



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the February 24, 2014 Meeting

Meeting opened at 5:34 pm by Tom Cleary, Vice-Chair. The Pledge of Allegiance was led by Kim Weber. Roll call of members by Cleary.

Members present: Drew Corley (arrived at 6:19), Tom Cleary, Lauree Camarato (arrived 5:49), Tisha Rocha, Margarita Castro, Gail Cole, Sandy Duncan, Kathleen Morgan (arrived at 5:42), John Pinzini, Keith Warner, Kimberly Weber, Dixie Wilson.

Members absent: Jo-Ann Carini, Ralph Perez, Dorothy Perez, Jeff Perwin, Ron Tomcek, Vicki Van Dyk and 3 vacancies.

12 members present, plus visitors. Total in attendance: +25

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Motion by Dixie Wilson to adopt the February 24, 2014 agenda, seconded by Margarita Castro. Agenda approved with a vote of 9-0-1.

Motion by Wilson to approve meeting minutes of January 27, 2014. Motion seconded by Keith Warner. Minutes approved with a vote of 9-0-1.

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

- Congress: Congresswoman Susan Davis' representative, Jonathan Hardy highlighted several articles in *The Davis Dispatch*.
  - 1) \$226 Million funding for project to create new lanes at San Ysidro Port of Entry.
  - 2) Extension of Unemployment Insurance (UI)
- City: Mayor-Elect Kevin Faulconer's representative, Ian Clampett reported on:
  - 1) Kevin Faulconer's swearing in ceremony to be held on March 3, 2014 at the Jacobs Center
  - 2) The open council seat will be temporarily filled by appointment until November election.
- City: Councilman Scott Sherman's representative, Lx Fangonilo was in attendance.

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

- Larry Wilske: Candidate for Congress, running against incumbent Susan Davis.
- Doug Beckham: KHS Field dedication (Wellington near gym) on Thursday, February 27 at 10:00 am.
- Doug Beckham: Linda Vista Town Council – March 20 at 6:30 pm. Pam Lester, President of Mesa College will be the guest speaker.
- Jeff Davis, Linda Vista Librarian: Meeting, February 26 at 5:30 pm at Civic Innovation Lab, regarding the conversion of the area for a mini-park.
- Demi Brown, Empower Charter School: Salsa Dance Workshop, March 22 at 7:00 pm
- Linda Vista citizen expressed concern over increased density issue with parking at multiple unit sites.

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

- Tom Cleary, Vice-Chair: Sports calendars. Padres vs Cleveland Indians at USD March 28 & 29.

### **Information Items:**

Review of election procedures by Wilson. Members eligible for re-election and/or election: Castro, Pinzini, Warner, Weber, Riquelme. Election of Officers will be in April.

### **Action Items:**

**1) AT&T Tecolote Park LTE (Project# 325656):** Debra DePratti Gardner presentation a proposal to construct 45' faux monopine and equipment enclosure. Project includes drainage improvement in the area surrounding the new site and landscaping, plus additional storage space will be constructed for the Park use. Motion by Castro to accept the project, second by Wilson. Vote: 11-0. Motion carried.

**2) Manning Canyon Sewer Line Abandon (PTS #320730):** Ali Mohammadian from City Public Works spoke on project near intersection of Comstock & Langston and in Tecolote Canyon will replace and install new sewer lines. \$6 million cost. Motion by Wilson to approve, second by Castro. Vote: 11-0. Motion carried.

**3) The Vine Daycare (Project 348277):** Oscar Marin presented on pending application for a (Process 2) Neighborhood Use Permit for a child care center with 100 children and 9 staff. The project is in an existing building located at 2130 Ulric Street that is zoned RM-3-7. Public questions regarding issues with the homeless. Motion by Wilson to recommend approval, second by Warner. Vote: 11-0. Motion carried.

**4) Proposed parking changes along Via Las Cumbres:** Tisha Rocha presented a letter from the Friars Village HOA and residents to implement new parking regulations to eliminate large commercial trucks and oversized vehicles along the west side of Via Las Cumbres between Linda Vista Road and Friars Road. Motion by Tisha Rocha to approve the letter with the packet of petition signature from the HOA to be submitted to the City Traffic Engineering department, second by Dixie Wilson, motion carried 11-0-1.

**5) Review of proposed changes to Council Policy 600-24:** Request of the Community Planners Committee to review and comment on possible changes to rules that govern planning groups. **TABLED.**

**6) Proposed limits to the hours of Ed Cramer Park:** Letter from the Friars Village HOA and residents to support limiting the hours of Ed Cramer Park, a public park not yet open but being constructed by Carmel Partners as part of their development permit with the City of San Diego, to 6AM-10 PM and enforced by the police department. Motion by Margarita Castro to accept the request for no use of the park from 10 pm to 6 am, second by Keith Warner. Vote: 11-0. Motion carried.

**7) West Dunlop Apartments (NDP #335454):** This is a Process 2 permit process that will be heard by city staff without a public hearing on a 16-unit apartment building with tandem parking that will replace an existing duplex at 2262-2272 West Dunlop Street in the RM-3-9 zone. The property is outside the tandem parking overlay zone but proposes to include tandem parking. Zoning & Land Use committee (Castro) recommended "denial" of the proposed waiver application for tandem parking. Motion by Warner to "deny" the waiver application for tandem parking, second by Wilson. Vote: 11-0. Motion carried.

### **Committee Reports & Updates:**

- Bylaws & Elections: March elections, presented by Dixie Wilson under Information Items.
- Landscape Maintenance Assessment District: Meeting for MAD in March.
- Zoning & Land Use: Castro – a few are projects are coming in. Suggestion to have binders with copies of the bylaws and Brown Act for each Board member. Will determine the cost.

#### **Representative Committees:**

- Kearny Mesa Recreation Council: Dixie Wilson – Meeting March 26, 2014 with new Director.
- Mission Bay Park: John Pinzini to be appointed at the next LVPG meeting on March 24, 2014

**Treasurer Report:** \$13.35 was collected at this meeting. Balance is now \$483.98

**Future Issues:** Review of proposed change to Council Policy 600-24.

Next Meeting to be held on March 24, 2014 at 5:30 pm at the Linda Vista branch library.

Meeting adjourned at 7:06 pm

Respectfully submitted,

Lauree Camarato,  
Secretary