



P.O. Box 16391, San Diego CA 92176

Community websites:

www.Talmadge.org

www.411kensington.com

NOTICE OF PUBLIC MEETING

February 13, 2008 Wednesday at 6:30p.m.

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

In order to vote or to serve on the Kensington-Talmadge Planning Committee, one must have attended at least three regular Committee meeting in the previous six (6) months, and must have been a general member of the Committee for at least sixty (60) days prior to the March election.

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 January 9, 2008
- d. Treasurer's Report - Report from January 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: 4561 Terrace Drive – Project # 138811 – Robert Boelard applicant –** (PROCESS 3) Map waiver application to waive the requirement for a Tentative Map and undergrounding overhead utilities to convert four (4) existing residential units into condominiums on a 0.14 acre site. The project site is in the RS-1-7 Zone of the Central Urbanized Planned District - Kensington (7:00 - 30 min presentation).

V Information Items

- a. **Liquor License Process – Sgt. Howard Labore San Diego Police Department Vice –** Discussion of the process for the application of liqueur license in the KTPC area (7:30 - 10 minute presentation – 10 minute discussion).
- b. **Public Facility Financing Plan – Lindahl –** Up-date on discussion of recommendations with-in the KTPC boundaries with Cheryl Robinson and Vicki Burgess with City of San Diego Facilities Financing/City Planning & Community Investment department for the draft Mid-City Public Facilities Financing Plan for Fiscal Year 2008 (7:50 - 10 minute discussion).
- c. **Nomination Sub Committee – Tibbits –** Up-date on Nomination Sub Committee meeting held on January 23, 2008 for March 12, 2008 election. (8:00 - 15 minute discussion).

VI **Chairs Report**

VII **KTPC Sub Committee Reports** (8:15 – 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** - F Lindahl (8:50 - 5 min)
March 12, 2008

IV **Adjournment** - F Lindahl (8:55)

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 Fred Lindahl 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.