



LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

www.LindaVista.org/lvpg



Minutes of the Linda Vista Planning Committee

Linda Vista Planning Group Board Minutes for April 26, 2010

Jeff Perwin Presiding

Members present: Beckham, Bussell, Carini, Cleary, Dong, Grace, Marin, McNulty, Morgen, Perwin, Reasor, Riquelme, Rocha, Shannon, Spahitz, Tomcek and Wilson

Members absent: Corley, Duncan and Sutton.

16 members present. Total in attendance: 32

5:35pm: Meeting with the Pledge of Allegiance lead by Rick Bussell

Motion was made to accept the agenda.

Approving minutes was tabled.

City Representative Reports –

Donna Frye's Office Representative:

Davis Office report:

Community Reports –

CCDC: Joyce

Public Comment –

Chair Report (Jeff Perwin) –

Action Items –

Action Item #1: Nomination and Election of planning group officers for the 2010/2011 term lead by Dixie Wilson. Dixie made the motion to elect each office, Beckham 2nd. Board voted in unanimous approval for the following to be elected: Chair – Jeff Perwin, Vice Chair – Rick Bussell, Secretary – Kim Shannon and Treasurer – Jane Reasor.

Action Item #2: Nominate and vote on the open Linda Vista Planning Group seat.

Adela Falk who presented herself as a business owner in Linda Vista and advised she was interested in the LVPG open seat.

Action Item #3: Resolution made to update and revise the “change of signature cards” at LVPG banking institution for new officers. Motion made by Beckham and 2nd by Reasor. Voted in favor, unanimous approval.

Action Item #4: Padre Gold Cell Tower, Ad Hoc Committee report. Present to planning commission on 6/24. Recommendation are to conform to the community plan. Motion made by Tom Cleary to e-mail summary of our recommendations. Doug 2nd. Motion past 13 in favor, 1 not in favor.

Action Item #5: Vote on location for regular meetings. San Diego Humane Society and Bayside were both available at no charge to LVPG. There was discussion that this meeting should be kept in the heart of Linda Vista. Ron moved to have our meetings at Bayside. Doug 2nd. Motion past unanimous.

Info Item -

Information Item #1: Update on Skateworld by the City of San Diego Redevelopment Agency, Maureen Ostrye. Contractor recommending to enter into a disposition & development agreement is MWR out of Fallbrook. Advised the City Council will be voting on the project RFQ recommendation on 6/22/10.

Information Item #2: City draft fiscal year 2011 annual action plan including CDBG & ESG grant funds. Vicky White, Economic Development Division. Comments due by 5/12/10. HUD request public forum. \$27million program funds.

Information Item #3: Update on Mid-Coast Corridor Transit Project. Susanne Bankhead, MJE Marketing Services Inc. Presentation made of latest recommendations, open discussion regarding benefits to the community.

Information Item #4: Sewer Rehabilitation Phase K-1. Valery Polyak, Project Engineer, City of San Diego presentation regarding 36K linear feet of pipeline restoration planned for winter 2011. Estimated cost \$4.9million. Open discussion of specific details about the project.

Information Item #5: Updated presentation given on Loft project on 5968 Laretta St. Marty Jones, Project Partner. 7 year old project, still waiting for City planners approval. 8 units. Discussion about outstanding issues and specifics about the project.

7:30pm meeting adjourned.

Respectfully submitted by Kim Shannon, Secretary