

**LINDA VISTA PLANNING GROUP**

Monday, January 25, 2021

5:30 pm -7:00 pm

**MEETING VIA ZOOM ONLINE**

**BOARD MEMBERS:** Howard Wayne (Interim Chairman), Lauree Camarato (Secretary), Kim Heinle, Felicity Senoski, Victor Ochoa, Carol Baker, Jennifer Carroll, Ashley Martinez, Keith Warner, Cynthia Dillon, Margarita Castro, Doug Beckham, Teresa Ogot

**BOARD MEMBERS ABSENT:** Kimberly Weber, Demi Brown, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:** 23

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:30 pm by H. Wayne (Interim Chair)

- **Pledge:** D. Beckham
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: January 25, 2021**  
*Motion by V. Ochoa to adopt the draft agenda dated January 25, 2021. Second by A. Martinez. Motion carried by unanimous vote of members present (Chair and D. Beckham abstained).*
- **Approval of November 10, 2020 Special Meeting Minutes**  
*Motion by V. Ochoa to approve the special meeting minutes dated November 10, 2020. Second by A. Martinez. Motion carried by unanimous vote of the members present (Chair and D. Beckham abstained).*
- **Approval of November 23, 2020 Meeting Minutes**  
*Motion by K. Heinle to approve the meeting minutes, as amended, dated November 23, 2020, second by V. Ochoa. Motion carried with unanimous vote of the members present (Chair and D. Beckham abstained)*

**Reports by Government Representatives**

- **Police Department/Fire Department:** Officer David Surwilo.
  - **Email:** [dsurwilo@pd.sandiego.gov](mailto:dsurwilo@pd.sandiego.gov)
- **Congress & State Legislature** (Senate/Assembly): Diana Lara, Senator Atkin's office.
  - Assistance with EDD or state related issue, please email Diana at [Diana.lara@sen.ca.gov](mailto:Diana.lara@sen.ca.gov)
  - Jawad Al Baghdadi – Congresswoman Sarah Jacobs. Overview of virtual events. Case work and issues with state. Contact information for Congresswoman:
    - 2700 Adams Avenue, Suite 102, San Diego, CA 92116 619-280-5353
    - [Jawad.alBaghdadi@mail.house.gov](mailto:Jawad.alBaghdadi@mail.house.gov)
- **County & City:**

- **Mayor:** not present
- **City Attorney:** not present
- **City Council:** Raul Campillo – Anthony Hackett, representative
  - **Email:** HackettA@sandiego.gov for community concerns
  - **Councilwoman Campbell** – Carrie Munson. Short term rental MOU. Update on trash collection delays due to increase. Leave your trash cans out if it is not collected on the regular day. SDG&E energy contract expired, meeting Feb 4 for public.
- **Planning Dept:** no present
- **Development Services:** not present
- **Board of Supervisors:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

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

- Kim Heinle – letter of support for the Linda Vista community garden.
- Vickie White – City of San Diego Planning Dept. – Environmental Justice Element Project. <https://www.sandiego.gov/planning/genplan/environmentjustice>  
email : vwhite@sandiego.gov
- Doug Beckham – 5555 Mildred Street & 1217 Azusa – 10 lots being converted to 3 lots and it violates the community plan. This item will be place on the February LVPG agenda
- Laaree Camarato – new email for Linda Vista Planning Group Secretary: lvpgsecretary@gmail.com
- Becky Hunt – Proposition 19, the second part about homeowners (removing parent/child exclusion) Howard will send information to Becky.

**Interim Chair’s Report** – H. Wayne.

- No report

**Secretary’s Report** – L. Camarato

- No report

**INFORMATIONAL ITEMS:**

1. Council Member – Raul Campillo: Honored to serve Linda Vista, his staff is working to answer emails and phone calls. Housing issues and COVID vaccine requests. Appointed chair of the Governmental Relations committee, Vice Chair of Livable Neighborhoods, Rules Committee, Chair Mission Trails Task Force. John Baca Park, Library expansion, road repair and slurry seal. Budget deficits due to COVID.
  - a. Email: [raulcampillo@sandiego.gov](mailto:raulcampillo@sandiego.gov)
  - b. SDG&E franchise agreement, contract expired after 50 years. District 7 public hearing on February 11 from 6:00 to 7:30 pm.
  - c. Reach out directly to Anthony Hackett, our office is ready to serve. Michael Simonsen is Chief of Staff.

2. Elections in March 2021 – Michael Prinz: Council Policy 600-24 was temporarily amended due to COVID, to allow elections to be held virtually if unable to meet in person. Elections have two options: elections can be postponed until the governor’s orders are lifted or elections must be held in March. Multiple methods can be utilized, mail-in or online, following state mandate COVID protocols.
  - a. Chair noted that due to COVID, all members of the board are up for re-election. Chair will attend CPC on Tuesday and recommended we add this to February agenda and will report the findings. Alternate location for ballot drop off are allowed as agreed upon by LVPG
3. Coastal Canyon Fire Council – Lisa Nordquist (Johnson): presentation on the Coastal Canyon Fire Council, public programs and fire safety information. C. Dillon volunteered to participate on this council.
  - a. Email: <https://www.coastalcanyonfsc.org/>
4. San Diego Tennis and Racquet Club possible zoning change – Doug Jensen: update on the project, representing the Tom Family.

#### **ACTION ITEMS:**

1. **Tecolote Trunk Sewer Line** – Gabriela Dow  
 Presentation on this project featuring the overview of the improvements needed, project scope and schedule  
*Motion by K. Warner to approve the project as presented. Second by M. Castro. Motion carried by a roll call vote 11-0-0 (Chair abstained and D. Beckham left the meeting).*
2. **Tecolote Canyon Master Plan/Natural Resource Management Plan Update** – Mark Berninger  
 Presentation of the updated master plan amendment and natural resource management plan.  
*Motion by C. Dillon to approve the updated master plan amendment and natural resource management plan. Second by K. Warner. Motion carried by a roll call vote 12-0-0 (Chair abstained).*
3. **Park Master Plan** – Carolyn Chase  
 Presentation on Parks for All (PARC Parks and Recreation Coalition) parks master plan.  
*Motion by F. Senoski that the Parks Master Plan be presented to CPGS and RAGs for input and recommendations before going back to City Council. Second by V. Ochoa. Motion carried by a roll call vote of 12-0-0 (Chair abstained)*
4. **Seat at the Table Proposal** – Howard Wayne (postponed to February 2021 meeting)

#### **Committee Reports & Updates**

1. **Landscape Maintenance Assessment District** – V. Ochoa
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne
3. **Riverwalk Development** (ad hoc) – F. Senoski
4. **Traffic & Transportation** – K. Heinle

5. **Zoning and Land Use** – K. Warner
6. **Affordable Housing Task Force Ad Hoc** – Kim Heinle
7. **Representative Committees**
  - a. **Community Planners Committee** – H. Wayne
  - b. **Linda Vista Collaborative** – K. Heinle. Next meeting \_\_\_
  - c. **Mission Bay Park** – K. Weber
  - d. **Tecolote Canyon Advisory Committee** – K. Weber
  - e. **Linda Vista Recreation Advisory Council** – D. Beckham
  - f. **Linda Vista Town Council** – A. Martinez
  - g. **Skate World Ad Hoc** – Becky Hunt

**Adjournment:** 8:33 pm by Interim Chair

Proposed agenda items for February 22, 2021

**\*\* NEXT Meeting** – February 22, 2021 at 5:30 pm