LINDA VISTA PLANNING GROUP - NOTICE OF PUBLIC MEETING Monday, March 26th 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, Doug Beckham, Sharon Larios, 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

5:40

Meeting recess to conduct Planning Group Elections

- 1) Candidates will be afforded 5 minutes each to speak and answer questions about their candidacy.
- 2) Polls will remain open thirty minutes after the conclusion of candidate introductions and question and answer period.

Reports by Government Representatives:

5:55

- 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-

<u>Informational Items</u> 6:15 pm

1) 2019 Affordable Housing Fund Annual Plan- J. Jasmine Kotlarz and Julia Sauer of the San Diego Housing Commission will present the Annual Plan and answer questions.

6:30 pm

<u>State Senator Toni Atkins</u> – The new Senate Pro Tem Leader will make her first community meeting after being elected to this position. She will make a short presentation and take questions afterward.

2) Fresno Street Townhomes – Applicant Lawrence Cole will present his project to create four residential condo units to the LVPG. Questions and answers to follow.

7:15 pm

3) Planning Group Code of Conduct - Discussion about what policies and standards shall be included in the Code of Conduct in preparation for the By-Laws Committee's meeting in April 2018

Action items 7:30 pm

1) Legacy to Tom Cleary – LVPG will discuss whether to move forward or not to explore options to honor Tom Cleary; Senior Director of Government and Community Relations at the University of San Diego by naming a Linda Vista landmark after him.

7:45 pm

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District Victor Ochoa
- Morena Blvd. Planning Area Study (ad hoc) Howard Wayne
- Riverwalk Development (ad hoc) Felicity Senoski
- Traffic & Transportation Kim Heinle
- Zoning/Land Use Margarita Castro
- Representative Committees:
- Community Planners Committee Noli Zosa
 - o Linda Vista Collaborative Kim Heinle
 - o Mission Bay Park Kimberly Weber
 - o Tecolote Canyon Advisory Committee Kimberly Weber
 - o Linda Vista Recreation Council Doug Beckham
 - o Linda Vista Town Council John Nielsen:

8:00 pm

Adjournment 8:05 pm

^{**} Howard Wayne will announce LVPG Election Results

^{**} Next Meeting is scheduled for Monday, April 28th, 2018 at 5:30 P.M. at the Linda Vista Library.