



P.O. Box 16391, San Diego CA 92176
www.411kensington.com

NOTICE OF PUBLIC MEETING

February 11, 2009 - Wednesday at 6:30 PM

Location: Kensington Community Church
4773 Marlborough Drive, San Diego CA 92116

I **Parliamentary Items** (6:30 - 10 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of Agenda (Additions/Deletions to Agenda)
- c. Approval of Minutes - Minutes from January 2009
- d. Treasurer's Report - Report from January 2009

II **Public Communications** - Non-Agenda Public Comment (6:40 - 2 min each)

III **City/Government Information Items**

- a. Elected Officials Representatives - (6:50 - 2 min each)
 1. Susan Davis, US Congressional District 53 Nicholaus Norvell
 2. Todd Gloria, City Councilmember District 3 Dion Akers
 3. City Planning Office Vickie White

IV **Non-Subcommittee Action Items**

1. **Adopt Board Rule for Conducting KTPG Board Meetings** – Adopt Chair's recommendation for conducting KTPG Board meetings including strict adherence to agenda times and setting a fixed end time for KTPG meetings. T. Hebrank (7:00 – 20 Min)

V **Non-Subcommittee Information Items**

1. **Ad Hoc Elections Subcommittee** – Presentation of a list of qualified and interested candidates for the KTPG March Board elections. Nomination of additional interested members from the floor. Discussion of the procedures for the upcoming KTPG March Board elections. J. Tibbitts (7:20 – 20 min)

VI Subcommittee Agendas

A. Neighborhood Facilities & Historical Resources Subcommittee

Chair: S. Glazer (7:40 – 15 min)

I Action Items

- a. **Utility Box Painting** – Approve proposal to paint utility boxes on Fairmont Avenue.
- b. **Historic District Designation** – Provide a letter of support from the KTPG for the nomination of Kensington Manor Unit No. 2

II Information Items

None

B. Project Review Subcommittee

Chair: D. Pfeifer (7:55 – 10 min)

I Action Items

None

II Information Items

- a. **Land Use Workshops** – Update on details for the first Land Use Workshop.
- b. **KTPG Projects** – Discuss design guidelines and submittal standards for projects within the KTPG.
- c. **Aldine Drive** – Discuss plan for requesting FBA funds for Aldine Drive bike lane.

C. Transportation & Safety Subcommittee

Chair: R. Coffin (8:05 – 10 min)

I Action Items

- a. **Talmadge Senior Center** – Provide a letter of support from the KTPG re: white curb loading zone and handicapped parking in front of the Center.

II Information Items

- a. **Utilities Undergrounding Process** – General update on the project.

D. Membership, By-Laws & Communications Subcommittee

Chair: D. Moty (8:15 – 10 min)

I Action Items

- a. **KTPG Website** – Establish parameters for the website.

II Information Items

None

VII **KTPG Liaison Committee Reports** (8:25 – 10 min presentation)

- a. **Talmadge Maintenance Assessment District** – F. Lindahl
Meets the fourth (4th) Tuesday of each month 6:30 pm (check www.talmadge.org for meeting place)
- b. **Community Planners Committee** – T. Hebrank
Meets the fourth (4th) Tuesday of each month 7:00 pm at 9192 Topaz Way San Diego 92123
- c. **City Heights Redevelopment PAC** - F. Lindahl
Meets the second (2nd) Monday of each month 6:00 pm at the Metro Career Center Office Building - Conference Room 3910 University Ave.
- d. **City of San Diego Underground Conversion Program**
Talmadge Project 3EE - Public information officer for the undergrounding is Carol Drummond her number is (619) 533-3872 email cdrummond@sandiego.gov
<http://www.sandiego.gov/undergrounding/index.shtml>

VIII **Agenda for the next KTPG Meeting** – T. Hebrank (8:35 - 10 min)
March 11, 2009

IX **Adjournment** – T. Hebrank (8:45)

Agenda times are approximations. Items may be heard before, on, or after listed times. 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 Tom Hebrank at kentalpcchair@411kensington.com or City of San Diego Community Planner Vickie White at 619-533-5967 or at vwhite@sandiego.gov.