

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

NOTICE OF PUBLIC MEETING

April 15, 2024 - Wednesday at 4:30 PM Kensington Community Church – Lander Hall 4773 Marlborough Drive, San Diego CA 92116

- I <u>Parliamentary Items</u> (4:30 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 <u>Officer Elections</u> (4:40 10 min) Action Item: Election of officers for the coming year: Chair, Vice-Chair, Secretary, & Treasurer.

III <u>Community Forum/Non-Agenda Public Comment</u> (4:50 – 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-Rivera'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; 10 minutes in total.

IV <u>Annual Approvals & Subcommittee Formation</u> (5:10 – 20 min)

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

B. Action Item: Nomination by the chair and approval by the board of chairs for all subcommittees.

C. Action Item: Nomination by the chair and approval by the board of elected members to all subcommittees.

D. Action Item: Nomination by the chair and approval by the board of public members to all subcommittees.

E. Action Item: Approve/Disapprove Annual Report of the Kensington-Talmadge Planning Group.

F. Action Item: Selection of the KTPG's alternate member for the Community Planners Committee.

G. Action Item: Selection of the KTPG's 45 Year Review liaison with the Historic Resources Division.

H. Action Item: Selection of a representative to the Plan Update Committee.

I. Accept a volunteer to periodically check the planning group mail box.

V <u>Non-subcommittee & Subcommittee Items</u> (5:30 – 50 min)

A. Action Item: Nomination by the chair of a replacement for and approval of the board to fill the remainder of Paul Krueger's term. Term ends April, 2025. (Chair -5 min)

B. Action Item: Approval of the KMAD Chair's Report for the Kensington Heights MAD meeting of February 19, 2024. (D. Roth - 5 min)

C. Action Item: Authorize the Treasurer to pay the Kensington Community Church for all room rentals as needed over the coming planning group year (Apr '24 – Mar '25). (L. Sinclair – 5 min)

D. Action Item: Approve/Disapprove the previous Transportation Committee's recommendation to support converting parking on the 4400 block of Euclid Avenue, south end to metered business parking from 8am – 6pm, Monday through Saturday. Ayes: Burnett-Troisi, Hueter, Krueger, Salayev (2nd), Tourkin (1st). Nayes: none. (P. Tourkin – 5 min)

E. Action Item: Approve/Disapprove the previous Transportation Committee's recommendation to support the language in the District 9 budget memo concerning the El Cajon Boulevard bus only lanes: "The El Cajon Boulevard Rapid Bus Lane has been successful in decreasing commute times for MTS riders, slowing vehicles on a historically deadly corridor, and has not significantly impacted traffic flow. This project should be made permanent with red paint and extended to San Diego State University." Ayes: Burnett-Troisi, Hueter, Salayev (2nd), Tourkin (1st). Nayes: Krueger. (P. Tourkin – 10 min)

F. Information Item: City Planner Alex Frost will provide an update on the upcoming Mid-Cities Communities Plan Update. (A. Frost – 25 min)

VII <u>KTPG Liaison/Committee Reports</u> (6:25 – 5 min)

a. Historic Resources Division 45 year review liaison – D. Roth Review of previous month's recommendations to the Historic Resources Division.
b. Community Planners Committee – D. Moty 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.

VIII **Possible Agenda for the next or future KTPG Meeting(s)** To be determined

IX <u>Adjournment</u> – 6:30 PM (Time Certain)

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 600904, San Diego, CA 92160. You may contact the KTPG Chair at kentalpc@yahoo.com or City of San Diego Community Planner Natalie Koski-Karell at NKoskiKarell@sandiego.gov