



LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Linda Vista Planning Group
Post Office Box 710174
San Diego, CA 92171
LindaVista.org/lvpg

Monday, May 18, 2015

5:30 – 8:00 P.M.

**Linda Vista Library – Community Room
2160 Ulric Street, San Diego, CA 92111**

- BOARD MEMBERS -

Tom Cleary, Chair
(Census Tract 91.06)

Drew Corley, Vice Chair
(Census Tract 86.00)

Lauree Camarato, Secretary
(Census Tract 88.00)

Tisha Rocha, Treasurer
(Census Tract 91.07)

Doug Beckham
(Census Tract 87.01)

Jo-Ann Carini
(Census Tract 91.07)

Margarita Castro
(Census Tract 88.00)

Guadalupe Flores
(Census Tract 90.00)

Oscar Marin
(Census Tract 89.01)

John Pinzini
(Census Tract 88.00)

Ralph J. Perez
(Census Tract 90.00)

Vicki Van Dyk
(Census Tract 86.00)

Keith Warner
(Census Tract 87.01)

Howard Wayne
(Census Tract 91.06)

Kimberly Weber
(Census Tract 91.06)

(6 vacancies)

For a Census Tract map, please see
Page 21 of the LVPG bylaws, or visit
LindaVista.org/lvpg/board/census-tracts.html

Due to Memorial Day, this month's regular meeting will be held
a week early from its normal day of the month.

DRAFT AGENDA -

Call to Order:

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

5:30

Reports by Government Representatives:

- Police Department/Fire Department
- Congress & State Legislature (Senate/Assembly)
- County & City (Mayor/City Attorney/City Council/Planning Department/Development Services/other services)

5:35

Announcements & Public Comment on Non-Agenda Items (2 minutes per person)

5:45

Chairman's Report

Treasurer's Report

Committee Reports & Updates (as requested):

6:00

- Bylaws & Elections – Tom Cleary
- Graffiti – (vacant)
- Landscape Maintenance Assessment District – Tisha Rocha
- Riverwalk Development (ad hoc) - Doug Beckham, Tisha Rocha
- Traffic - Doug Beckham
- Transportation – John Pinzini
- Zoning/Land Use – Margarita Castro
- Representative Committees:
 - Community Planners Committee – John Pinzini
 - Linda Vista Collaborative – Monica Fernandez
 - Historical Society – Oscar Marin
 - Kearny Mesa Recreation Council – (vacant)
 - Mission Bay Park – Kimberly Weber
 - Mission Valley River Preserve - John Pinzini
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council – Doug Beckham

Action Items (15 min. max):

6:15

- 1.) **Appointment of At-Large reps:** Appointment of Rick Bussell and Dottie Perez at-large positions on the LVPG board. They meet eligibility and minimum previous meeting attendance requirements as required by the bylaws and council policy 600-24.

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NOTE: Requests to place items on the agenda should be submitted to the chair at LVPGchair@aol.com by close of business on the second Monday of the month in order to be considered for the same month's agenda.

Local Officials

Mayor Kevin Faulconer

City of San Diego
619-236-6330

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Councilwoman Lorie Zapf

San Diego City Council – District 2
619-236-6622

Councilman Scott Sherman

San Diego City Council – District 7
619-236-6677

Supervisor Ron Roberts

County of San Diego – District 4
619-531-5544

Assemblywoman Toni Atkins

State Assembly – District 78
619-645-3090

Assemblywoman Shirley Weber

State Assembly – District 79
619-531-7913

Senator Marty Block

State Senate – District 39
619-645-3133

Congressman Scott Peters

California, District 52
858-455-5550

Congresswoman Susan Davis

California, District 53
619-280-5353

SDPD/Western Division

Community Relations
Officer David Surwilo
619-876-9646

City Planning, Neighborhoods & Economic Development Dept.

Tara Lieberman
619-236-6531

Linda Vista Recreation Center

Ira Patron, Director
858-573-1392

Linda Vista Recreation Council

Doug Beckham, Chairman
858-576-6308

Linda Vista Branch Library

Jeff Davis, Branch Manager
858-573-1399

Bayside Community Center

Corey Pahanish, Executive Director
858-278-0771

Linda Vista Town Council

Doug Beckham, President
858-576-6308

Linda Vista Community Development Corporation

Carrie Beinert, President
619-920-4342

- 2.) **Committee Assignments:** all LVPG board members are expected to serve on a standing committee and actively participate in discussions. Please
- 3.) **Creation of an ad hoc committee:** consideration of establishing an ad hoc committee that will be tasked with reviewing the Morena Blvd. Planning Area Study and working with the city to present a recommendation to the full planning group. Members of this ad hoc committee to be named from LVPG board members and Linda Vista residents or businesses.
- 4.) **Kearny High Street Name Change (Project #418318):** The San Diego Unified School District is proposing to change Wellington Way to “Komet Way.”

Informational Items (15 min. max):

7:15

- 1.) **SDPD Retired Senior Volunteer Program:** Mike Hughes, RSVP administrator for SDPD Western Division will speak on the RSVP program and how those interested can volunteer and be trained in assisting the police and serve their community.
- 2.) **USD Master Plan Update:** Ky Snyder, VP for Athletics & Facilities, will outline the proposed vision of USD’s master plan to accommodate future campus needs and students services.

Suggested Items for Next Month’s Agenda

Adjournment

8:00

Next Meeting is scheduled for **Monday, June 22, 2015** at 5:30 P.M. at the Linda Vista branch library.