

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

# NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

September 26, 2012 - Wednesday at 6:00 PM Franklin Elementary School 4481 Copeland Avenue, San Diego CA 92116

## PLEASE NOTE CHANGES IN START TIMES FOR VARIOUS SUBCOMMITTEES

#### A. Project Review Subcommittee

#### <u>6:00 PM</u>

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. Action Item: Recommend approval/disapproval of a Process 3 with Conditional Use Permit and a possible Process 4 for Planned Development Permit (deviation for height) for a wireless communications facility at 4481 Estrella Avenue (project # 257326). Zone: RM-1-2 of the CUPD.
- IV. Agenda for the next subcommittee meeting
- V. Adjournment

## **B.** Communications Subcommittee

Chair: John Garrison No Meeting

<u>C.</u> <u>Bylaws Subcommittee</u> Chair: Frank Doft

No Meeting

6:00 PM

6:00 PM

# **D.** Transportation & Neighborhood Facilities Subcommittee

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 Item: Discussion of Capital Improvement Project needs within the neighborhood of Talmadge. The city is testing a new process by which the public may have input on capital project priorities before the city develops its capital budget and presents it to City Council. Capital projects include items such as new city buildings or major retrofits, water and sewer facilities, storm water, libraries, parks and recreation facilities, and transportation infrastructure to include roads, sidewalks, bicycle paths and traffic control signals.

Please Note: A separate meeting for capital projects in Kensington will be held on October 3<sup>rd</sup> at Franklin Elementary School.

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

## **<u>E.</u>** <u>Undergrounding Subcommittee</u>

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. Possible Action Item: Recommend approval/disapproval of undergrounding guidelines for adoption by the full KTPG.
  Information Item: Discussion of September 24<sup>th</sup> Undergrounding Workshop. The workshop will be held from 6:00 pm to 8:30 pm in the Santa Fe Room of the Balboa Park Club and will be conducted by the Utility companies.
- 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.

<u>7:00 PM</u>

<u>6:30 PM</u>