



# LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

[www.LindaVista.org/lvpg](http://www.LindaVista.org/lvpg)



## Minutes of the Linda Vista Planning Committee

### Linda Vista Planning Group Meeting Minutes for July 26, 2010

Jeff Perwin Presiding

Members present: Beckham, Bussell, Corley, Dong, Duncan, Morgen, Perwin, Reasor, Rocha, Shannon, Spahitz, Sutton, Tomcek and Wilson.

Members absent: Carini, Cleary, Grace Lee, Marin, McNulty, Riquelme.

14 members present. Total in attendance: 26

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

Agenda approved as is.

Minutes available for Feb, Mar, April, May & June 2010.

- Feb 22, 2010 corrected to add Tisha Rocha as present. Bussell motioned to approve minutes as corrected, Beckham 2<sup>nd</sup>. Unanimous vote in favor to accept Feb minutes.
- Mar 22, 2010 corrected to add Polly Dong as present. Beckham motioned to approve minutes as corrected, Bussell 2<sup>nd</sup>. Unanimous vote in favor to accept March minutes.
- May 24, 2010 corrected to add Kathleen Morgen & Ron Tomcek to absent list. Wilson motioned to approve minutes as corrected, Beckham 2<sup>nd</sup>. 12 voted in favor to accept May minutes. Morgen & Tomcek abstained.
- April & June minutes tabled to give members time to read through the minutes.

#### City Representative Reports –

Western Division Police Department: Officer David Surwilo reported on recent break-in, which they are working on to resolve. Other than that the community doing pretty good. Fully staffed, 3-4 officers on duty in LV area.

Donna Frye's Office Representative: Frye Lights available on line. AME church trying to bring building into code compliance and get the church back to code. Sales tax measure voted down by City Council today.

Davis Office report: Kathryn Fortner provided Davis Dispatch report. Passport fees went up, check state website for more information. 2<sup>nd</sup> round of no coverage rebate in insurance coverage is in process through Medicare. Davis's event info can be found on Facebook. Brian Schoenfisch attended.

**Community Reports –**

CCDC: Joyce Summer provided downtown living guide for 2010. Public restrooms will be placed downtown (\$700K in budget). Groundbreaking event on Wed 7/28 at 10am for the Homeless Shelter approved by San Diego Land Use Commission, World Trade Center building 250 bed intake center for the homeless (\$31m from CCDC). Modification of 13 railroad crossings in downtown to quiet rail noise. To be completed in 12-15 months.

**Public Comment –**

Rob Spahitz announced Margaret Brown ??????????????????????

Doug Beckham announced "Support Skateworld Rally" Wed 7/28 at 6pm. Expecting 600-800 people. New information from community states that there are

Change in Leadership, Anne Worrall, principal, leaving Kit Carson Elementary School.

**Chair Report (Jeff Perwin) –**

Jeff announced that Gail Cole is interested in the open board seat. Unanimous vote in favor of Gail's return.

**Action Items –**

Action Item #1: Nominations and elections of City of San Diego Community Planning Committee LVPG Alternate. Jeff Perwin, Chair report. 46 chairs from all the planning groups come together to discuss city wide issues. Time commitment to be alternate, 7pm – 9pm 4<sup>th</sup> Tuesday at the Metropolitan Waste Water. Jane, Drew, Adela and Tisha are all interested in being the alternate. All have agreed to go to tomorrow night's meeting.

**Info Item -**

Information Item #1: (6:20 – 6:50) Update on Padre Gold Verizon Cell Tower Site & Design Options. Shelly Kilbourne, Verizon Rep & Bill Booth, Verizon Project Architect presentation. City Planning commission requested Verizon to come back to the LVPG to work through possible design options. Height 76' and Design approved by community. Discussion about design options by committee. Group suggested original style with more tapered top and various textures. Architect will work with Tom Cleary & the Ad Hoc committee to develop an acceptable design. Update will be presented to City Planning Commission on 9/2/10.

Information Item #2: Update on Redevelopment Agency Financials. Doug Beckham, Ad Hoc Committee Chair report. Donna Frye came to a meeting at Bayside to answer questions on Redevelopment's financials. LVPG Committee had discussion regarding the financial status of

Linda Vista's commitment to Redevelopment Agency. Original 1.9m, currently owe 6.5m. Payback plan determined by Redevelopment Agency doesn't appear to be adequate. A concern was brought up for the committee regarding Redevelopment's inappropriate comments & behavior towards committee members. It is recommended that we dedicate Morley Green as a park now instead of 2012.

Information Item #3: Community Liaison Recruiting Committee. Joint effort with the Linda Vista Town Council. Jeff Perwin, Chair & Rick Bussell, Vice-Chair report. Bussell reported that Town Council needs to build a data base of community members to build interest in LV activities. Rick taking on project to build the database. Perwin called out for members to volunteer to assist and help out at events.

Information Item #4: Planning Group Committee workshop. Discussion about planning group committees and functions. Members of planning group must belong and participate in at least one committee. Members of the community may also participate on committees. LVPG Committee Chairs' report.

- Code Compliance (Jo-Ann Carini) – Committee works to clean up and beautify the community in various aspects. Meets every other 4<sup>th</sup> Tuesday. Next meeting 7/27/10 at the Library at 5:30pm. Noted that we need flowers at the gateway on Ulric St. at Friars Rd. Jane is going to lead the effort.
- Traffic & Traffic Safety (Doug Beckham) – Work with City to resolve community concerns. Meets as needed.
- Election Committee (Dixie Wilson) – during election.
- Zoning Committee (Dixie Wilson) – Needed when projects are submitted by the City to LVPG.

Rob Spahitz will send out a list of all of the committees, their meeting times and who is listed as the committee chair.

Glass jar was passed around and \$14 was collected. Bank account established at US Bank and Jeff Perwin to be reimbursed \$25 for minimum balance to open account.

7:30pm, meeting adjourned

Respectfully submitted by Kim Shannon, Secretary.