



P.O. Box 16391, San Diego CA 92176

www.ktpg.org

NOTICE OF PUBLIC MEETING

May 13, 2015 - Wednesday at 6:30 PM

Copley-Price Family YMCA Community Room
4300 El Cajon Boulevard, San Diego CA 92105

I **Parliamentary Items** (6:30 – 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes – Minutes from prior meeting(s)
- d. 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; 15 minutes in total. (6:40 – 15 min)

III **Non-subcommittee Items** (6:55 – 40 min)

A. Information Item: Kensington Park South MAD Initiation (6:55 – 5 min)

Announcement of initiative by members of the community to form a maintenance assessment district (MAD) in southern Kensington between Terrace Drive on the west, Vista Drive on the east, Monroe Avenue on the south to the southern boundary of the Adams Avenue Business Association (AABA) MAD on the north. (S. Harrison)

B. Action Item: Transportation Subcommittee membership. (7:00 – 5 min)

In order to bring the composition of the membership of the Transportation Subcommittee into compliance with Article VI, Section 2 (b) (3) of the Kensington Talmadge Planning Group Bylaws which states that "*No more than two less than a quorum of the total currently elected Kensington-Talmadge Planning Group Members may serve on any subcommittee*" one of the seven board members appointed at the April meeting shall be removed. (D. Moty)

C. Potential Action Item: Review the City's Climate Action Program. (7:05 – 15 min)

The board may adopt a position on the Climate Action Program or may refrain from doing so. (first link is the plan, second link are the appendices)

http://www.sandiego.gov/planning/genplan/cap/pdf/sd_working_cap_020714.pdf

http://www.sandiego.gov/planning/genplan/cap/pdf/cap_apps_all_march_2015_draft.pdf

D. Action Item: Develop a maintenance database for use by the planning group. (7:20 – 15 min)
Authorize/Not authorize board member Sean Harrison to compile information on various maintenance needs, planned repairs, and planned and potential capital projects in a Facilities & Infrastructure Repair & Projects database. (S. Harrison)

IV **Subcommittee Agendas**

A. Transportation (7:35 – 25 min)

Chair: Sean Harrison

Information Item: Update on Meade/Monroe Bicycle Route presentation. (S. Harrison)

Information Item: Report on El Cajon Boulevard Walk Audit (D. Moty)

Action Item: Comment on City of San Diego's Pedestrian Master Plan (20 min)

Kensington Talmadge (Phase 4) & City Heights (Phase 2A)

http://www.sandiego.gov/planning/programs/transportation/mobility/pdf/kensington_talmadge_ped_plan.pdf

http://docs.sandiego.gov/councilcomm_agendas_attach/2015/Infra_150423_15.pdf

B. Kensington MADs (8:00 – 5 min)

Chair: Don Taylor

Action Item: Accept the subcommittee chair's report on the Kensington MAD meetings.

V **KTPG Liaison Committee Reports** (8:05 – 5 min)

a. Historic Resources Division 45 year review liaison – F. Lindahl

Review of previous month's recommendations to the Historic Resources Division.

b. Community Planners Committee – D. Moty

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

c. Talmadge Maintenance Assessment District – K. Waggoner

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

VI **Possible Agenda Items for future KTPG Meeting(s)** June 10, 2015 (8:10 – 5 min)

CIP Priority List

El Cajon Boulevard Mobility Study

4385 Middlesex Drive Deck project

SANDAG Meade/Monroe Bicycle Route Presentation

VII **Adjournment** – 8:15 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 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 or City of San Diego Community Planner Michael Prinz at 619-533-5931 or at mprinz@sandiego.gov.