

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

NOTICE OF PUBLIC MEETING

September 14, 2022 - Wednesday at 6:30 PM Online Meeting Using the Zoom Platform Please see instructions at the end of the Agenda

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)
- e. Meeting Format Approval of change in meeting format due to public health emergency

II **Community Forum/Non-Agenda Public Comment** (6:40 – 20 min)

Community Forum – Members of the public are given the opportunity to bring forward and discuss items of community concern to representatives from Councilmember Elo'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.

III <u>Subcommittee Items</u> (7:00 – 30 min)

A. Project Review

Chair: Brian Helmich

Action Item: Approval/Disapproval of Project Review Subcommittee motion to recommend approval of applicant's conditional use permit renewal for a wireless communications facility at 4770 Norma Drive as submitted, or alternatively, without installation of new screening if acceptable to 1) the applicant, 2) the landowner, and 3) the City of San Diego.

IV **Non-subcommittee Items** (7:30 – 30 min)

Information Item: Shared Mobility Device corrals have been proposed for the Talmadge Area at the following proposed locations:

- 1) Monroe Avenue at SW corner of Winona Ave & Monroe Ave;
- 2) Monroe Avenue at SE corner of 50th St & Monroe Ave;
- 3) 49th Street, at SE corner of 49th St and Adams Ave, near the yield sign.
- (P. Krueger 15 min)

Action Item: Approval of reimbursement of \$315.63 to Brian Helmich for expenses paid to GoDaddy for moving the KTPG website and hosting it for the next 3 years. (B. Helmich - 5 min)

Action Item: Approve sharing a post office box with the Talmadge Community Association (TCA) and sharing the expense on an annual basis. The TCA rents a post office box at the Mission Gorge post office. It will be necessary to transfer responsibility for checking the post office box to another planning group member. (D. Moty -10 min)

V KTPG Liaison/Committee Reports (8:00 – 15 min)

a. Historic Resources Division 45 year review liaison – D. Moty

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

b. Community Planners Committee – D. Sharpe

Meetings are the fourth (4th) Tuesday of each month, times and locations vary.

c. Talmadge Maintenance Assessment District – B. Helmich

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

d. Board Member updates regarding other groups/organizations relevant to the KTPG area.

VI Possible Agenda for the next or future KTPG Meeting(s) October 12, 2022

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, go to https://www.sandiego.gov/e-notices and sign up for the appropriate notices. 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 Suchitra Lukes at SLukes@sandiego.gov

INSTRUCTIONS FOR PARTICIPATING IN THE KENSINGTON TALMADGE PLANNING GROUP (KTPG) LIVE WEBINAR via ZOOM PLATFORM

Topic: KTPG Planning Group Meeting Time: September 14, 2022 6:30pm

CLICK BELOW TO JOIN THE KTPG MEETING

https://us02web.zoom.us/j/84178285931?pwd=MmNKL09qWWpXMDFyR3RaYy9SYkJUdz09

Meeting ID: 841 7828 5931

Passcode: 732947 One tap mobile

- +16699009128,,84178285931#,,,,*732947# US (San Jose)
- +16694449171,,84178285931#,,,,*732947# US

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US

Meeting ID: 841 7828 5931

Passcode: 732947

Find your local number: https://us02web.zoom.us/u/kc3H1jB6MM