

LINDA VISTA PLANNING GROUP

Monday, July 27, 2020

5:30 pm – 6:30 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS: Howard Wayne (Interim Chairman), Lauree Camarato (Secretary), Kim Heinle, Felicity Senoski, Victor Ochoa , Demi Brown, Carol Baker, Keith Warner, Teresa Ogot, Jennifer Carroll

BOARD MEMBERS ABSENT: Doug Beckham, Cynthia Dillon, John Nielsen, Kimberly Weber, Dorothy Perez

QUORUM: was met

Community Members in Attendance: 29

- GENERAL MEETING MINUTES -

Pledge: Victor

Call to Order: 5:34 pm by H. Wayne (interim chair)

- **Roll Call of Planning Group Members:** L. Camarato
- **Approval of Draft Agenda: July 27, 2020**
Motion by F. Senoski to approve the draft agenda dated July 27, 2020, as amended to move the two Ulric Street Action Items to be reviewed after Alvarado Pipeline Information Item. Second by V. Ochoa. Motion carried with a vote of 9-0-0
- **Approval of February 24, 2020 Meeting Minutes**
Motion by H. Wayne to approve the meeting minutes dated February 24, 2020. Motion carried with a vote of 8-0-1 (K. Heinle abstained)
- **Approval of June 22, 2020 Meeting Minutes**
Motion by H. Wayne to approve the meeting minutes dated June 22, 2020. Motion carried with a vote of 9-0-0
- **Approval of July 29, 2020 Special Meeting Minutes**
Motion by H. Wayne to approve the special meeting minutes dated July 29, 2020. Motion carried with a vote of 8-0-1 (C. Dillon abstained)

Reports by Government Representatives

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature** (Senate/Assembly)
 - none
- **County & City:**
 - **Mayor:** none

- **City Attorney:** none
- **City Council:** Carrie Munson, Jen Campbell's office
 - MOU with City Attorney on short term rentals with vacation rental companies (Expedia and Unite Here) and guidelines, compromise was reached with the parties
 - Enviro comm – mtg on franchise fees. Proposal for 20-year solution
 - Ballot measure for midway district on 30-foot height requirement to revitalize the area
 - Update on Mission Bay/De Anza Cove master plan
 - Sheldon – next recreation center advisory group meeting on Aug 11 – John Baca park will be topic of discussion
- **Planning Dept:** none
- **Development Services:** none
- **Board of Supervisors:** none
- **University of San Diego (USD):** none
- **SANDAG:** none

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

- Kim Heinle – concern from community members that allocation of funding for Kelley Park significant needs are being moved to John Baca Park. Sheldon Zemen noted the security lighting at Kelley Park has been installed.
- Kim Heinle – Will there be exceptions made for planning board member attendance due to COVID?

Interim Chair's Report – H. Wayne received Noli Zosa's letter of resignation as chair of LVPG. Interested applicants can apply to fill the vacancy for the remaining term. LVPG will review applications at August meeting, voting at September meeting. Additionally, H. Wayne has a report outlining concerns about Community Planning Groups are under attack by developers as being under represented. Interim Chair noted the passing of John Lewis, US Representative.

Informational Items

1. Alvarado Pipeline – Sheila Bose and Jericho Gallardo, San Diego Public Works Department presented the overview, scope of the project and timelines. Questions about the project from LVPG members.
2. Development Impact Fees in Linda Vista
 ** Postponed to August 24, 2020 meeting agenda
3. Skateworld – J. Nielsen and D. Beckham were not present at the meeting

4. Sports Arena Area Proposal – T. Ogot presented overview of this project. Voters will decide whether to keep or remove the 30 foot height limit established by the Coastal Act for the entire Midway-Pacific Highway Planning Area, which would include the Sports Arena property. The Sports Arena property is owned by the city and both projects are leaseholds - the City Council will choose which project to implement on that parcel.

Action Items

1. Ulric Street (Senior) Apartments: (6:26 pm) Anna McMaster with Community Housing Works presented the project overview.
K. Warner – subcommittee voted 3-0 to support the project
Motion by K. Warner to approve the project, as presented and recommended by the subcommittee. Recommendation for strong preference for income, age, and existing residents. Second by H. Wayne. Motion carried with a vote of 10-0-0.
2. Ulric Apartments PDP: K. Warner – former Bank of America building. Craig Howard and Pauly DeBartolo presented the overview of the project.
Motion by K. Warner to approve the project, as presented and recommended approval by the subcommittee. Roll call vote to approve the project with a vote of 3-7-0. Motion rejected.
Disapproval Motion: K. Warner motioned to disapprove the project by a roll call vote of 10-0-0, motion carried.
3. Housing Solutions: Following a presentation, the LVPG should decide on whether to make a recommendation on Housing Solutions, and if so, what recommendation
**** This item will be postponed to the August 24, 2020 meeting**

Committee Reports & Updates

(please note – all committee reports were postponed by request of interim chair)

1. Landscape Maintenance Assessment District – Victor Ochoa
2. Morena Corridor Specific Plan (ad hoc) – Howard Wayne
3. Riverwalk Development (ad hoc) – Felicity Senoski
4. Traffic & Transportation – Kim Heinle
5. Zoning and Land Use – Keith Warner
6. Representative Committees
 - a. Community Planners Committee – Howard Wayne
 - b. Linda Vista Collaborative – Kim Heinle
 - c. Mission Bay Park – Kimberly Weber

- d. Tecolote Canyon Advisory Committee – Kimberly Weber
- e. Linda Vista Recreation Advisory Council – Doug Beckham
- f. Linda Vista Town Council – John Nielsen

Proposed Items for the August LVPG Meeting**

Felicity – Riverwalk Project – comment responses (tentative)

Adjournment: 8:05 pm

Motion by K. Warner to adjourn the meeting, second C. Baker. Approved by unanimous vote of the members present.

** Next Meeting is scheduled for Monday, August 24, at 5:30 pm

APPROVED