



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

NOTICE OF PUBLIC MEETING

May 9, 2012 - 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 Items** (6:55 – 50 min)
- Report on Water & Sewer Group 956.
Information Item: Y. Benyamin (6:55 – 10 min)
<http://www.ktpg.org/projects/water-and-sewer/index.htm>
 - Report on submission of MAD application to City of San Diego, Parks & Recreation Department for Kensington Manor, Kensington Heights, and Talmadge Park.
Information Item: D. Taylor (7:05 – 5 min)
 - Progress report on Kensington Park South MAD petition drive.
Information Item: D. Taylor (7:05 – 5 min)
 - Request for support for Kensington Park North MAD.
Action Item: Approve/Disapprove motion of support for Kensington Park North MAD.
D. Taylor (7:10 – 10 min)
Link for items B, C, & D: <http://www.ktpg.org/KMAD/lighting.htm>
 - Creation of Little Saigon Cultural & Commercial District.
Action Item: Approve/Disapprove letter of support for creation of Little Saigon cultural and commercial district along El Cajon Boulevard between Highland and Euclid Avenues.
K. Ton (7:20 – 20 min)
 - Discussion of City of San Diego employee M. Handel’s work on securing graffiti protection for Aldine wall.
Action Item: Approve/Disapprove letter of appreciation to City of San Diego employee M. Handel regarding graffiti protection for Aldine Drive Retaining Wall. B. Coffin (7:40 – 5 min)

IV **Subcommittee Agendas**

A. Undergrounding (7:45 – 10 min)

Chair: Bob Coffin

Information Item: Report on May 9th LU&H meeting and other undergrounding issues.

B. Project Review (7:55 – 15 min)

Chair: Ann Pease

Information Item: Discussion of YMCA presentation at the April 25th subcommittee meeting.

<http://www.ktpg.org/projects/price/index.htm>

Brief Report on Lila Drive wireless communications facility.

<http://www.ktpg.org/projects/205425-ATT/ATT2.htm>

C. Transportation & Neighborhood Facilities (8:10 – 5 min)

Chair: Sean Harrison

Brief Report.

D. Bylaws (8:15 – 3 min)

Chair: Frank Doft

Brief Report

E. Communications (8:18 – 2 min)

Chair: John Garrison

Brief Report

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

VI **Possible Agenda for the next or future KTPG Meeting(s)** June 13, 2012 (8:25 – 5 min)

Lila Drive Wireless facility (June)

Vote on Kensington Park South MAD (June)

Kensington Place MAD Presentation (June)

Discussion of summer meetings and locations (June)

YMCA Project (July)

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.