

LINDA VISTA PLANNING GROUP

Monday, June 25, 2018

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, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Theresa Ogot, John Nielsen

BOARD MEMBERS ABSENT: Doug Beckham, Sharon Larios, Demi Brown

QUORUM: was met

Community Guests in Attendance: 11

- GENERAL MEETING MINUTES -

Call to Order: 5:35 pm

- Pledge of Allegiance: H. Wayne
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda: **Motion by V. Ochoa to approve the draft meeting agenda for June 25, 2018 as presented, second by K. Warner. Motion carried.**
- Approval of Prior Meeting Minutes: **Motion by K. Heinle to approve the Meeting Minutes from the April 23, 2018 meeting, second by K. Weber**

Reports by Government Representatives:

- Police Department/Fire Department – Officer Surwilo: staffing Ocean Beach area for 4th of July, short staffed. Police Academy numbers have increased.
- Congress & State Legislature (Senate/Assembly): No representatives
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors: No representatives
- SANDAG Quarterly Update: Pete (**last name**) – update on new bridges and shifting of track for Coaster, Amtrak, Light rail (LRT). Curb and gutter work continues and dry utilities

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

Kim Heinle – (suggestion) continue to have LVPG board meeting even when there are no action items

Tom Kaye – City Economic Development Meeting on July 16 at 6:00 pm at LV Library

Janet – Economic Development bus tour July 10 at 9:30 am at the library

LV Economic Bus Tour on July 10

Melia Pfister – USD: signal light at Colusa

Chairman's Report: Tom Cleary's memorial service at USD Immaculata. Many State and local officials attended. SDSU West Initiative: is there interest in having them come speak.

Informational Items:

- 1. Center for Sustainable Energy:** Trevor Wilson, Project Coordinator for Clean Energy discussed a collaboration with SANDAG on a program called *Plug-in San Diego* to help inform community leaders on how electric vehicles support local and state environmental goals and actions they can take. No-cost consultation service is available through an EV Expert. Call or email to set up a consultation appointment. Question and Answer Session followed presentation
- 2. City Wide Tree Planting Program:** Lesley Henegar, Senior Planner with the City of San Diego discussed the City's goal to implement the Climate Action Plan and the tree planting component of it to reduce carbon in the atmosphere. Question and Answer session followed presentation.

Action Items:

- 1. Ratification of Riverwalk Ad Hoc Subcommittee:** Continued membership for members Doug Beckham, Jennifer Carroll, Victor Ochoa, Felicity Senoski, Mary Shepperd, Noli Zosa and new member Teresa Ogot.
Motion by F. Senoski to ratify the members of the Riverwalk Ad Hoc Subcommittee, second by H. Wayne. Motion carried.
- 2. LVPG Code of Conduct:** LVPG will discuss and vote whether or not to include a proposed code of conduct to the LVPG bylaws.
ACTION: H. Wayne will have a further discussion with Naomi Siodmok on the proper procedure to document violations and will report back at the July meeting.
- 3. (ADDED) LVPG Board Members Attendance:** Members facing possible removal from LVPG due to excessive absences: Demi Brown and Sharon Larios. LVPG Secretary to contact these members to notify them of their possible removal.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: Met in May (report was sent to LVPG members). Committee will meet again in July. Homeless health conditions are the current issues
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: no response from them
- Riverwalk Development (ad hoc) – Felicity Senoski: Meeting for LVPG subcommittee on July 18 at LV Library. Follow up to April subcommittee meeting scheduled with Hines Development
- Traffic & Transportation – Kim Heinle: Meetings Monday at 2:00 pm; Bayside collecting comment cards for route 25 for MTS; Issue with gaining support for development at Comstock and Kelly
- Zoning/Land Use – Margarita Castro: No meeting in May; waiting on determination of the CQUEA for the marijuana facilities; Fresno apartments – foundation for the condos underway (approved by ministerial). Meeting will be held in June/July.
- Representative Committees:
- Community Planners Committee – Noli Zosa: no report

- Linda Vista Collaborative – Kim Heinle: July 18 next meeting
- Mission Bay Park – Kimberly Weber: no report (meeting canceled)
- Tecolote Canyon Advisory Committee – Kimberly Weber: new ranger (Cameron Englehart)
- Linda Vista Recreation Council – Doug Beckham (M. Castro): Summer Lunch program begins July 18 to Aug 22; sponsorship for portable swimming pool July 11 to 18; Skate park hosted amateur competition
- Linda Vista Town Council – J. Nielsen: housing attorney on tenant's rights; no meeting in July

** Proposed Items for July 23, 2018 LVPG meeting: Code of Conduct

Adjournment:

** Next Meeting is scheduled for Monday, July 23, 2018 at 5:30 P.M. at the Linda Vista Library.

APPROVED