



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the September 23, 2013 Meeting

Meeting opened at 5:32 PM by Tom Cleary, Vice-Chair. The Pledge of Allegiance was led by Ron Tomcek.

Members present: Tom Cleary, Ron Tomcek, Doug Beckham, Lauree Camarato, Margarita Castro, Gail Cole, Sandy Duncan, Tisha Rocha, Vicki Van Dyk, Dorothy Perez, Kathleen Morgan, Jeff Perwin, Dixie Wilson, Keith Warner.

Members absent: Drew Corley, Jo-Ann Carini, Ralph Perez, Kim Shannon, and 3 vacancies.

14 members present. 31 visitors present. Total in attendance: 49

Motion by Doug Beckham to adopt the Sept. 23, 2013 draft agenda, seconded by Vicki Van Dyk. Agenda approved 11-0.

Motion by Beckham to approve August 22, 2013 meeting minutes, seconded by Dixie Wilson. Vote: 12-0. Minutes approved.

Reports by Government Representatives:

- Congress: No report
- State Legislature: No report
- City: Ian Clampett from Kevin Faulconer's office reported on 3 items:
 - 1) Pothole policy audit, pothole "sweeps" for neighborhoods.
 - 2) Linda Vista Road re-stripping to begin Sept 24. Adding a wider bike lane.
 - 3) Capital Improvement Projects (CIP) – site/development
- Lx Fangonilo from Councilman Scott Sherman's office also gave a report.
- Police: No report
- County: No report

Announcements & Public Comment on Non-Agenda Items:

- Janet Kaye with Linda Vista Multi-Cultural Fair: proceeds from this year's fair will benefit the Linda Vista Library, \$500 check presented to Friends of the Library.
- Hanna Kite with County's Community Health Promotion, Health & Human Services Agency will be hosting Food Day event October 24th.
- Carrie Beinert: Linda Vista Community Development Corp (LVDCD) will be meeting at Bayside Community Center on October 4th at 3:30 pm. Regular meeting on first Friday each month.
- Bruce Coons, candidate for mayor, introduced himself and briefly spoke about his platform.

Chairman's Report:

- Tom Cleary: (Drew Corley was out of town for the September meeting.) 3 items for report:
 - 1) Flu and Pneumonia shots at Bayside Community Center on Oct. 18 from 1:00 to 5:00 pm
 - 2) Child Development Center – Toddler Program available.
 - 3) USD Homecoming will be Oct. 11-13. Expect a lot of excitement. Fall Sports calendars available.

Information Items:

- 1) **Brown Act review:** Tom Cleary briefly reminded planning group members they are subject to the state's Brown Act provisions and issues to be voted on at planning group meetings should not be discussed outside of public meetings. If in doubt, please see info available on city website or refer questions/concerns to city planner assigned to LVPG, Brian Schoenfisch.
- 2) **163/Friars Rd Interchange Project:** Jeff Manchester spoke on maps, alignments, phases and role of Caltrans vs. city. Public comment made by citizens living in the impacted area.

Action Items:

- 1) **West Dunlop Apartments (DNP 335454):** Ysabel Mercedes presented on behalf of the applicant for project with 16 apt units. Chair commented on confusion with public noticing and development process. Group questions and comments primarily on parking. Motion by Castro (Zoning & Land Use) to recommend denial of the project based on tandem parking. If approved by city staff, then appeal to be made by LVPG to Planning Commission. Castro to represent LVPG in the appeal process. Second by Wilson. Vote: 8 – 4 to deny approval of the project.
- 2) **Naming of new trolley station.** Kimberly Weber spoke on behalf of the Morena Business Assoc. and proposed naming the new trolley station at Tecolote Road as "Morena District." Local businesses have started a petition in favor of this name. Discussion about possible confusion with existing "Morena/Linda Vista" station name. If Morena District is accepted as name of new station, existing station could be renamed "Linda Vista – USD". Wilson motioned to have Chair/Vice Chair write a letter to MTS/SANDAG supporting proposed name of new trolley stop. Second by Beckham. Vote: 12-0 in favor, motion carried.

Committee Reports & Updates:

- Bylaws & Elections: No report
- Code Compliance: No report
- Landscape Maintenance Assessment District: No report
- Traffic: No report
- Transportation: No report
- Zoning & Land Use: See Action Item #1.

Representative Committees:

- Community Planners Committee: No report
- Linda Vista Collaborative: No report
- Kearny Mesa Recreation Council: No report
- Mission Bay Park: No report
- Mission Valley River Preserve: No report
- Tecolote Canyon Advisory Committee: No report
- Linda Vista Recreation Council: Efforts on a proposed skate park proceed.
- Linda Vista Town Council: Sheriff Bill Gore to speak at Oct. 17th meeting

Treasurer Report:

\$17.00 was collected at this night's meeting. Balance is now \$423.57

Future Issues: None suggested. Next Meeting to be held on October 28, 2013.

Meeting adjourned at 7:30 pm

Respectfully submitted,

Lauree Camarato,
Secretary