



P.O. Box 16391, San Diego CA 92176
www.411kensington.com

NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

December 10, 2008 Wednesday at 6:30 PM
Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

Note: The full KTPG is not meeting in December; but rather, the Subcommittees will be meeting on the date of the regular full board meeting. Please note the revised subcommittee meeting times below. Membership, By-Laws & Communications is scheduled to meet at the conclusion of the Project Review Subcommittee presentation on Hoover High School, which is estimated to be at approximately 8:30 PM.

A. Neighborhood Facilities & Historical Resources Subcommittee

Chair: Sherry Hopwood

NO MEETING IN DECEMBER

B. Project Review Subcommittee

6:30 PM

Chair: David Pfeifer

I. Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II. Public Communications - Non-Agenda Public Comment (2 min each)

III. Action Items

- a. Presentation and discussion of proposed improvements to Hoover High School by San Diego Unified School District. (2 Hours)
- b. Finalize calendar for Community Zoning Workshops.

- IV **Information Items**
 - a. Discussion of rerouting of traffic during Aldine slope restoration work
 - b. Crime incidents and issues

- V **Agenda for the next subcommittee meeting**

- VI **Adjournment**

C. Transportation & Safety Subcommittee

7:00 PM

Chair: Robert Coffin

- I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

- II **Public Communications** - Non-Agenda Public Comment (2 min each)

- III **Action Items**

- a. Undergrounding Utilities in Kensington-- motion to recommend Transportation and Safety Subcommittee as the on-going liaison with the City, SDGE, Cox, and ATT&T on behalf of the Kensington community.

- IV **Information Items**

- a. Neighborhood Watch Programs-- establishing a system of co-ordination between and among the several watch programs in the Kensington/Talmadge and nearby communities.
- b. Acorn Street Light Wiring in Talmadge-- Discussion of the role of the subcommittee to be played in the on-going wiring replacement program.
- c. Aldine Slope Stabilization-- Bus Rerouting - Discussion regarding the rerouting alternatives, signage by CalTrans on I-15, and related subjects.

- V **Agenda for the next subcommittee meeting**

- VI **Adjournment**

D. Membership, By-Laws & Communications Subcommittee

8:30 PM

Chair: David Moty

- I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

- II **Public Communications** - Non-Agenda Public Comment (2 min each)

III **Action Items**

a. Potential By-Law Amendments including 1) Removal of Subcommittee members for non-attendance, 2) Removal of Secretary for non-attendance, 3) Assigned board seats for each neighborhood, 4) Subcommittee termination dates, 5) Qualifications for appointed members who fill vacated seats, 6) Meeting attendance requirement for voting in board elections, and 7) calling the April meeting to order after elections, but before selection of officers.

IV **Information Items**

None

V **Agenda for the next subcommittee meeting**

VI **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 KTPC please express them at the meeting or contact the KTPC at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair Tom Hebrank at kentalpcchir@411kensington.com or City of San Diego Community Planner Vickie White at 619-533-5967 or at vwhite@sandiego.gov.