



P.O. Box 16391, San Diego CA 92176

[www.ktpg.org](http://www.ktpg.org)

## NOTICE OF PUBLIC MEETING & ANNUAL PLANNING GROUP ELECTION

March 11, 2015 - Wednesday at 6:30 PM

Copley-Price Family YMCA Community Room  
4300 El Cajon Boulevard, San Diego CA 92105

### 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)

### II **Community Forum/Non-Agenda Public Comment**

**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; 20 minutes in total. (6:40 – 15 min)

### III **Subcommittee Agendas**

#### A. Elections (6:55 – 35 min)

Chair: Deborah Sharpe

Candidate speeches and planning group election for the eight board seats up for election.

**Declared candidates:** Ron Anderson, Stephanie Contos, Daniele Laman, Fred Lindahl, Alison Moss, Ann Pease, Marilyn Sanderson, Don Taylor, Kelly Waggoner.

Persons who are eligible to be candidates may declare as write in candidates on the night of election. Specific requirements for candidate eligibility may be found in the planning group bylaws. Candidate requirements roughly align with the requirements for voting listed below with the additional requirement for attendance at two full board meetings of the Kensington Talmadge Planning Group between February 1 of the preceding year and January 31 of this year.

**Requirements to vote:** No previous attendance at a KTPG meeting is required to be a voter, however a voter must have a Registration Form on file before voting. A Registration Form may be filled out on the night of the election. Additionally, a voter must be 18 years of age; and a resident, or a property owner, or a business or non-profit owner or operator, located within the boundaries of the Kensington-Talmadge Planning Group. Voters must bring documentation

supporting their eligibility to vote under one of the categories listed above. Most commonly, this is accomplished by a current California Drivers License or ID card. For specific voter documentation requirements, and alternatives to the above identification requirements see: [http://www.ktpg.org/resources/Bylaws\\_as\\_Docketed\\_2015\\_JAN\\_13.pdf](http://www.ktpg.org/resources/Bylaws_as_Docketed_2015_JAN_13.pdf)  
Per the bylaws, ballots will be accepted until 8:00PM.

**B. Kensington Manor & Kensington Park North MADs (7:30 – 30 min)**

Chair: Don Taylor

The City of San Diego’s planned upgrade to the Kensington Manor lighting circuit may provide an opportunity to install wiring and street light bases at no cost to the MADs for all proposed additional street lights within Kensington Manor and the portion of Kensington Park North immediately to the south. At the February 25, 2015 meetings, the committees unanimously approved a priority and location list to be communicated to the City.

Action Item: Approve/Disapprove Kensington Manor MAD recommendations for the number, locations and priorities of proposed additional street lights within the Kensington Manor MAD.

Action Item: Approve/Disapprove Kensington Park North MAD recommendations for the number, locations and priorities of proposed additional street lights on Edgeware Road, Marlborough Drive, Kensington Drive, Terrace Drive and the corner of Alder Drive at 42<sup>nd</sup> Street within the Kensington Park North MAD.

Action Item: Accept/Not Accept a report from the MAD chair on the discussions which took place at previous meeting(s).

**C. CIP & Planning (8:00 – 10 min)**

Chair: David Moty

Information Item: Report on the committee’s discussions to prioritize KTPG recommendations for the City’s Capital Improvement Program (CIP). Previously, the City has asked planning groups to recommend the top five CIP projects for their planning areas. During the 2013 process, the KTPG’s total projects were about three dozen, with a ranked priority list of ten.

**IV Non-subcommittee Items (8:10 – 10 min)**

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

Information Item: Extended report on the Planning Departments’ Long Range Planning program as presented at the February 24, 2015 CPC meeting.

**V Report on the Results of the Annual Election (8:20 – 5 min)**

Announcement of election results. (D. Sharpe)

**VI KTPG Liaison Committee Reports (8:25 – 3 min)**

a. Talmadge Maintenance Assessment District – K. Waggoner

Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location)

b. Historical Resources Liaison for the 45 year review – F. Lindahl

**VII Possible Agenda for the next or future KTPG Meeting(s) April 8, 2015 (8:28 – 2 min)**

Officer elections and subcommittee formation

City of San Diego’s Climate Action Plan

SANDAG Mid-City Bike Path

El Cajon Boulevard Mobility Study

**VIII 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. If you would like to receive agendas via email, send your request to [sdplanninggroups@sandiego.gov](mailto: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](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov).