

LINDA VISTA PLANNING GROUP

Monday, June 22, 2020

5:30 pm – 6:30 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Cynthia Dillon; Kim Heinle, Felicity Senoski, Victor Ochoa , Doug Beckham, Demi Brown, Carol Baker, John Nielsen, Lauree Camarato, Keith Warner, Teresa Ogot

BOARD MEMBERS ABSENT: Kimberly Weber, Jennifer Carroll, Dorothy Perez

QUORUM: was met

Community Members in Attendance: none

- GENERAL MEETING MINUTES -

Call to Order: 5:38 pm by Chair

- **Roll Call of Planning Group Members:** L. Camarato
- **Approval of February 24, 2020 Meeting Minutes**
Approval of the meeting minutes to be tabled to the July 2020 meeting

Reports by Government Representatives:

Sheldon Zemen – Councilmember Scott Sherman

John Baca Park design elements presented. July 14 Advisory meeting to finalize the design. Community Housing Works 60-unit housing project. Homeless issues in Canyon East – Adobe Falls, fencing. Meet with neighborhood police, need to clear out the canyon

Carrie Munson – Councilmember Jen Campbell

Short term vacation rentals, setting up community meetings with Councilmember Campbell's office. Parking warnings followed by citations.

No Chairman's Report

No Committee Reports and Updates

No Representative Committee Reports

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

Margarita Castro – LVPG elections status? Per Michael Prinz, public health order prohibits large gatherings, as a result, council policy has been revised to suspend elections.

*Howard Wayne assumed the chair of the meeting at 5:49 pm

Action Items

1. **6736 Linda Vista Road** – Hugo Castaneda, represented HK Design. Community Plan Amendment initiation to amend the Linda Vista Community Plan's land use

designation from Low Medium Density Residential to Medium High Density Residential. On site parking will be included in the project. Shannon Mulderick presented visuals of the project. Zoning and Land Use subcommittee voted 2-1 in favor of the re-designation with concerns expressed by one member.

Motion by K. Warner to amend the wording and strike the word "high" from Medium High Density to read Medium Density Residential. Second by F. Senoski.

Motion carried by a hand vote of 10-1-0.

Recommendation from Low Medium to Medium Density.

Motion carried by a hand vote of 11-0-0.

2. **Verizon Wireless Tower on USD campus-** Shelly Killbourn from Verizon presented the proposed project to install a wireless communication facility behind screening on the roof of the Sports complex building. Zoning and Land Use subcommittee voted 3-0 to approve the project as proposed.

Motion by D. Beckham to accept the project as appears on the agenda. Second by K. Warner. Motion carried by a hand vote of 11-0-0.

Adjournment: 6:58 pm

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

** Next Meeting is TBD

July 2020 meeting – suggest visuals be sent to LVPG members prior to the meeting for review