



# 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 28, 2014 Meeting

Meeting opened at 5:30 pm by Drew Corley, Chair. The Pledge of Allegiance was led by Dixie Wilson. Roll call of members by Tom Cleary.

Members present: Drew Corley, Tom Cleary, Tisha Rocha, Jo-Ann Carini, Margarita Castro, Sandy Duncan, Guadalupe Flores, Oscar Marin, Dorothy Perez, John Pinzini, Kimberly Weber, Keith Warner, Dixie Wilson.

Members absent: Doug Beckham, Lauree Camarato, Kathleen Morgen, Ralph Perez, Jeff Perwin, Vicki Van Dyk, and 2 vacancies.

13 members present, plus visitors. Total in attendance: 33

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Motion by Wilson to adopt the April 28, 2014 agenda, seconded by Keith Warner.  
Agenda approved with a vote of 8-0-1.

Motion by John Pinzini to approve meeting minutes of March 2014 with corrections. Motion seconded by Wilson. Minutes approved (as amended) with a vote of 11-0-1.

### **Reports by Government Representatives:**

- City Council Dist. 2: Steve Hadley reported that Ed Cramer Park is set to open in August. There will be a community meeting April 30 to discuss concerns over the Morena Blvd. Station Area Planning Study with Bay Park residents.
- City Council Dist 7: Cassandra Weinlein introduced herself and discussed an upcoming community forum Councilman Sherman plans to hold.
- Sen. Marty Block: Joyce Temporal updated on SB 850 to allow community colleges to award bachelor degrees in certain studies and provided copies of "Around the Block" newsletter.
- Congresswoman Susan Davis: Jonathan Hardy provided copies of the Davis Dispatch newsletter.

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

Tom Cleary announced May 3<sup>rd</sup> USD v. St Mary's baseball game will be "Linda Vista Day" at Fowler Park and Doug Beckham is throwing out first pitch. Local residents can receive up to 4 free tickets. Becca Taylor encouraged people to sign-up for nextdoor.com to promote greater public safety. Janet Kaye thanks fair volunteers, especially Keith Warner for the help. Fred Simon, candidate for Congress, introduced himself. Jo-Ann Carini asked for volunteers to help with the parade of flags on Memorial Day. Monica Fernandez spoke on Bayside's Community Leaders Academy.

### **Chairman's Report:**

No report

### **Information Items:**

**1) City Water Purification Demonstration Project:** Presentation by Mehdi Khalli on project to use of advanced water purification technology to provide safe and reliable water for San Diego's future.

**2) Dunlop Street Apartments (Project #295340):** Update by Ysabel Mercedes on the apartment complex behind Bank of America, the health center and the 96¢ & Up store. Applicant is going through third cycle review. Questions asked about traffic study, pedestrian safety in alley, low-income units,

**Action Items:**

- 1) **Appointment to fill vacancies:** On recommendation by the chair, the following eligible individuals were appointed to vacancies on the board according to the bylaws:
  - Keith Warner, a student at Mesa College, to Census Tract: 87.01
  - Lauree Camarato, At-Large
  - John Pinzini, At-LargeMotion by Wilson, seconded by Cleary, approved 11-0-1.
- 2) **Committee Assignments:** Board members was encouraged to join at least one standing committee. Item will also be discussed further at May meeting.
- 3) **Election of Officers:** Wilson presented and moved nominations: Chair – Corley, Vice Chair – Cleary, Secretary – Camarato, Treasurer – Rocha. Dottie Perez seconded. Approved 12-0-1
- 4) **Request for letter of support for a “pocket park” concept adjacent to the library:** Item was tabled to the May meeting.
- 5) **Requests to add items to the Capital Improvement Projects list** were discussed and tabled pending review and input from referred entities:
  - Recreational lighting in Kelly Park for evening sports activities: referred to Rec Council.
  - Additional street lighting along Ulric Street, between Fashion Hills Blvd. & David Street: referred to Ulric Beautification Project (Pinzini).
  - Additional street lighting along Via Las Cumbres between Friars Road and Linda Vista Road: Friars Village HOA.
- 6) **Priorities and Objectives:** Drew Corley would like the board and community to consider a few goals for the year and bring suggestions to May meeting.
- 7) **Extension of LVPG mailbox services** at a cost of \$80 for the next year was moved by Castro, seconded by Wilson, approved 12-0-1

**Committee Reports & Updates:**

No reports

**Treasurer Report:**

\$20 was collected at this meeting. Balance is now \$535.00

**Future Issues:**

- Possible community projects to pursue: banner sign posts, crossing guards at Olser & Ulric,

Next Meeting to be held on May 19 at 5:30 pm at the Linda Vista branch library. Date is moved up one week due to Memorial Day. Agenda meeting will also be moved up to May 5.

Meeting adjourned at 7:28 pm

Respectfully submitted,

Tom Cleary  
(substituting for Lauree Camarato, Secretary)