

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

# NOTICE OF PUBLIC MEETING

September 12, 2012 - 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 15 min)

## III <u>Non-subcommittee Items</u>

Action Item: Approval/Disapproval of letter from KTPG supporting the granting of a special events permit for the Kensington Memorial Day parade. The parade is sponsored by the Kensington Social and Athletic Club. It has been held annually since 1982 and runs down Marlborough Avenue from Palisades Road to Adams Avenue. (D. Moty 6:55 - 5 min)

Information Item: Discussion of recent changes to the City's Capital Improvement Project budgeting process and the role of the community planning groups. Traditionally, the capital budget has been developed in-house by the mayor's staff and only released to the public in the spring at which point the public could weigh in on the priorities. The process being tested this year has the Community Planning Groups acting as a source for public input in the fall preceding the spring rollout of the budget by the mayor's staff. (D. Moty 7:00 – 15 min)

Information Item: Discussion of City of San Diego master pedestrian plan. The presentation will include the citywide master plan and a list of specific projects within Kensington and Talmadge. (M. Prinz 7:15 - 10 min)

## IV Subcommittee Agendas

A. <u>Project Review</u> (7:25 – 45 min) Chair: Ann Pease

The applicants, Copley-Price YMCA, will make a 10 minute presentation followed by Q&A with the board and the public. The Project Review subcommittee met on August 22 and by a 6-0 vote passed the following motion:

Recommend to the full Kensington-Talmadge Planning Group approval of the plans for the YMCA at 4300 El Cajon Blvd. along with Conditional Use Permit, vacation of the existing utility easements, and the Project Development Permit with the four requested deviations for the trash enclosure, transparency, setbacks, and offsetting planes, with the following conditions:

- Request the city direct the utility providers to relocate the existing utility boxes on Meade and Fairmount Avenues. The boxes should be moved far enough onto the YMCA's property to allow for landscaping on the public side. The YMCA shall grant easements to the utility companies to allow for this if the utilities will not underground the boxes in the public Right-of-Way.
- 2) Request the sidewalk be textured with a medium broom finish.

Action Item: Approval/Disapproval of the above motion. http://www.ktpg.org/projects/price/index.htm

B. Transportation & Neighborhood Facilities (8:10 - 10 min)

Chair: Sean Harrison

The city has proposed to install pylons into the center of Adams Avenue near the intersection with SR-15. The subcommittee voted to support this proposal on an interim basis.

Action Item: Approval/Disapproval by KTPG to support the interim traffic calming measures (pylons) on Adams Avenue near the overpass over SR-15.

Information Item: Discussion of redirecting Park Place (a one block, one way street south of Kensington Park) from westerly to easterly so that traffic feeds onto Marlborough Avenue.

C. <u>Bylaws</u> (8:20 – 10 min)

Chair: Frank Doft

Information Item: General discussion by planning group of possibly decreasing the board size and/or choosing board members by constituencies. This item was continued from July.

D. <u>Undergrounding</u> (8:30 – 10 min)
Chair: Bob Coffin
Information Item: Update on development of possible guidelines for installation of utility fixtures in the public right-of-way.
http://www.ktpg.org/projects/undergrounding/index.htm

E. <u>Communications</u> (8:40 – 2 min) Chair: John Garrison Brief Report

### V KTPG Liaison Committee Reports (8:42 – 2 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)

### VI **Possible Agenda for the next or future KTPG Meeting(s)** October 10, 2012 (8:44 – 1 min)

CIP Budget Process (October and November) 52<sup>nd</sup> Street paper street vacation Talmadge Canyon stormwater drain Estrella Avenue wireless communications facility Kensington Place MAD – 2nd presentation Adams Avenue bicycle friendly program Bylaws (September through December)

### VII <u>Adjournment</u> – 8:45 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.