



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

June 24, 2009 Wednesday at 5:30 PM
Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

A. Neighborhood Facilities & Historical Resources Subcommittee

5:30 PM

Chair: Tom Hoyt

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. **Concrete Color** – Presentation of issue and possible subcommittee recommendations.
- b. **Kensington Manor #2 Historical Designation** – Discuss possible creation of a working group to understand the issues surrounding this issue.

IV **Information Items**

- c. **Utility Boxes** - Discussion of utility box painting project – Cynthia Gaddes
- d. **Graffiti Issues** – Information and discussion – Guy Hanford

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

B. Project Review Subcommittee

6:30 PM

Chair: Tom Adam

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. **Project #152162 Aldine Slope Restoration** – This project is located on the south side of Aldine Drive, north of Talmadge Way, between Van Dyke Avenue and Fairmount Avenue. The project consists of 2 concrete retaining walls that would be a combined length of 750 feet and vary in height from 5 to 25 feet. The purpose of the project is to restore and protect the existing slope and hill from further erosion. City Project. *NOTE: Insufficient information has been provided by the City as of the date this agenda was prepared in order to take action on this item.*
- b. **Project #183415 Burger Lounge Sidewalk Cafe** – Neighborhood use permit for a 220 sq. ft. sidewalk café for an existing restaurant. *NOTE: Insufficient information has been provided by the City as of the date this agenda was prepared in order to take action on this item.*

IV **Information Items**

- a. **Land Use Workshops** – Discussion of Land Use Workshop series.
- b. **Development Guidelines** – Discussion of guidelines for development of Kensington and Talmadge.
- c. **Zoning and Rezoning Processes** – Discussion of these processes.

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

C. Transportation & Safety Subcommittee

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**

None

IV **Information Items**

- a. **Aldine Slope Restoration** – Report and scheduling of follow up with the City.
- b. **Undergrounding Utilities** – Report and update.
- c. **Crime Statistics** – Report and update.
- d. **Evacuation Plan** – Report and update.
- e. **Artificial Turfs** – Discussion of whether to invite someone from the City to address the KTPG or this subcommittee on artificial turfs re: water and sewer update projects.

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

D. Membership & Communications Subcommittee

7:30 PM

Chair: John Garrison

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. **Approval of Minutes** – Approval of minutes from May subcommittee meeting.
- b. **Communications** – Methods for communications improvements including, but not limited to, website, sandwich boards, sound system for meetings.
- c. **Project Notification** – Possible recommendation re: current 300 foot city requirements for giving notice on a project.

IV **Information Items**

None

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

E. By-Laws Ad Hoc Subcommittee

8:30 PM

Chair: David Moty

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**

None

IV **Information Items**

- a. **By-Laws Updates** – Discussion of By-Law updates.

V **Agenda for the next subcommittee 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 KTPG Chair Tom Hebrank at kentalpcchir@411kensington.com or City of San Diego Community Planner Vickie White at 619-533-5967 or at vwhite@sandiego.gov.