

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, February 22nd, 2016

5:30 – 7:00 P.M.

Francis Parker School – Lawrence Middle School Commons
6501 Linda Vista Road, San Diego, CA 92111

BOARD MEMBERS : Noli Zosa, Chair; Drew Corley, Vice Chair; Lauree Camarato, Secretary; Tisha Rocha, Treasurer; Doug Beckham; Jo-Ann Carini; Margarita Castro; Guadalupe Flores; Oscar Marin; Dottie Perez; Ralph J. Perez; Vicki Van Dyk; Keith Warner; Howard Wayne; Kimberly Weber;

- DRAFT AGENDA -

- Call to Order: 5:30
- Pledge of Allegiance
 - Roll Call of Planning Group Members
 - Approval of Draft Agenda
 - Approval of Prior Meeting Minutes
- Reports by Government Representatives: 5:35
- Police Department/Fire Department
 - Congress & State Legislature (Senate/Assembly)
 - County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors, SANDAG
- Announcements & Public Comment on City Sewer Group Job 743- Paula Roberts, Humanability 5:45
- Non-Agenda Items (2 minutes per person)
- Chairman's Report
- Treasurer's Report
- Committee Reports & Updates (as requested): 6:00
- Bylaws & Elections – (vacant)
 - Graffiti – (vacant)
 - Landscape Maintenance Assessment District – Tisha Rocha
 - Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
 - Riverwalk Development (ad hoc) - Doug Beckham, Tisha Rocha
 - Traffic - Doug Beckham
 - Transportation – (vacant)
 - Zoning/Land Use – Margarita Castro
 - 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
- Linda Vista Town Council – Doug Beckham

Action Items:

6:20

- 1) **Future Fire Stations** – As outlined in the Citygate report – Presenters:
 - Marti Emerald, Council President Pro Tem
 - Brian Fennessy, Fire Chief.
 - James Nagelvoort, Director of Public Works
 - Chris Olsen, Office of Independent Budget Analyst
 - Alan Arrollando, President of Local 145
- 2) **Francis Parker High School Master Plan Update.** (Project #412987) Jim Bartell will give a thirty minute presentation on the Master Plan Update. Questions and comments to follow.
- 3) **Traffic Light at Osler and Ulric Street.** Presentation by Mr. Michael Beraud; Principal at Linda Vista Elementary School. This area has become a student safety issue for children at this school.
- 4) **T-Mobile –University of San Diego** (Project #425312 & #425334) Christopher Ford will give a presentation for two Neighborhood Use Permits (NUP) for two Wireless Communication Facilities (WCF). One permit is for a WCF on the roof of the USD Science Building. The other WCF will be located on the roof of the Jenny Craig Pavilion.
- 5) **7-11 CUP for Beer and Wine License at 6110 Friars Rd** Allen Sipe; Sr. Project Architect will give a presentation of the 7-11 CUP for Beer and Wine License.

Informational Items (20 min. max):

7:45 pm

- 1) **SD County Air Pollution Control District:** Kathleen Keehan will provide information to tame traffic in neighborhoods.
- 2) **Elections for Planning Committee**

Suggested Items for Next Meeting Agenda

Adjournment

8:00

Next Meeting is scheduled for Monday, March 28, 2016 at 5:30 P.M. at the Linda Vista Library. Elections will be held at the March meeting. Applications to run are due at the February 22 meeting according to the current bylaws.