



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

September 11, 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**
Information Item: Update on the current status of the proposal for lighting maintenance assessment district(s) in Kensington. (D. Taylor) (6:55 – 5 min)
- IV **Subcommittee Agendas**
- A. **Project Review** (7:00 – 20 min)
Chair: Ann Pease
Action Item: Approve/Disapprove subcommittee recommendation by a 5-0 vote to approve a permit for an existing Wireless Communications Facility at 4864 Lila Drive. Recommendation is for existing antennas remain at the rear of the property, however, they will be relocated to a point furthest from the adjoining lot lines, co-located on one tower with screening trees placed on either side. Item had been referred back to the planning group by the San Diego Planning Commission at its June 20, 2013 meeting. (A. Regan, S. Kilbourn, D. Gardner) (7:00 – 20 min)
- B. **Undergrounding** (7:20 – 5 min)
Chair: Bob Coffin
Information Item: Report on recent developments regarding undergrounding and the formation of an undergrounding task force.
- C. **Transportation** (7:25 – 5 min)
Chair: Sean Harrison
Information Item: Discussion of the August 27, SANDAG meeting regarding the Mid-City Regional Bicycle Master Plan.

D. Communications (7:30 – 5 min)

Chair: John Garrison

Brief Report

E. CIP & Planning (7:35 – 50 min)

Chair: David Moty

Action Item: Approve/Disapprove subcommittee's recommendation by a 5-0 vote, the following Capital Improvement Project priorities in the Kensington and Talmadge neighborhoods:

1) Priority left turn at El Cajon Boulevard and Euclid Avenue, 2) street lighting along Marlborough Avenue/Drive between El Cajon Boulevard and Alder Drive, 3) develop undergrounding plan for Kensington which installs utility fixtures underground, 4) address hillside erosion along the east side of Fairmount Avenue north of Meade Avenue, 5) pedestrian improvements at the intersection of Euclid and Monroe Avenues, 6) street lighting along Kensington Drive between El Cajon Boulevard and Alder Drive.

V KTPG Liaison Committee Reports (8:25 – 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) October 9, 2013 (8:30 – 0 min)

Public Facilities Financing Plan

KMAD community presentation

Terrace Court Wireless Communications Facility

Neighborhood Code Compliance

Audit of Utilities Undergrounding Program

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.