



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

NOTICE OF PUBLIC MEETING

October 12, 2011 - 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 Gloria'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. Project Review (6:55 – 45 min)

Chair: Ann Pease

Information Item: Update on cell phone towers on Lila Drive/Terrace Court. (5 min)

Information Item: Update on Aldine Slope plant palette. (5 min)

<http://www.ktpg.org/projects/Aldine-slope/Aldine1.htm>

Information Item: Update from Copley YMCA & MJE on the Pearson Ford site. (25 min)

Information Item: Discussion of Architectural styles tour. (10 min)

<http://www.ktpg.org/projects/price/index.htm>

B. Undergrounding (7:40 – 60 min)

Chair: Robert Coffin

Information Item: Presentation from Mario Reyes, Utilities Undergrounding Project Manager.

<http://www.ktpg.org/projects/undergrounding/index.htm>

Overview of Council Policy proposed by the subcommittee for the undergrounding of utilities. (30 min)
Community's request – subsurface infrastructure & planning group approvals.
Utilities stance
Status

Update on status of Block 3HH in Talmadge. (15 min)

Easements

Discussion on the requirements for 3CC, 3CC1, and 3CC2 in Kensington. (15 min)

Creation of a maintenance assessment district

Environmental clearance

Block creation (allocation)

C. Transportation & Safety

Chair: Sean Harrison (8:40 – 10 min)

Action Item: Approval/Disapproval of the placement of a speed bump on the 4400 block of Highland Avenue. (Note: This item did not follow the regular subcommittee process so a maker and a second for this motion are required.)

D. Membership and Communications

Chair: John Garrison

Brief Report

IV **KTPG Liaison Committee Reports** (8:50 – 5 min)

a. Talmadge Maintenance Assessment District – F. Lindahl

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

b. Community Planners Committee – D. Moty

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

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 Avenue.

V **Agenda for the next KTPG Meeting** – (8:55 - 5 min)

November 9, 2011

Code compliance issues regarding 4496 Euclid Avenue.

Creation of lighting maintenance assessment district(s) for portions of Kensington.

VI **Adjournment** – 9:00 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. 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.