



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

NOTICE OF PUBLIC MEETING

January 12, 2022 - Wednesday 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 Council President 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. (10 min)

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 min) 20 minutes in total.

III **Non-subcommittee Items** (7:00 – 30 min)

Action Item: Approve/Disapprove extending the period during which the planning group will conduct its meetings using the online format. (D. Moty – 5 min)

Information Item: Presentation by Steve Davis from TreesKenTal on how they seek to preserve heritage and landmark trees and to expand San Diego’s urban tree canopy, as well as hold an Earth Day celebration on April 23rd at the Kensington Library Park. (S. Davis – 10 min)

Information Item: Discussion of proposed changes to Council Policy 600-24 regarding community planning groups and how these may affect the KTPG. (D. Moty/D. Sharpe – 15 min)

IV **Subcommittee Items** (7:30 – 30 min)

A. **KMAD** (7:30 – 15 min)

Chair: Carolyn Satter

Potential Action Item: Approve/Disapprove the City’s proposed budget for the Talmadge Park North MAD. The Talmadge Park North MAD subcommittee may meet immediately prior to this meeting at 6pm on January 12, 2022. The Talmadge Park North budget may include an assessment increase from \$88.76 to \$90.27.

B. Elections (7:45 – 15 min)

Chair: Brian Helmich

Information Item: Presentation on the upcoming March 2022 Kensington Talmadge Planning Group elections. Seven positions will be up for election. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2021 and January 31, 2022; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG.
<http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf>

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

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

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

b. Community Planners Committee – D. Sharpe

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

c. Talmadge Maintenance Assessment District – B. Helmich

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 relevant to the KTPG area.

VI **Possible Agenda for the next or future KTPG Meeting(s)** February 9, 2022

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 16391, San Diego, CA 92176. You may contact the KTPG Chair, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Nathen Causman at 619-236-7225 or at NCausman@sandiego.gov

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

Topic: KTPG Planning Group Meeting

Time: January 12, 2022, 6:30pm

CLICK BELOW TO JOIN THE KTPG MEETING

<https://us02web.zoom.us/j/88408888511?pwd=Zk1JbjNYMXF0VTNpMktXM2lJSkdWdz09>

Meeting ID: 884 0888 8511

Passcode: 010083

One tap mobile:

+16699009128,,81930398318#,,,,*223516# US (San Jose)

+12532158782,,81930398318#,,,,*223516# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kd7QIfxH44>

Dial by your location:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

The Zoom application:

- Downloading the Zoom application onto your device provides the best results. You can register for free.
- If you are unable to download and run the Zoom application for this meeting, you can choose “join from your web browser” upon joining the meeting. This does not require downloading any plugins or software. Google Chrome is the recommended web browser.
- The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Join the webinar at the scheduled time:

- Meeting participants will initially be admitted into the meeting “waiting room.” The chair or staff will move participants from there to the meeting itself.
- When you enter the meeting, all participants will be muted unless otherwise directed by the chair.
- Leave your device muted during the meeting. This helps keep extraneous background sounds from interfering with the meeting.

Providing non-agenda public comments and comments on agenda items:

- Via Zoom: Participants will be muted on entry and will need to “raise their hands” during each agenda item to be recognized by the Chair to speak. Thank you for your courtesy.

Questions or technical issues:

- More comprehensive instructions regarding how to join a Zoom meeting and how to test your computer or smartphone setup are available should you need them at: <https://supportzoom.us/hc/en-us/articles/01362193-Joining-a-Meeting>