



P.O. Box 16391, San Diego CA 92176
www.ktpg.org

NOTICE OF PUBLIC MEETING

April 9, 2014 - 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**

Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from 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.

Non-Agenda Public Comment – Members of the public are given the opportunity to comment on items under the purview of the KTPG but not otherwise on the agenda. This is an opportunity for comment only, and further discussion by the board or the public is not appropriate. Individual comments limited to 2 min each; 15 minutes in total. (6:40 – 15 min)

III **Officer Elections**

Action Item: Election of officers for the coming year:
Chair, Vice-Chair, Secretary, and Treasurer. (6:55 – 10 min)

IV **Non-subcommittee Items** (7:05 – 10 min)

- A. Action Item: Declaration of a vacancy on the KTPG board by the Chair or Secretary.
- B. Possible Action Item: Nomination by the Chair to fill a vacancy on the KTPG board.

V **Subcommittee Agendas**

A. Project Review (7:15 – 30 min)
Chair: TBD

Action Item: Approval/Disapproval of subcommittee recommendation by a 6-0 vote to approve a wireless communications facility at 4134 Adams Avenue. The recommendation included an understanding that the applicants and the property owner would offer further small changes to the plans which will be presented at this meeting.

VI **Non-subcommittee Items (continued)** (7:45 – 35 min)

C. Action Item: Formation of the standing and ad hoc subcommittees for the coming year and setting their regular meeting times. Note: setting a regular meeting time does not preclude meetings being held at a special time given proper public notice.

D. Action Item: Nomination by the chair and approval by the board of chairs for the subcommittees established by the board.

E. Action Item: Nomination by the chair and approval by the board of elected members to the subcommittees established by the board.

F. Action Item: Nomination by the chair and approval by the board of public members to the subcommittees established by the board.

G. Action Item: Nomination by the chair and approval by the board of the KTPG's liaison with the Historic Resources Division to provide 45 year review of potentially historic resources.

H. Potential Action Item: Discussion and possible appointment of liaisons to other boards.

Per the Kensington Talmadge Planning Group bylaws, all ad hoc subcommittees are dissolved, and the membership of all standing subcommittees is terminated at the call to order of the regular April meeting. All subcommittees must have a membership made up of a majority of elected planning group members. Subcommittees are required to have a minimum elected board membership of 2, and are allowed a maximum elected board membership of 6. Members of the public are allowed to join subcommittees but may not be so numerous as to equal or surpass the number of elected board members. Per the bylaws, the only standing subcommittee is Project Review.

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

VII **KTPG Liaison Committee Reports** (8:20 – 5 min)

a. Historic Resources Division 45 year review liaison – TBD

Review of previous years recommendations to the Historic Resources Division.

b. Community Planners Committee – D. Moty

Meets the fourth (4th) Tuesday of each month @ 7:00 pm at MOC II, 9192 Topaz Way.

c. Talmadge Maintenance Assessment District – F. Lindahl

Meets the fourth (4th) Tuesday of each month @ 6:30 pm (check www.talmadge.org for location)

VIII **Possible Agenda for the next or future KTPG Meeting(s)** May 14, 2014 (8:25 – 5 min)

Terrace Court WCF.

Possible presentation by the Yes on B & C Committee (Barrio Logan Community Plan).

Topics of discussion during a visit from our assigned Community Planner.

Possible communitywide workshop on parking issues in Kensington around the Adams Avenue corridor.

IX **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.