

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

# NOTICE OF PUBLIC MEETING

November 9, 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 <u>Community Forum/Non-Agenda Public Comment</u> 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. (6:40 10 min)
- III **Non-subcommittee Information Item** D. Taylor (6:50 60 min)

Community member, Don Taylor, will make a presentation to provide information to the public on the possible formation of maintenance assessment districts (MAD) in portions of the Kensington neighborhood. The purpose of these proposed MADs would be for street lighting only, in particular to provide for the maintenance, replacement, and installation of non-cobra historic-style lighting. Presentation followed by Question & Answer period.

# IV Subcommittee Agendas

A. Membership and Communications (7:50 – 30 min)

Chair: John Garrison

The Talmadge Community Council will make a presentation regarding code compliance issues at 4496 Euclid Avenue.

Action Item: Approval/Disapproval by the full board of a letter drafted by the Membership & Communications subcommittee to support ongoing action by the city's code compliance division regarding property at 4496 Euclid Avenue.

B. Project Review (8:20)

Chair: Ann Pease Brief Report C. Transportation & Safety (8:20)

Chair: Sean Harrison

**Brief Report** 

D. <u>Undergrounding</u> (8:25)

Chair: Robert Coffin

**Brief Report** 

# V Non-Subcommittee Action Item D. Moty - (8:30 – 15 min)

Urban Agriculture proposal referred by the City Council's Land Use & Housing (LU&H) committee to the Community Planners Committee (CPC) for review and recommendation. The proposal sets parameters for the keeping of chickens, goats, and bees inside the city limits. Potential action item: To develop and adopt a position by the KTPG on the proposal before the CPC and LU&H.

# VI Non-Subcommittee Information Item D. Moty - (8:45 – 5 min)

Discussion of letter from Mary Wright, Deputy Director, Development Services Department – Planning Division concerning copyright and the duplication and/or alteration of plans.

# VII **KTPG Liaison Committee Reports** (8:50 – 5 min)

a. Community Planners Committee – D. Moty

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

b. Talmadge Maintenance Assessment District – F. Lindahl

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

c. City Heights Redevelopment PAC – F. Lindahl

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

# VIII Agenda for the next KTPG Meeting December 14, 2011 (8:55 – 5 min)

Dedication as Open Space of certain city-owned properties in the Kensington & Talmadge area. Presentation by City of San Diego, Public Works on Montezuma Trunk Sewer project. Also to be discussed: dates and locations for subcommittee meetings in November.

#### IX **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.