



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

## NOTICE OF PUBLIC MEETING

December 8, 2021 - Wednesday at 6:30 PM

Online Meeting Using the Zoom Platform

Please see instructions at the end of the Agenda

### I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes – Minutes from prior meeting(s)
- d. Treasurer’s Report – Report from prior month(s)

### II **Community Forum/Non-Agenda Public Comment** (6:40 – 50 min)

**Expanded Community Forum** – Assembly Member Chris Ward will be attending the meeting to communicate with his constituents and answer questions. (30 min)

**Community Forum** – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Elo’s office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda. (10 min)

**Non-Agenda Public Comment** – Members of the public are given the opportunity to comment on items under the purview of the KTPG, but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min each; (10 min) 20 minutes in total.

### III **Subcommittee Items** (7:30 – 15 min)

#### A. **Kensington MADs**

Chair: Carolyn Satter

Action Item: Accept/Not Accept KMAD Chair’s report for November 22, 2021 which records the activity and actions of the November 22, KMAD subcommittee meeting.

Action Item: Approve/Disapprove the City’s proposed budgets which were approved on November 22, 2021, by the Kensington Heights, Kensington Manor, Kensington Park North, and Talmadge Park South MAD subcommittees. The proposed budget for Talmadge Park North was not approved by the subcommittee.

These budgets include assessment increases of:

Kensington Heights – from \$99.27 to \$101.26

Kensington Manor – from \$98.15 to \$100.11

Kensington Park North – from \$102.54 to \$104.59

Talmadge Park South – from \$84.11 to \$83.86

IV **Non-subcommittee Items** (7:45 – 35 min)

Action Item: Approve/Disapprove formation of the ad hoc Elections Subcommittee for the March planning group elections with Brian Helmich as chair, and other members as appointed. (D. Moty – 5 min)

Potential Action Item: Discussion of revisions to Council Policy 600-09 and 600-24. These revisions remove planning groups from the direct control of city government through the City's Bylaws Shell and Administrative Guidelines, and replace these with a much broader set of Terms and Conditions. To comply with the Terms and Conditions the planning group will have to draft and approve several implementing documents. Council approval is expected in spring 2022, with full implementation by mid-to-late 2022. For more information and copies of the draft documents, please see: <https://www.sandiego.gov/citycouncil/cd1/policies-priorities> (D. Moty & D. Sharpe – 30 min)

V **KTPG Liaison/Committee Reports** (8:20 – 10 min)

a. Historic Resources Division 45 year review liaison – D. Moty

Review of previous month's recommendations to the Historic Resources Division.

b. Community Planners Committee – D. Sharpe

Meetings are the fourth (4<sup>th</sup>) Tuesday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

Meets the fourth (4<sup>th</sup>) Tuesday of each month @6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location).

d. Board Member updates regarding other groups/organizations relevant to the KTPG area.

VI **Possible Agenda for the next or future KTPG Meeting(s)** January 9, 2022

VII **Adjournment** – 8:30 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, go to <https://www.sandiego.gov/e-notices> and sign up for the appropriate notices. 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](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Nathen Causman at 619-236-7225 or at [NCausman@sandiego.gov](mailto:NCausman@sandiego.gov)

## INSTRUCTIONS FOR PARTICIPATING IN THE KENSINGTON TALMADGE PLANNING GROUP (KTPG) LIVE WEBINAR via ZOOM PLATFORM

Topic: KTPG Planning Group Meeting

Time: December 8, 2021, 6:30pm

CLICK BELOW TO JOIN THE KTPG MEETING

<https://us02web.zoom.us/j/86907466132?pwd=YkJDelpiUE9wYzY0Q0lPbHVSTHFPQT09>

Meeting ID: 869 0746 6132

Passcode: 988582

One tap mobile:

+16699009128,,81930398318#,,, \*223516# US (San Jose)

+12532158782,,81930398318#,,, \*223516# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/k4LDouJPI>

Dial by your location:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

The Zoom application:

- Downloading the Zoom application onto your device provides the best results. You can register for free.
- If you are unable to download and run the Zoom application for this meeting, you can choose “join from your web browser” upon joining the meeting. This does not require downloading any plugins or software. Google Chrome is the recommended web browser.
- The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Join the webinar at the scheduled time:

- Meeting participants will initially be admitted into the meeting “waiting room.” The chair or staff will move participants from there to the meeting itself.
- When you enter the meeting, all participants will be muted unless otherwise directed by the chair.
- Leave your device muted during the meeting. This helps keep extraneous background sounds from interfering with the meeting.

Providing non-agenda public comments and comments on agenda items:

- Via Zoom: Participants will be muted on entry and will need to “raise their hands” during each agenda item to be recognized by the Chair to speak. Thank you for your courtesy.

Questions or technical issues:

- More comprehensive instructions regarding how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <https://supportzoom.us/hc/en-us/articles/01362193-Joining-a-Meeting>