

P.O. Box 600904, San Diego CA 92160 www.ktpg.org

### NOTICE OF PUBLIC MEETING

December 16, 2024 - Monday at 6:30 PM Online Meeting Using the Zoom Platform Please see instructions at the end of the Agenda

#### I **Parliamentary Items** (6:30 – 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** (6:40 – 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 Elo-Rivera'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; 10 minutes in total

#### III **Subcommittee Items** (7:00 - 30 min)

#### A. Project Review

Action Item: Approve/Disapprove Project Review Subcommittee's design review recommendation for project at 5004 Hastings Road, rear landscape/pool/retaining wall improvements within the adjacent hillside. Project Review subcommittee meeting will proceed the KTPG meeting of December 16, 2024, and will start at 5:30pm. Recommendation of that meeting will form the motion before the planning group for this meeting. (R. Utt – 30 min)

#### IV **Non-Subcommittee Items** (7:30 – 30 min)

Action Item: Support/Not support request from Alvarado Estates to support undergrounding of utilities for Block 70/Alvarado Estates to be funded by the City's Franchise Agreement with SDG&E. The City Attorney previously raised concerns that spending undergrounding money within a gated community would be a gift of public funds, even though the residents pay the same tax as those outside the community. (J. Reynoso -15 min)

Action Item: Request for reimbursement of \$288 by Lisa Sinclair for expenses related to the new website host. (L. Sinclair -5 min)

Formation of Elections Subcommittee for the March 2025 elections. The committee requires a minimum of three members, two of which must be board members, neither of which are intending to run for the board. (D. Moty -5 min)

Information Item: Discuss board preferences regarding the timing of the regular January meeting scheduled for January 20. This is the same day as Kensington Community Association's annual community information event. (D. Moty -5 min)

#### V **KTPG Liaison/Committee Reports** (8:00 – 15 min)

a. Historic Resources Division 45 year review liaison – D. Roth

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

b. Community Planners Committee – D. Moty

Meetings are the fourth (4<sup>th</sup>) Tuesday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

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

d. Board Member updates regarding other groups/organizations relevant to the KTPG area.

# VI <u>Possible Agenda for the next or future KTPG Meeting(s)</u> January 20, 2025 (possible date) KMAD Budgets

#### VII **Adjournment** – 8:15 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, go to https://www.sandiego.gov/e-notices and sign up for the appropriate notices. 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 600904, San Diego, CA 92160. You may contact the KTPG Chair at kentalpc@yahoo.com or City of San Diego Community Planner Natalie Koski-Karell at NKoskiKarell@sandiego.gov

## INSTRUCTIONS FOR PARTICIPATING IN THE KENSINGTON TALMADGE PLANNING GROUP (KTPG) LIVE WEBINAR via ZOOM PLATFORM

Topic: KTPG Planning Group Meeting Time: December 16, 2024 6:30pm

#### CLICK BELOW TO JOIN THE KTPG MEETING

https://us06web.zoom.us/j/87279416286?pwd=7qN7tesQ071LitRIARw8hzFUappAxv.1&from=addon

Meeting ID: 872 7941 6286

Passcode: 701699

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