



P.O. Box 16391, San Diego CA 92176
www.ktpg.org

NOTICE OF PUBLIC MEETING

June 8, 2011 - Wednesday at 6:30 PM

Franklin Elementary School Auditorium
4481 Copeland Ave., San Diego CA 92116

I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Pledge of Allegiance
- c. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- d. Approval of Minutes – Minutes from prior meeting(s)
- e. Treasurer's Report – Report from prior month(s)

II **Community Forum with Councilmember Todd Gloria** (7:00 – 30 min)

Councilmember Gloria will address the KTPG and take questions from the board and community.

III **Subcommittee Agendas**

A. Project Review (6:40 – 20 min)

Chair: Ann Pease

Potential Action Item: Review of Aldine Slope Project contract and final design with a concentration on the vegetation palette and barrier at base of wall.

B. Undergrounding (7:30 – 60 min)

Chair: Bob Coffin

Chair's update followed by slide presentation from subcommittee member Don Taylor.

Action Item: Endorse educational document prepared by Undergrounding Subcommittee and North Park Planning Committee's Utility Box Task Force as an accurate reflection of utility box and undergrounding issues facing Kensington-Talmadge and the City of San Diego.

Action Item: Endorse formation of a City wide task force to address the negative aesthetic issues associated with undergrounding and utility box placement, through Council Policy and a City Ordinance.

Action Item: If the above task force is formed, nominate and approve a member of the KTPG for membership.

Action Item: Request the Chair of the KTPG to send a letter to Councilmember Todd Gloria asking for his support for the Citywide task force.

C. Membership & Communications (8:30 – 10 min)

Chair: John Garrison

Action Item: Request approval of expenditure of up to \$100 by committee member Pam Hubbell for signage to reflect Franklin Elementary meeting location.

Action Item: Request approval of expenditure of up to \$100 by committee chair John Garrison for renewal of KTPG domain name.

D. Transportation & Safety (Brief Report)

Chair: Sean Harrison

IV **KTPG Liaison Committee Reports** (8:40 – 5 min)

a. Talmadge Maintenance Assessment District – F. Lindahl

Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)

b. Community Planners Committee – D. Moty

Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.

c. City Heights Redevelopment PAC – F. Lindahl

Meets the second (2nd) Monday of each month @ 6:00 pm at the Metro Career Center Office Building – Conference Room, 3910 University Avenue.

V **Community Forum/Non-Agenda Public Comment** – Members of the public are given the opportunity to bring forward and discuss items of community concern to the KTPG, Councilmember Gloria’s office, or any other government representatives in attendance. This forum is designed as a Q&A opportunity to discuss items of community concern that are not on the agenda. Individual comments limited to 2 min each; 15 minutes in total. (8:45 – 10 min)

VI **Agenda for the next KTPG Meeting** – (8:55 - 5 min)

Agenda for our next meeting; location; going dark in either July or August

VII **Adjournment** – 9:00 PM

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at 8:30 PM, unless the KTPG Board votes to extend the time, or the agenda sets a later time.

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 KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair, David Moty, at kentalpc@yahoo.com or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.