



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

November 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 **Non-subcommittee Items**

Action Item: Approve/Disapprove letter of support for the 2014 Kensington Memorial Day Parade presented by the Kensington Social & Athletic Club. (S. Risso) (6:55 – 5 min)

Information Item: Presentation by BikeShare San Diego on the proposed bike sharing program in San Diego with special attention on the Mid-City area. (E. Clancy) (7:00 – 10 min)

Information Item: Presentation by Rosa Lopez and Chris Zirkle, City of San Diego's Park & Recreation Department, on the proposed lighting MADs for Kensington followed by discussion.

Action Item: Approve/Disapprove reaffirmation of the planning group's previous support for street lighting MADs in Kensington Heights, Kensington Manor, Kensington Park North, Talmadge Park North and Talmadge Park South with the yearly assessments and timelines outlined by the City's Assessment Engineer. (R. Lopez, S. Shank, C. Zirkle) (7:10 – 50 min)

IV **Subcommittee Agendas**

A. **Transportation** (8:00 – 10 min)

Chair: Sean Harrison

Action Item: Approve/Disapprove Transportation subcommittee recommendation by unanimous vote to red stripe approximately 10 feet of curb on the northeast corner of the Hilldale and Marlborough intersection running east along Hilldale.

Information Item(s): Report on subcommittee and task force discussions regarding Kensington parking issues in the area surrounding Adams Avenue.

B. Undergrounding (8:10 – 5 min)

Chair: Bob Coffin

Information Item: Update on recent activity regarding undergrounding issues.

C. Project Review (8:15 – 5 min)

Chair: Ann Pease

Action Item: Approve/Disapprove authorizing the Project Review Subcommittee to act on behalf of the full KTPG to address issues presented in the draft EIR regarding the installation of field lights at Hoover High School. The deadline for a response is December 2nd before the next regularly scheduled KTPG meeting. This motion requires both a maker and a second. (D. Moty) <http://www.sandi.net/site/default.aspx?PageID=948>

D. Communications (8:20 – 2 min)

Chair: John Garrison

Brief Report

E. CIP & Planning (8:22 – 3 min)

Chair: David Moty

Brief Report

<http://www.sandiego.gov/facilitiesfinancing/pdf/plans/draftmidcitypffpfy2014fv.pdf>

V **KTPG Liaison Committee Reports** (8:25 – 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)** December 11, 2013 (8:28 – 2 min)

Public Facilities Financing Plan

Formation of Elections Subcommittee

Kensington Park Plaza (Starbucks Bldg) 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.