



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

NOTICE OF PUBLIC MEETING

April 12, 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 20 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.

Project Review – outgoing chairperson report

- III. **Officer Elections** (approximately 10 min)
Action Item: Election of officers for the coming year:
Chair, Vice-Chair, Secretary, and Treasurer

- IV. **Non-Subcommittee Item(s)** (approximately 15 min)

Action Item: Approve/Disapprove KTPG Annual Report, pending addition of 2017 elected officers.

Per the Kensington Talmadge Planning Group bylaws, all ad hoc subcommittees are dissolved, and the membership of all standing subcommittees is terminated at the call to order of the regular April meeting. The standing subcommittees are Project Review and the committee(s) for the Kensington MADs. Other than the Kensington MAD(s) subcommittee(s), all subcommittees must have a majority membership of elected planning group members. Subcommittees are required to have a minimum elected board membership of 2, and are allowed a maximum elected board membership of 6. Members of the public are allowed to join subcommittees but may not be so numerous as to

equal or surpass the number of elected board members other than the exception noted above. All members of subcommittees must complete the City's Community Orientation Workshop (COW) or online Electronic COW training.

E. Action Item: Formation of the ad hoc subcommittees for the coming year; setting the regular meeting times for both ad hoc and standing committees. Note: setting a regular meeting time does not preclude meetings being held at a special time given proper public notice. (5 min)

F. Action Item: Nomination by the chair and approval by the board of chairs for all subcommittees. (5 min)

G. Action Item: Nomination by the chair and approval by the board of elected members to all subcommittees. (5 min)

H. Action Item: Nomination by the chair and approval by the board of public members to all subcommittees. (5 min)

I. Action Item: Nomination by the chair and approval by the board of KTPG's liaisons/members to other organizations (i.e. Historic Resources Division for "45 year review" and others). (3 min)

J. Action Item: Approve/Disapprove Annual Chair's Report of the Kensington Talmadge Planning Group. (D. Taylor – 2 min).

V. **Information Item:** Presentation by Robert Faudoa of Gary Engineering regarding a planned car wash development at the local of the "old" Mac Donald's at 5322 El Cajon Bl. (approximately 15 min.)

VI. **Information Item:** Discuss specific advanced training topics that would benefit planning group members who have an already established base of knowledge. Training ideas should not duplicate the existing Community Orientation Workshop. (approximately 15 min.)

VII. **KTPG Liaison/Committee Reports** (approximately 20 min)

A. Historic Resources Division 45 year review liaison –

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.

VIII. **Possible items for future KTPG Meeting(s)**

May meeting – Consider impact of street work moratorium on Alder and on Monroe.

July meeting – Update from SANDAG regarding Monroe bikeway.

Dates not set:

Possible Action Item regarding development of a carwash at 5322 El Cajon Bl.

Highland & Monroe Drain Replacement

IX. **Adjournment** – (approximately 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.