

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

NOTICE OF PUBLIC MEETING

August 10, 2016 - Wednesday at 6:30 PM Copley-Price Family YMCA Community Room 4300 El Cajon Boulevard, San Diego CA 92105

- I **Parliamentary Items** (approximately 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 <u>Community Forum/Non-Agenda Public Comment</u> (approximately 30 min)

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.

- III Non-Subcommittee Item(s) (approximately 45 min)
 - **A.** Information Item: Presentation by Jeff Marston regarding the "Citizens' Plan for San Diego," a November ballot measure to raise the Transit Occupancy Tax and provide funding for tourism promotion, infrastructure/convention center, sports, education and park facilities, etc. (approximately 25 min)
 - **B.** Information Item: Proposed mini-dorm regulation, presentation by Rhea Kuhlman, Vice-Chair, College Area Community Planning Group The College Area CPG is preparing proposals to request the regulation of mini-dorms near SDSU. If enacted, these proposed regulations may establish requirements for parking, size of common areas, and number of bedrooms. A portion of southeastern Talmadge may fall within the scope of these regulations depending on how the regulations are implemented: by overlay area, city defined neighborhood, or community planning group area. (approximately 20 min)

V <u>Subcommittee Agenda(s)</u> (approximately 45 min)

A. <u>Transportation</u> (approximately 5 min)

Chair: Sean Harrison

Update

B. CIP & Planning (approximately 15 min)

Chair: Deborah Sharpe

Action Item: Support/Do Not Support the Subcommittee's recommendation that the KTPG Board initiate a discussion with the College Area Planning Group to propose an adjustment to the geographic boundary between the Kensington-Talmadge and the College Area Planning Groups' areas, northward to the south right-of-way of Montezuma Rd. and eastward to Collwood/54th for future planning consistency.

C. <u>Project Review</u> (approximately 15 min)

Chair: Ann Pease

Action Item: Support/Do Not Support the Subcommittee's recommendation (members in attendance voting in favor: Fred Lindahl, Danielle Laman, Ken Horsley, Ann Pease) that the KTPG Board approve the proposed 300 sq. ft. addition to the residence at 4749 Norma Drive in RS-1-7 zone. This project requires a Neighborhoods Development Permit, Process Two because it is an expansion of a previously-conforming structural envelope within a setback

Information Item: Update regarding Vietnamese Heritage Flag Pole proposed project.

D. Communications (approximately 5 min)

Chair: David Moty (No Report)

E. Kensington MADs

Chair: Don Taylor (No Report)

F. <u>Utility Undergrounding</u> (approximately 5 min)

Chair: Sean Harrison

Update

VI KTPG Liaison/Committee Reports (approximately 20 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
- 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).

VII Possible Agenda for the next or future KTPG Meeting(s) August 10, 2016

Highland & Monroe Drain Replacement

VIII **Adjournment** – 9:00 PM

This meeting shall begin at 6:30 pm and must conclude by 9:00 PM, unless the KTPG Board votes to extend the time. Items may be heard before, on, or after the sequence listed on the Agenda. 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, Don Taylor, at kentalpc@yahoo.com or City of San Diego Community Planner Naomi Siodmok at 619-236-6017 or at NSiodmok@sandiego.gov.