

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

NOTICE OF PUBLIC MEETING

September 16, 2024 - Monday 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)

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

Expanded 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. For this community forum, Assembly Member Chris Ward will be in virtual attendance. (40 min) **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

III **Non-subcommittee Items** (7:20 – 25 min)

Potential Action Item: The City requires annual training for all board members which occurred on May 29, with online electronic options available shortly thereafter. Training has been confirmed for all board members except for board member Isaak. Because incomplete annual training may create liability for the board, potentially implement a policy to address board members who have not fulfilled this requirement. (D. Moty – 10 min)

Information Item: Report on the September 11 Mid-City Community Plan Working Group meeting. (D. Moty -15 min)

IV <u>KTPG Liaison/Committee Reports</u> (7:45 – 15 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.

V Possible Agenda for the next or future KTPG Meeting(s) October 21, 2024

VI **Adjournment** – 7:45 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 at kentalpc@yahoo.com or City of San Diego Community Planner Natalie Koski-Karell at NKoskiKarell@sandiego.gov

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

Topic: KTPG Planning Group Meeting Time: September 16, 2024 6:30pm

CLICK BELOW TO JOIN THE KTPG MEETING

Meeting ID: 836 3181 3965

Password: 715061

One tap mobile

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