



P.O. Box 16391, San Diego CA 92176
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NOTICE OF PUBLIC MEETING – COMMITTEE MEETINGS

May 28, 2008 Wednesday at 5:30 PM
Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

A. Neighborhood Facilities & Historical Resources Committee

5:30 PM

Chair: Sherry Hopwood

I Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II Public Communications - Non-Agenda Public Comment (2 min each)

III Action Items

- a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.

IV Information Items

- a. Discussion of pending neighborhood facility issues.
- b. Mills Act Program – Discussion of the revised Mills Act program.
- c. Discussion of possible historical sites and their potential designation.
- d. Discussion of public notices received.

V Agenda for the next committee meeting

VI Adjournment

B. Project Review Committee

6:30 PM

Chair: David Pfeifer

I Parliamentary Items

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)

II Public Communications - Non-Agenda Public Comment (2 min each)

- III **Action Items**
- a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.
 - b. **Project Name: Norfolk Canyon Access Project – Project #153076 – Marcos Gallegos –**
This project proposes access for sewer maintenance in Norfolk Canyon and is part of the Programmatic Environmental Impact. Project is within the MHPA. Report (LDR No. 42-0077) and Master SDP/CDP#6020. City Project.

- IV **Information Items**
- a. Discuss and document process for review of projects by committee and full board.
 - b. Discuss committee members' roles and responsibilities.

V **Agenda for the next committee meeting**

VI **Adjournment**

C. Transportation & Safety Committee

7:00 PM

Chair: Robert Coffin

- I **Parliamentary Items**
- a. Call to Order
 - b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- II **Public Communications** - Non-Agenda Public Comment (2 min each)
- III **Action Items**
- a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.
- IV **Information Items**
- a. Discussion of traffic calming devices in the community.
 - b. Update and discussion on Aldine slope stabilization project.
 - c. Discussion of brush removal from canyon areas for fire protection purposes.
- V **Agenda for the next committee meeting**
- VI **Adjournment**

D. Membership, By-Laws & Communications Committee

7:30 PM

Chair: David Moty

- I **Parliamentary Items**
- a. Call to Order
 - c. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- II **Public Communications** - Non-Agenda Public Comment (2 min each)
- III **Action Items**

a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.

IV **Information Items**

- a. Discuss general outline of the committee's activities over the next 10 months.
- b. Investigate purchase of a microphone for use at the KTPG's monthly meetings.

V **Agenda for the next committee meeting**

VI **Adjournment**

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 Tom Hebrank at 619-269-2079 or City of San Diego Senior Planner Marlon Pangilinan at 619-235-5293 or at mpangilinan@sandiego.gov.