LINDA VISTA PLANNING GROUP - NOTICE OF PUBLIC MEETING Monday, May 20th 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), Cynthia Dillon; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa, Doug Beckham, Demi Brown, Carol Baker, Dorothy Perez, John Nielsen, Lauree Camarato, Keith Warner, Teresa Ogot

- AGENDA -

Call to Order: 5:30

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

Reports by Government Representatives:

5:35

- 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

5:50

Informational Item

1. Mid Coast Mobility Hubs Project – Byrne Communications will give a presentation focusing on the Tecolote Station Area.

6:30

Action Items

1. Inclusionary housing provisions for the Morena Corridor Specific Plan- Vice Chairman Howard Wayne will make a presentation. LVPG will decide whether or not to take action on this item.

2. Rideshare and MTS Vouchers – LVPG Traffic and Transportation Subcommittee will present letters of support to City Council and to SDMTS re: subsidizing public transit and rideshare vouchers, and re: Family Fare pilot project, respectively. LVPG will decide whether or not to sign and send the letters

7:00

3. USD Water Easement Vacation Parcel- Andre Hutchinson, Assistant VP for Facilities Management will make a short presentation. LVPG will vote whether or not to endorse this project.

7:10 pm

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District Victor Ochoa
- Morena Corridor Specific Plan (ad hoc) Howard Wayne
- Riverwalk Development (ad hoc) Felicity Senoski
- Traffic & Transportation Kim Heinle
- Zoning/Land Use Keith Warner
- 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 Advisory Council Doug Beckham
 - o Linda Vista Town Council John Nielsen

Adjournment 7:20 pm

** Next Meeting is scheduled for Monday, June 24th at 5:30 P.M. at the Linda Vista Library.

^{**} Proposed Items for May LVPG meeting