# LINDA VISTA PLANNING GROUP - NOTICE OF PUBLIC MEETING -Monday, November 27th, 2017 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: <ul> <li>Pledge of Allegiance</li> <li>Roll Call of Planning Group Members</li> <li>Approval of Draft Agenda</li> <li>Approval of Prior Meeting Minutes</li> </ul>	5:30
<ul> <li>Reports by Government Representatives:</li> <li>Police Department/Fire Department</li> <li>Congress &amp; State Legislature (Senate/Assembly)</li> <li>County &amp; City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors</li> <li>SANDAG – Quarterly update on the Mid Coast Trolley</li> </ul>	5:40
Non-Agenda Items and Public Comment (2 minutes per person)	
Chairman's Report-	
<ul> <li>Committee Reports &amp; Updates (as requested):</li> <li>Bylaws &amp; Elections – Howard Wayne</li> <li>Landscape Maintenance Assessment District – Margarita Castro</li> <li>Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne</li> <li>Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll</li> <li>Traffic &amp; Transportation – Kim Heinle</li> <li>Zoning/Land Use – Tom Cleary</li> <li>Representative Committees:</li> <li>Community Planners Committee – Noli Zosa <ul> <li>Linda Vista Collaborative – Kim Heinle</li> <li>Mission Bay Park – Kimberly Weber</li> <li>Mission Valley River Preserve – Felicity Senoski</li> <li>Tecolote Canyon Advisory Committee – Kimberly Weber</li> <li>Linda Vista Recreation Council – Doug Beckham</li> <li>Linda Vista Town Council – John Nielsen</li> </ul> </li> </ul>	5:50

### **Information Items**

**1)** Linda Vista Economic Development Tour – Gustavo Bidart from Civic San Diego will discuss the Linda Vista Economic Development Tour proposed during the first quarter of 2018.

### Action Items

**2)** LVPG Bylaws – LVPG Member Howard Wayne will discuss proposed changes to the LVPG Bylaws. LVPG will discuss whether or not to approve the proposed changes.

**3) Maintenance Assessment District Budget** – LVPG Member and MAD Chairman Victor Ochoa will discuss the proposed budget for the upcoming year. LVPG will vote to endorse the MAD budget.

Suggested Items for Next Meeting Agenda

Adjournment

\*\* Next Meeting is scheduled for Monday, January 22nd, 2018 at 5:30 P.M. at the Linda Vista Library.

#### 6:30 pm

6:40 pm

### 7:00 pm