



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the April 23, 2012 Meeting

Meeting opened at 5:40pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Kathleen Morgen.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Margarita Castro, Drew Corley (5:46pm arrival), Tom Cleary, Gail Cole, Sandy Duncan, Kathleen Morgen, Dorothy Perez, Ralph Perez (appointed to the board at 6:30pm), Jeff Perwin (6pm arrival), Tisha Rocha, Kim Shannon, Ron Tomcek, and Dixie Wilson. (16)

Members absent: Grace Lee and Ester McNulty. (2)

16 members present. 14 visitors present. Total in attendance: 29

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Motion by Dixie Wilson to approve the April agenda, seconded by Doug Beckham. Vote: 12-0. April agenda approved (Drew Corley, Ralph Perez & Jeff Perwin not included in the vote).

Motion by Doug Beckham to approve March meeting minutes with noted changes, seconded by Dorothy Perez. Vote: 12-0. March minutes approved (Drew Corley, Ralph Perez & Jeff Perwin not included in the vote).

### Reports by Government Representatives:

- Congress: Katherine Fortner provided Rep. Davis Dispatch and update
- Bayside Community Center: Monica Fernandez provided Bayside calendar of events for May and updates. Candidate forum on 4/24/12 from 12:30pm to 1:30pm. Also Introduced Maria Silva, a new Ameri-Corps person starting with Bayside she will be in charge of connecting with Linda Vista residents

### Announcements & Public Comment on Non-Agenda Items

- Jo-Ann Carini – looking for assistance to put up flags in the community on Memorial Day.
- Doug Beckham – Cinco de Mayo Annual Kawanis event: 150 kids in front of Children's Hospital doing the corner art, most of them are sponsored ; open to the public
- Kathleen Morgen – From the Multi-cultural Fair, all Art and Essay winners (except 3) were from Holy Family School
- Margarita Castro – The weeds are getting horrible at the end of Ulric near the SR-163 on ramp ; she contact Caltrans

### Chairman's Report

- Circulated a roster from the Board members to make sure everyone's contact info is correct
- A notice of public hearing in the mail regarding the Presidio Market issue to be discussed by Planning Commission on Wednesday 4/25 at 8:30pm

### Information Items

- 1) Rock & Roll Marathon: Kara Kong, Community Relations Coordinator for Competitor Group, Inc., gave a briefing on the race route and expected impacts to Linda Vista on the morning of Sunday, June 3, 2012. Friars. Rd will be closed between Napa St and SR-163 from 5:30-11:45am. In addition there will be major street and freeway closures for persons from Linda Vista trying to go south. Expect major detours. Visit website to get further details [competitor.com/community](http://competitor.com/community).

- 2) Concept to combine LVPG with LV Town Council: Tom Kaye, former president of LVTC, requesting that the LVPG explore merging the two community organizations, which may require city approval and bylaw changes. Clarification was made that the meeting would not merge but just be scheduled one after the other on the same night to minimize the time commitment for the members that are involved in both meetings. Discussion followed.
- 3) Water & Sewer Group 930 presented a construction plan for May 2013. Updates about the project will be listed on the Water Department's web site. Duration of the project will be 270 days. Cost is estimated at \$3,500,000. Project Manager is Chris Gascon and can be reached at 619-533-7418 and Project Engineer, Jenny Jarrell at 619-533-5224.

Action Items –

- 1) Election of Officers: Nominations will be taken for the positions of chair, vice-chair, secretary and treasurer. Election of officers is voted on by current and new board members. Adriana Ellsworth was introduced as a community member who would like to join the board. She will need to attend two more meetings to be eligible.
  - Ralph Perez, Transportation Director for the YMCA, appointed to the board (at large) by Chair Tom Cleary.
  - Tom Cleary, Nominated for Chair
  - Drew Corley, Nominated for Vice-Chair
  - Kim Shannon, Nominated for Secretary
  - Tisha Rocha, Nominated for Treasurer

Dixie Wilson made a motion to appoint these nominees to office, Doug Beckham seconded.

Vote: 15-0.

- 2) Renewal of Post Office Box rental: the official mailing address of LVPG is at the local branch of the post office. The renewal fee is \$76. Motion made by Dixie Wilson to keep the post office box, Doug Beckham seconded. Vote: 14-0

Committee Reports & Updates:

- Landscape Maintenance Assessment District – Ron Tomcek: Elections coming up Nominees are: Gale Cole, Ester McNulty, Ed Farley, Doug Beckham, Tisha Rocha. Elections will be in June.
- Zoning/Land Use – Dixie Wilson: Asked to speak on behalf of the veterans ; they would like to get free use at the parking meters if they have POW, Purple Heart, Pearl Harbor Survivors, Medal of Honor Recipient license plates ; asking members for info, if they know people in the community with these plates
- Representative Committees:
  - Community Planners Committee – Drew Corley: Meeting with Lorie Zapf, Chair of LU&H committee working on a shorter easier way to update Community plan.

Treasurer Activity Report:

Previous Balance: \$422.12

Collected 4/23/12: \$15.00

New Balance as of 5/21/12: \$437.12

Meeting adjourned at 7pm.

Respectfully submitted by Kim Shannon, LVPG Secretary