

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, August 28th

5:30 – 7:00 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS : Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa , Michael Beltran, Doug Beckham, Sharon Larios, Tom Cleary, Noel Musicha, Demi Brown, Carol Baker, Dorothy Perez, John Nielsen, Lauree Camarato, Keith Warner

- AGENDA -

Call to Order: **5:30**

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

Reports by Government Representatives: **5:40**

- Police Department/Fire Department
- Congress & State Legislature (Senate/Assembly)
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
- SANDAG

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

Chairman's Report-

Committee Reports & Updates (as requested): **5:50**

- Bylaws & Elections – Howard Wayne
- Graffiti – Janet Kaye
- Landscape Maintenance Assessment District – Margarita Castro
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll
- Traffic & Transportation – Kim Heinle
- Zoning/Land Use – Tom Cleary
- Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle
 - Mission Bay Park – Kimberly Weber
 - Mission Valley River Preserve – Felicity Senoski
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council – John Nielsen

Action Items

6:00 pm

1) Community Choice Energy & SEMPRA Energy Presentation – Alycia Race, Coordinator for the Climate Action Campaign will present the merits of the CCE program and Herman Collins from SEMPRA Energy will present the city report. LVPG will vote whether or not to endorse the CCE Energy program.

6:30 pm

2) Maintenance Assessment District Election- LVPG Board Member and MAD Member Margarita Castro will conduct the election.

Informational Items

6:40 pm

1) Thrive Charter School/Bayside Community Center – Corey Pahanish, Director of Bayside Community Center will give a presentation on the updated status of the facility.

Suggested Items for Next Meeting Agenda

Adjournment

7:00 pm

** Next Meeting is scheduled for Monday, September 25th, 2017 at 5:30 P.M. at the Linda Vista Library.