



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

July 10, 2013 - 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/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 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: Approve/Disapprove payment of \$10 fee to SDUSD meeting room rental for 2013-2014 year. (D. Moty 6:55 – 5 min)

Potential Action Item: Amendment to the KTPG Bylaws Article VI, Section 2 (b) (iv) as amended Feb 13, 2013 (pages 15-16). ~~Strikeout~~ text to be removed, **bolded** text to be added.

(iv) RECOMMENDATIONS – Subcommittee recommendations must be brought forth to the full planning group for formal vote at a noticed public meeting. In no case may a committee or subcommittee recommendation, ~~other than a recommendation of a Maintenance Assessment District Subcommittee~~, be forwarded directly to the City as the formal recommendation of the planning group without a formal vote of the full planning group.

The procedures for recommendations from the Maintenance Assessment District Subcommittee shall be as follows. The Maintenance Assessment District Subcommittee initial recommendations shall not be amended in substance or intent by the planning group. If a Maintenance Assessment District Subcommittee recommendation is not approved by the planning group, the Chairperson shall request the Subcommittee to amend the recommendation. If the Subcommittee does not amend the recommendation, the planning group may at a regularly scheduled meeting within 90 days amend or reject the Subcommittee recommendation. In that instance the Chairperson shall then submit the planning group recommendation to the City, or notify the City of the planning group’s rejection of the Subcommittee recommendation. The amended recommendation or notification of rejection shall include the Subcommittee’s initial recommendation as an attachment.

IV

Subcommittee Agendas

A. Project Review (7:00 – 60 min)

Chair: Ann Pease

Action Item: Approve/Disapprove subcommittee recommendation by a 4-1 vote to approve a permit for an existing Wireless Communications Facility at the Kensington Community Church, 4773 Marlborough Drive. (A. Wulfange-Regen - 10 min)

Action Item: Project includes removal of the existing corrugated metal pipe; installation of a new pipe with energy dissipater and cleanout, protective fencing, and slope re-vegetation. Protection of a heritage chestnut tree at the end of Miracle Drive is a requirement of the project.

Approve/Disapprove subcommittee recommendation by a 5-1 vote to approve construction of a storm drain in the canyon extending off the northern edge of Miracle Drive near its intersection with Jean Drive with three conditions and two requests to the City:

- 1) Preserve the eucalyptus tree adjacent to the roadbed on the west, 2) addition of appropriate colorant to above ground concrete structures (dissipater and cleanout), and 3) expand re-vegetation area to the west of the heritage chestnut tree and to the south of the slope adjacent to the new pipe location. Additionally, the planning group requests a) the city explore the option of a curved pipe in lieu of the energy dissipater, and b) the preservation of mature native and non-native plants surrounding the heritage chestnut tree.

(M. Handal - 30 min)

Action Item: Applicants for 4704 Winona Avenue are seeking approval for tentative map waiver and Neighborhood Development Permit to convert two existing housing units on one lot into a condominium. Current zoning is RS-1-7. Approve/Disapprove subcommittee recommendation by a 6-0 vote to approve a Neighborhood Development Permit and tentative map waiver to proceed with a condominium conversion at 4704 Winona Avenue contingent upon the front setback being in compliance with the established setback for this block. (B. Reiter - 20 min)

B. Transportation (8:00 – 5 min)

Chair: Sean Harrison

Information Item: Report on the June 25, SANDAG meeting regarding the Mid-City Regional Bicycle Master Plan. (J. Fitzsimon – 5 min)

C. Undergrounding (8:05 – 5 min)

Chair: Bob Coffin

Information Item: Report recent developments regarding undergrounding and the formation of an undergrounding task force.

D. Communications (8:10 – 5 min)

Chair: John Garrison

Action Item: Request for reimbursement of \$32.40 expended printing new business cards for the Kensington-Talmadge Planning Group.

E. CIP & Planning (8:15 – 5 min)

Chair: David Moty

Information Item: Outline work plan for the July through September period.

- V **KTPG Liaison Committee Reports** (8:20 – 5 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)
 - c. Historical Resources Liaison for the 45 year review – A. Pease

- VI **Possible Agenda for the next or future KTPG Meeting(s)** September 11, 2013 (8:25 – 5 min)
- CIP/PFFP
KMAD community presentation
Morrison Wireless Communications Facility
Terrace Court Wireless Communications Facility
Neighborhood Code Compliance

- VII **Adjournment** – 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. 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.