

## LINDA VISTA PLANNING GROUP

Monday, June 26, 2017

5:30 – 7:45 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

**Board Members Present:** Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Lauree Camarato (Secretary), Margarita Castro; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa , Doug Beckham, Sharon Larios, Tom Cleary, Noel Musicha, Demi Brown, Carol Baker, John Nielsen, Keith Warner

**Board Members Absent:** Michael Beltran, Dorothy Perez,

**Quorum:** was met

**Community Members in Attendance:** 32

### - GENERAL MEETING MINUTES -

**Call to Order:** 5:33 pm

- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – Lauree Camarato
- Approval of June 26, 2017 Draft Agenda:  
**Motion by D. Beckham to accept draft agenda for June 26, 2017 meeting; second by K. Warner. Motion carried by unanimous vote of members present.**
- Approval of May 22, 2017 Meeting Minutes:  
**Motion by D. Beckham to approve the May 22, 2017 minutes subject to any necessary corrections, second by K. Warner. Vote: 13-0-2 (H. Wayne and M. Castro abstained). Motion carried.**
- Sharon Larios and John Nielsen arrived after the approval of the May meeting minutes.
- Keith Warner – left the meeting at 8:03 pm

#### **Reports by Government Representatives:**

- Councilmember Scott Sherman - Sheldon Zemen:
  - Thrive Charter School update
  - Margarita Castro – Channel 10 Leadership Award
  - Funding for the library – various upgrades and equipment (approx. \$8,000)
  - 163/Ulric interchange contract has been awarded by Cal Trans. Light construction to begin Oct/Nov.
  - July 10 to 28: funding provided for the summer swim program
- Councilmember Lorie Zapf - Mark Shaffer:
  - Morena Corridor – will not support increase in height requirements unless endorsed by community planning groups or residents,
  - Historic 101 signage – Morena Blvd was the original highway 101
  - City wide book drive for summer reading at Longfellow Elementary school
  - Mission Beach clean up
- Police Department: Officer Surwilo
  - Bayside celebration had many new and veteran faces. Be careful during the hot weather.

#### **Non-Agenda Items and Public Comment (2 minutes per person)**

Demi Brown - Empower Charter has a few spaces remaining for their Kindergarten

Doug Beckham – car show at Kearny High school

Tom Cleary – no town council meeting in July

USD Master Plan approval from Planning Commission – presenting to City Council in July

**Chairman's Report**- none at this time

**Committee Reports & Updates** (as requested):

- Bylaws & Elections – Howard Wayne: Jennifer, Lauree, Margarita, Tom, Demi
  - Lauree will send Howard the contact information for the members in order to schedule regular meetings.
- Graffiti – Janet Kaye: will be handled by LV Town Council
- Landscape Maintenance Assessment District – Margarita Castro:
  - June 21 meeting – new plans are coming up.
  - Next July 17 at 1:30 at the library
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
  - July 27 at 7:00 at USD Degheri Alumni Center, Room 120 informational meeting on the Morena corridor draft. Letter from Councilmember Lorie Zapf in support of the residents and maintaining height limitations was entered into the record.
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll
  - Informal meet & greet with Hines
- Traffic & Transportation – Kim Heinle
  - Next meeting - July 10<sup>th</sup> at 4:30 pm
- Zoning/Land Use – Tom Cleary
- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle: Childhood Lead poisoning prevention; Next meeting July 19 at 3:00 at Bayside
  - Mission Bay Park – Kimberly Weber: June 6 meeting canceled. Midway Pacific Highway update EIR at next meeting.
  - Mission Valley River Preserve – Felicity Senoski: no update
  - Tecolote Canyon Advisory Committee – Kimberly Weber: July 15 - guided nature hike; Weed Warriors 3<sup>rd</sup> Sat each month for canyon cleanup; Baskets and Botany on Oct 14 (open house at Canyon nature center)
  - Linda Vista Recreation Council – Doug Beckham: July 11 at 5:30 at Rec Center – monument sign for John Bacca (medal of honor); LV Family Reunion on Aug 5<sup>th</sup> from 10 am to 5 pm at the Rec Center.
  - Linda Vista Town Council – John Nielsen: no meeting in July

**Action Items**

1.

**Community Choice Energy & SEMPRA Energy Presentation** – Joyce Lane, Coordinator for the Climate Action Campaign presented the merits of the CCE program. Peder Norby and Herman Collins from SEMPRA Energy presented the views of SEMPRA energy for the future of San Diego's energy needs. LVPG will vote whether or not to endorse the CCE Energy program.  
**Motion by H. Wayne to postpone consideration of this matter to the July 24, 2017 meeting; second by N. Musicha. Vote: 14-1-1. (S. Larios abstained) Motion carried.**

C

2.

**OccerCity** – Nick Stone, Partner with FS Investors and Joe LaCava; Spokesperson from Public

S

Land, Public Vote presented the arguments for and against the SoccerCity Project at the Qualcomm Site in Mission Valley. Jeff Marston, SDSU Alumni Association, also spoke against the proposal. LVPG will vote whether or not to take a position on the SoccerCity project.

**Motion by Sharon Larios to support the SoccerCity Project, second by Tom Cleary. Vote: 5-9-1. Motion did not carried.**

**3.**

**L**

**VPG Ad Hoc Subcommittees** - LVPG will discuss the clarification or reaffirmation of the purpose, term, and membership of the Riverwalk Development and Morena Corridor Ad Hoc subcommittees. Ad Hoc = AH; SubCommittee = S

a.

**R**

iverwalk (AH): F. Senoski (chair), J. Carroll, D. Beckham, N. Musicha, S. Larios, N. Zosa, J. Nielsen, V. Ochoa

b.

**E**

lections/Bylaws (S): H. Wayne (chair), L. Camarato, M. Castro, J. Carroll, D. Brown, T. Cleary

c.

**Z**

oning & Land Use (S): T. Cleary (chair), D. Beckham, K. Heinle, M. Castro, K. Warner, C. Baker, H. Wayne

d.

**T**

raffic & Transportation (S): K. Heinle (chair), D. Beckham, M. Beltran, K. Warner, C. Baker, D. Perez, N. Musicha

e.

**M**

aintenance Assessment District (S): D. Beckham, D. Perez, V. Ochoa, R. Smith, T. Cleary

f.

**M**

orena Corridor Specific Plan (AH): H. Wayne (chair), K. Weber, M. Castro, and (3) committee members

**Motion by Howard Wayne to appoint Felicity Senoski to Riverwalk Ad Hoc committee, second by Jennifer Carroll. Vote: 15-0-0. Motion carried.**

**Suggested Items for Next Meeting Agenda - none**

**Adjournment:**

**Meeting adjourned at 9:02 pm**

**\*\* Next Meeting is scheduled for Monday, July 24th, 2017 at 5:30 P.M. at the Linda Vista Library.**