LINDA VISTA PLANNING GROUP

Monday, March 25, 2019 5:30 pm – 7:30 pm Canyon Ridge Baptist Church 6866 Linda Vista Road, San Diego 92111

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

BOARD MEMBERS ABSENT: Teresa Ogot

QUORUM: was met

Community Members in Attendance: 53

GENERAL MEETING MINUTES

Call to Order: 5:38 pm

■ Pledge of Allegiance: D. Beckman

- Roll Call of Planning Group Members
- Approval of Draft Agenda: Motion by D. Beckham to approve the draft meeting agenda for March 25, 2019 with necessary amendments; second by K. Warner. Motion carried by unanimous vote of the members present.
- Approval of Prior Meeting Minutes: Motion by V. Ochoa to approve the Meeting Minutes from the February 25, 2019 meeting pending any amendments; second by H. Wayne. Motion carried by unanimous vote of the members present.

Reports by Government Representatives:

- Police Department/Fire Department: no representative
- Congress & State Legislature (Senate/Assembly):
 - Susan Davis' office: Jawad Al Baghdadi HR bill for universal background check; funding for the border wall may impact military funding and San Diego; \$15 mil to environmental protection agency (sewer crisis at the Tijuana border); Black History month award breakfast and celebrating women in politics; Anti-Lynching act; Global policy speakers on cyber security
- County & City:
 - Mayor: no representative
 - o City Attorney: no representative
 - o City Council
 - Sheldon Zemen from Councilman Sherman's office—Linda Vista Road repaving on Genesee Rd from LV Road; Mini cleanup on Thresher St (non-recyclable items) on April 11
 - o Planning Dept: no representative
 - o Development Services: no representative
 - Board of Supervisors: no representative

■ SANDAG Quarterly Update: Pete DeBlang. Mid-coast corridor segment one and two. Signal improvement installation. Bridge construction update. Clairemont Station wall, guard rail. Balboa bridge/I-5 off ramp work. Half-way point of the construction of the Mid-coast segment. Email: Midcoast@sandag.org

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

- Kathleen, public health practitioner marijuana production facilities
- Gran Marsh raise the balloon (height limitations)
- Roman Maze City Council and parking impact associated with proposed growth. No improvements to Linda Vista and Friars Road. Responsible land improvements.
- Parking meters along Morena Blvd. issues with parking along Morena Blvd.
- Natalie Save Skateworld.com. April 8 prospective council date. Suggesting one letter from all community groups.
- Doug Beckham Skateworld is a historical building.
- John Nielsen Linda Vista Town Council letter addressed to Scott Sherman, inviting LVPG to support Skateworld
- Kim Heinle clean up on April 7 from 9:30 am to 12:00 pm

Meeting recess to conduct Planning Group Elections at 6:45 pm

- 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.

Meeting re-convenes at 6:54 pm

Action Item

Morena Blvd Specific Plan – H. Wayne presented a brief overview of the Morena Blvd Specific Plan prior to making the Substitute Motion (see motion below). City Planner/Project Manager Michael Prinz answered questions from the planning group and community members on the Morena Blvd Specific Plan. LVPG will voted whether or not to endorse the Subcommittee resolution of the Morena Blvd Specific Plan. Substitute Motion by H. Wayne, The Linda Vista Planning Group recommends that the San Diego City Council either (1) postpone adoption of the Morena Corridor Specific Plan until the Council has provided by ordinance for a significant greater inclusionary housing requirement in San Diego than current law requires, or (2) the Morena Corridor Specific Plan be amended to require for all projects in the Plan Area a significantly greater inclusionary housing requirement than current law requires. Second by J. Carroll. Hand vote 14-0-0. Motion carried.

Endorsement of street repairs – K. Heinle requested the addition of this action item to the agenda using option of the 2/3 vote of the planning group members.

Motion by K. Heinle to support the letter to Councilmember Sherman and Cal Trans District 11 regarding the street repairs on the 163 North bound exit to Genesee Avenue east. Second by D. Perez. Vote 14-0-0. Motion carried.

Letter to Councilmember Sherman

Motion by J. Nielsen to endorse the Skateworld letter, second by D. Beckham. Motion carried by a vote of 14-0-0.

Election Results: Kim Heinle

Census Tract 88: Doug Beckham, Victor Ochoa

Census Tract 89.01: Noli Zosa

Census Tract 91.06: Teresa Ogot, Howard Wayne, Kimberly Weber

Census Tract 91.07: Jennifer Carroll, Felicity Senoski

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District Victor Ochoa. Met March 18, next meeting will be 3rd Monday in May at Linda Vista Library. Linda Vista landscape from Genesee to Via las Cumbres
- Morena Corridor (ad hoc) Howard Wayne
- Riverwalk Development (ad hoc) Felicity Senoski. Meeting March 20 and discussed the Mission Valley EIR and the relationship to the Linda Vista community. The comment letter focused on the inadequacies. Presentation by Riverwalk Developer removal of the Via las Cumbres extension. Developer proposed an alternative (tunnel under the river). New subcommittee meeting date is on the 2nd Thursday at 5:30 at the Linda Vista Branch library community room.
- Traffic & Transportation Kim Heinle: SDMTS Representative with ideas and suggestion on riding the trolley. April 8 is next meeting
- Zoning/Land Use Margarita Castro: no projects at this time
- Representative Committees:
- Community Planners Committee Noli Zosa: missed last two meetings, requested an alternate to attend to represent Linda Vista. 4th Tues each month at 7:00 pm
 - Linda Vista Collaborative Kim Heinle: April 17 at 3:00 pm featuring Safe Routes to Schools
 - Mission Bay Park Kimberly Weber: Mission Bay Park Community declined for the second time the September date for the Mission Bay Festival. Date to be determined
 - Tecolote Canyon Advisory Committee Kimberly Weber
 - o Recreational Advisory Council Doug Beckham: April 9 at 5:00 pm
 - o Linda Vista Town Council John Nielsen: April 18 at 6:30 pm

H. Wayne: Two Senate bills

Adjournment: 8:05 pm

^{**} Proposed Items for April 22, 2019 LVPG meeting:

** Next Meeting is scheduled for Monday, April 22, 2019 at 5:30 P.M. at the Linda Vista Library.

