



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

May 8, 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 for adding subcommittee meetings to Mondays. (D. Moty 6:55 – 5 min)

IV **Subcommittee Agendas**

A. **Transportation** (7:00 – 70 min)

Chair: Sean Harrison

Action Item: Approve/Disapprove proposal by the City of San Diego to remove the All Way Stop at the intersection of Aldine and Monroe and replace the stop signs with two speed cushions which run across both lanes of travel. The City may also reconfigure the west side of the intersection coming from behind Hoover High School. (G. Pence – 60 min)

Action Item: Approve/Disapprove comments to Bicycle Master Plan EIR as presented by the transportation chair. The Transportation Subcommittee authorized the chair to compile and edit comments from individual members for review by the board. (S. Harrison – 5 min)

Action Item: Approve/Disapprove authorizing the KTPG chair in conjunction with the Transportation Chair and with the approval of the Transportation Subcommittee to submit comments on the Focused EIR for Traffic and Parking around Hoover High School. The Focused EIR arose out of the lawsuit “Taxpayers for Accountable School Bond Spending v. San Diego Unified School District”. The deadline for submitting comments on the EIR is May 29th, before the next scheduled KTPG meeting. Item was not reviewed by the subcommittee therefore the motion requires a maker and a second. (D. Moty – 5 min)

B. Project Review (8:10 – 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. CIP & Planning (8:30 – 3 min)

Chair: David Moty

Information Item: Outline work plan for coming year.

Information Item: Update on work by CPC regarding development of CIP prioritization policy.

D. Communications (8:33 – 2 min)

Chair: John Garrison

Brief report.

E. Undergrounding (8:35 – 5 min)

Chair: Bob Coffin

Information Item: Report on meeting with Councilmember Marti Emerald regarding undergrounding task force.

V **KTPG Liaison Committee Reports** (8:40 – 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)

c. Historical Resources Liaison for the 45 year review – A. Pease

VI **Possible Agenda for the next or future KTPG Meeting(s)** June 12, 2013 (8:43 – 2 min)

Neighborhood Code Compliance

Talmadge Canyon/Miracle/Jean stormwater drain

Kensington Church and Terrace Court Wireless Communications Facilities

VII **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 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.