LINDA VISTA PLANNING GROUP

NOTICE OF PUBLIC MEETING -Monday, January 29th, 2018 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 pm** Pledge of Allegiance Roll Call of Planning Group Members Approval of Draft Agenda Approval of Prior Meeting Minutes Reports by Government Representatives: Police Department/Fire Department Congress & State Legislature (Senate/Assembly) County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors

SANDAG – Quarterly update on the Mid Coast Trolley-Non-Agenda Items and Public Comment (2 minutes per person)

<u>Informational</u> <u>Items</u>

5:50

1) Friars Road Project - Ed McCoy of Fairfield Development will present the updated plans for the project which was formally owned by Landcap and Guardian Capital. Questions and Answer session to follow. This is a Substantial Conformance Review and does not require a vote by the Planning Group.

6:20

2) 963-967 Buenos Avenue- James Morrison will give a presentation for an application for a conditional use permit for a marijuana production facility on premises. Question and answer session to follow.

6:50

3) 1028 Buenos Avenue - Will Senn will give a presentation for an application for a conditional use permit for a marijuana production on premises. Question and answer session to follow.

Action Items

7:20

1) Linda Vista Economic Development Tour - LVPG will pick a date when the tour will take place

7:30

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.

Subcommittee Reports

7:40 pm

Chairman's Report- Conduct of Planning Group Members during meetings.

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 (Margarita Castro) 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

Suggested Items for Next Meeting Agenda

** Next Meeting is scheduled for Monday, February 26th, 2018 at 5:30 P.M. at the Linda Vista Library.