



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

NOTICE OF PUBLIC MEETING

December 14, 2011 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium
4481 Copeland Ave., San Diego CA 92116

- I **Parliamentary Items** (6:30 – 10 min)
- Call to Order, Roll Call and Introductions
 - Pledge of Allegiance
 - Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
 - Approval of Minutes – Minutes from prior meeting(s)
 - Treasurer’s Report – Report from prior month(s)
- II **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of community concern to the KTPG, Councilmember Gloria’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. Individual comments limited to 2 min each; 15 minutes in total. (6:40 – 15 min)
- III **Non-subcommittee Item(s)**
- A. Adams Avenue Business Association – S. Kessler (6:55 – 5 min)
Information item: Q&A on the expansion of the 2012 Roots Festival into Kensington.
- B. Formation of Election Subcommittee – D. Moty (7:00 – 5 min)
Action Item: Formation of the Election Subcommittee for the 2012 planning group elections.
- C. Montezuma Trunk Sewer & Sewer Group 703A Projects – M. DeBeliso (7:05 – 15 min)
Information Item: Presentation on sewer line project along Montezuma and Fairmount Avenues, October 2012 to December 2013. Project could entail road closures and night work.
<http://www.ktpg.org/projects/water-and-sewer/index.htm>
- D. Dedication of Open Space in Kensington and Talmadge – W. Anderson (7:20 – 30 min)
Possible Action Item: Presentation by San Diego Canyonlands on proposed state law to dedicate open space in San Diego including 11.81 acres in Kensington and Talmadge. Request for letter of support from KTPG.
Link to description of size of proposed dedication:
http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/kensingtontalmadge_091311.pdf
Link to map of proposed dedication:
http://www.sdcanyonlands.org/images/pdfs/DedicationInfo/allcity_summarypackage_091311.pdf

E. Hoover High School Field Lights – R. Anderson (7:50 – 15 min)

Possible Action Item: Request by Taxpayers For Accountable School Bond Spending for the KTPG to formally endorse the goals and/or the lawsuit of the group regarding the field lights at Hoover High School and to be added as an official supporter on the group's website.

<http://www.tfasbs.org>

IV **Subcommittee Agendas**

A. Membership and Communications (8:05 – 2 min)

Chair: John Garrison

Brief Report

B. Project Review (8:07 – 2 min)

Chair: Ann Pease

Brief Report

C. Transportation & Safety (8:09 – 2 min)

Chair: Sean Harrison

Brief Report

D. Undergrounding (8:11 – 4 min)

Chair: Robert Coffin

Brief Report

V **KTPG Liaison Committee Reports** (8:15 – 10 min)

a. Community Planners Committee – D. Moty

Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.

b. Talmadge Maintenance Assessment District – F. Lindahl

Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)

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 Avenue.

VI **Agenda for the next KTPG Meeting** January 11, 2012 (8:25 – 5 min)

Community forum on the proposed lighting MADs for Kensington.

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. 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 or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.