



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

January 9, 2013 - 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 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. **Transportation & Neighborhood Facilities** (6:55 – 45 min)

Chair: Sean Harrison

Information Item: Presentation by City of San Diego Traffic Engineer Gary Pence regarding the installation of an All Way Stop at the intersection of Aldine Drive and Monroe Avenue.

B. **Elections** (7:40 – 5 min)

Chair: Richard Lesser

Information Item: Presentation on the upcoming March 2013 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, 2012 and January 31, 2013, and be eighteen years or older, a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG. For a full copy of the bylaws and the election rules see:

<http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf>

C. **Undergrounding** (7:45 – 5 min)

Chair: Bob Coffin

Report on the current status of undergrounding.

D. **Project Review** (7:50 – 3 min)

Chair: Ann Pease

Report on upcoming agenda items.

E. Communications (7:53 – 2 min)

Chair: John Garrison

Brief Report.

F. Bylaws (8:00 – 20 min)

Chair: Frank Doft

Action Item: Approval/Disapproval of subcommittee recommendation in favor of two amendments to the KTPG bylaws. The first amendment would relocate election rules in Articles III, *Community Planning Group Organizations*, and VIII, *Planning Group Policies and Procedures* into Article V, *Elections* with some incidental wording changes and the resultant elimination of unneeded repetition and cross-referencing. The second amendment would delineate procedures for the formation of Standing Subcommittee(s) to govern the proposed Kensington Lighting MAD(s) should they be approved by the voters.

IV Non-subcommittee Items

Information Item: Update on discussions with the City regarding the pending Lighting MADs for Kensington Heights, Manor, Park North, and Talmadge Park. (D. Taylor 7:55 – 5 min)

Information Item: Discussion of administrative issues related to subcommittee meeting times and the possible addition of a CIP/Long Range Planning Subcommittee to the roster of subcommittees. (D. Moty 8:20 – 5 min)

V KTPG Liaison Committee Reports (8:25 – 2 min)

a. Community Planners Committee – D. Moty

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

b. Talmadge Maintenance Assessment District – F. Lindahl

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

VI Possible Agenda for the next or future KTPG Meeting(s) February 13, 2013 (8:27 – 3 min)

52nd Street paper street vacation

Adams/Winona (Schuetz) condominium conversion

Talmadge Canyon stormwater drain

Bylaws

VII 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. 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.