



LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

www.LindaVista.org/lvpg



Minutes of the January 24, 2011 Meeting

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

Members present: Doug Beckham, Jo-Ann Carini, Tom Cleary, Drew Corley, Polly Dong, Sandy Duncan, Oscar Marin, Ester McNulty, Kathleen Morgen, Jeff Perwin, Jorge Riquelme, Tisha Rocha, Kim Shannon, Rob Spahitz, Ron Tomcek and Dixie Wilson. (16)

Members absent: Adela Falk, Gail Cole, Grace Lee and Jane Reasor. (4)

16 members present. Total in attendance: 28

Agenda approved. Vote: 14-0-0 (Ron Tomcek – arrived 5:50pm, Kathleen Morgen – arrived 6:11pm not in vote).

Motion made to approve Nov minutes. Motion: Doug Beckham/Ester McNulty 2nd. Vote: 14-0-0 (Ron Tomcek – arrived 5:50pm, Kathleen Morgen – arrived 6:11pm not in vote).

Agencies present at meeting: Police Dept, Ernie Navarro from Councilwoman Lorie Zapfs' office, Tim Orozco from Assemblywoman Toni Atkins office, Tait Galloway from the City Planning dept.

Time allotted for public comment.

26th Annual Multi-Cultural Fair & Parade is calendared this year for: 4-16-2011 10am-5pm. Motion made to send a letter of support from the LVPG using the last year's letter as a draft. Motion: Drew Corley/Dixie Wilson 2nd. Vote: 16-0-0.

Linda Vista Town Council is having a general membership meeting 2-17-11 at the Baha'i Center at 6545 Alcalá Knolls Dr. 6:30pm. Speaker Council Member Carl DeMaio – "Fixing the budget for the City of San Diego".

YMCA Celebrating their new Computer Clubhouse on 1-27-11 10am.

Code Compliance meeting scheduled on 1-25-11 5:30pm at the Linda Vista Library.

USD expanding their graduate program.

Action Items –

Action Item 1: Tom Cleary nominated and approved for North Bay Redevelopment Committee. Voted: 16-0-0

Action Item 2: 2 new candidates voted into the LVPG board member vacancies. Margaret Lopez and Melinda Appling, both long time Linda Vista Community members. Voted: 16-0-0

Action Item 3: Tait Galloway, City SD Senior Planner lead discussion on Linda Vista Community Plan Amendment to implement the Airport Land Use Compatibility Plan.

Motion made to accept the proposed amendment "Airport Influence Area" presented at the meeting, and add it to the Linda Vista Community Plan. Motion: Rob Spahitz/Doug Beckham 2nd. Vote: 15-0-0 (Tom Cleary not present for the vote).

Action Item 4: Vote on expansion of the San Diego Center for Children located across from the Kearny Mesa Recreation center.

Motion made to support the expansion. Motion: Dixie Wilson/Doug Beckham 2nd. Vote: 15-0-0 (Tom Cleary not present for the vote).

Information Items –

Information Item 1: Morley Green Park project planning and design will need to begin soon in order to have project completed by November 2012. Request a meeting for 2-2-11 at 11:30am at the L.V. Library to discuss design options. The Redevelopment Dept is planning to bring to the February 28th LVPG meeting funding options and their letter of recommendation that they will be submitting to the proper channels for a go-ahead on Morley Green Park.

Information Item 2: Eliana Barreiros from the City of San Diego Redevelopment department announced an upcoming workshop to discuss the Linda Vista Town Center project with interested community members on 1-31-11 from 6pm-8pm at Bayside Community Center, 2202 Comstock St.

Reports –

Treasurer activity:

Previous Balance: \$281.00

Collected 1/24/11: \$17.00

Payout: \$0

New Balance as of 1/24/11: 298.00

Motion made to adjourn the meeting. Motion: Doug Beckham, 2nd by Dixie Wilson. Vote: 16-0-0. 7:10pm meeting adjourned.

Respectfully submitted by Kim Shannon, LVPG Secretary.