

LINDA VISTA COMMUNITY PLANNING COMMITTEE



P.O. Box 82928, San Diego, CA 92138

Notice of Public Meeting

Monday, March 24, 2008, 6:00pm-8:00pm

Linda Vista Library Community Room

2160 Ulric Street @ Comstock Street



AGENDA for Monday, Mar. 24

Agenda items should be submitted to the Chair by the first day of the month to be included on the same month's agenda.

L * O * O * K		
Annual Planning Committee Census Tract Elections This meeting	Linda Vista Multicultural Fair and Parade, 6900 Linda Vista Rd. Saturday, April 26, 2008	Happy Easter and Passover

Time Items

6:00 **Call to Order**

- Presentation of Colors and Pledge of Allegiance performed by Kearny High School Junior ROTC.
- Roll call of Linda Vista Community Planning Committee (LVCPC) members
- Rules on Electronic Devices

6:10 **Western Division Police Department**

Government Aides' Reports

6:25 **Public Comment and Non-Agenda Items** (2 minutes per person)

6:35 **Chair Report, Rick Bussell**

6:40 **Main Presentation**

Action Items:

1. Motion to have At Large Elections to immediately follow the Census Tract Elections. Kathleen Morgen
2. Approval of minutes for February 2008 meeting, 5 minutes
3. Elections for Census Tract Members, Election Committee, 10 minutes
4. Elections for At-Large Members, Election Committee, 10 minutes
5. Appointment of LVCPC representative to COMPACT (Community Planners Advisory Committee on Transportation), 10 minutes

Information Items:

1. San Diego Medical Services Enterprise, Presentation about the city's paramedic services, 20 minutes
2. Introduction of potential new business in Linda Vista, Randal Luce, 10 minutes
3. SDGE Maintenance Yard landscaping update, Jo-Ann Carini, 5 minutes
4. Traffic Flow Recommendation by Linda Vista Rec Center, Doug Beckham, 5 minutes
5. Election Results, Election Committee, 10 minutes

Unfinished Business (sub-committees)

<ul style="list-style-type: none"> • Zoning, <i>Don Ballantyne</i> • Traffic, <i>Doug Beckham</i>. Stop signs, street lights, curb painting, etc. • Landscape Maintenance Assessment District (LMAD), <i>Wayne Bamford</i>. • North Bay Redevelopment District, <i>Gail Cole</i> • Mission Bay Park update, <i>Rick Bussell</i>. 	<ul style="list-style-type: none"> • Transportation, <i>Donna Ericson</i> • Morena Blvd. Enhancement and Beautification, <i>Wayne Bamford</i> • Tecolote Canyon bi-monthly report (odd-numbered months), <i>Rob Spahitz</i> • Mission Bay / Seaworld update, <i>Roy Hughes</i> • Review and approval of previous minutes.
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Adjournment

Next Meeting: **Monday, Apr. 28, 2008**

For questions about the agenda, contact the LVCPC Chair, Rick Bussell, 619-917-7494, RBussell@San.RR.com

Visit the **Official Linda Vista Web Site** at: <http://www.LindaVistaSD.com>
 LVCPC agendas and minutes are available at <http://www.LindaVistaSD.com/groups/lvcpc.htm>

LV Community plan: <http://www.sandiego.gov/planning/community/profiles/pdf/ep/cplyfullversion.pdf>
Linda Vista Facilities Financing Plan: <http://www.sandiego.gov/planning/facilitiesfinancing/plans/pdf/lvfv.pdf>
Existing Conditions Linda Vista Land Use Map (As of November 2003):
<http://www.sandiego.gov/planning/community/profiles/lindavista/pdf/11ulindavista.pdf>

North Bay Redevelopment Project Area: <http://www.sandiego.gov/redevelopment-agency/northbay.shtml>
Linda Vista Redevelopment Project Area: <http://www.sandiego.gov/redevelopment-agency/lindavis.shtml>
Linda Vista Maintenance Assessment District Annual Report: <http://www.sandiego.gov/park-and-recreation/pdf/08lindavistacommunity.pdf>

Community Orientation Workshop Handbook (This book has tons of very useful information relating to planning group operations): <http://www.sandiego.gov/planning/community/pdf/cow/cowfullversion.pdf>
City Council Policy 600-24: http://docs.sandiego.gov/councilpolicies/cpd_600-24.pdf
Community Planning Group Monthly Meeting Agendas:
<http://www.sandiego.gov/planning/community/cpg/agendas.shtml>

Engaging in Public Dialogue Handbook:
<http://www.sandiego.gov/planning/community/pdf/cpg/engagingpublic030924.pdf>
City of San Diego Municipal Code (Includes Land Development Procedures, Zoning, etc): <http://www.sandiego.gov/city-clerk/officialdocs/legisdocs/muni.shtml>
City of San Diego Official Zoning Map: <http://www.sandiego.gov/development-services/zoning/zoning.shtml>
Listing of all Public Notices: <http://www.sandiego.gov/city-clerk/officialdocs/notices/index.shtml>

Service requests for repairs or services on street related issues: <http://apps.sandiego.gov/streetdiv/>
Overview of the City's development process - Step by Step: <http://www.sandiego.gov/development-services/devprocess/index.shtml>
Neighborhood Code Compliance - How to Report A Violation: <http://www.sandiego.gov/nccd/report/>

(Note: Most links courtesy of Brian Schoenfisch, Senior Planner, City of San Diego, (619) 533-6457, 9/27/2007)

Minutes of the Linda Vista Planning Committee
February 25, 2008 at Linda Vista Public Library

Call to order by Rick Bussell at 6:04

Colors were presented and pledge of allegiance was conducted

Roll Call: the following were absent: Martin Ammerman, Wayne Bamford, Ron Tomcek, and Dixie Wilson. A quorum was declared.

LT Becky Bigbie was introduced by Western Division's new Captain

All were invited to discuss possible new Civic Center.

Pari Sanati from Donna Fry's office announced that general plan proposal will be held on March 10 at 2 pm.

March 28 will be Linda Vista Day for Council woman Frye at Bayside. Call Pari for an appointment

City attorney is working on the Thrift Village issue.

Denise Garcia is new representative of the Mayor's office for Linda Vista

Melanie Cohn from Lori Saldana's office passed out list of bills that Assemblywoman has introduced to the legislature.

Katherine Fortner announces that Susan Davis will speak at USD on March 1 at 10 am on her trip to Afghanistan.

Libby Day announced that the proposals for the corner property have been declined-they did not meet criteria of community plan.

Rick Bussell announced that the group needs to appoint a representative to the COMPACT.

Margarita Castro requested that something be done about traffic congestion between Osler and Marlesta on Genesee Ave. Cost would be 24.5 million. Do we want to add it as priority on Linda Vista Financing plan was the question.

Mr. Stewart presented information free websites for planning groups. He will make a presentation in the future. We already have a website thanks to Rob Spahitz.

Doug Beckham moved to approve January 2008 minutes with correction of Rick Bussell's name.

HELP program changes: H.E.L.P. (Housing Enhancement Loan Program). The program uses redevelopment funds to improve housing stock in Linda Vista.

Changes recommended are raise amount of loan from \$10,000 to \$20,000. Housing eligible needs to be home built before 1980.

Doug Beckham moved to accept changes. Motion was seconded. Motion passed 14 in favor one opposed. Donna Erickson opposed because she thought money could be better used for lower income people.

Information Items:

Mr. Anderson and Mr. Talia presented a preliminary plan for a market at corner of Linda Vista Road and Morena across from the Village.

Margarita Castro reported that parking requirements at 7052 Fulton Street that we voted on in January are sufficient for the project.

T-Mobile issue was not discussed.

There will be a neighborhood cleanup on February 28 around the Linbrook area.

Election of new members will be at March meeting. Will follow the current bylaws since the new bylaws have not been approved by city.

March 1 and 2 will be special days at the Animal shelter.

Barking lot sale on Sunday 12 to 4 pm.

Submitted by Grover Diemert