



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the January 23, 2012 Meeting (DRAFT)

Meeting opened at 5:38pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Dixie Wilson.

Members present: Melinda Appling, Doug Beckham, Tom Cleary, Sandy Duncan, Grace Lee, Kathleen Morgen, Tisha Rocha, Kim Shannon, Ron Tomcek and Dixie Wilson. Gail Cole joined the meeting at 5:57pm. (11)

Members absent:, Jo-Ann Carini, Drew Corley, Polly Dong, Margaret Lopez, Ester McNulty, Dorothy Perez and Jeff Perwin. (7)

11 members present. 9 visitors present. Total in attendance: 19

Motion by Doug Beckham to approve the January agenda, seconded by Dixie Wilson. Vote: 9-0. January agenda approved (Vice-Chair not included in vote).

Motion by Doug Beckham to approve November meeting minutes, pending necessary corrections, seconded by Sandy Duncan. Vote: 9-0. November minutes approved (Vice-Chair not included in vote).

Agencies present at meeting:

- State Legislature: Gibran Maciel (Rep. for Assemblymember Toni Atkins) - Jan. 4th is Beginning of State Legislature Session, so assembly member will be in Sacramento Monday thru Thursday, only in town on weekends if you need to meet with her. Jan. 4th is also the start of budget season. Concerned about cuts to schools and so attention is on whether or not will get new revenue for schools, up to the public in the Nov. 2nd election. Also, touched on State Supreme Court Decision to dissolve redevelopment. Toni is head of assembly working to bring back redevelopment or to see what the next steps are in terms persevering the economic portions of redevelopment
- Congress: Katherine Fortner – provided Davis Dispatch. Points of interest: American Jobs Act, Super Committee could not find balanced approach to reduce nation's deficit. Without legislation from this committee, automatic cuts of \$1.2 trillion will go into effect beginning in 2013. This is in addition to the \$900 billion in cuts already approved under the Budget Control Act of 2011. However, these cuts **do not** impact Social Security, but will come from all discretionary spending accounts, including defense. There was a 3.6% COLA increase for veterans in 2012. Davis Dispatch survey, please give us feedback on what you want to see. A question was raised about Rep. Davis' stance on the Keystone pipeline
- County: Not in attendance
- Police Department: no new information
- Fire Department: Not in attendance

Public comment/Announcements

- Doug Beckham – 2/8/12 Kearny Mesa Kawanis will meet at 12pm the Denny's in Clairemont Square on Clairemont Mesa Blvd. and have a special guest speaker Bonnie Dumanis
- Janet K. – 27th Linda Vista Multi-Cultural Fair is on 4/21/12. The Fair Coordinator is Dennis Michael Brousard, replacing Rosanna. Parade director Maggie Ochow still on board. Parade and vendor

applications and advertising space info are available, and they are always looking for fundraising help. Estimating about 25,000 people, lindavistafair.org for more info.

- Question from De Le: Is the LVPG affiliated with a certain political group? Tom Cleary responds the planning group is an advisory committee to the City of San Diego; we welcome elected officials, republican or democrat. The group will also have speakers running for office from both sides, but we do not endorse specific candidates. However, the group can take a position on ballot measures.
- Sharon Hughes – Linda Vista Cooperative community calendar, will be conducting listening tours where they will go around to schools and business and getting input about Linda Vista or what they feel could be improved to begin collaborative projects
- De Le – 2/7 at 5pm at the Linda Vista Library Meet and Greet with Candidates: John Boruff (US Senate Candidate), John Stahl (Congressional Candidate) Jim Miller Jr. (for Judge), Long Pham (State Assembly Candidate), Dustin Steiner (State Assembly Candidate), Ralph Denny (State Assembly Candidate), Rik Hauptfeld (City Council Candidate).

5:57pm Gail Cole joined the meeting.

Chairman's Report - none

Information Items –

Information Item 1: Supreme Court Upheld AB29 on 12/29/11

Presenters:

- Eliana Barreiro – Redevelopment Agency representative

Announced that redevelopment agencies in the state of CA go away as of 2/1/12. What that means for Linda Vista is: we are fighting for Morley improvements and putting this project in an “enforceable obligation schedule”. They have restitution from Council Member Frye that predates legislation allowing redevelopment agency to make certain projects “enforceable obligation”. 2 points for Morley Green: Applied for \$600k from CDBG and they are matching with \$640k from lease revenue. The matching funds are not tax increment funds, so even though the state is taking away the tax increment funds they cannot touch the money for the project.

Suggested to attend meeting on Feb. 23rd when committee reviewing apps will take public comment, but suggested to send CDBG a few good letters. Redevelopment agencies have also been instructed to elect a “successor agency” which is an agency that assumes all those “enforceable obligations”. City Council passed a resolution to nominate itself (city of sd) as successor agency.

They must also dispose of all real estate assets in an expeditious manner and in a manner that brings that highest revenue to the state. Any property that is not “encumbered” by enforceable obligation like Morley, the state has seized as revenue. All of the property downtown owned by the CCDC has to be liquidated; there is property in North Park, the corner parcel in Linda Vista on Comstock and the Skateworld parcel. The legislation has provisions where the city may choose to do something else with the property but then they would need to cut a check to the state for the market value. Because the city has to dispose at highest market value there is an oversight board that oversees actions, and everything else successor agency does. 7 members total representing 2 members from the county board of supervisors, 1 rep for mayor, 1 rep for county superintendent of education, 1 member from the chancellor of community colleges, 1 rep from the largest special district taxable entity, or whoever is the biggest recipient of tax income. They now have oversight over what the successor (city council) does with redevelopment assets. The Dept. of Finance controller's office has oversight over everybody. It is too early to give definitive picture of what will happen within the next year. A list of the assets does not even exist yet. Ron Tomcek raised concern that Morley Green will be on list, and asked if it ends up there that they be notified immediately. Question on Status of North Bay Redevelopment, Eliana explained same thing is happening to 400 + agencies throughout the state.

Action Items –

Action Item 1:

Carrigan Deel presented Verizon Wireless Trolley (Project #263426) handout, located at 5220 Anna Ave, which is right on Linda Vista border. Wireless cell site involves building 12 antennas in 3 sectors on the rooftop of an existing building; will be covered by FRP screen. Due to blackout, Verizon has instituted policy throughout our county proposing emergency backup generator with every cell site. So that generator would be located in the north portion of the corner of the property, because of its location in the side yard setback, it requires a deviation. Currently there are 3 existing Tmobile antennas, unscreened, so it's an intensification of site already existing.

Dixie Wilson, motion to accept the project. Kathleen Morgen 2nd the motion. Vote 11-0.

Action Item 2: Tom followed up on previous discussions about Avalon property at Friars and Ulrich. Previous concerns about trash, has been cleaned up. However, continued concern about rocks that slide down that hillside. Letter to be drafted to raise concern about the existing waist high chain link fence being enough to stop debris from falling, concern that fence could give way. Suggested to bring to the attention of Neighborhood Code Compliance, so engineer can assess to determine if there is valid concern, if so they would work with property owner to address it.

Question: When properties were identified as these APN's were either of two properties developed? If they are part of a project that was being developed this may have already been addressed, so we may just need access to that. Tomcek asks to ask Avalon about their marching orders for that property, if they can give the info great. If not send letter to code compliance.

Dixie Wilson motion to send out letter with Amended part (Avalon's response), 2nd the motion Gail Cole. Vote 11-0

Committee Reports & Updates:

- Bylaws & Elections – Dixie Wilson: Be bringing the papers for re-election which is coming in March. Will need to be re-elected if missed 3-4 meetings, letters will be mailed to those who missed. Have to attend three meetings before being eligible for election. Up for election: Tom, Gail, Drew, Polly, Ron, and Jeff but he may be stepping down, on top of 4 vacancies
- Code Compliance – Jo-Ann Carini: none
- Landscape Maintenance Assessment District – Ron Tomcek: Folks might see different trees being planted in the median Linda Vista road and 163, the reason is to figure out what kind of tree CAN live in the median cause the type they keep using keeps dying. If these new trees work, they will be planting more. If anyone sees trees needing to be trimmed let Ron know.
- Traffic – Doug Beckham: None
- Zoning – Dixie Wilson: None
- Representative Committees:
 - CPC – Tom will attend meeting 2/24
 - Linda Vista Collaborative: None
 - Historical Society: None
 - Kearny Mesa Recreational council (Dixie Wilson): None
 - Mission Bay Park: None
 - Mission Valley River Preserve: None
 - North Bay Redevelopment Project Area Committee (Tom Cleary): Meeting on Wed. AM to determine what they will be doing with the new court settlement
 - Tecolote Canyon Advisory Committee (Rob Spahitz): None
 - Linda Vista Recreation Council (Doug Beckham): None
 - Linda Vista Town Council (Dorothy Perez): None

Treasurer activity:

Previous Balance: \$394.96

Collected 1/23/12: \$11.75

Need reconciliation with new bank statement (\$384.65)

New Balance as of 1/23/12: = \$406.71?

Motion made by Tom Cleary to adjourn the meeting, meeting adjourned 6:33pm.

Respectfully submitted by Kim Shannon, LVPG Secretary.