



LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

www.LindaVista.org/lvpg



Minutes of the February 28, 2011 Meeting

Opened at 5:40pm by Jeff Perwin, Presiding Chair. The Pledge of Allegiance was said, led by Ron Tomcek.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Tom Cleary, Gail Cole, Drew Corley, Polly Dong, Sandy Duncan, Grace Lee, Margaret Lopez, Ester McNulty, Kathleen Morgen, Jeff Perwin, Jorge Riquelme, Tisha Rocha, Kim Shannon, Rob Spahitz, Ron Tomcek and Dixie Wilson. (19)

Members absent: Oscar Marin and Jane Reasor. (2)

19 members present. 12 visitors present. Total in attendance: 31

Motion made to approve the February Agenda. Motion: Doug Beckham/Dixie Wilson 2nd. Vote: 19-0-0. February agenda approved.

Motion made to approve January minutes. Motion: Doug Beckham/Ron Tomcek 2nd. Vote: 19-0-0
January minutes approved.

Agencies present at meeting:

- Police Dept representative Officer David Surwilo gave update.
- Representative Ernie Navarro from Councilwoman Lorie Zapf's Office gave update. Working on getting several upgrades to crosswalks in the area. Morena District organizing a business summit.
- Representative Katherine Fortner from Congresswoman Susan Davis' Office gave update (office moved to North Park)
- LVPG Board member Tisha Rocha appointed to serve on the Mission Bay Park Committee
- Redevelopment Agency: Redevelopment being considered to be eliminated from the State Budget. SD Office has identified certain projects in progress that should continue such as (design work, housing loan, \$25K investing in agency owned property). In addition, Historical Resources Board designated Skateworld as a historical site based on being a World War 2 period building and for the style and architecture of the building.

Time allotted for public comment.

Board member Gail Cole noted that North Bay Redevelopment Committee was charging her \$100 for her representation on the committee back in 2009. She filed the proper paper work and yet they are still billing her. She will work to resolve with them directly.

LV Town Council President Tom Kaye noted that Linda Vista Town Council is having a general membership meeting 3-17-11 at the Baha'i Center at 6545 Alcala Knolls Dr., 6:30pm. Speaker Toni Atkins, Assembly Representative, presenting on "What's happening in Sacramento".

- "Help Cleanup Tecolote Canyon", 3-26-11, 9am-1pm, Genesee Ave & Marlesta Dr.
- Linda Vista Fair and Parade is Saturday, 4-16-11, from 9am-5pm. Opening ceremonies begin after the parade, around 12 noon. Contact Rozanna Zane for more info at 858-324-1881.
- Noted that Dixie Wilson Day was held at City Council Chamber on December 6, 2010.

Ivar Leetma from MRW Development announced some recommendations he has received on redeveloping ideas for the Skateworld property. Jo-Ann Carini requested that there be a place provided at no charge for the storage of the 110 flags provided by the Linda Vista Parade of Flags that are displayed for holidays and community events in Linda Vista.

Board member Grace Lee announced a dinner presentation/general meeting on 3-19-11 at Korea House at 4620 Convoy St., \$30/person.

Foundation for Women meets every Friday from 12pm-1pm at Bayside Community Center, 2202 Comstock St. Contact Bayside at 858-278-0771 for info.

Farmers Market is being researched to startup in the Linda Vista Community.

USD's 2nd "Annual Relay for Life" is April 1-2, 2011. This is a 24-hour event from 6pm to 6pm. Signup on www.relayforlife.org/usdca

Owner Gary Stang announced that there will be an important Roller Derby game with an excellent Alaskan team coming to town to play at Skateworld on 3/12/11 at 5:30pm, \$12/person.

Information Items –

Information Item 1:

Bayside Community Center, Jo-Ann Carini: Announces the "Seniors Alive Program" has started. It is for Linda Vista residents age 60 and over interested in joining free of charge. Many services available. See website at www.baysidecc.org for a full list.

Action Items –

Action Item 1: Ron Tomcek, Chair of AdHoc Committee for Morley Green Park Project presented recommendations for park development. Discussion about what should be in the park (lighting, drinking fountains, play equipment, barbeques, benches and tables).

Ron made a motion to accept the concept plan as presented by the Redevelopment Agency. Motion: Ron Tomcek/Drew Corely 2nd. Voted: 18-1-0 (Rob Spahitz voted no due to needing more info prior to being able to make a final decision).

Action Item 2: Ron Tomcek led discussion regarding what types of modifications can be made in the Linda Vista Tenant Activity Building known as Skateworld now that it is being identified as a historical site. Ron made a motion for District 6 Council Office to hold a Community Forum, where the

Redevelopment Agency presents the types of modifications, if any, can be made, on or in, the Linda Vista Tenant Activity Building, known as Skateworld, now that it is being identified as a historical site. Motion: Drew Corely/Dixie Wilson 2nd. Voted: 18-0-0 (Board member Jorge Riquelme left the meeting and was not present for the vote.)

Action Item 3: Margarita Castro led discussion regarding insufficient notification time given to members of the LV Community to attend the City of San Diego Historical Resources Board's meeting which was set to decide the historical determination on the Skateworld building. Redevelopment Agency representative Iliana Barreiros apologized to the LVPG for this **huge** oversight.

Action Item 4: This item, which concerned approval for signage for a potential LVPG Community Forum, was pulled and may be recalled at a later date.

Reports –

Treasurer activity:

Previous Balance: \$298.00

Collected 2/28/11: \$17.30

Payout: \$0

New Balance as of 2/28/11: \$315.30

Motion made to adjourn the meeting. Motion: Doug Beckham, 2nd by Dixie Wilson. Vote: 19-0-0. 7:55pm meeting adjourned.

Respectfully submitted by Kim Shannon, LVPG Secretary.

Approved by Jeff Perwin, LV Planning Group Chair.