



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the January 25, 2016 Meeting

Meeting opened at 5:39 pm by Drew Corley, Vice Chair. The Pledge of Allegiance was led by Doug Beckham. Roll Call by Lauree Camarato.

Members present: Drew Corley, Lauree Camarato, Tisha Rocha, Doug Beckham, Margarita Castro, Oscar Marin, Ralph Perez, Dorothy Perez, Vicki Van Dyk, Keith Warner, Howard Wayne, Noli Zosa.

Members absent: Jo-Ann Carini, Guadalupe Flores and 4 vacancies.

14 members present. 23 visitors present. Total in attendance: 37

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Motion by H. Wayne to approve the January 25, 2016 draft agenda, seconded by D Beckham. Agenda approved 10-0. (**Note:** The chair doesn't vote, except in cases of a tie.)

**TABLED:** Approval of Meeting Minutes from November 2015 meeting. Motion by \_\_\_\_ to approve November 23, 2015 meeting minutes, seconded by \_\_\_\_\_. Vote: \_\_-0-\_\_. Minutes approved.

### Reports by Government Representatives:

- Police Department:  
**Officer Ricardo Pinon:** report on ATM robbery; shooting 7100 Linda Vista Rd (2 victims).
- Congress & State Legislature (Senate/Assembly): None
- County & City: (Mayor/City Attorney/City Council/Planning/Development Services/Board of Supervisors/SANDAG)

#### **Sheldon Zeman** – Councilman Sherman's Office:

- Congratula  
tions to Tom Cleary for his service.
- Skate Park  
– bids out for construction to begin in June.
- Linda Vista  
& Genesee construction will begin in April
- Morley  
Green transferred to the City of San Diego.

#### **Tara Lieberman** – Planning Dept.

- Charlotte  
Strong-Williams – Project Manager, Facilities Dept. working on the financing plan.  
Sub-committee from LVPG to work with the draft analysis for the impact fee study.  
(the DIF).

#### **Lori Zapf (in person) & James McGuirk**

- Funding  
priorities (budget) were submitted January 15. If you have budget requests they  
must be submitted in the Fall.  
**Budget priorities:** increase in library materials; literacy programs; hand-held  
ticketing devices for Police Investigative Service Officers; Sr. Park Ranger for  
Tecolote Canyon; lifeguard training and special events; streetlight repair and  
maintenance

- Update on stolen packages.
  - Lori presented: Community recognition of Tom Cleary, certificate of appreciation.
- Julio De Guzman** – City Attorney's Office: not in attendance.

**Rep from SANDAG – Frank Owsiany, Principal Engineer**

- Mid-Coast Trolley Project: Final plans due June/July. Contractor has submitted pricing. Full land agreement in June or August.  
Question from Janet Kaye regarding the letters sent on naming of the stations.

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

- Kim Heinle – Bayside Community - Assembly Bill (tax breaks for private/vacant properties for urban agriculture). Vietnamese Cultural Fair Feb 2
- Tom Cleary – update on stepping down as LVPG Chair due to USD Master Plan Update. Spring semester started this week. Dr. Jim Harris, new USD President will speak Feb 18 at Linda Vista Town Council.
- Carrie Beinert – LV 75<sup>th</sup> Anniversary Chairperson. Community celebration Kick Off March 20<sup>th</sup>.
- Tom Kaye – monthly newsletter “The Linda Vista View” (email newsletter)
- Student from USD with a survey (after meeting)

**Chairman's Report:**

Tom Cleary:

- USD Inauguration ceremony for the new President will be Dec 4<sup>th</sup> at 2:00 pm.
- Notice of Public Hearing for CUP for Mesa Chevron. They have not applied for their ABC license. LVPG is on record as opposing this project.
- Project at 6950, 7020, 7050 Friars Road update (after meeting with Mission Valley Planning Group)

**Committee Reports & Updates:**

- Bylaws & Elections – none
- Graffiti – none
- Landscape Maintenance Assessment District – Margarita Castro: none
- Morena Blvd Planning Area Study (as hoc) – Howard Wayne: Meeting Monday, Feb 1 at 6:00-8:00 at Loomis Auditorium at Humane Society. Topic: land use
- Riverwalk Development (ad hoc) – Doug Beckham, Tisha Rocha: none
- Traffic – Doug Beckham: none
- Transportation – none
- Zoning & Land Use – Margarita Castro: Feb 8<sup>th</sup> at 6:00 at LV Library. Frances Parker Master Plan update to be presented. LCG Friars LLC project will also present. No voting will take place. Public is welcome.

**Representative Committees:**

- Community Planners Committee – (vacant)
- Linda Vista Collaborative – Kim Heinle
- Historical Society – Oscar Marin
- Kearny Mesa Recreation Council – (vacant)
- Mission Bay Park – Kimberly Weber
- ⊕ Mission Valley River Preserve – (vacant)
- Tecolote Canyon Advisory Committee – Kimberly Weber
- Linda Vista Recreation Council – Doug Beckham

**Informational Item:**

- 1) Bryan Olson (City of San Diego Environmental Services Dept) presentation on Western Division Police Station Parking Lot Solar Project.
  - 2) Francis Marquez, City of SD Public Works Department: Overview of Manning Canyon Sewer and Water Replacement project.
  - 3) Tara Lieberman, City of San Diego Planning Department: Density Bonus Law. Offer bonus and incentives for lower-income households, senior housing, or moderate income families. (handout was prepared).
- Questions and comments from the board and community members.

**Action Items:**

1. **Selection of new Chair for the LVPG:** The Bylaws of the LVPG require a 2/3 vote of the membership to elect a new chair.  
**Nominations:** Margarita Castro nominated Noli Zosa, second by Doug Beckham to accept this candidate.  
**Motion by D. Beckham to close the nominations, second by M. Castro. Hand Vote: 11-0-0.**  
**Noli Zosa unanimously voted in as new Linda Vista Planning Group Chair.**

**Suggested Items for February 2016 Agenda:**

Next Meeting is scheduled for Monday, February 22, 2016 at 5:30 P.M. at the Linda Vista branch library.

1. Creation of sub-committee for Impact Fee Study.
2. Frances Parker Master Plan

**Adjournment:**

Meeting adjourned at 6:55 pm by D. Corley

Respectfully submitted,  
Lauree Camarato  
Secretary