



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

## NOTICE OF SPECIAL PUBLIC MEETING

February 16, 2023 – Thursday at 6:30 PM  
Online Meeting Using the Zoom Platform  
Please see instructions at the end of the Agenda

### I **Parliamentary Items** (6:30 – 5 min)

- a. Call to Order, Roll Call and Introductions
- b. Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

### II **Kensington Heights MAD** (6:35 – 25 min)

Action Item: Approve the Chairs report for the Kensington Heights MAD meeting of February 13, 2023.

Action Item: The Kensington Heights MAD approves the FY 2024 Annual Budget, if the following requirements are met:

1. The original 8-sided glass paneled Empire Style lantern luminaires are repaired and restored by Gibson and Gibson or an alternative authorized restoration company.
2. In the case of lantern luminaires that are not original, they shall be replicated by Gibson and Gibson or an alternative authorized restoration company.
3. In addition, the color temperature of the LED light should be 2200 Kelvin.
4. A budget line item to reflect these requirements must be included in the proposed FY 2024 Kensington Heights MAD budget, not to exceed \$57,000.
5. If these requirements are met, the Kensington Heights MAD approves the proposed FY 2024 Annual Budget.

Motion: 1<sup>st</sup> Satter, 2<sup>nd</sup> Baer; Ayes, Baer, Satter, Sharpe

### III **Adjournment** – 7:00 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 600904, San Diego, CA 92160. You may contact the KTPG Chair, David Moty, at [kentalpc@yahoo.com](mailto:kentalpc@yahoo.com) or City of San Diego Community Planner Suchitra Lukes at [SLukes@sandiego.gov](mailto:SLukes@sandiego.gov)

## ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Special Meeting

Time: February 16, 2023, 6:30pm

CLICK BELOW TO JOIN THE KTPG MEETING

<https://us02web.zoom.us/j/85817424359?pwd=Q3psbHdCdmNEdktYU1AzVFVoUXBzQT09>

Meeting ID: 858 1742 4359

Passcode: 611535