



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

## NOTICE OF PUBLIC MEETING

January 14, 2015 - Wednesday at 6:30 PM  
Copley Price YMCA Meeting Room  
4300 El Cajon Boulevard, San Diego CA 92105

### NOTE: CHANGE IN LOCATION

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 **Subcommittee Agendas**

A. **Elections** (6:55 – 5 min)

Chair: Deborah Sharpe

Information Item: Presentation on the upcoming March 2015 Kensington Talmadge Planning Group elections. Eight positions will be up for election. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2014 and January 31, 2015; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG. **Note:** Bylaw amendments are pending council approval which will alter the location of our election rules within the document but not their substance. For a full copy of the bylaws and the election rules see: <http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf>

B. **Transportation** (7:00 – 10 min)

Chair: Sean Harrison

Information Item: Update on parking improvements on Adams Avenue (S. Harrison – 5 min)

Information Item: Discuss pursuing a SANDAG Active Transportation Grant (D. Moty – 5 min)

C. CIP & Planning (7:10 – 15 min)

Chair: David Moty

Information Item: Discuss the work of the City's Utility Undergrounding Advisory Committee.

Potential Action Item: Discuss the upcoming CIP process. Seek board input on whether or not to prioritize projects with an eye towards a potential 2016 "Megabond."

D. Communications (7:25 – 20 min)

Chair: Frank Doft

Action Item: Approve/Disapprove minutes for April 2013 and February 2014.

Action Item: Board may direct future actions regarding the KTPG website.

IV Non-subcommittee Items

Information Item: Update on outreach activities by Civic San Diego and their effort to develop a consensus on desired community benefits. (7:45 – 5 min)

V KTPG Liaison Committee Reports (7:50 – 5 min)

a. Community Planners Committee – D. Moty

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

b. Talmadge Maintenance Assessment District – K. Waggoner

Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location)

c. Historical Resources Liaison for the 45 year review – F. Lindahl

VI Possible Agenda for the next or future KTPG Meeting(s) February 11, 2015 (7:55 – 5 min)

SANDAG Mid-City Bike Path

El Cajon Boulevard Mobility Study

March KTPG Elections

VII Adjournment – 8:00 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](mailto: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](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov).