

NOTICE OF PUBLIC MEETING – SUBCOMMITTEE MEETINGS

April 21 & 23, 2014 – Monday & Wednesday at 6:00 PM Franklin Elementary School 4481 Copeland Avenue, San Diego CA 92116

<u>A.</u> <u>Communications</u>

Monday

<u>6:00 PM</u>

Chair: Frank Doft

- I. Call to Order Parliamentary Items Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Action Item: Elect subcommittee vice-chair.
- IV. Information Item(s): Discuss the mechanics of maintaining the website, posting minutes, and review of A-frame signs.
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

B. Transportation

Chair: Sean Harrison

- I. Call to Order Parliamentary Items Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Action Item: Elect subcommittee vice-chair.
- IV. Information Item(s):

A. Review topic items to be presented at the Community-wide Adams Avenue Parking Workshop to be held at the May 14, 2014 planning group meeting.

B. Develop transportation related questions for the chair to submit to our assigned community planner for answers at the June planning group meeting.

- V. Agenda for the next subcommittee meeting
- VI. Adjournment

Monday

<u>6:30 PM</u>

C. <u>CIP & Planning</u>

Chair: David Moty

- I. Call to Order Parliamentary Items Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Action Item: Elect subcommittee vice-chair.
- IN. Information Item(s):

 A. Overview of committee workflow for the coming year with particular attention to undergrounding and capital improvement issues.
 B. Develop capital improvement and planning questions for the chair to submit to our assigned community planner for answers at the June planning group meeting.

 V. Agenda for the next subcommittee meeting.
- V. Agenda for the next subcommittee meeting
- VI. Adjournment

D. Project Review

Wednesday

<u>6:30 PM</u>

Chair: Fred Lindahl

No meeting - Notice of Adjournment

Agenda times are approximations. 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.

Wednesday

<u>6:00 PM</u>