LINDA VISTA PLANNING GROUP

Monday, February 25, 2019 5:30 – 7:30 P.M. Linda Vista Library Community Room 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, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Teresa Ogot, John Nielsen

BOARD MEMBERS ABSENT: Demi Brown

QUORUM: was met

Community Members in Attendance: 25

GENERAL MEETING MINUTES

Call to Order: 5:36 pm

Pledge of Allegiance: D. Beckham

Roll Call of Planning Group Members: L. Camarato

- Approval of Draft Agenda: Motion by D. Beckham to approve the draft meeting agenda for February 25, 2019; second by D. Perez. Motion carried by unanimous vote of the members present.
- Approval of Prior Meeting Minutes: Motion by H. Wayne to approve the Meeting Minutes from the January 28, 2019 meeting pending any amendments; second by D. Beckham. Motion carried by unanimous vote of the members present.

Reports by Government Representatives:

- Police Department/Fire Department: Officer Pinon 43 new sworn officers that have completed the Police Academy. Skatepark crime statistics: two incidents. Kelly St Park: no crimes reported. Residential burglary is up (remember to lock your homes and vehicles). Deputy City Attorney Katie Llamas was introduced by Officer Pinon.
- Congress & State Legislature (Senate/Assembly):
 - Susan Davis' office: Jawad Baghdadi no representative
- County & City:
 - Mayor: no representative
 - City Attorney: Deputy City Attorney Katie Llamas (introduced by Officer Pinon during Police Dept report)
 - o City Council:
 - Carrie Munson from Dr. Jen Campbell's office: update on Urban Leaf permit for MPF – under review by City
 - Sheldon Zemen from Councilman Sherman's office—Road repaving on Genesee Rd from LV Road to the east; Linda Vista is a banner district (right to hang the light pole banners)
 - o Planning Dept: no representative
 - Development Services: no representative
 - Board of Supervisors: no representative
- SANDAG Quarterly Update: no representative

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

- Sylvia Martinez: clarification regarding the misinformation in the Reader article. The
 article stated that Community Housing Works was the responsible party for having the
 city change their policy, which would allow existing residents the ability to have first
 right to move back into the new property (if they meet the requirements). It was a joint
 effort between the LVPG and Community Housing Works. A correction letter from CHW
 to the editor of the Reader was published and a copy provided to LVPG Chair, Noli Zosa
- Doug Beckham: March 29 at 6:30 Boys & Girls Club trophy ceremony sponsored by Kearny Mesa Kiwanis
- Dirty Birds fundraiser for Boys and Girls Club, March 2 from 8:00 to 10:00 pm at Dirty Birds Liberty Station

Chairman's Report – LVPG Elections Update

• Kim Heinle – deadline to submit applications for election is today by end of the meeting and due to Kim Heinle. Elections will be held at the March 2019 meeting.

Action Item:

- 1. Future of Skateworld Property- Gary Stang presented an update for the Skateworld property. A discussion of whether or not the LVPG wants to become involved in the discussions at the city level for approval of the project.
 - Gary Stang explained that Civic San Diego notified him there were three finalists, including Skateworld. Pacifica won the bid (bids were not disclosed, so Skateworld was not able to generate a higher bid for the property). The property is currently under a contract. This developer plans to put in a "box" store. The community and LVPG was not included in the process. Skateworld draws people from all over San Diego County and their patronage supports the entire Linda Vista community. Skateworld currently has 14,000 skaters each month. It is a family owned business.
 - Skateworld will be placed on the City Council agenda for March 18
 - Question: H. Wayne asked Sheldon Zemen about the bidding process and what the council looks at regarding the property. Sheldon commented it was a historical building and limits what can be done to the structure.
 - M. Castro commented on Civic San Diego and their unresponsiveness to the community based on her personal dealings with them. M. Castro recommended LVPG letter of support for Skateworld.
 - J. Carroll recommended that Mr. Stang attend the city council meetings on Monday at 10:00 am and Tuesday at 2:00 prior to March 18 and place this issue on the non-agenda public comment

Motion by H. Wayne – LVPG to send letters to each member of the city council and mayor to reject sale of the Skateworld property to Pacifica and recommit the matter to Civic San Diego to meet and confer, in good faith, with all responsible bidders for what would be in the best interest to the community. Second by D. Beckham. Vote of 14-0-0. Motion carried.

- Landscape Maintenance Assessment District Victor Ochoa: next meeting March 18, 2019
- Morena Blvd. Planning Area Study (ad hoc) Howard Wayne: resolution passed by Ad Hoc committee. Will go to City Council on April 9
 - Affordable housing recommended at 40%
 - o Building height to be 45 feet limit
 - Density less than what is recommended
 - o Infrastructure that will be required by any significant increase in density
 - o Morena Blvd to remain four lanes
- Riverwalk Development (ad hoc) Felicity Senoski: February meeting canceled by developer. Next meeting to be held March 20 at 6:00 pm. Two agenda items: Via Las Cumbres extension and Subcommittee comments on the PEIR for MV community plan update. Subcommittee members are asked to review the PEIR prior to the meeting. Comment period on the PEIR expires on March 23.
- Traffic & Transportation Kim Heinle: tangible street repairs and budget requests. Next meeting on March 11 MTS will speak on family fares/ride share vouchers
- Zoning/Land Use Margarita Castro: no report
- Representative Committees:
- Community Planners Committee Noli Zosa: no report
 - Linda Vista Collaborative Kim Heinle: CA State Budget was discussed. Next meeting will be on March 20
 - Mission Bay Park Kimberly Weber: meeting on Dec 10 for Pacific Beach pipeline is continuing
 - o Tecolote Canyon Advisory Committee Kimberly Weber: none
 - Linda Vista Advisory Committee Doug Beckham: next meeting on March 12 at 5:00 pm
 - Linda Vista Town Council John Nielsen: following up with the community. Next meeting at Revere Center on March 21 at 6:30 pm (community use of the space)
- ** Proposed Items for March LVPG meeting:
 - Elections
 - H. Wayne concentration and traffic/parking concerns with Urban Leaf application

Adjournment: 7:25 pm

** Next Meeting is scheduled for Monday, March 25, 2019 at 5:30 pm at the Linda Vista Library.