



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the July 22, 2013 Meeting

Meeting opened at 5:30 pm by Drew Corley, Chair. The Pledge of Allegiance was recited.

Members present: Drew Corley, Tom Cleary, Ron Tomcek, Doug Beckham, Lauree Camarato, Jo-Ann Carini, Margarita Castro, Gail Cole, Sandy Duncan, Tisha Rocha, Ralph Perez, Vicki Van Dyk, Keith Warner, Jeff Perwin, and Dixie Wilson.

Members absent: Dorothy Perez, Kim Shannon, and Kathleen Morgan.

15 members present. 11 visitors present. Total in attendance: 26

Motion by Doug Beckham to approve the July 22, 2013 agenda, seconded by Dixie Wilson. Agenda approved 15-0.

Motion by Dixie Wilson to approve June 24, 2013 meeting minutes, seconded by Ron Tomcek. Vote: 15-0. Minutes approved with an amendment to include Ron Tomcek as present at the June meeting).

Reports by Government Representatives:

- Congress: Gavin Deeb for Rep. Susan Davis provided copies of the Davis Dispatch and reviewed items in the newsletter. Update on Linda Vista Post Office weed abatement. Issue is taken care of and will address landscaping after the weed abatement is completed.
- State Legislature: Joyce Temporal from Marty Block's office reported on SB 473, a Human Trafficking Bill.
- County: No report.
- City: Jack Straw from Scott Sherman's office updated on staff changes: Lx Fangonilo, the new staff member for Linda Vista will be at next month. Skate Park: actively involved in finding location and working with LV Rec Center. Pool Program is up again. Legislative recess in August for 5 weeks. Drew Corley raised concerns regarding the brush management for Tecolote Canyon.
- Police: Officer David Surwilo gave neighborhood update on 'Peeping Tom' issues. Young, Asian male. Reminder to secure homes and windows. Skate Park statistics.

Announcements & Public Comment on Non-Agenda Items:

- Tom Cleary and Janet Kaye: Morley Green issue and transfer from state to city still pending, but issue is moving forward. Likely to be approved, but status of \$625,000 for improvements in doubt.
- Linda Vista Road resurfacing project to start now and completion is scheduled for August 23.
- Tom Cleary: Construction on Ed Cramer Park is continuing by Carmel Pacific Ridge as part of agreement with city, should be finished and dedicated by end of year. Question on plans raised.
- Tom Cleary: Youth Conference at USD with 5,000 teens to attend July 26 – 28, and classes for USD Fall Semester start Wednesday Sept 4th, expect heavy traffic around campus.
- Dave Flielner: Linda Vista Urban Greening Project. (3) garden projects.
- Carrie Beinert: Linda Vista Community Development Corp. meets regularly at 3:30 on first Friday of each month at Bayside Community Center, see <http://www.lindavista.org/lvcdc/> for more info.
- Doug Beckham: Linda Vista 5th Annual Family Reunion scheduled for August 10 at Linda Vista Park.

- Margarita Castro: Thanks to summer swimming pool program sponsored by Councilman Scott Sherman. Program is Mon-Fri, ages 3 to 17 years.

Chairman’s Report:

- Drew Corley: Prospective new member, John Pinzini was introduced. He lives in Census Tract 88 and has attended several meetings but status of “at-large” members and bylaws need to be reviewed before an appointment can be made.

Information Items:

- 1) Ulric Street beautification, remove (2) homeless camps. Group discussion.
- 2) Bylaw Modification proposal to eliminate term limits - group discussion. Gail to contact City Planner for assistance to determine next steps.
- 3) School crossing guard needed at Osler and Ulric: Group discussion to work with city and school. Ralph to check on Crossing Guard classes, Hanna Kite to assist.

Action Items:

- 1) Hyatt Condo Conversion (Project #301358). City has given clearance on two cycle reviews. Margarita Castro and Zoning & Land Use Committee recommended approval of project. Motion by Margarita Castro to recommend approval, second by Doug Beckham. Hand vote: 14-0, motion carried.

Committee Reports & Updates:

- Bylaws & Elections: Dixie (none)
- Code Compliance: Jo-Ann (none)
- Landscape Maintenance Assessment District: Ron - update on corner of Genesee and Linda Vista Rd and the tree removal.
- Traffic: Doug - bring any issues to him.
- Transportation: None
- Zoning & Land Use: Dunlop Street Apts – committee workshop will meet on July 31 to walk the site and review issues.

Representative Committees:

- | | |
|-----------------------------------|---------------------------------------|
| ○ Community Planners Committee: | ○ Mission Valley River Preserve: |
| ○ Linda Vista Collaborative: | ○ Tecolote Canyon Advisory Committee: |
| ○ Kearny Mesa Recreation Council: | ○ Linda Vista Recreation Council: |
| ○ Mission Bay Park: | ○ Linda Vista Town Council: |

Treasurer Report:

\$10.50 was collected at this night’s meeting. Balance is now \$410.52

Future Issues: Native vegetation proposal.

Next Meeting to be held on August 26, 2013.

Meeting adjourned at 6:49 pm

Respectfully submitted,

Lauree Camarato,
Secretary