



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

November 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. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes – Minutes from prior meeting(s)
- d. 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; 15 minutes in total. (6:40 – 15 min)

III **Non-subcommittee Items** (6:55 – 55 min)

Information Item: Presentation by the ECB37 group on projects planned for El Cajon Boulevard. These have been discussed in news accounts as catalysts for change on the boulevard. One is a mixed use project at Mississippi & ECB in North Park. The second is a business incubator located at 37th & ECB in Normal Heights. This presentation is a courtesy only; the KTPG has no role in the review process for these projects. (D. Fitzgerald – 20 min)

<http://www.37ecb.com>

Action Item: Approve/Disapprove formation of the ad hoc Elections Subcommittee for the March planning group elections. Seek volunteers to work on election night. First public review of election rules by the Elections Subcommittee chair. (D. Moty – 5 min)

Information Item: Presentation on the development of Facility Infrastructure Repairs and Projects database. (S. Harrison – 10 min)

Action Item: Approve/Disapprove creation of a printing policy for the planning group. Given the City's allocation of funds to planning groups (\$500/yr), it is now feasible for the planning group to supply printed materials at meetings. Determine what should be printed, in what quantities, by which vendor, tasked to which board member, and for what total cost. (D. Moty – 10 min)

Action Item: Approve/Disapprove a use for the unassigned A-frame sign used to advertise planning group meetings. Proposals could include soliciting a person to place the sign in a visible community location, or to relocate the sign to the YMCA, perhaps to direct members of the public to the Community Room or the Conference Room for meetings. (D. Moty – 10 min)

IV **Subcommittee Agendas**

A. Transportation (7:50 – 5 min)

Chair: Sean Harrison

Information Item: Brief report on the subcommittee's discussion regarding SANDAG's North/South bicycle route along Central and Terrace Streets, between El Cajon Boulevard and Adams Avenue. (S. Harrison)

B. Kensington MADs (7:55 – 15 min)

Chair: Don Taylor

No MAD subcommittee meetings in October, therefore no subcommittee report for approval.

Information Item: Discussion of proposed changes to the Municipal code regarding the formation and functioning of MADs. (D. Taylor)

V **KTPG Liaison/Committee Reports** (8:10 – 5 min)

a. Historic Resources Division 45 year review liaison – F. Lindahl

Review of previous month's recommendations to the Historic Resources Division.

b. Community Planners Committee – D. Moty

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

c. El Cajon Blvd Business Improvement Association Economic Development Cmte – D. Moty

Meets the third (3rd) Wednesday @11:00 am at 3727 El Cajon Boulevard.

d. Talmadge Maintenance Assessment District – K. Waggoner

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

VI **Possible Agenda Items for future KTPG Meeting(s)** December 9, 2015 (8:15 – 0 min)

CIP Priority List

Firehouse Bond Presentation

KMAD Budgets for FY 2017

VII **Adjournment** – 8:15 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 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 Bobby Mordenti at 619-446-5064 or at BMordenti@sandiego.gov.