

LINDA VISTA PLANNING GROUP

Monday, July 25, 2022

6:30 pm -8:00 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS PRESENT: Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Kim Heinle, Margarita Castro, Victor Ochoa, Jennifer Carroll, Carol Baker, Demi Brown, Ashley Martinez, Cynthia Dillon

BOARD MEMBERS ABSENT: Dorothy Perez, Doug Beckham, Kimberly Weber, Becky Hunt, Keith Warner

QUORUM: was met

Community Members in Attendance: 13

- GENERAL MEETING MINUTES -

Call to Order: 6:32 pm by Howard Wayne (Interim Chair)

Pledge of Allegiance: Councilmember Raul Campillo

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: July 25, 2022

Motion by Victor Ochoa and second by Ashley Martinez. Interim Chair deemed the agenda approved as presented, by all members present without objection.

Approval of Minutes June 27, 2022

Motion by Lauree Camarato to approve the minutes with amendments as submitted to Secretary. Second by Carol Baker. Minutes approved by roll call vote of 10-0-0. Interim chair did not vote.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo (absent)
 - Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature** (Senate/Assembly):
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. Gun prevention legislation. My Body. right to contraception and marriage acts introduced by the Congresswoman. More support for military families and mitigating civilian harm. HHS mental health and suicide prevention line access by dialing 988. Congresswoman was arrested during a peaceful protest for reproductive rights, outcome is pending.
 - Senator Toni Atkins: Diana Lara, representative (absent)
 - Email: diana.lara@sen.ca.gov
 - Assemblymember Weber: Moana Cabiles, representative.

- Summer session but still working. 13 bills have cleared assembly floor and sent to senate. HPV awareness webinar. Mental health crisis and suicide prevention with new 988 hotline. Backpack giveaway in Lemon Grove.
- **County & City:**
 - **Mayor:** Emily Piatanesi, representative. (absent)
 - Howard read a press release from the mayor's office regarding several park programs.
 - Email: epiatanesi@sandiego.gov
 - **City Attorney:** not present
 - **Supervisor Fletcher:** Ana Laura Martinez, representative.
 - Email: AnaLaura.Martinez@sdcounty.ca.gov
 - **City Council:** Raul Campillo – Darla Christensen, representative.
 - Community updates and events.
 - Email dchristensen@sandiego.gov.
 - **Councilmember Campbell** – Carrie Munson, representative. Not present.
 - **Planning Dept:** Linda Vista community planner. Not present.
 - **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp – marijuana ordinance code change presented at the CPC, not yet voted on by city council, allowing five marijuana outlets with the redistricting.

Interim Chair's Report: Howard Wayne. Changes in Council Policy 600-24 and it will go before the full council in July and will report back at the August meeting. Alvarado 2nd water pipeline project.

Secretary's Report: Lauree Camarato. Contact information emails will be sent to each group member so we can update our internal records.

Information Items:

1. **Via las Cumbres Traffic Improvements** - Cynthia Dillon

Joshua Bubczyk presented information on the requests to the city for traffic calming systems to ensure the safety of local residents. There are areas with blind spots when entering and leaving the community. The traffic survey that was done was in 2020 and due to pandemic, is not indicative of normal traffic. Requesting a 3-way Stop at southern entrance and 4-way Stop at the northern entrance. This project is on the un-funded list until it meets the criteria to put in mitigation measures. Questions and discussion by the planning group and community members. Darla Christensen noted the traffic department says that stop signs and speed bumps (not allowed by fire department) are

not traffic calming measures. The community is open to any form of traffic calming – speed bumps, stop signs, V-control items.

Action Items:

1. **Amendment of Facilities Financing Plan** – Jennifer Carroll
\$1.4M in our Linda Vista DIF account to be spent on community. Jennifer confirmed our top 10 project list and then redefined the top three projects: John Baca Park, Linda Vista community garden, traffic, and safety improvements.
Motion Margarita Castro to send the letter, with minor edits as discussed to the city, second by Carol Baker. Motion passed by a roll call vote of the members 10-0-0 (interim chair did not vote).
2. **Approval of moving \$10,000 from the FY2022-2023 MAD budget from reserves to the Landscaping line item** – Victor Ochoa
Motion by Victor Ochoa to move \$10,000 from the FY2022-2023 MAD budget reserves to the landscaping project. Second by Kim Heinle. Questions and discussion by the planning group members. Motion passed by a roll call vote of the members 10-0-0 (interim chair did not vote).
3. **Continuing resolution that in the interest of public health the Linda Vista Planning Group will continue to meet remotely.**
Motion by Victor Ochoa, in the interest of public health, the Linda Vista Planning Group will continue to meeting remotely. Second by Kim Heinle. Motion carried by hand vote of 10-0-0 (interim chair did not vote).

Committee Reports & Updates

1. **Landscape Maintenance Assessment District (MAD)** – V. Ochoa. Working on completion of the median project
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No report.
3. **Riverwalk Development** (ad hoc) – F. Senoski. Thank you to Howard for his in-person advocacy.
4. **Traffic & Transportation** – C. Dillon. No report. Committee requested assistance from the community and planning board members. Ashley Martinez volunteered to help the committee.
5. **Zoning and Land Use** – A. Martinez. Report on two projects:
 - Community member requested the status of 1350 Gertrude Street. Ashley reached out to the developer, and they declined to comment. No updates available from the planning department. Unsure of the status of this project.
 - 1395 Morena Blvd – contacted development services and the address is incorrect. The planner shared a rendering of the project with Ashley.
6. **Affordable Housing Task Force** (ad hoc) – K. Heinle.
7. **Community Improvements** – Jennifer Carroll. No report.

Representative Committees:

1. **Community Planners Committee** – H. Wayne. Andre Schlager is the new chair.

2. **Linda Vista Collaborative** – K. Heinle. Circulate San Diego attended the meeting and was focused on affordable housing density bonus. Aug 17 at 3:00 pm is next meeting and representative from HHSA will speak.
3. **Mission Bay Park** – K. Weber. (absent)
4. **Tecolote Canyon Advisory Committee** – K. Weber. (absent)
5. **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
6. **Linda Vista Town Council** – A. Martinez. LVTC did not meet.
7. **Skate World Ad Hoc** – Becky Hunt. (absent due to illness)

Items for August 22 meeting:

- Jennifer Carroll suggested inviting Kelly Pepo from the Linda Vista Library to provide an update. Jennifer will contact her and follow up with Howard Wayne.

Adjournment: Interim Chair adjourned the meeting at 8:25 pm

NEXT Meeting – August 22, 2022 at 6:30 pm

Respectfully submitted by:
Lauree Camarato
Secretary
Linda Vista Planning Group