

LINDA VISTA PLANNING GROUP

Monday, June 27, 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, Keith Warner (7:29), Becky Hunt (7:29), Demi Brown (7:52)

BOARD MEMBERS ABSENT: Ashley Martinez, Dorothy Perez, Doug Beckham, Cynthia Dillon, Kimberly Weber, Demi Brown.

QUORUM: was met at 7:29 pm

Community Members in Attendance: 24

- GENERAL MEETING MINUTES -

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

Pledge: Janet Kaye

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: June 27, 2022

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

Approval of Minutes May 23, 2022

Motion by Kim Heinle to approve the minutes as amended. Second by Jennifer Carroll. Minutes approved by 7-0-1 vote of the members present.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo. Staff working 12-hour shifts for the holiday weekend and reassigned to other divisions to spend time where needed. Vehicle habitation enforcement, "safe parking" lots will be opening soon. Currently closest location is north of Interstate 8.
Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature** (Senate/Assembly):
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative (absent). Kathleen Dang attended on behalf of Jawad. Congresswoman met with constituents on Roe v. Wade. Met at MCS Miramar regarding housing. Office is open by appointment.
 - Senator Toni Atkins: Diana Lara, representative.
 - Email: diana.lara@sen.ca.gov
 - Assemblymember Weber: Moana Cabiles, representative.
- **County & City:**

- **Mayor:** Emily Piatanesi, representative. 2023 Budget has been approved at \$5 billion, with increases over 2022 for infrastructure. Community resident, Victor Tocco, expressed concern for speeding in his neighborhood on Comstock Street and request for speed bumps and parking issue with a suggestion of parking permits. Emily suggested Victor contact her via email for further review.
 - 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. Email dchristensen@sandiego.gov. 2023 Budget has been approved. Climate action plan is being updated. Linda Vista Farmer’s Market. \$500K allotted to the Linda Vista community projects. Interim Chair Howard Wayne inquired about a recent project that was approved even though it was against the high limit policy voted on by the community.
- **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 – City’s marijuana ordinance and concerns for community safety.
- Kim Heinle – 90th Anniversary Celebration. Next event July 10, Linda Vista clean-up, meet at Linda Vista Library

Interim Chair’s Report: Howard Wayne. COW training attendance, send copy of your certificate to Secretary. Howard inquired during the training about dialogue with city planners and community planning groups. MTS will be putting in housing in under-utilized parking areas, this presents a problem for utilizing the trolley. Felicity Senoski noted an example of a landlocked parcel in the Riverwalk area.

Secretary’s Report: Lauree Camarato. No report.

Information Items: none at this meeting

Action Items:

1. **Scheduling of Elections (Ad Hoc Committee)** – Carol Baker, Jennifer Carroll, Lauree Camarato.
Carol Baker, Jennifer Carroll, and Lauree Camarato have not had a formal meeting to appoint election chair, waiting on changes to guidelines for CP 600-24. Committee will

hold another meeting to select chair, ideas to recruit new members and develop a fill-in ballot. Plans are still on track to hold elections in March 2023.

a. Victor Tocco is interested in being considered for the LVPG

2. **Support the resolution of the Alvarado 2nd Water Pipeline Eminent Domain action AND that the Riverwalk area be given the first priority for construction AND that the constructions for both the pipeline and Riverwalk's Friars Road improvements from Fashion Valley Road to Colusa Street align to avoid taxpayer waste, inconvenience, traffic and parking issues, and any associated health and safety risks.**

Felicity Senoski shared an update on the Riverwalk specific plan and the Alvarado 2nd Water pipeline Eminent Domain action. There are obvious conflicts with the construction, improvements, and impact to residents. Alvarado committed to giving Riverwalk first priority for construction.

Motion by Felicity Senoski that the LVPG address the City Council when the Alvarado 2nd Water Pipeline eminent domain action for resolution comes before it in SUPPORT of the resolution and that the Riverwalk area be given the first priority for construction for both the pipeline and Riverwalk's Friars Road improvements from Fashion Valley Road to Colusa Street align to avoid taxpayer waste, inconvenience, traffic and parking issues, and any associated health and safety risks. Second by Victor Ochoa. Motion carried by roll call vote of the members present 9-0-1 (interim chair abstained)

Commented [LC1]: Felicity - please review for accuracy.

3. **Linda Vista Planning Group position on Council Policy 600-24 regarding Community Planning Groups.** (see attachment). Interim Vice Chair assumed the chair at 7:19 pm.

Howard Wayne provided an update on the CP 600-24. Councilmember Whitburn requested renters be represented on the CPG. Additionally, the cost for CPG's to appeal will be \$1000.

Motion by Howard Wayne, LVPG approve the letter that was distributed with the meeting agenda, second by Margarita Castro. Motion carried by a roll call vote of 9-0-1 (interim chair abstained).

Commented [LC2]: Howard - is this the correct spelling?

Commented [LC3R2]: Howard replied via email - Whitburn

4. **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 Keith Warner. Motion carried by roll call vote of 9-0-1 (interim chair abstained).

Committee Reports & Updates

1. **Landscape Maintenance Assessment District (MAD)** – V. Ochoa. Thank you again to Rotary Club for their donation of 11 trees. Next MAD meeting will be July 18 at 1:30 via Zoom. MAD budget opens July 1 with an additional \$25K for median refurbishment from Tait to Kramer.
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne.
3. **Riverwalk Development** (ad hoc) – F. Senoski. Covered during Action item #2
4. **Traffic & Transportation** – C. Dillon. No report

5. **Zoning and Land Use** – A. Martinez. Project on Gertrude Street and they have declined to provide an update. City planning has not received an update on project.
6. **Affordable Housing Task Force** (ad hoc) – K. Heinle. Reviewed the report, working to condense to an executive summary. Working with Chris Ward’s office to have conversation about the report, as well as Raul Campillo’s office.
7. **Community Improvements** – Jennifer Carroll. Capital infrastructure survey for the community and one item has been completed – safety measure on Cirrus Street and a “keep clear” zone has been painted on the street. Looking into the Learning Patio at the LV library. Linda Vista DIF fund balance is currently \$1,429,000. Action item for July meeting to amend the letter for items requested.

Representative Committees:

1. **Community Planners Committee** – H. Wayne. Meeting June 28, one candidate running for chair. CP 600-24 will be considered and marijuana equity.
2. **Linda Vista Collaborative** – K. Heinle. Next meeting July 20 at 3:00 pm via Zoom
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. (absent). Howard Wayne reported their next meeting will be Aug 17 at 6:00 pm at Bahai Faith Center. Becky Hunt volunteered to be the representative to the LV Town Council.
7. **Skate World Ad Hoc** – Becky Hunt. No report. Summer program currently underway for adults and children.

Items for July meeting – submit to Interim Chair

Adjournment: Interim Chair adjourned the meeting at 8:11 pm

NEXT Meeting – July 25, 2022 at 6:30 pm

Respectfully submitted by:
Lauree Camarato
Secretary
Linda Vista Planning Group