



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING & ANNUAL PLANNING GROUP ELECTION

March 9, 2016 - 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: Don Taylor

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

Declared candidates: Bill Adair, C.J. Ametrano, Sean Harrison, Darlene Love, Ken Horsley, Elvia Sandoval, Deborah Sharpe.

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 to

support 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/documents/KTPGBylaws150113CouncilApproved.pdf>
Per the bylaws, ballots will be accepted until 8:00PM.

VOTING BREAK

B. Transportation (7:30 – 20 min)

Chair: Sean Harrison

Information Item: Caltrans will report on and take questions about the design and construction of the SR-15 bicycle lane which parallels SR-15, eastern side, from Adams Avenue to Camino Del Rio South. (S. Cutter, B. Emery, A. Rice)

<http://www.keepsandiegomoving.com/RegionalBikeProjects/sr15.aspx>

C. Project Review (7:50 – 20 min)

Chair: Ann Pease

Action Item: Choose a street tree or trees for the Euclid Avenue parkway frontage of the Talmadge Gateway project (approx 4400-22 Euclid Avenue). The committee recommended selecting from among the following: 1) Pyrus Calleryana (Bradford Pear - Aristocrat), 2) Jacaranda Mimosafilia Alba (Jacaranda with white blooms), 3) Bauhinia Candida/Bauhinia Purpurea (White Orchid/Purple Orchid – alternated).

D. Kensington Heights, Manor & Talmadge Park South MADs (8:10 – 10 min)

Chair: Don Taylor

Action Item: Accept/Not Accept report from the MAD chair on the discussions which took place at the February 24th meetings.

Action Item: Approve/Disapprove recommendation to the KTPG board, that assuming funds are not need to address possible mold/design flaws with the Empire light, the KTPG board prioritize the replacement of the cobra light at 4130 Middlesex Dr with a historic style Empire light.

Action Item: Approve/Disapprove recommendation to the KTPG board to prioritize four non-matching posts for replacement during the circuit upgrade as follows: 1) 4170 East Canterbury Dr; 2) 4817 Sussex Dr; 3) 5001 Canterbury Dr; 4) 4964 Canterbury Dr.

Action Item: Approve/Disapprove recommendation to the KTPG board to prioritize replacement of the straight steel post at 4527 Van Dyke with a 10 foot historic style Delphi post.

IV Non-Subcommittee Items (8:20 – 5 min)

Action Item: Letter of appreciation to Jason Gruber for his volunteer work reconstructing the ktpg.org website during the summer of 2015. (D. Moty)

- V **KTPG Liaison/Committee Reports** (8:25 – 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. Waggonner
Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location).
- VI **Report on the Results of the Annual Election** (8:30 – 0 min)
Announcement of election results. (D. Taylor)
- VII **Possible Agenda for the next or future KTPG Meeting(s)** April 13, 2016 (8:30 – 0 min)
Officer elections and subcommittee formation
SANDAG North Park/Mid-City East/West Bicycle Route from SR-15 to Fairmount
- 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 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.