



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

NOTICE OF PUBLIC MEETING

April 12, 2023 - Wednesday at 6:30 PM
Normal Heights Community Center
4649 Hawley Boulevard, San Diego CA 92116

- 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’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 **Officer Elections** (7:00 – 10 min)

Action Item: Election of officers for the coming year: Chair, Vice-Chair, Secretary, & Treasurer.

- IV **Annual Approvals & Subcommittee Formation** (7:10 – 35 min)
 - A. Action Item: Formation of ad hoc subcommittees for the coming year; setting the regular meeting times for both ad hoc and standing committees. Note: setting a regular subcommittee meeting time does not preclude meetings being held at a special time given proper public notice.

 - B. Action Item: Nomination by the chair and approval by the board of chairs for all subcommittees.

 - C. Action Item: Nomination by the chair and approval by the board of elected members to all subcommittees.

 - D. Action Item: Nomination by the chair and approval by the board of public members to all subcommittees.

 - E. Action Item: Approve/Disapprove Annual Report of the Kensington Talmadge Planning Group.

F. Action Item: Selecting the KTPG’s alternate member for the Community Planners Committee.

G. Action Item: Selecting the KTPG’s 45 Year Review liaison with the Historic Resources Division.

H. Action Item: Selecting two representatives to the Joint Mid-City Communities Plan Update Committee.

I. Select a volunteer to periodically check the planning group mail box.

V Non-subcommittee Items (7:45 – 30 min)

Action Item: Approval of revised KMAD Chair report for December 30, 2022. (D. Moty – 5 min)

Action Item: Approval of reimbursement of \$88.43 to Geoff Hueter for expenses associated with the March 2023 election. (G. Hueter – 5 min)

Potential Action Item: Review various options for future meeting venues including: cost, insurance requirements, availability and facility conditions. Potentially choose a new, or affirm our current meeting location and times. (D. Moty – 20 min)

VI KTPG Liaison/Committee Reports (8:15 – 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. Moty

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.

VII Possible Agenda for the next or future KTPG Meeting(s) May 10, 2023

VIII Adjournment – 8:30 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 Suchitra Lukes at SLukes@sandiego.gov