

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

NOTICE OF PUBLIC MEETING

February 10, 2016 - Wednesday at 6:30 PM Copley-Price 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 Agenda** (6:55 – 60 min)

Information Item: City Heights Community Development Corporation, Wakeland Housing & Development Corporation, and Studio E Architects will present plans for the Talmadge Gateway project at the northwest corner of El Cajon Boulevard and Euclid Avenue (approximately 4746 El Cajon to 4422 Euclid Avenue). The community and planning group will have an opportunity to question the presenters and comment on the design. (J. Selby, J. Sheehan)

IV Subcommittee Agendas

A. <u>Elections</u> (7:55 – 5 min)

Chair: Don Taylor

Information Item: Presentation on the upcoming March 2016 Kensington Talmadge Planning Group elections. Seven positions will be up for election. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2015 and January 31, 2016; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG.

Possible Action Item: The KTPG may set the printed ballot for the March 9, 2016 elections. http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf

B. Kensington Manor MAD (8:00 – 10 min)

Chair: Don Taylor

Action Item: Accept the subcommittee chair's report on the Kensington MAD meetings. Action Item: Approve/Disapprove the subcommittee's recommendation that the KTPG approve City Staff recommendation to create a mold for the 10 inch x 10 inch electrical hand-hole cover plates with original historic design and, after the creation of the mold, purchase approximately 20 metal replica plates for the Kensington Manor light posts. Estimated cost \$2,700. Motion was unanimously approved by the subcommittee.

C. Project Review (8:10 – 5 min)

Chair: Ann Pease

Information Item: Brief report on subcommittee meeting with Price Entities where they sought input on the vacant property on El Cajon Boulevard between Fairmount and 44th Street.

D. Transportation (8:15-5 min)

Chair: Sean Harrison

Information Item: Brief report on the onsite meeting with Storm Water and Streets division staff regarding flooding on Monroe Avenue and Aldine Drive.

V KTPG Liaison/Committee Reports (8:20 – 10 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. Waggonner

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)** March 9, 2016 (8:30 – 0 min)

Kensington Talmadge Planning Group Elections SANDAG North Park/Mid-City East-West Bicycle Route

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 Bobby Mordenti at 619-446-5064 or at BMordenti@sandiego.gov.