



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

NOTICE OF PUBLIC MEETING

April 13, 2016 - 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 **Officer Elections**

Action Item: Election of officers for the coming year:
Chair, Vice-Chair, Secretary, and Treasurer. (6:55 – 10 min)

IV **Non-subcommittee Items** (7:05 – 75 min)

- A. Action Item: Nomination by the Chair and approval of the board to fill a KTPG Board vacancy caused by the resignation of member Stephanie Contos on January 18, 2016. (5 min)
- B. Information Item: Presentation by the El Cajon Blvd Business Improvement Association and the City Heights Community Development Corporation on plans for a temporary (multi-year) open air market at approximately 4350 El Cajon Boulevard. (A. Aboody, B. Forman – 25 min)
- C. Information Item: Report from the El Cajon Boulevard Business Improvement Association on installation of decorative street lighting on the 4300/4400 blocks north of El Cajon Boulevard. (B. Forman – 10 min)
- D. Information Item: Report on potential changes to the City’s Master Schedule for undergrounding and how it may affect the area and order in which Kensington is undergrounded. (D. Taylor – 10 min)

Per the Kensington Talmadge Planning Group bylaws, all ad hoc subcommittees are dissolved, and the membership of all standing subcommittees is terminated at the call to order of the regular April meeting. The standing subcommittees are Project Review and the committee(s) for the Kensington MADs. Other than the Kensington MAD(s) subcommittee(s), all subcommittees must have a majority membership of elected planning group members. Subcommittees are required to have a minimum elected board membership of 2, and are allowed a maximum elected board membership of 6. Members of the public are allowed to join subcommittees but may not be so numerous as to equal or surpass the number of elected board members other than the exception noted above. All members of subcommittees must complete the City's Community Orientation Workshop (COW) or online Electronic COW training.

E. Action Item: Formation of the ad hoc subcommittees for the coming year; setting the regular meeting times for both ad hoc and standing committees. Note: setting a regular meeting time does not preclude meetings being held at a special time given proper public notice. (5 min)

F. Action Item: Nomination by the chair and approval by the board of chairs for all subcommittees. (5 min)

G. Action Item: Nomination by the chair and approval by the board of elected members to all subcommittees. (5 min)

H. Action Item: Nomination by the chair and approval by the board of public members to all subcommittees. (5 min)

I. Action Item: Nomination by the chair and approval by the board of KTPG's liaisons/members to other organizations (i.e. Historic Resources Division for "45 year review" and others). (3 min)

J. Action Item: Approve/Disapprove Annual Chair's Report of the Kensington Talmadge Planning Group. (D. Moty – 2 min).

V **KTPG Liaison Committee Reports** (8:20 – 10 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 for the next or future KTPG Meeting(s)** May 11, 2016 (8:30 – 0 min)

SANDAG North Park/Mid-City Meade-Monroe Bicycle Route

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. 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.