



P.O. Box 600904, San Diego CA 92160
www.ktpg.org

NOTICE OF PUBLIC MEETING

December 14, 2022 - 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)
- e. Meeting Format – Approval of change in meeting format due to public health emergency

II **Community Forum/Non-Agenda Public Comment** (6:40 – 20 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.

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; 15 minutes in total.

III **Subcommittee Items** (7:00 – 60 min)

A. **Kensington MADs**

Chair: Carolyn Satter

Action Item: Approve/Disapprove the following motion of the Kensington Heights MAD subcommittee:

To request the Kensington Talmadge Planning Group (KTPG), alert the City to halt the current Kensington Heights #2 Series Circuit Conversion project and engage with Street Light Restoration Specialists to do an inspection of the in-place original (not replica) Empire lights and luminaires in the Kensington Heights area and report the findings. In addition, request that the City decouple the Circuit #2 Conversion from the replacement of the street lights, followed by a cost analysis of restoration versus replacement of the original Empire Lights. Upon receiving said report, the KTPG will arrange a community meeting to present the findings and discuss further action.

Action Item: Accept/Not Accept KMAD Chair's reports for November 28 and December 6, 2022 which records the activity and actions of the November 28, and December 6, KMAD subcommittee meetings.

IV **Non-subcommittee Items** (8:00 – 15 min)

Action Item: Approve/Disapprove formation of the ad hoc Elections Subcommittee for the March planning group elections with chair, and other members as appointed.

(D. Moty – 5 min)

Information Item: Discussion of location of the January 11, 2023 KTPG meeting.

(D. Moty – 10 min)

V **KTPG Liaison/Committee Reports** (8:15 – 15 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 (4th) Tuesday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

Meets the fourth (4th) Tuesday of each month @6:30 pm (check 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 11, 2023

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 600904, San Diego, CA 92160. You may contact the KTPG Chair, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Suchitra Lukes at SLukes@sandiego.gov

ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Meeting

Time: December 14, 2022 6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81311314594?pwd=VEpyb1dPMkxySUhjWmVWcktHYTJIUT09>

Meeting ID: 813 1131 4594

Passcode: 936937