



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

NOTICE OF PUBLIC MEETING

April 8, 2009 Wednesday at 6:30 PM

Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

- I **New Board** – Seating of and introduction of newly elected KTPG board members (6:30 – 5 Min)
- II **Parliamentary Items** (6:35 - 10 min)
- Call to Order, Roll Call and Introductions
 - Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
 - Approval of Minutes - Minutes from March 2009
 - Treasurer's Report - Report from March 2009
- III **Retiring Board Members** – Recognition of departing KTPG board members (6:45 – 5 Min)
- IV **Public Communications** - Non-Agenda Public Comment (6:50 - 2 Min each)
- V **City/Government Information Items**
- Elected Officials Representatives - (7:00 - 2 Min each)
 - Susan Davis, US Congressional District 53
 - Todd Gloria, City Councilmember District 3
 - City Planning Office
- Bill Cegelk
Dion Akers
Vickie White
- VI **Action Items**
- Election of 2009 – 2010 KTPG Officers** – Report of KTPG Elections Subcommittee re: officer nominations. Elect President, Vice President, Secretary and Treasurer. (7:10 – 5 Min)
 - Ratification of Chair's Selection of Subcommittee Chairs** – Vote of the KTPG Board to ratify the KTPG Chair's selection of Chairs for the 1) Project Review, 2) Neighborhood Facilities & Historical Resources, 3) Transportation & Safety, and 4) Membership, By-Laws & Communications Subcommittees. (7:15 – 5 Min)
 - Selection of KTPG Board and Public Members for the KTPG Subcommittees** – Selection and ratification of the KTPG Board and Public Members to serve on the four standing subcommittees listed in the agenda item above. Each subcommittee may have a maximum of 6 KTPG Board Members, and a maximum of 5 Public Members (the By-Laws require that there must be one more Board Member than Public Member on each subcommittee). Each new Subcommittee Chair will ask for self and other nominations first from members of the KTPG Board, and next from the Public Members. Upon completion of this process, the Subcommittee Chair will recommend subcommittee nominations to the

KTPG Chair, who will then finalize the nominations, and ask the KTPG Board to ratify the subcommittee membership. This process will be repeated for each of the four subcommittees. (7:20 – 40 Min)

4. **Ratification of Chair's Selection of Representative to Kensington 100 Anniversary Committee** – Each community group within Kensington has been asked to send a representative to a newly formed Kensington 100 Anniversary Planning Committee. The KTPG Board will be asked to ratify the Chair's selection of a representative to serve on this committee. (8:00 – 5 Min)

VII **Information Items**

1. **Aldine Drive Update** – Update on Aldine Drive slope restoration – R. Coffin (8:05 – 5 Min)
2. **KTPG Land Use Seminars** – Report on last seminar and discussion of next scheduled seminar. J. Garrison (8:10 – 5 Min)
3. **Hoover High School Update** – Update on recent and upcoming meetings. (8:15 – 5 Min)

VIII **KTPG Liaison Committee Reports** (8:20 – 5 Min)

- a. **Talmadge Maintenance Assessment District** – F. Lindahl
Meets the fourth (4th) Tuesday of each month 6:30 pm (check www.talmadge.org for meeting place)
- b. **Community Planners Committee** – T. Hebrank
Meets the fourth (4th) Tuesday of each month 7:00 pm at 9192 Topaz Way San Diego 92123
- c. **City Heights Redevelopment PAC** - F. Lindahl
Meets the second (2nd) Monday of each month 6:00 pm at the Metro Career Center Office Building - Conference Room 3910 University Ave.
- d. **City of San Diego Underground Conversion Program**
Talmadge Project 3EE - Public information officer for the undergrounding is Carol Drummond her number is (619) 533-3872 email cdrummond@sandiego.gov
<http://www.sandiego.gov/undergrounding/index.shtml>

IX **Agenda for the next KTPG Meeting** – (8:25 - 5 Min) May 13, 2009

X **Adjournment** – (8:30)

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 by 8:30 PM, unless the KTPG Board votes to extend the time.

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 also contact the KTPG Chair Tom Hebrank at kentalpcchair@411kensington.com or City of San Diego Community Planner Vickie White at 619-533-5967 or at vwhite@sandiego.gov.