

I **<u>Parliamentary Items</u>** (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 Emerald'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 15 min)

III Non-subcommittee Items

Action Item: Formation of ad hoc Elections Subcommittee (D. Moty 6:55 - 5 min) Information Item: Presentation by Rick Pyles, from the North Park Planning Committee on how North Park addresses requests for alcohol permits. (R. Pyles 7:00 - 20 min)

IV Subcommittee Agendas

A. <u>Transportation & Neighborhood Facilities</u> (7:20 – 30 min) Chair: Sean Harrison

Action Item: Approval/Disapproval of planning group support for REVERSE angled parking along the 4400 block of Euclid Avenue. The planning group had previously voted to support diagonal parking on this block. Recently, the city asked the planning group to consider approving reverse angled parking as an alternative. Subcommittee vote 6-0, in favor. (10 min)

Action Item: Approval/Disapproval of planning group support for Right Turn Only signs on the north and south sides of the intersection of 47^{th} Street and Monroe Avenue. Both left turns and travel across the intersection would be prohibited. No restrictions would be added to left turns from Monroe Avenue onto 47^{th} Street. Subcommittee vote 6-0, in favor. (10 min)

Information Item: Discussion by attendees to the DSD workshop on the City's Pedestrian Master Plan: 5 – 8pm, Dec 5th, 6600 Montezuma Rd, College-Rolando Library. (10 min) http://www.sandiego.gov/planning/programs/transportation/mobility/pdf/pedestrainmasterplanm aterials.pdf

B. <u>Project Review</u> (7:50 – 25 min) Chair: Ann Pease

Action Item: Request by the El Cajon Business Improvement Association represented by Steve Russell, seeking planning group support for a grant application to develop designs for transit station improvements for the Rapid Bus line along El Cajon Boulevard. (S. Russell - 15 min)

Potential Action Item: The planning group will review and consider commenting on the Sidewalk Café revisions to the 8th Update to the Land Development Code. (Issue #12 in the matrix, pages 10 – 20 in the 8th Update) (10 min) http://www.sandiego.gov/development-services/pdf/industry/2012/issuematrixeblast.pdf http://www.sandiego.gov/development-services/pdf/industry/2012/8thupdateeblast.pdf

C. <u>Undergrounding</u> (8:15 – 5 min) Chair: Bob Coffin Report

D. <u>Bylaws</u> (8:20 – 2 min) Chair: Frank Doft Brief Report

E. <u>Communications</u> (8:22 – 3 min) Chair: John Garrison Brief Report

V KTPG Liaison Committee Reports (8:25 – 3 min)

a. Community Planners Committee – D. Moty
Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.
b. Talmadge Maintenance Assessment District – F. Lindahl
Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)

VI **Possible Agenda for the next or future KTPG Meeting(s)** January 9, 2013 (8:28 – 2 min)

52nd Street paper street vacation Talmadge Canyon stormwater drain Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park MADs Kensington Place MAD – 2nd presentation Bylaws (January and/or February)

VII <u>Adjournment</u> – 8:30 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.