

P.O. Box 600904, San Diego CA 92160 www.ktpg.org

NOTICE OF PUBLIC MEETING

October 12, 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 <u>Community Forum/Non-Agenda Public Comment</u> (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>Non-subcommittee Items</u> (7:00 – 45 min)

Information Item: Presentation on the Mars Hotel Project in Normal Heights by Julie Hamilton, representing the 35th & Adams Subcommittee of the Normal Heights Community Development Committee. Presentation followed by Q&A. This presentation is informational only as this project is outside the area covered by the Kensington Talmadge Planning Group. No action will be taken by the planning group. (J. Hamilton – 30 min)

Action Item: Approve nominations of Karen Pennix to the Talmadge Park South MAD subcommittee; and Don Rosencrantz to the CIP & Policy, Project Review, Utility Undergrounding, and Kensington Heights MAD subcommittees. (D. Moty – 5 min)

Action Item: Approval of reimbursement of \$14.00 to the Talmadge Community Association for copying a PO Box key for the use of the KTPG. (D. Moty - 5 min)

Information Item: The KTPG may have to expend funds to change how our agenda is displayed at the Normal Heights Community Center. (D. Moty - 5 min)

V KTPG Liaison/Committee Reports (7:45 – 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)** November 9, 2022

VII Adjournment – 8:00 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

ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Meeting

Time: October 12, 2022 6:30pm

CLICK BELOW TO JOIN THE KTPG MEETING

https://us02web.zoom.us/j/83624269256?pwd=Z3NoWnZITzdjemY5eEl5YnV0UVRPdz09

Meeting ID: 836 2426 9256 Passcode: 061179