

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

# NOTICE OF PUBLIC MEETING

September 9, 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 Subcommittee Agendas

A. Kensington MADs (6:55 – 10 min)

Chair: Don Taylor

Action Item(s): Accept the subcommittee chair's report on the Kensington MAD meetings.

Approve, or return to the Kensington Manor MAD subcommittee, their recommended priorities for light post work as funds become available: 1) replace existing posts with Aegean Acorn posts at 4118 Rochester (unadorned straight pole), 4191 Rochester (cobra) and 4134 Lymer (unadorned straight pole) as part of the Kensington Manor circuit upgrade; 2) add an Aegean Acorn post at the end of the cul-de-sac of Norfolk Terrace; 3) add utility cobra lights (possibly attached to utility poles) on  $42^{nd}$  street at an estimated cost of \$2,500 each.

Approve, or return to the Kensington Park North MAD subcommittee, their recommended priorities for light post work as funds become available: 1) only use subsurface electrical infrastructure for street lights in Kensington Park North, with the possible exception of 42<sup>nd</sup> Street for utility lighting; 2) a 10 ft. Aegean Acorn post be installed near the property line between 4709 and 4715 Edgeware Rd. (light post number 239).

# B. <u>Transportation</u> (7:05 – 35 min)

Chair: Sean Harrison

Action Item: Approve/Disapprove committee recommendation to install signs prohibiting the parking of cars that are "For Sale" in the area of the intersection of Marlborough Avenue and El Cajon Boulevard. (5 min)

Information Item: Discuss meeting attended by City staff, SANDAG staff, and planning group chair and vice-chair regarding the Meade/Monroe segment of the North Park/MidCity bike route. (30 min)

### C. Project Review (7:40 – 10 min)

Action Item: Approve/Disapprove committee's comments on the Draft EIR for the construction of a football stadium in Mission Valley. The subcommittee will present comments on noise and light/glare impacts on northwestern Kensington that would be caused by the relocation and reorientation of the ball field.

http://www.sandiego.gov/cip/pdf/stadiumeir/draftstadiumeir.pdf

#### D. Communications (7:50 - 10 min)

Chair: Mike Anderson

Action Item: Approve/Disapprove committee recommendation to install a redesigned website, or if unable to reconnect with our existing host or locate a new one, terminate the KTPG website.

# IV **Non-Subcommittee Agenda Item** (8:00 – 20 min)

Action Item: The board may direct the planning group chair to take a specific position on the issue of short term vacation rentals at the Community Planners Committee.

#### V **KTPG Liaison/Committee Reports** (8:20 – 10 min)

- a. Facilities & Infrastructure, Repairs & Projects S. Harrison
- b. Historic Resources Division 45 year review liaison F. Lindahl

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

c. 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.

- d. El Cajon Blvd Business Improvement Association Economic Development Comm D. Moty Meets the third (3<sup>rd</sup>) Wednesday @11:00 am at 3727 El Cajon Boulevard.
- e. Talmadge Maintenance Assessment District K. Waggonner

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

## VI **Possible Agenda Items for future KTPG Meeting(s)** October 14, 2015 (8:30 – 0 min)

**CIP Priority List** 

Firehouse Bond Presentation (Dec)

Talmadge Gateway Building Design Presentation

SANDAG bicycle path

## 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. 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.