

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

# NOTICE OF PUBLIC MEETING

May 14, 2014 - Wednesday at 6:30 PM Franklin Elementary School Auditorium 4481 Copeland Ave., San Diego CA 92116

# I Parliamentary Items (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Pledge of Allegiance
- c. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- d. Approval of Minutes Minutes from prior meeting(s)
- e. Treasurer's Report Report from prior month(s)

Action Item: Reimburse D. Taylor for expenses related to the March election - \$26.30.

## II <u>Community Forum/Non-Agenda Public Comment</u>

**Community Forum** – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Emerald'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. **Non-Agenda Public Comment** – Members of the public are given the opportunity to comment on items under the purview of the KTPG but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min each; 15 minutes in total. (6:40 - 15 min)

#### III <u>Non-subcommittee Items</u>

Potential Action Item: The planning group may adopt a position on Ballot Measures B & C or may refrain from doing so.

For the benefit of the community, the planning group will hear presentations by groups supporting and opposing Ballot Measures B & C which address the Community Plan for Barrio Logan adopted by the City Council. The primary issues concern the potential conflict between maritime industrial uses and residential land uses in Barrio Logan. A petition drive has placed these referenda before the entire City electorate at the June election. (6:55 - 20 min)

#### IV Subcommittee Agendas

A. <u>Project Review</u> (7:15 – 10 min) Chair: Fred Lindahl Action Item: Approval/Disapproval of

Action Item: Approval/Disapproval of subcommittee recommendation by a 6-0 vote to approve a wireless communications facility at 4134 Adams Avenue. This item had been continued from the April meeting due to concerns raised by Cricket Wireless.

B. <u>Transportation</u> (7:25 – 75 minutes)

Chair: Sean Harrison

Information Item: Presentation and discussion of ideas to address parking issues in the area surrounding Adams Avenue between Alder on the north and Madison on the south, from SR-15 to Van Dyke Avenue.

## V KTPG Liaison Committee Reports (8:40 – 5 min)

a. Historic Resources Division 45 year review liaison – Fred Lindahl
Review of previous years recommendations to the Historic Resources Division.
b. Community Planners Committee – D. Moty
Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.
c. Talmadge Maintenance Assessment District – F. Lindahl
Meets the fourth (4<sup>th</sup>) 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 11, 2014 (8:45 – 0 min)

Terrace Court WCF Future of KTPG website Q&A with our assigned Community Planner SANDAG Mobility Study for El Cajon Boulevard SANDAG Mid-City Bicycle plan

#### VII <u>Adjournment</u> – 8:45 PM

Agenda times are strictly adhered to, and can only be altered by the Chair 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. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. 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.