

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

# NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

February 27, 2013 - Wednesday at 6:00 PM Franklin Elementary School 4481 Copeland Avenue, San Diego CA 92116

## A. 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 Item(s)

Update on application to City for CalTrans planning grant. (J. Fitzsimons)

IV. Action Items(s)

Recommend approval/disapproval to the full board of replacement of pear trees along Adams Avenue between SR-15 and Van Dyke by the Adams Avenue Business Association (AABA).

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

### **B.** Communications Subcommittee

6:00 PM

Chair: John Garrison

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 Items(s)

Choose course of action to repair A-frame sign and conduct election promotion activities previously approved by the full board and delegated to the Communications Subcommittee.

Potential action item: Recommend course of action for improved general communication efforts.

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

## **C.** Elections Subcommittee

7:00 PM

Chair: Richard Lesser

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 Items(s)

Finalize printed ballot for March 13<sup>th</sup> planning group elections.

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

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

7:00 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. Action Item(s)

Schuetz Condominium Conversion at 4704 Winona Avenue: Applicants are seeking approval to convert existing two housing units on one lot into a condominium. No physical alteration to the footprint of the existing structures is planned. Current zoning is RS-1-7. Recommend approval/disapproval of the condominium conversion to the full KTPG.

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

#### **E.** Undergrounding Subcommittee

7:00 PM

Chair: Bob Coffin No Meeting

Agenda times are approximations. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. 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.