



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

NOTICE OF PUBLIC MEETING

December 9, 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 – 65 min)

Information Item: Presentation on the rules which apply to the March 2016 planning group elections. (D. Taylor – 5 min)

Action Item: Presentation by Council Member Marti Emerald on ballot proposal for a property tax funded bond to construct several fire stations in the City including, but not limited to, one station in the College Area, and one station in City Heights. The planning group will have the opportunity to take a position on the measure. (M. Emerald – 20 min)

<http://www.ktpg.org/documents.html> (scroll down to “Citygate” – 7 documents)

Information Item: Presentation on Water & Sewer Project #834. The project covers southwestern Kensington from El Cajon Boulevard to Monroe, from Central Avenue to 42nd Street and is likely to commence in the first half of 2016. This is a process CIP-2. The planning group may comment, but its recommendation is not required. (J. Jarrell – 20 min)

<http://www.ktpg.org/projects/watersewerroadresurfacing.html>

Information Item: Presentation on Water & Sewer Project #835. The project is a main drainage pipe rehabilitation running from Ethelda Place on the west across 43rd Street to Fairmount Avenue. This is a process CIP-2. The planning group may comment, but its recommendation is not required. (R. Narvaez – 20 min)

<http://www.ktpg.org/projects/watersewerroadresurfacing.html>

IV **Subcommittee Agendas**

A. **Kensington MADs** (8:00 – 20 min)

Chair: Don Taylor

Action Item(s): Accept the subcommittee chair’s report on the Kensington MAD meetings.

Action Item: Recommend KTPG approval of KMAD budgets for 2016 for Kensington Manor, Kensington Park North, Talmadge Park North, and Talmadge Park South. All 4 MADs voted to support the draft budget presented by staff with the recommended CPI increases to the MAD assessments. These assessments are Kensington Manor, \$83.98 to \$86.76; Kensington Park North, \$88.86 to \$90.64; Talmadge Park North, \$76.69 to \$78.22; Talmadge Park South, \$72.68 to \$74.13. The actual assessments could be slightly less depending upon the inflation calculations completed in April 2016.

Action Item: Kensington Heights MAD did not attain a quorum at its subcommittee meeting, therefore, there is no committee recommendation. Any planning group action regarding the Kensington Heights MAD will require a maker of the motion and a second.

<http://www.ktpg.org/kmads/KenHeights.html>

<http://www.ktpg.org/kmads/KenManor.html>

<http://www.ktpg.org/kmads/KenParkNorth.html>

<http://www.ktpg.org/kmads/TalParkNorth.html>

<http://www.ktpg.org/kmads/TalParkSouth.html>

Action Item: The Kensington MADs, acting as a single body, recommended to the full board that a variety of minor repairs and purchases, including the creation of an electrical cover mold be treated as repairs and maintenance and not fall under the Capital Improvement Project process.

Action Item: The Kensington MADs, acting as a single body, recommended to the full KTPG that the KMAD subcommittee chair(s) and the KTPG chair cooperate to submit comments to the City regarding the new draft Council policy and municipal code regarding MADs. Issues of concern are the proposal to give the Council the right to change MAD boundaries at its own discretion, the minimum \$3500 administrative fee for MADs, a desire for greater detail on expense reports, and the definitions of the activities of the MAD, including “maintenance” and “historical restoration”.

B. CIP & Planning (8:20 – 20 min)

Chair: Deborah Sharpe

Possible Action Item: The CIP & Planning committee may have approved recommended comments for full board approval at its December 7th meeting regarding issues within the 10th Update to the Land Development Code. Specifically: #12) Grade K-12 Educational Facilities and One-on-One Teaching Facilities; #13) Assembly and Entertainment Uses; #22) Sidewalk Cafes in the Central Urbanized Planned District Ordinance.

<http://www.sandiego.gov/development-services/pdf/industry/landdevcode/issuematrix.pdf>

<http://www.sandiego.gov/development-services/pdf/industry/landdevcode/processitems.pdf>

Complete draft code language for Issue #22 is not available online with the City.

V KTPG Liaison/Committee Reports (8:45 – 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. El Cajon Blvd Business Improvement Association Economic Development Cmte – D. Moty

Meets the third (3rd) Wednesday @11:00 am at 3727 El Cajon Boulevard.

d. 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) January 13, 2016 (8:45 – 0 min)

CIP Priority List

Little Saigon Flag Pole

SANDAG East/West Bicycle Route

Highland & Monroe Drain Replacement

VII Adjournment – 8:45 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 Bobby Mordenti at 619-446-5064 or at BMordenti@sandiego.gov.