

P.O. Box 16391, San Diego CA 92176 www.ktpg.org

# NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

July 25, 2012 - Wednesday at 6:00 PM Franklin Elementary School 4481 Copeland Avenue, San Diego CA 92116

### A. Bylaws Subcommittee

6:00 PM

Chair: Frank Doft

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Information Items(s)

Discussion of possible bylaws amendments, to include amendments authorizing the KTPG to act as the advisory body for any possible Kensington Lighting MADs, as well as other amendments.

- IV. Agenda for the next subcommittee meeting
- V. Adjournment

### B. Transportation & Neighborhood Facilities Subcommittee

6:00 PM

Chair: Sean Harrison

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Information Items(s)

Possible Action Item to advise the city on whether to install or not install pylons on Adams Avenue near the overcrossing of SR-15.

Information Item: Presentation and discussion from SANDAG regarding Bike Corridor/Walkability Projects in Mid-City. (B. Enderle)

- IV. Agenda for the next subcommittee meeting
- V. Adjournment

# **C.** Communications Subcommittee

Chair: John Garrison

No Meeting

#### **D.** Project Review Subcommittee

7:00 PM

6:00 PM

Chair: Ann Pease

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Possible Action Item: Recommend approval/disapproval of Copley YMCA Project at 4300 El Cajon Boulevard to full KTPG board. http://www.ktpg.org/projects/price/index.htm
- IV. Agenda for the next subcommittee meeting
- V. Adjournment

# **E.** Undergrounding Subcommittee

7:00 PM

Chair: Bob Coffin

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. In conjunction with their July 24 meeting, the Community Planners Committee will hold a Utility Undergrounding Workshop with the participation of the major utilities participating in the undergrounding program.

Possible Action Item: Prepare recommendation for full KTPG board should further utility workshops be held or a city task force formed.

Information Item: Continue discussion on development of guidelines for undergrounding projects.

- IV. Agenda for the next subcommittee meeting
- V. Adjournment

Agenda times are approximations. Items may be heard before, on, or after listed times. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call 619-533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair David Moty at kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.