



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

NOTICE OF PUBLIC MEETING

January 11, 2017 - 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 **Community Forum/Non-Agenda Public Comment** (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 Georgette Gomez’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 20 min)

- A. **Action Item:** Approve/Do Not Approve appointment of Bonnie New to vacated Board Member position.
- B. **Information Item:** Update on Kensington Heights street light outage.

IV **Subcommittee Agenda(s)** (approximately 70 min)

A. **Elections** (approximately 5 min)

Chair: Darlene Love

Update

B. **Transportation** (approximately 10 min)

Chair: Sean Harrison

Update

C. **CIP & Planning** (approximately 10 min)

Chair: Deborah Sharpe

Action Item: Approve/Do Not Approve CIP & Planning Subcommittee's unanimous recommendation to support the request by the College Area Planning Committee to prepare a Specific Plan Update instead of a Focused Community Plan Update, as scheduled by the City of San Diego within the next 18 months, with the understanding that a mutually beneficial change in our shared boundary would be considered as part of the update

D. **Project Review** (approximately 10 min)

Chair: Ann Pease

Update

E. **Communications** (approximately 10 min)

Chair: David Moty

Update

F. **Kensington MADs** (approximately 20 min)

Chair: Don Taylor

Action Item: Approve/Do Not Approve KMAD Subcommittee November Meeting Report.

Action Items: Approve/Do Not Approve recommendations by the Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North and Talmadge Park South Maintenance Assessment District Subcommittee' recommendations for approval of the proposed 2017 Budgets with the pro-rated cost between MADs for approximated 10% of the Grounds Maintenance Manager (GMM) salary.

G. **Utility Undergrounding** (approximately 10 min)

Chair: Sean Harrison

Update

- V **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. Waggoner
Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location)
 - e. Board Member updates regarding other groups/organizations the might impact KTPG.

VI **Possible items for future KTPG Meeting(s)**

Highland & Monroe Drain Replacement

VII **Adjournment** – (approximately 8:30 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.