

LINDA VISTA PLANNING GROUP
Monday, July 22, 2019
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), Cynthia Dillon; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa , Doug Beckham, Demi Brown, Carol Baker, Dorothy Perez, John Nielsen, Lauree Camarato, Keith Warner, Teresa Ogot

BOARD MEMBERS ABSENT: Lauree Camarato, Kimberly Weber, Dorothy Perez, Teresa Ogot

QUORUM: was met

Community Members in Attendance: 10

GENERAL MEETING MINUTES

Call to Order: 5:35pm

- Pledge of Allegiance – D. Beckman
- Roll Call of Planning Group Members – D. Brown
- Meeting Minutes recorded by Demi Brown in the absence of the Secretary
- Approval of Draft Agenda:
Motion by D. Beckham to approve the July 22, 2019 draft meeting agenda with any necessary amendments; second by V. Ochoa. Motion carried by unanimous vote of the members present.
- Approval of Prior Meeting Minutes:
Motion by K. Heinle to approve the May 20, 2019 meeting minutes, with proposed amendments; second by K. Warner
Motion carried: Ayes: 8; Abstain: 2 (F. Senoski and D. Brown- both absent)

Reports by Government Representatives:

- **Police Department/Fire Department** – updates by David Surwilo:
 - Aug 3rd: open house at Western Division Substation, all are welcome (10am-1pm)
 - Discussion of robbery in community at a taco cart
 - Discussion of how to handle homeless issues
 - GetItDone App to report encampments
 - Call the police line to report any active incidents/disturbances

H. Wayne arrived at 5:47pm

- **Congress & State Legislature (Senate/Assembly)**
 - Tony Atkins Office- representative: Diana Lara: Legislative Recess until Aug 12th; Budget updates: funds allocated to homelessness, census, small business development; Census update will now be online, available in 12 languages, communities are asked to provide additional translation where needed
 - Susan Davis Office – representative Jawad Al Baghdadi: taking action regarding Tijuana River sewage run-off; held small business forum today; working on a Military Hunger Act and Child Summer Hunger Act

- **County & City:**
 - Mayor: no representative
 - City Attorney: no representative
 - City Council:
 - Sheldon Zemen, representative from Councilmember Sherman’s Office – Community Portable Pool at the Rec Center through August 16, Councilmember Sherman’s office contributed to funding; John Baca Park is in the design phase and community input will be solicited; handouts were provided of new streets being slurry-sealed; a community forum will be held at the Library regarding streetlight sensors between August 21st 5pm-7pm

 - Carrie Munson, representative from Councilmember Jen Campbell’s office Clairemont Family Day on Aug 3rd, 8am-4pm; September 14th – 10am-12pm Java with Jen (location TBD); Balboa Ave station plan heard on August 1; several community members have made calls to report weeds – Clean SD has a program for weed abatement, can report on the GetItDoneApp under tree maintenance; shared about a city website where you can view projects underway, capital improvement projects, events, street and city projects, code compliance
 - Planning Dept: Michael Prinz- Morena Corridor Plan to be heard on August 1, 2019 at 1pm. Draft copy is available on the city’s website.
 - Development Services no representative
 - Board of Supervisors: no representative

- SANDAG: no representative

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

- Janet Kaye- American Legion will have a rummage sale on September 7; Linda Vista Town Council will be held on August 15th at Baha'i: speaker: Mike Contreras will be discussing a development
- Kim Heinle- Bayside Community Center Fundraiser on August 1st
- Demi Brown – Empower Charter School – enrollment, location, and academic updates

Chairman's Report: Expressed a need to have a regular representative from University of San Diego attend community meetings and events.

Informational Item

1. Draft Letter in Support of Protected Bicycle Lanes- LVPG Board Member Kim Heinle presented a draft letter to send to the City of San Diego in support of Bicycle Lanes in certain areas of Linda Vista. LVPG Planning members asked questions and provided input to the draft letter, which will be brought back as a future action item.

1. Local Initiatives Support Corporation (LISC) San Diego- Karina Velazquez of Americorps Programs and Bryndan Stueve with LISC presented on how local businesses can apply up to \$35k for business improvements.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: Working with the city on homelessness issues and the associated hygiene concerns impacting the community.
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne: the draft plan will be presented to the City on August 1, 2019
- Skateworld Property (ad hoc) – Doug Beckham: meeting to be held on July 25th.
- Riverwalk Development (ad hoc) – Felicity Senoski: sub-committee meetings were held: May meeting was regarding transportation & parking, there's a heavy focus on transit-oriented development; June meeting was focused on hydrology and flooding; no meeting held in July; summary of community input was gathered to share with Hines, which will be presented at the next meeting on August 8th at 5:30pm at library and brought back to the planning group for ratification at the August meeting.
- Traffic & Transportation – Kim Heinle: next meeting on August 13th at 2pm; Wednesday July 24th at 12pm Bayside is hosting a webinar on SANDAG Moves
- Zoning/Land Use – Keith Warner – no meeting held and no new projects
- Representative Committees:
 - Community Planners Committee – Howard Wayne:– committee voted to oppose SB 330, SB 750, SB 392
 - Linda Vista Collaborative – Kim Heinle – August 21st at 3pm, presentation by LISC
 - Mission Bay Park – Kimberly Weber – no report
 - Tecolote Canyon Advisory Committee – Kimberly Weber – no report

- Linda Vista Recreation Advisory Council – Doug Beckham : next meeting on August 13th at 5pm. Thanked Councilmember Sherman’s office for funding the pool recreation program.
- Linda Vista Town Council – John Nielsen: next meeting is on August 15th at 5:30pm at Baha’i Faith Center, guest speaker Mike Contreras, developer

**** Proposed Items for the August LVPG meeting:**

- Action - Draft letter to University of San Diego regarding the need for a regular community liaison
- Action -Ratify community input to Hines from Riverwalk Development ad-hoc committee
- Action - Letter in Support of Protected Bicycle Lanes

Adjournment

7:06 pm

**** Next Meeting is scheduled for Monday, August 26th at 5:30 P.M. at the Linda Vista Library.**

APPROVED