



P.O. Box 16391, San Diego CA 92176

Community websites:

www.Talmadge.org

www.411kensington.com

## NOTICE OF PUBLIC MEETING

March 12, 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 February 13, 2008
- d. Treasurer's Report - Report from February 29, 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. **Nominations Subcommittee - Ken-Tal Annual Board Elections – Tibbits to present** (7:00 - 60 min presentation).
- b. **Bylaws Subcommittee – Proposed Amendments to Bylaws Moty/Davis to present: Article VII, Section 2** (Page 14, paragraph 6)  
INSERT: The Chairperson is an ex-officio member of all subcommittees "except the Election Subcommittee. As an ex-officio member, the Chairperson retains the same rights as all other subcommittee members including voting rights. Whether present or not, the Chairperson together with the number of elected members seated on a subcommittee shall total no more than two less than a quorum of the total currently elected Kensington-Talmadge Planning Group members. Refer to Article VI, Section 2 (b) Kensington-Talmadge Planning Group Bylaws, herein."  
**Article VIII, Section 1 (d)** (Page 19, paragraph 4)  
INSERT: "Such items require at least 72 hours public notice for a scheduled or revised agenda, however, only 24 hours public notice is required for a special meeting agenda."  
DELETE: "The chair is authorized to give a preliminary non-binding review to appropriate City representatives, prior to a noticed planning group action, if the planning issue is time sensitive, for example, a demolition issue."  
INSERT: "The Chairperson is encouraged to call special meetings if the planning issue is time sensitive."

**Article VIII, Section 1 (e) (vii)** (Page 23, paragraph 6)

INSERT: "Under the plurality method, vacancies are filled by candidates receiving the greatest number of votes in descending order."

"When a termed out candidate requires a two-thirds vote for re-election, the two-thirds vote shall be calculated from the total votes received by the candidate with the greatest number of votes."

(8:00 - 10 minute presentation – 10 minute discussion ).

V **Information Items**

- a. Up date on the ad-hoc Subcommittee on the Public Facility Financing Plan – Discussion of the draft Mid-City Public Facilities Financing Plan for Fiscal Year 2008  
(8:20 - 10 minute presentation – 10 minute discussion).

VI **Chairs Report**

VII **KTPC Sub Committee Reports** (8:40 – 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](http://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](mailto:cdrummond@sandiego.gov)  
<http://www.sandiego.gov/undergrounding/index.shtml>

VIII **Agenda for the next KTPC** - F Lindahl (8:55 - 5 min)

April 9, 2008

IV **Adjournment** - F Lindahl (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 Fred Lindahl at 619-269-2079 or [kentalpcchair@411kensington.com](mailto:kentalpcchair@411kensington.com) or City of San Diego Senior Planner Marlon Pangilinan at 619-235-5293 or [mpangilinan@sandiego.gov](mailto:mpangilinan@sandiego.gov).