

**LINDA VISTA PLANNING GROUP**

Monday, March 22, 2021

5:30 pm -7:00 pm

**MEETING VIA ZOOM ONLINE**

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

**BOARD MEMBERS ABSENT:** Keith Warner, Doug Beckham, Teresa Ogot, Kimberly Weber, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:** 14

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:30 pm by H. Wayne (Interim Chair)

- **Pledge:** Janet Kaye
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: March 22, 2021**  
*Motion by V. Ochoa to adopt the draft agenda dated March 22, 2021. Second by K. Heinle. Motion carried by unanimous vote of members present (Interim Chair abstained).*
- **Approval of February 22, 2021 Meeting Minutes**  
*Motion by V. Ochoa to approve the meeting minutes dated February 22, 2021. Second by K. Heinle. Motion carried by unanimous vote of the members present (Interim Chair abstained).*

**Reports by Government Representatives**

- **Police Department/Fire Department:** Officer David Surwilo.
  - Traffic accident on Genesee Ave with fatalities over the weekend. Speed and youth, no alcohol involved. Secure your home, close windows and doors – never leave home open even for a minute
  - Email: dsurwilo@pd.sandiego.gov
- **Congress & State Legislature** (Senate/Assembly): Congresswoman Sarah Jacobs
  - Jawad Al Baghdadi, representative – not present
- **County & City:**
  - **Mayor:** not present
  - **City Attorney:** not present
  - **City Council:** Raul Campillo – Anthony Hackett, representative
    - District 7 – Councilman attended meeting at Bayside Community Center regarding applications for rental housing assistance. CIP

projects for Linda Vista Library. Anthony will attend March 30 community gardening group

- **Councilwoman Campbell** – Carrie Munson, representative
  - District 2 – short term rental ordinance passed 8-1, second reading in April. Street vendor regulations. Update on Fiesta Island plans, Option B will go to Coastal Commission. Council President will attend April meeting. Free meal delivery for Meals on Wheels. Update on COVID vaccines. Health and recovery bulletin (sent to the Interim Chair)
- **Planning Dept:** no present
- **Development Services:** not present
- **Board of Supervisors:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

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

- **Tracy Dezenzo** – commission for Arts and Culture : San Diego Public Library is asking citizens to submit their pandemic experience. Proposals for public art for Beyer Park due March 25. Tracy shared the link in the chat.  
The San Diego Public Library is asking for your help to create a photographic, historical collection titled *SNAPSHOT: a photo journal of life during the pandemic*.  
The commission is asking San Diegan's to submit 1-10 photos which could reflect a moment in time, a feeling, or an expression of how you would summarize the pandemic experience. Deadline to submit is June 30th  
<https://www.sandiego.gov/public-library/snapshot>  
The San Diego Commission for Arts and Culture has put out a call for proposals to any artists or artist teams who are interested in creating public art for Beyer Park, a NEW 8 acre park will be located in San Ysidro/Otay Mesa. The artist or artist team will design, fabricate and transport permanent, site-specific artwork and consult during installation of artwork at the site by the City. The art budget is approximately \$170,000 and any artist or artist team who is legally authorized to work in the US are eligible to apply. The deadline to apply is March 25, 2021 at 4pm PST  
More info at <https://www.sandiego.gov/arts-culture/publicart/artistopps>
- **Madison Coleman** – Climate Action Plan (CAP) : Link in the chat, online forums, learning about the community needs.  
<https://www.sandiego.gov/sustainability/climate-action-plan>  
Contact [Madison@climateactioncampaign.org](mailto:Madison@climateactioncampaign.org)
- **Becky Rapp** – community activist specializing in education against use. Suggesting a ban on billboards supporting marijuana in our community
- **Demi Brown** – Empower Language Academy opened March 3. Board of Directors is looking for community members to join Board of Trustees. Contact Demi for information at [dbrown@empowercharter.org](mailto:dbrown@empowercharter.org)

### **Interim Chair Report – H. Wayne.**

- Vacancy has been declared, Teresa Ogot no longer able to serve. LVPG to fill the vacancy with an appointment at the April meeting. Interested community members contact Howard Wayne

### **Secretary Report – L. Camarato**

- No report at this meeting

### **ACTION ITEMS:**

#### **1. Adoption of Resolution regarding elections – Howard Wayne**

- a. Proposed motion verbiage read by H. Wayne, Interim Chair “In order to protect the health and safety of the community, the Linda Vista Planning Group postpones its regularly scheduled board elections until after the declaration of local emergency is lifted. The Planning Group will advise the community when it is determined when elections will be held”

*Motion by K. Heinle, second D. Brown. Motion carried by unanimous vote of members present. (Interim Chair abstained).*

### **INFORMATIONAL ITEMS:**

1. San Diego Tennis and Racquet Club Possible Zoning Change (Doug Jensen)
  - a. Update from Doug Jensen on the status of this project
2. Anna Avenue (Michael Pallamary): representing John Smith. Support community plan for drainage project, street completion and cul-de-sac. Interim Chair asked if SANDAG was involved and why they weren't funding the solution. Requesting funds from the Linda Vista CIP although we have limited funds. Interim Chair suggested Michael speak with Carrie Munson and Councilwoman Campbell's office. Janet Kaye invited Michael and John to present at the Linda Vista Town Council on April 7 (virtual). Developer has plans to put in a private building.
  - a. Interim Vice Chair asked the Secretary to research past motions on this project as a history for reference
  - b. Vickie White with the City Planning Department shared two links to understanding the CIP system:  
<https://www.sandiego.gov/sites/default/files/citizens-guide-to-infrastructure.pdf>  
[https://docs.sandiego.gov/councilpolicies/cpd\\_800-14.pdf](https://docs.sandiego.gov/councilpolicies/cpd_800-14.pdf)
3. General Plan Environmental Justice Element (Vickie White): presentation on Environmental Justice. Survey available for anyone interested in this program.  
<https://www.sandiego.gov/planning/genplan/environmentjustice>
4. Coastal Canyon Fire Safe Council (Cynthia Dillon). Clean up and fire safety.

### **Committee Reports & Updates**

1. **Landscape Maintenance Assessment District – V. Ochoa.** Next meeting will be held on May 15 (third Monday) at 1:30 via Zoom. The focus is for the LV Road Medians to have a better design and be cost effective in their maintenance.

2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No report.
3. **Riverwalk Development** (ad hoc) – F. Senoski. No report.
4. **Traffic & Transportation** – C. Dillon. Next meeting will be April 13 at 3:00 virtual
5. **Zoning and Land Use** – A. Martinez. No report
6. **Affordable Housing Task Force Ad Hoc** – Kim Heinle. Committee met on March 15. Guest speaker presented on affordable housing options. Next meeting will be April 19 at 6:00 pm with a guest speaker. Kim Heinle, [kheinle@baysidecc.org](mailto:kheinle@baysidecc.org)  
Affordable Housing Task Force: April 16 at 6pm featuring SD Housing Commission
7. **Development Impact Fees** – Jennifer Carroll. Gathering information on CIP. Jeff Davis from Linda Vista Library has projects. Linda Vista doesn't have defined funding for CIP. If a need becomes a project, the DIF funding is located.
8. **Representative Committees**
  - a. **Community Planners Committee** – H. Wayne. Attended meeting last month
  - b. **Linda Vista Collaborative** – K. Heinle. March meeting National Conflict resolutions center gave a presentation. Next meeting April 21 at 3:00 at the County Office of Education and proposed uses for the building over the summer
  - c. **Mission Bay Park** – K. Weber. No report
  - d. **Tecolote Canyon Advisory Committee** – K. Weber. No report
  - e. **Linda Vista Recreation Advisory Council** – D. Beckham. No report
  - f. **Linda Vista Town Council** – A. Martinez. No update for the Town Council. Requested contact information for Noel Musica, new Chair of the Town Council and meeting information.
  - g. **Skate World Ad Hoc** – Becky Hunt. No report.

**Adjournment:** Meeting adjourned at 6:50 pm by Interim Chair.

**\*\* NEXT Meeting** – April 26, 2021 at 5:30 pm

Respectfully submitted by:

Lauree Camarato

LVPG Secretary