



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

NOTICE OF PUBLIC MEETING

January 14, 2009 - Wednesday at 6:30 PM

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

I **Parliamentary Items** (6:30 - 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from October 8, 2008
- d. Treasurer's Report - Report from October 2008

II **Public Communications** - Non-Agenda Public Comment (6:40 - 2 min each)

III **City/Government Information Items**

- a. Elected Officials Representatives - (6:50 - 2 min each)
 1. Susan Davis, US Congressional District 53 Nicholaus Norvell
 2. Todd Gloria, City Councilmember District 3 Travis Knowles
 3. City Planning Office Vickie White

IV **Non-Subcommittee Action Items**

1. **I-15 Planned CenterLine BRT Stations** – Request for KTPG Letter of Support for the City's application for SANDAG Smart Growth Incentive Program grant funds for a land use, mobility, and economic study related to the planned I-15 CenterLine BRT stations. V. White (7:00 – 20 Min)
2. **Type 42 ABC License** – 5140 El Cajon Blvd – KTPG input and response for proposed Type 42 (beer & wine) liquor license at 5140 El Cajon Blvd. P. Chaleumchai (7:20 – 15 Min)
3. **Selection of Chair for Neighborhood Facilities & Historical Resources Subcommittee** – Ratification of Chair's selection of Subcommittee Chair. T. Hebrank (7:35 – 5 Min)
4. **Replacement Board Member** – Ratification of Chair's selection of replacement KTPG Board Member. T. Hebrank (7:40 – 5 Min)
5. **Election Subcommittee** – Ratification of Chair's selection of the Ad- Hoc Election Subcommittee. T. Hebrank (7:45 – 5 Min)

V **Non-Subcommittee Information Items**

1. **Utility Box Painting** – Community feedback on the painted utility boxes at Adams and Marlborough.
T. Hebrank (7:50 – 10 Min)

VI **Subcommittee Agendas**

A. **Neighborhood Facilities & Historical Resources Subcommittee**

No Report.

B. **Project Review Subcommittee**

Chair: D. Pfeifer (8:00 – 30 min)

I **Action Items**

- a. **Hoover High School Proposed Improvements** – Discussion of December 10, 2008 presentation on proposed Hoover High School improvements, and adoption of KTPG stances on certain aspects of the project.
- b. **Land Use Workshops** – Selection of dates for the workshops.

II **Information Items**

None

C. **Transportation & Safety Subcommittee**

Chair: R. Coffin (8:30 – 10 min)

I **Action Items**

- a. **Utilities Undergrounding** – Appoint the Transportation & Safety Subcommittee as the KTPG's interface with the utilities on the undergrounding process.

II **Information Items**

- a. **Aldine Drive Slope Restoration** – Discussion of rerouting of traffic during Aldine Drive slope restoration work.

D. **Membership, By-Laws & Communications Subcommittee**

Chair: D. Moty (8:40 – 20 min)

I **Action Items**

- a. **By-Law Amendments** – Proposed amendments relating to 1) Removal of the Secretary for Non-Attendance, 2) Subcommittee termination dates, 3) Call to Order of the April meeting, and 4) Meeting attendance requirement for voter eligibility.

II Information Items

- a. **KTPG Subcommittees** - Discussion of subcommittee structure and performance.

VII KTPG Liaison Committee Reports (9:00 – 10 min presentation)

- 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>

VIII Agenda for the next KTPG Meeting – T. Hebrank (9:10 - 10 min) February 11, 2009

IX Adjournment – T. Hebrank (9:20)

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