



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

NOTICE OF PUBLIC MEETING

November 8, 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 Gómez’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 60 min)

ACTION ITEM:

Establish the Election Subcommittee and nominate/elect subcommittee chair and members in preparation for the March 2018 KTPG Board Election.

INFORMATION ITEM:

Presentation by Chris Carterette regarding the proposed SANDAG Bike Path; focusing on the section along Central Ave. and Terrace Dr. between El Cajon Bl. and Adams Ave.

IV **Subcommittee Agenda(s)** (approximately 30 min)

A. Transportation (approximately 5 min)

Chair: Sean Harrison

Update

B. CIP & Planning (approximately 5 min)

Chair: David Moty

Update

C. Communications (approximately 5 min)

Chair: Travis Fawcett

Update

D. Kensington MADs (approximately 5 min)

Chair: Don Taylor

Update

E. Utility Undergrounding (approximately 5 min)

Chair: Sean Harrison

Update

F. Project Review (approximately 5 min)

Chair: Ann Pease

Update

V **KTPG Liaison/Committee Reports** (approximately 20 min)

A. Historic Resources Division 45 year review liaison – Bill Adair

Review of previous month's recommendations to the Historic Resources Division

B. Community Planners Committee – D. Moty

C. Talmadge Maintenance Assessment District – K. Waggoner

Meets the fourth (4th) Tuesday of each month @6:30 pm (check www.talmadge.org for location)

D. Board Member updates regarding other groups/organizations the might impact KTPG.

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

January 2018 – approve Kensington MAD Budgets (KMAD Subcommittees to recommend

January 2018 – vote regarding the proposed SANDAG Bike Path on Central and Terrace.

Date Not Set – Presentation of possible MAD formation for the area in Kensington between Adams Ave/Monroe Ave/Vista St./Terrace Dr.

Date Not Set - Highland & Monroe Drain Replacement

VII **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.