

LINDA VISTA PLANNING GROUP

Monday, September 26, 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, Ashley Martinez, Cynthia Dillon, Becky Hunt

BOARD MEMBERS ABSENT: Demi Brown, Dorothy Perez, Doug Beckham, Kimberly Weber, Keith Warner

QUORUM: was met

Community Members in Attendance: 9

- GENERAL MEETING MINUTES -

Call to Order: 6:31 pm by Howard Wayne (Interim Chair)

Pledge of Allegiance: Becky Rapp, community member

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: September 26, 2022

Motion by A. Martinez and second by C. Dillon. Interim Chair deemed the agenda approved as presented, by all members present without objection.

Approval of September 6, 2022 Special Meeting Minutes

Motion by V. Ochoa to approve the September 6, 2022 Special Meeting minutes. Second by M. Castro. Minutes were approved by members present without objection.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo
 - Officers are currently rotating their shifts, done three times per year. Use the non-emergency line or the Get It Done app to report homeless encampment issues, gang, or neighborhood concerns. Questions were asked and concerns shared by the board and community members.
 - Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature (Senate/Assembly):**
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. Coffee with constituents and library grant funds celebration. Monkey Pox town hall meeting with medical authorities. Funding for Come Play Outside initiative was secured. Bill introduced for End Veteran Hunger Act, this legislation would expand EBT and food services for veterans and active-duty military families.
 - Senator Toni Atkins: Diana Lara, representative (absent)
 - Email: diana.lara@sen.ca.gov
 - Assemblymember Weber: Moana Cabiles, representative (not present).

- **County & City:**
 - **Mayor:** Emily Piatanesi, representative. Riverwalk ground-breaking for phase one. City approved the new COO position and will start Nov 1. Midway Rising to redevelop sports arena area and housing options. New site for homeless with 150 new shelter beds approved, homelessness is the mayor's number one issue. Mayor advocated for Care Court and H. Wayne noted this legislation did not have funding.
 - Email: epiatanesi@sandiego.gov
 - **City Attorney:** not present
 - **Supervisor Fletcher:** Ana Laura Martinez, representative.
 - Email: AnaLaura.Martinez@sdcountry.ca.gov
 - **City Council:** Raul Campillo – Vic Vettiyil, and Miles Noel representatives.
 - Council Policy 600-24, after hearing the objections of the community planning groups, Councilmember Campillo voted against Councilmember LaCava's proposal. Councilmember Campillo proposed changes and H. Wayne inquired if the changes could be read during the second reading.
 - Email dchristensen@sandiego.gov.
 - **Councilmember Campbell** – Carrie Munson, representative (absent)
 - **Planning Dept:** Linda Vista community planner. (absent)
 - **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp – Thanked H. Wayne for his dedication to objecting to the municipal code changes to community planning groups.
- Kim H – Community Clean Up on Sunday, Live Well bus will be there. Event starts at 10:00 am followed by a light lunch at Bayside. Family friendly and no RSVP required.
- Becky Hunt – thank you to LVPG members that attended the council session
- Joan Sprague – Issues with short term rentals in her small cul-de-sac neighborhood.
- Christina Bambino – local mural artist requested referrals for donating murals to the community.

Interim Chair's Report: Howard Wayne.

- Update on Council Policy 600-24:
 - Two-year break requirement for community planning board members to serve. Proposal to for a one-year gap was accepted.
 - \$1000 fee for appeals – this requirement does not serve the community as some community planning groups do not have the financial means. A compromise of one free appeal per year was proposed, however the vote was overruled by the City Attorney's office.

- Requirement for renters to hold seats on the community planning board.
- LVPG bylaws will have to be redrafted and submitted to council for approval. Interim Chair suggested LVPG hold elections in March under current bylaws. LVPG has multiple board members that are on expired terms and new members are needed to continue our important work. B. Hunt inquired about the requirements to join the LVPG. H. Wayne share an overview of the requirements.

Secretary's Report: Lauree Camarato. No report.

Information Items:

1. **Discussion on returning to in-person meetings** – Howard Wayne
 - a. Discussion was held by planning board members, questions and concerns of meeting in person versus via Zoom..
 - b. H. Wayne proposed meeting in person for October, with a hybrid option in order to test this format and will work with L. Camarato who volunteered the American Legion Post as a meeting location.

Action Items:

1. **Recommend action on the Via Las Cumbreas Blind Curve/Traffic Speed issue** – Cynthia Dillon and Ashley Martinez presented an update on the requested action (stop signs and crosswalk) by the community residents, draft letter from community and cost estimates. Submission of the letter to Councilmember Campillo with the recommendation to install traffic calming measures (stop sign, crosswalk striping). Discussion and questions by the board members and community members followed the update. H. Wayne noted that no action can be taken by the board without a letter. H. Wayne asked committee to present a draft letter to the board at the next regular meeting.
2. **Whether to approve fund transfer from LVMAD Reserves to Landscaping line itme to complete Phase IV of median planting** – Victor Ochoa presented an update on the cost to complete Phase IV. Total cost is \$69,000 for the project and noted \$34,171 under the 2022-2023 budget to complete the work. The funds are available in the reserve account. *Motion by V. Ochoa to transfer \$34,172 under landscaping line item to complete Phase IV, from Tait to Kramer. Second by M. Castro. 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 K. Heinle, in the interest of public health, the Linda Vista Planning Group will continue to meeting remotely. Second by V. Ochoa. Motion deemed approved by the Interim Chair with no objections.

Committee Reports & Updates

1. **Landscape Maintenance Assessment District (MAD)** – V. Ochoa.
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. Contacted by representative of Cole's Flooring regarding a high-rise building that is under consideration. Bring any items to the chair's attention.
3. **Riverwalk Development** (ad hoc) – F. Senoski. Phase One groundbreaking ceremony was held with community members, state and city representatives. The local community and LVPG was commended for their hard work and dedication.
4. **Traffic & Transportation** – C. Dillon. No report.
5. **Zoning and Land Use** – A. Martinez. No report.
6. **Affordable Housing Task Force** (ad hoc) – K. Heinle. Will be speaking with Mayor Gloria's office, currently looking for meeting dates. Working to share report with additional councilmembers.
7. **Community Improvements** – Jennifer Carroll. Invited new city planner to report on recent passage of Build Better San Diego but did not attend this meeting. Requested information on the changes to the DIF funds. Interim Chair recommended spending the DIF funds to benefit the community and move the priorities forward.

Representative Committees:

1. **Community Planners Committee** – H. Wayne. Next meeting Sept 27.
2. **Linda Vista Collaborative** – K. Heinle. Empower Language Academy presented by Demi Brown and Association of Governments shared information. Next meeting is Oct 21 via Zoom with guest speakers from UCSD.
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** – B. Hunt. Elections were held and Becky was voted as a member of the council. General meeting scheduled for Oct 19.
7. **Skate World Ad Hoc** – Becky Hunt. No changes at this time and will be working with Miles Noel for the future information.

Items for October 24 meeting:

- TBD

Adjournment: Interim Chair adjourned the meeting at 9:00 pm

NEXT Meeting – October 24, 2022 at 6:30 pm

Respectfully submitted by:

Lauree Camarato

Secretary

Linda Vista Planning Group