



P.O. Box 16391, San Diego CA 92176

[www.ktpg.org](http://www.ktpg.org)

## NOTICE OF PUBLIC MEETING & ANNUAL PLANNING GROUP ELECTION

March 13, 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 **Subcommittee Agendas**

#### A. **Elections** (6:55 – 35 min)

Chair: Richard Lesser

Candidate speeches and planning group election for the eight board seats up for election.

**Declared candidates:** Frank Doft, Danielle Laman, Fred Lindahl, David Moty, Ann Pease, Keith Roudebush, Elvia Sandoval, Don Taylor, Kelly Waggonner.

Persons who are eligible to be candidates may declare as write in candidates on the night of election. Specific requirements for candidate eligibility may be found in the planning group bylaws. Candidate requirements roughly align with the requirements for voting listed below with the additional requirement for attendance at two full board meetings of the Kensington Talmadge Planning Group between February 1 of the preceding year and January 31 of this year.

**Requirements to vote:** No previous attendance at a KTPG meeting is required to be a voter: A voter must have a Registration Form on file before voting. A Registration Form may be filled out on the night of the election. Additionally, a voter must be 18 years of age; and a resident, or a property owner, or a business or non-profit owner or operator, located within the boundaries of the Kensington-Talmadge Planning Group. Voters must bring documentation supporting their eligibility to vote under one of the categories listed above. Most commonly this is accomplished by a current California Drivers License or ID card. For specific voter documentation requirements, and alternatives to the above identification requirements see:

<http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf> (page 23)

B. Project Review (7:30 – 20 min)

Chair: Ann Pease

Action Item: Approval/Disapproval of subcommittee recommendation by a 6-0 vote to approve a tentative map waiver to proceed with a condominium conversion at 4704 Winona Avenue.

Applicants are seeking approval to convert two existing housing units on one lot into a condominium. Current zoning is RS-1-7.

C. Undergrounding (7:50 – 5 min)

Chair: Bob Coffin

Brief update.

D. Communications (7:55 – 5 min)

Chair: John Garrison

Brief update.

E. Transportation & Neighborhood Facilities (8:00 – 5 min)

Chair: Sean Harrison

Information Item: Update on Fairmount Avenue Caltrans grant application.

If awarded, the grant would pay to plan for improvements to Fairmount Avenue and its collector streets from the Grantville Trolley to the Fairmount and El Cajon Boulevard intersection.

IV Non-subcommittee Items (8:05 – 30 min)

Information Item: Review of 45 year reports from April 2012 through March 2013

(A. Pease – 5 min).

Information Item: Update on the proposed Kensington Maintenance Assessment District(s).

(D. Taylor – 5 min).

Action Item: Approve/Disapprove Annual Chairs Report to the City of the Kensington Talmadge Planning Group. (D. Moty – 5 min).

Potential Action Item: The planning group may choose to take a position on the precedent set by potential changes to municipal code related to the Plaza de Panama project. Presentation by Dionne Carlson of the North Park Planning Committee on the potential ramifications to older communities of altering municipal code to allow re-development of specific historically designated properties which otherwise would not be legal. (D. Carlson – 15 min).

V Report of Results of the Annual Election (8:35 – 3 min)

Announcement of election results. (R. Lesser – 3 min)

VI KTPG Liaison Committee Reports (8:38 – 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](http://www.talmadge.org) for location)

VII Possible Agenda for the next or future KTPG Meeting(s) March 13, 2013 (8:43 – 2 min)

Officer elections and subcommittee formation

Talmadge Canyon/Miracle/Jean stormwater drain

Presentation on Kensington MAD(s) by Deputy Director Andy Field

VIII Adjournment – 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. If you would like to receive agendas via email, send your request to [sdplanninggroups@sandiego.gov](mailto: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](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov).