

Minutes of the Linda Vista Planning Committee
September, 2009 at Linda Vista Public Library

Linda Vista Planning Group Board Minutes for September 28, 2009

Meeting was called to order at 6:00 p.m. by Jeff Perwin, Chair.

Pledge of Allegiance was said; led by Rob Spahitz.

Board Members present: Beckham, Bussell, Carini, Castro, Cleary, Cole, Corley, Duncan, Hughes, McNulty, Perwin, Shannon, Spahitz, and Wilson .

Board Members absent: Carini, Cleary, Corley, Morgen, Riqueline, Rodriguez and Tomcek.

Total number of board members present: 14.

Total number of board members Absent: 7.

Total number of people in attendance: 62

City Representative Reports:

Western Division: Update presented

Donna Frye's office: Frye Lights was distributed.

USD: Home Coming on Oct 16

Information:

Water bill send in no vote to council.

Victor Nunez questioned a \$1,000 fine. There was no warning 1st, didn't seem fair.

Arts & Culture letter of support.

Tom – Announced Town Council meeting Oct 15

Huckeborn ? – running for City Council, information on web site.

Howard Wayne – running for City Council.

Turco report on Thrift store (.96 & up)

Action Items:

Item 1: Verizon Padre Gold telecommunication Site.

Verizon cell phone site update: new design doesn't meet city requirements. Motion to deny by Margarita, 2nd motion by Doug. 11 voted to deny recommendation for non conformance to community plan. 5 approve plan based on a disservice to community to remove it at this point. This revised plan will be presented to the planning commission. Recommend an ad hoc committee to discuss options. Volunteers: Dixie, Sandy, Drew, Doug, & Tom as chair.

Item 2: Presidio Market. Requesting permit for Beer & Wine. Police approved. Hours of operation 8am-11pm Monday – Thursday, 8am-12pm Fri & Sat, 8am-10:30pm Sun. Voted. Motion by Drew to accept, 2nd by Sandi. Approved unanimous.

Item 3: Morgan St. Vacation for the San Diego Humane Society (SDHS). Paper Street at Sherman between Anna St. & Friar's Rd. No plan for City to develop, due to the location on slope under trolley bridge area. Paper St. runs between SDHS 2 lots. They are requesting the street be vacated by the City to bring both lots together, which will allow more security for the SDHS property as well as the area in general. Motion by Margarita to accept the request. Approved unanimous.

Item 4: Election of North Bay Redevelopment member. Dixie was nominated.

Item 5: PO Box expenses. Vote to accept or reject expenses to maintain a PO Box for LVPG correspondence. Approved 13 yes, 1 no.

Item 6: member appointment. Decision on how to manage our remaining member vacancy. Rob Sutton 20 years local attorney. Real estate broker?? Oscar Marine – Kings Kids day care. Preacher 10 years in faith 20 years. Business man with 3 day care centers. Lives in Bonita.

Information items:

Item 1:

Pacific Ridge project. Discussion on the suspension of this project, across from the east (main) entrance to USD. Decide to contact Irvine Co to request info about their site plan for shut down and when they will start the project back up.

Item 2: Towne Center Park food vender. ?????

Meeting adjourned at ??? p.m. Respectfully submitted by Kim Shannon, Correspondence Secretary