



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

**NOTICE OF PUBLIC MEETING –
SUBCOMMITTEE MEETINGS**

January 23, 2013 - Wednesday at 5:30 PM
Franklin Elementary School
4481 Copeland Avenue, San Diego CA 92116

A. Transportation & Neighborhood Facilities Subcommittee 5:30 PM
Chair: Sean Harrison

- I. Call to Order
 Parliamentary Items
 Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Information Item(s)
 Replacement of pear trees along Adams by the Adams Avenue Business Association (AABA): The AABA is seeking community input on which tree species would make for a better replacement that would require less maintenance.
- IV. Action Items(s)
 - a) Discussion of SANDAG grant proposals, and offer of help from WalkSanDiego regarding transportation and walkability issues in the Mid-City area. Primary focus will be on Montezuma, Fairmount, and Aldine. Subcommittee may delegate responsibilities to various members.
 - b) Potential scheduling of grant development meetings with adjacent, collaborating planning groups.
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

B. Bylaws Subcommittee 5:30 PM
Chair: Frank Doft

- I. Call to Order
 Parliamentary Items
 Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Action Items(s)
 Recommend approval/disapproval of minor revisions to the bylaws to include updating information, and changes to style.
- IV. Agenda for the next subcommittee meeting
- V. Adjournment

C. Elections Subcommittee

6:00 PM

Chair: Richard Lesser

- I. Call to Order
Parliamentary Items
Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Information Items(s)
Provide update on current status of elections. Identify tools needed; candidates announced, and candidate recruitment; review processes for handing out ballots, reading ballots, counting, logging, final count, and presentation of results.
- IV. Action Items(s)
Assign roles for election night.
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

D. Communications Subcommittee

6:00 PM

Chair: John Garrison

No Meeting

E. Project Review Subcommittee

7:00 PM

Chair: Ann Pease

- I. Call to Order
Parliamentary Items
Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Action Item(s)
 - a) 52nd Street Vacation. Applicants are seeking approval from the City to vacate a paper street located between 4601-03 52nd Street and 4595-97 52nd Street where it intersects with Contour Boulevard. Recommend approval/disapproval to full KTPG for vacation of paper street located on the 4600 block of 52nd Street.
 - b) Schuetz Condominium Conversion, 4704 Winona Avenue: Applicants are seeking approval to convert an existing two-on-one single family dwelling into a condominium. Project would entail demolishing the two attached two-car and one-car garages and building one three-car garage attached to both existing dwellings. The main structure of the houses would not be altered. Recommend approval/disapproval to full KTPG for approval of the condominium conversion.
- IV. Agenda for the next subcommittee meeting
- V. Adjournment

F. Undergrounding Subcommittee

7:00 PM

Chair: Bob Coffin

- I. Call to Order
Parliamentary Items
Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications – Non-Agenda Public Comment (2 min each)
- III. Action Item(s)
Recommend approval/disapproval for the full KTPG pursue with Councilmember Emerald a continuation on the undergrounding moratorium in Kensington while awaiting possible developments with the formation of a citywide undergrounding task force.
- IV. Information Item(s)
In conjunction with Marti Emerald’s representative, Chris Pearson, who will be in attendance, the subcommittee will discuss a full range of undergrounding issues.
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

Agenda times are approximations. Items may be heard before, on, or after listed times. If you would like to receive agendas via email, send your request to sdplanninggroups@sandiego.gov and indicate your specific community planning group. 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.