



P.O. Box 16391, San Diego CA 92176

Community websites:

www.Talmadge.org

www.411kensington.com

NOTICE OF PUBLIC MEETING

April 9, 2008 Wednesday at 6:30p.m.

Location: Kensington Community Church
4773 Marlborough Drive San Diego CA 92116

I Parliamentary Items (6:30pm - 10 minutes)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from March 12, 2008
- d. Treasurer's Report - Report from March 31, 2008

II Public Communications - Non-Agenda Public Comment (6:40 - 2 minutes each)

III City/Government Information Items

- a. Elected Officials Representatives - (6:50 - 2 minutes each)
 1. Susan Davis, US Congressional District 53 Nicholaus Norvell
 2. Toni Atkins, City Councilmember District 3 April Chesebro
 3. City Planning Office Marlon Pangilinan

IV Action Items

** Times listed are approximate applicants are expected at the commencement of the meeting **

- a. **Project Name: 4571 – 73 Winona Ave – Project # 135053 – A Bob Calcagni** – Process 3 – Map Waiver – The project is the conversion of a site with 1 single dwelling unit and a triplex to a 4-unit residential condominium complex. The 6,263 sq ft site is within the RM-1-1 zone of the Central Urbanized Planned District - Talmadge (7:00 - 10 min presentation 10 minute discussion).
- b. **Ad-hoc Subcommittee - Public Facility Financing Plan** – Lindahl to present: Recommendations to the City for the draft Mid-City Public Facilities Financing Plan for Fiscal Year 2008 (7:20 - 10 minute presentation – 10 minute discussion).
- c. **Bylaws Subcommittee – Proposed Amendments to Bylaws Moty/Davis to present:** (7:40 - 10 minute presentation – 10 minute discussion).
- d. **Nominations Subcommittee – Installation of new board members – Tibbits to present:** Nomination of officers and Sub Committee assignments (8:00 - 30 min presentation).

V Information Items

VI Chairs Report

VII **KTPC Sub Committee Reports** (8:30 – 15 min presentation)

- a. **Project Review and Neighborhood Improvement R. Utt**
Meets the fourth (4th) Wednesday of each month 6:30pm at the Kensington Community Church 4773 Marlborough Dr
- b. **Transportation and Safety J. Hileman**
Meets the fourth (4th) Wednesday of each month 6:30pm at the Kensington Community Church 4773 Marlborough Dr
- c. **Public Facilities D. Laman**
- d. **By-Laws, Membership and Communications C. Davis**
- e. **Liaison Committees**
 - 1. **TMAD**
Meets the fourth (4th) Tuesday of each month 6:30pm (check www.Talmadge.org for meeting place)
 - 2. **Community Planners Committee Hebrank/Moty**
Meets the fourth (4th) Tuesday of each month 6:30pm at 9192 Topaz Way San Diego 92123
 - 3. **City Heights Redevelopment PAC F. Lindahl**
Meets the second (2nd) Monday of each month 6:00pm at the Metro Career Center Office Building - Conference Room 3910 University Ave
- f. **City of San Diego Underground Conversion Program**
Talmadge Project 3FF - Public information officer for the undergrounding is Carol Drummond
her number is 619/533-3872 email cdrummond@sandiego.gov
<http://www.sandiego.gov/undergrounding/index.shtml>

VIII **Agenda for the next KTPC** - Chair(8:45 - 5 min)
May 14, 2008

IV **Adjournment** – Chair -(9:00)

Agenda times are approximations. Items may be heard before, on, or after listed times. 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 KTPC please express them at the meeting or contact the KTPC at P.O. Box 16391 San Diego CA 92176. You may contact the KTPC Chair at 619-269-2079 or kentalpcchair@411kensington.com or City of San Diego Senior Planner Marlon Pangilinan at 619-235-5293 or at mpangilinan@sandiego.gov.