



P.O. Box 16391, San Diego CA 92176

[www.ktpg.org](http://www.ktpg.org)

## NOTICE OF PUBLIC MEETING & ANNUAL PLANNING GROUP ELECTION

March 12, 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; 20 minutes in total. (6:40 – 20 min)

### III **Subcommittee Agendas**

#### A. **Elections** (7:00 – 30 min)

Chair: Don Taylor

Candidate speeches and planning group election for the seven board seats up for election.

**Declared candidates:** Mike Anderson, Sean Harrison, Ken Horsley, Darlene Love, Elvia Sandoval, Deborah Sharpe.

Persons who are eligible to be candidates may declare as write in candidates on the night of election. Specific requirements for candidate eligibility may be found in the planning group bylaws. Candidate requirements roughly align with the requirements for voting listed below with the additional requirement for attendance at two full board meetings of the Kensington Talmadge Planning Group between February 1 of the preceding year and January 31 of this year.

**Requirements to vote:** No previous attendance at a KTPG meeting is required to be a voter, however a voter must have a Registration Form on file before voting. A Registration Form may be filled out on the night of the election. Additionally, a voter must be 18 years of age; and a

resident, or a property owner, or a business or non-profit owner or operator, located within the boundaries of the Kensington-Talmadge Planning Group. Voters must bring documentation supporting their eligibility to vote under one of the categories listed above. Most commonly this is accomplished by a current California Drivers License or ID card. For specific voter documentation requirements, and alternatives to the above identification requirements see:

<http://www.ktpg.org/resources/KTPG%20By-Laws%20Amended2009-12-02.pdf> (page 23)

Per the bylaws, ballots will be accepted until 8:00PM.

B. Project Review (7:30 – 20 min)

Chair: Ann Pease

Information Item: Report from the subcommittee on the meetings held on February 12 and February 26<sup>th</sup> concerning wireless communications facilities at 4134 Adams Avenue and 4030 Terrace Court.

Potential Action Item: Draft Mitigated Negative Declaration for the Jean Drive Storm Drain Replacement (WBS No: B-11013.02.06). The technical appendices may be found at

<http://clerkdoc.sannet.gov/Website/publicnotice/pubnotceqa.html>

The board (and public) has until March 28, 2014 for comments to be included in the document.

C. Undergrounding (7:50 – 2 min)

Chair: None

Report on appointments to the City's Utility Undergrounding Advisory Committee.

D. Transportation (7:52 – 3 min)

Chair: Sean Harrison

Brief report.

E. Communications (7:55 – 2 min)

Chair: John Garrison

Brief report.

F. CIP & Planning (7:57 – 3 min)

Chair: David Moty

Brief report.

IV Non-subcommittee Items (8:00 – 30 min)

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

Information Item: Report by David Moty on the El Cajon Boulevard mobility group which is focusing on El Cajon Boulevard east of 54<sup>th</sup> Street. (D. Moty – 5 min)

Potential Action Item: The planning group will review and potentially comment on proposed changes to Council Policy 600-24. (D. Moty – 15 min)

- V **Report of Results of the Annual Election** (8:25 – 3 min)  
Announcement of election results. (D. Taylor – 3 min)
- VI **KTPG Liaison Committee Reports** (8:28 – 2 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 – F. Lindahl  
Meets the fourth (4<sup>th</sup>) Tuesday of each month @ 6:30 pm (check [www.talmadge.org](http://www.talmadge.org) for location)
- VII **Possible Agenda for the next or future KTPG Meeting(s)** April 9, 2014 (8:30 – 0 min)  
Officer elections and subcommittee formation  
Adams Avenue WCF  
Terrace Court WCF
- VIII **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](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).