



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

NOTICE OF PUBLIC MEETING

March 8, 2023 - Wednesday at 6:30 PM
Normal Heights Community Center
4649 Hawley Boulevard, San Diego CA 92116

NOTE: CHANGE IN LOCATION – IN PERSON MEETING

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 **Subcommittee Items** (7:00 – 40 min)

A. Project Review (7:00 – 30 min)

Chair: Brian Helmich

Potential Action Item: Recommendation from the Project Review subcommittee that the KTPG support the applicant’s pending Conditional Use Permit renewal application in connection with the existing Wireless Communication Facility located at 4030 Terrace Court, subject to applicant including measures satisfactorily mitigating the impact of potential tagging vandalism. (Ayes – Baer (2nd), Helmich, Krueger, Sinclair, Teyssier, Utt (1st); Nays – none)

This item is only tentative as the applicant’s representative may require more time to develop solutions to the subcommittee’s concerns.

B. Kensington MADs (7:30 – 10 min)

Chair: Carolyn Satter

Action Item: Approval of the Chairs reports for January 18, 2023, and February 13, 2023.

- IV **Non-Subcommittee Items** (7:45 – 15 min)
Information Item: Discussion of subcommittee structure and meeting times and locations for the upcoming year.
- IV **KTPG Liaison/Committee Reports** (8:00 – 10 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 **Report on the Results of the Annual Election** (8:10 – 5 min)
Announcement of election results. (G. Hueter)
- VII **Possible Agenda for the next or future KTPG Meeting(s)** April 12, 2023
Discussion of April agenda and future meeting sites and procedures.
- VIII **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, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Suchitra Lukes at SLukes@sandiego.gov



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ANNOUNCEMENT OF ANNUAL PLANING GROUP ELECTION & ELECTION RULES

POLL LOCATIONS

March 4, 2023, Saturday 10:30AM – 12:30PM

Kensington Library Park
Adams Avenue & Marlborough Drive
&

March 8, 2023, Wednesday 5:30PM – 7:30PM

Talmadge Traffic Circle
49th Street & Adams Avenue

Eight positions will be up for election. The announced candidates are Ken Baer, Brian Helmich, Ari Isaak, Paul Krueger, David Roth, Lisa Stone, Paul Tourkin, Roger Utt,

To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2022 and January 31, 2023; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG.

Requirements to vote: No previous attendance at a KTPG meeting is required to be a voter however, a voter must have a Registration Form on file before voting. A Registration Form may be filled out on the night of the election. Additionally, a voter must be 18 years of age; and, a resident, or a property owner, or a business or non-profit owner or operator, located within the boundaries of the Kensington-Talmadge Planning Group. Voters must bring documentation to support their eligibility to vote under one of the categories listed above. Most commonly, this is accomplished by a current California Drivers License or ID card. For specific voter documentation requirements, and alternatives to the above identification requirements see:

<http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf>

Requirements to run as write in candidate: Persons who are eligible to be candidates may declare as write in candidates on the night of election. Specific requirements for candidate eligibility may be found in the planning group bylaws. Candidate requirements roughly align with the requirements for voting listed below with the additional requirement for attendance at two full board meetings of the Kensington Talmadge Planning Group between February 1 of the preceding year and January 31 of this year.

Vote tabulation: Votes from both the Kensington and Talmadge poll locations will be tabulated at the Talmadge Traffic Circle immediately after the close of the polls at 7:30pm, March 8, 2023.