

# ***Linda Vista Community Planning Committee***

***Donna Erickson, Chair***

***1814 Coolidge Street + San Diego CA 92111 + 858-277-2169***

## ***Notice & Agenda***

***Monday, 28 July 2008 LVPG Meeting***

***6:00PM in the Linda Vista Library Community Room***

### **Opening**

*Flag Salute + Roll Call + Chair's Announcements*

*Public Comment: Non-Agenda Items*

***Thank You to Turko***

### **Action Items**

1 Approval of June 23, 2008 **Minutes** [Kathleen Morgen]

2 Position statement on the City's **Wireless Facilities** Draft Negative Declaration [Wayne Bamford and Ron Tomcek] 10 minutes

### **Information Items**

Reports From Government/Agency Representatives  
and LVPG Committee Chairs

1 Report on the **historical aspects** of the Skateworld building. [Gail Cole, Eleanor Sennett, Gary Stang] 10 minutes

2 Discussion of the Linda Vista **Redevelopment Survey of 2004**, the planning group **Minutes of October 2004** and other related documents [TBA] 15 minutes

3 Results of June 17, 2008 Redevelopment Agency Board meeting concerning Skateworld property. Reasons, rationale, Mission Statement of San Diego's **Redevelopment Agency** and **processes and procedures** regarding the Skateworld property, the vacant corner lot, and Morley strip. [Maureen Ostrye, Libby Day, Eliana Barreiros] 20 minutes

4 Summary of May 20, 2008 City Council Meeting regarding boundary changes to the Linda Vista Community Plan and a Bylaws update [Brian Schoenfisch] 10 minutes

5 Report on **Shopping Center Grocery** [TBA] 10 minutes

### **Closing**

***Fond Farewell to Pari***

*Public Comments + Announcements + Adjournment*

*Next Agenda Meeting - Aug 11, 2008*

*Next LVCPC Meeting - Aug 25, 2008*

# *Linda Vista Planning Group*

## Approved Minutes from June 23, 2008 Meeting

Meeting opened at 6:05 p.m.; Chair, Donna Erickson, presiding. The Pledge of Allegiance was led by the color guard from the Boy Scout troop #985. Twelve board members were present: Bamford, Beckham, Bussell, Carini, Castro, Cleary, Cole, Duncan, Erickson, Morgen, Riquelme, and Tomcek. Eight board members were absent: Corley, Hughes, Perwin, Rodriguez, Shannon, Spahitz, Stang, and Wilson. There were a total of 37 people present at this meeting.

City & Government Reps Reports : No city representatives were present at this meeting; therefore no city reports were given. Other government/agency reps were in attendance [Fortner and Klink] but because of time constraints had to leave before they could make a report.

Public Comment: Sheila Hardin notified us that the CCDC Corporate offices and Information Center have relocated. Their website [www.ccdc.com](http://www.ccdc.com) will have additional information and updates.

Action Items: NOTE: **The Chair did not vote unless required to break a tie.**

1-Motion for approval of May 19, 2008 minutes with changes noted.

Motion: Beckham, 2<sup>nd</sup>: Castro. Passed: 8-0-3 in favor. Abstentions: Cleary did not read; Duncan and Riquelme were not present at this 5-19-08 meeting.

2-Linda Vista Community Maintenance Assessment District elections were held. There were four openings and four nominees on the slate, which included, Gail Cole, Ester McNulty, Ed Farley, and Doug Beckham. Opening on the floor for additional nominations by Tomcek, with the requirement that the person being nominated needs to live within the boundaries of the LVCMAD. JoAnn Carini was nominated by Rick Bussell, but denied due to her not meeting the stated requirement. No additional nominees were placed on the ballot. Motion to close nominations was made. Motion: Beckman, 2<sup>nd</sup>Castro. Passed 11-0-0 Tomcek requested that voting be done by acclamation. It was unanimous in favor of electing the nominees as slated. The LVCMAD meetings will continue at Friars Village Clubhouse until a new meeting place is established. Meetings will be held every other month commencing on July 15, 2008.

3-Presenter: Dirk Smith and Nabeel Qawasmi from the City of San Diego Metropolitan Wastewater Department spoke on the East Tecolote Canyon Pipe Encasement Protection Project and associated Central Tecolote Enhancement/Mitigation Project. The work to be completed, including placement of gabion walls, gabion mattresses, and rip-rap around exposed sewage pipe encasements, will be located in East Tecolote Canyon between Genesee Avenue and Mt. Acadia. There was a Motion to approve this East Tecolote Canyon Project to help protect the exposed sewage pipe encasements in order to eliminate possible future soil erosion around the sewage pipe in the East Tecolote Canyon. Motion: Beckham, 2<sup>nd</sup>: Bussell. Passed 11-0-0.

4-Presenter: Gary Taylor spoke on the project. Motion to deny Planned Development Permit for the Costa Villas 4 - 3 bedroom units located 5648 Loretta St; 2<sup>nd</sup> presentation. Motion: Beckham, 2<sup>nd</sup>: Bamford. Passed: 9-2-0. Opposition by the board focuses on the history of tandem parking. History shows it is not utilized properly; tandem parking doesn't appear to work. The two opposing the motion: Riquelme: housing needed, fits zoning. Bussell: property owners have rights and should be allowed to have them met.

5-Presenter: David Reed, landscape architect, spoke on behalf of the Friars Village Condominiums HOA. There was a Motion to approve the new landscaping plan proposed as long as they conform to all City regulations. Motion: Beckham, 2<sup>nd</sup>: Bussell. Passed 11-0-0.

6-Presenter: Robert Richardson, architect from Karnak Planning & Design, spoke on behalf of the Linda Vista child care facility. Morgen questioned the number of children that would be added to the facility in relationship to noise and parking. Mr. Richardson stated that there would be only 24 additional students and 3 additional employees and that not all employees are on site at one time. They believe in a ratio of teacher to child of 8:1. Gabrielle Schubert, a Linda Vista resident living close to the school, voiced a concern with noise level with the addition of more children to the facility. A representative of the school, Celine Krimston assured all present that the number of children outside at one time would remain the same as present. Motion to approve the amended CUP for the 2360 East Jewett Street project for an additional classroom space of 1767 sq. ft. and 5125 sq. ft. of office space to the existing child care facility. Motion: Castro, 2<sup>nd</sup>: Bamford. Riquelme requested an amendment to the motion to include the reduction in height of the front yard fence for safety reasons and the maximum number of children in the play yard would remain the same Motion to approve the amendment: Carini, 2<sup>nd</sup>: Cole. Passed: 11-0-0. The Motion to approve the amended CUP for the 2360 East Jewett St. Preschool Project still stands; with the additions of front fence height to set back to be reduced to 36" and the maximum number of children in the play yard will be 48, with the exception of between 5:00 and 6:00 p.m. where the maximum would be 60. Passed 11-0-0.

Castro left at 7:30 p.m. (Quorum was maintained.)

Informational Items: were postponed until the July LVPG meeting.

Committee Reports:

Linda Vista Rec Council, JoAnn Carini: Reminders: Carnival at the Linda Vista Recreation Center will be held June 26-29. An invitation was given to all to attend the Code Compliance meetings on the fourth Tuesday of each month at 5:30 p.m. in the Linda Vista Library conference room.

Traffic report, Doug Beckham: motion to place an **emergency action item** on the agenda due to the time constraint regarding the proposal of changing

Levant Street from a two-way to a one-way street. Motion: Beckham, 2<sup>nd</sup>: Tomcek. Passed: 10-0-0. Motion to have Doug Beckham, Traffic Committee chair, write a letter to the City Engineer informing the City that the LVPG recommends and supports allowing only one way traffic on Levant Street. Motion: Beckham, 2<sup>nd</sup>: Morgen. Passed: 10-0-0.

LVPG board member, Tom Cleary: "Lucy Tran, who is the co-owner of the Vien Dong, Inc. and legally responsible for the dilapidated commercial property at 7011 Linda Vista Road, has agreed to a plea agreement and probation in the criminal charges brought by the City Attorney Mike Aguirre's office. She has agreed to pay several small fines and donate \$7,000 to the Linda Vista Teen Center at the Boys and Girls Club by July 17, 2008. She may also have to pay an additional \$3,000 if she fails to comply with the terms of court supervised probation. The conditions of the plea agreement include keeping the property clean, allowing SDPD access to arrest trespassers, submitting a redevelopment plan to the city within 60 days, and returning the building to productive use." Tom highly recommends sending a letter of appreciation to Turko for helping Linda Vista.

Meeting adjourned: 8:05 p.m.

Respectfully submitted by  
Kathleen Morgen, LVPG Recording Secretary