



P.O. Box 16391, San Diego CA 92176
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NOTICE OF PUBLIC MEETING – KMAD & ELECTIONS AD HOC SUBCOMMITTEE MEETINGS

February 3, 2010 - Wednesday at 6:30 PM
Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

Note: In October 2009, the KTPG authorized the creation of a Kensington Maintenance Assessment District (“KMAD”) Ad Hoc Subcommittee to investigate, pursue, recommend and define the potential creation of a KMAD.

A. **KMAD Ad Hoc Subcommittee**
Chair: Tom Hebrank

6:30 PM

I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes from prior meeting

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

III **Action Items**

- a. **Business District** – Discussion, clarification of existing MADs and BIDs, report from established Business Committee, and vote on inclusion of the Kensington Adams Avenue business zone into the potential KMAD. Participants to include Meredith Dibden Brown, City of San Diego and possibly a representative from the City Attorney’s Office. (30 min)
- b. **KMAD Management** – Discussion and decision whether KMAD should be self-managed or City-managed. Participants to include Andy Field, City of San Diego. (45 min)

- c. **KMAD Summary** – Finalize details of proposed KMAD, including possible additions to items to be included in KMAD. Discuss status and future plans with Andy Field. (15 min)

IV **Information Items**

None

V **Agenda for the next subcommittee meeting**

VI **Adjournment**

B. Elections Ad Hoc Subcommittee

8:00 PM

Chair: David Moty

I. **Parliamentary Items**

- a. Call to Order
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes from prior meeting

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

III **Action Items**

- a. **KTPG Board Elections** – Discuss and possibly establish process for holding elections, candidate recruitment and outreach, and other related items. (45 min)

IV **Information Items**

None

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 kentalpcchair@411kensington.com or City of San Diego Community Planner Jeffrey Oakley at 619-235-5204 or at joakley@sandiego.gov.