Kensington Talmadge
Planning Committee
P.O. Box 16391, San Diego CA 92176
(619) 269-2079
www.411kensington.com

NOTICE OF PUBLIC MEETING

June 11, 2008 Wednesday at 6:30 PM
Location: Kensington Community Church –
YOUTH HALL – 2nd Floor Across Alley
4773 Marlborough Drive San Diego CA 92116

I **Parliamentary Items** (6:30pm - 10 min)
- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from May 14, 2008
- d. Treasurer's Report - Report from May 31, 2008

II **Public Communications** - Non-Agenda Public Comment (6:40 - 2 min each)

III **City/Government Information Items**
- a. Elected Officials Representatives - (7:00 - 2 min each)
  1. Susan Davis, US Congressional District 53 — Nicholaus Norvell
  2. Toni Atkins, City Councilmember District 3 — April Chesebro
  3. City Planning Office — Marlon Pangilinan

IV **Non-Committee Action Items**

- a. **Filling Board Vacancies** - Two members of the KTPG have resigned, Chance Bilmeyer and Elayne Summers. Per the KTPG By-Laws, the Chair appoints replacements, subject to an affirmative vote of the Board. T. Hebrank (7:10 -10 min)
- b. **Election of Board Secretary** – Election of new Board Secretary to replace resigning member. T. Hebrank (7:20 – 10 min)

V **Non-Committee Information Items**

- a. Location of KTPG meetings for July and August, due to Church construction.

VI **Committee Agendas**

A. **Neighborhood Facilities & Historical Resources Committee**
Chair: S. Hopwood (7:30 – 20 min)

I **Action Items**

a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.

II **Information Items**

a. Discussion of pending neighborhood facility issues.
b. Mills Act Program – Discussion of the revised Mills Act program.
c. Discussion of possible historical sites and their potential designation.
d. Discussion of public notices received.

B. Project Review Committee

Chair: D. Pfeifer (7:50 – 20 min)

I **Action Items**

a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.
b. **Project Name: Norfolk Canyon Access Project – Project #153076 – Marcos Gallegos** This project proposes access for sewer maintenance in Norfolk Canyon and is part of the Programmatic Environmental Impact. Project is within the MHPA. Report (LDR No. 42-0077) and Master SDP/CDP#6020. City Project.

II **Information Items**

a. Discuss and document process for review of projects by committee and full board.
b. Discuss committee members' roles and responsibilities.

C. Transportation & Safety Committee

Chair: R. Coffin (8:10 – 20 min)

I **Action Items**

a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.

II **Information Items**

a. Discussion of traffic calming devices in the community.
b. Update and discussion on Aldine slope stabilization project.
c. Discussion of brush removal from canyon areas for fire protection purposes.

D. Membership, By-Laws & Communications Committee

Chair: D. Moty (8:30 – 20 min)

I **Action Items**

a. Develop mission statement for the committee, including outlining the scope of the committee's areas of interest and responsibility.

II **Information Items**

a. Discuss general outline of the committee's activities over the next 10 months.
b. Investigate purchase of a microphone for use at the KTPG's monthly meetings.

VII **KTPG Liaison Committee Reports** (8:50 – 10 min presentation)

a. **Talmadge Maintenance Assessment District** – F. Lindahl
Meets the fourth (4th) Tuesday of each month 6:30 pm (check www.talmadge.org for meeting place)

b. **Community Planners Committee** – T. Hebrank
Meets the fourth (4th) Tuesday of each month 7:00 pm at 9192 Topaz Way San Diego 92123

c. **City Heights Redevelopment PAC** - F. Lindahl
Meets the second (2nd) Monday of each month 6:00 pm at the Metro Career Center Office Building - Conference Room 3910 University Ave.

d. **City of San Diego Underground Conversion Program**
Talmadge Project 3FF - Public information officer for the undergrounding is Carol Drummond her number is 619/533-3872 email cdrummond@sandiego.gov
http://www.sandiego.gov/undergrounding/index.shtml

VIII **Agenda for the next KTPC** – T. Hebrank (9:00 - 10 min)
July 9, 2008

IX **Adjournment** – T. Hebrank (9:10)

Agenda times are approximations. Items may be heard before, on, or after listed times. 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 KTPC please express them at the meeting or contact the KTPC at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPC Chair Tom Hebrank at 619-269-2079 or City of San Diego Senior Planner Marlon Pangilinan at 619-235-5293 or at mpangilinan@sandiego.gov.