



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the February 22, 2016 Meeting

Meeting opened at 5:37 pm by Noli Zosa, Chair. The Pledge of Allegiance was led by Doug. Roll Call by Lauree Camarato.

Members present: Noli Zosa, Lauree Camarato, Doug Beckham, Margarita Castro, Oscar Marin, Dorothy Perez (6:40), Vicki Van Dyk, Keith Warner, Howard Wayne, Kimberly Weber.

Members absent: Jo-Ann Carini, Drew Corley, Guadalupe Flores, Ralph Perez, Tisha Rocha and 4 vacancies.

10 members present. 93 visitors present (approximate count due to large turn out).

Motion by Doug Beckham to approve the **February 22, 2016 draft agenda** as amended to include 2016 Election item. Elections will be held at the LVPG March 28th meeting from 4:30 to 5:30 pm. Seconded by Keith Warner, agenda approved as amended 8-0. (**Note:** The chair doesn't vote, except in cases of a tie.) Amended agenda approved.

Approval of Meeting Minutes from **November 2015** meeting. Motion by Doug Beckham to approve November 23, 2015 meeting minutes, seconded by Keith Warner. Vote: 8-0-0. Minutes approved.

Approval of Meeting Minutes from **January 2016** meeting. Motion by Keith Warner to approve January 2016 meeting minutes, seconded by Vicki Van Dyk. Vote: 8-0-0. Minutes approved.

Reports by Government Representatives:

- Police Department: Dave Surwilo-American Flag presentation to the LVPG
- Congress & State Legislature (Senate/Assembly): None
- County & City: (Mayor/City Attorney/City Council/Planning/Development Services/Board of Supervisors/SANDAG) - none

Sheldon Zeman – Councilman Sherman's Office:

- #45 grand opening event Fire Station
- construction to begin in June/July 2016. Skate Park
- Newsletters District

• **Lieberman** – Planning Dept. **Tara**

- Manager Linda Vista/Morena Corridor Project (informational item) Project

Announcements & Public Comment on Non-Agenda Items:

- Howard Wayne: Density Bonus for Low Income Housing. Requesting the City Council revisit policy.
- Daniel S. – running for School Board.
- Janet Kaye: Multi-cultural Fair April 23 and Linda Vista 75th Anniversary events (flyers for both)

Chairman's Report:

Noli Zosa: None at this time

Committee Reports & Updates:

- Bylaws & Elections – Howard Wayne Chair (appointed at the meeting)
- Graffiti – none
- Landscape Maintenance Assessment District – none
- Morena Blvd Planning Area Study (as hoc) – Howard Wayne: Committee met last week to determine vision. Next meeting will be April 11 at 6: pm at Humane Society.
- Riverwalk Development (ad hoc) – Doug Beckham
- Traffic – Doug Beckham: committee voted to approve traffic light at Osler and Ulric
- Transportation – none
- Zoning & Land Use – Margarita Castro: will report

Representative Committees:

- Community Planners Committee – (vacant)
- Linda Vista Collaborative – Kim Heinle: Bayside Events this week. Wednesday-County workshop on Urban Agriculture 4:00 pm. Black History month event at 6:00 pm
- 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: Skate Board Park ground breaking in July.
- Linda Vista Town Council – Doug Beckham: Linda Vista 75th Anniversary Celebration

Action Items:

1. **Future Fire Stations** – As outlined in the Citygate report – Presenters:
 - a. Marti Emerald, Council President Pro Tem: Overview of CityGate and the Building of new Fire Stations. Requesting support of the Bond measure from the LVPG. The LVPG will be added to the list of other Community Planning groups that support a Fire House Bond.
 - b. Brian Fennessy, Fire Chief.
 - c. Chris Olsen, Office of Independent Budget Analyst

Questions from the LVPG members and public comments and questions.

Motion by Doug Beckham to accept the Fire House Bond proposal as presented by Marti Emerald and Citygate. Additionally, LVPG to add their name to the list of Community Planning groups that currently support the Fire House Bond proposal. Second by Keith Warner. Vote 8-0. Motion carried.

2. **Francis Parker High School Master Plan Update.** (Project #412987) Jim Bartell introduced staff members from Francis Parker. Kevin Yaley gave an overview of the Master Plan Update. Questions and comments by the LVPG members and the community. Parking garage and traffic flow in and out of North Rim Court.

Margarita Castro, Chair of Sub-Committee: reminder to the public that the LVPG is an advisory group. All issues that have been discussed have been approved with the City.

Motion by Margarita Castro to accept the Francis Parker Master Plan Update, with the stipulation that the City will address the concerns of the driveway and traffic flow on North Rim Court with Francis Parker. Second by Doug Beckham. Vote 7-1-0. Motion carried.

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. Margarita Castro: DIF, Safety Grant Program, Capital Improvement Program are funding sources.
Motion by Margarita Castro to recommend to City Staff that that construction of a traffic light be supported by LVPG and funding to be found by Safety Grants, DIF, Capital Improvement Programs or other optional funding that is available. Second Doug Beckham. Vote: 8-0-0. Motion carried.

4. **T-Mobile –University of San Diego** (Project #425312 & #425334) Christopher Ford will give a presentation for (2) 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.
(No proposed new work – renewal of 10 year permit only).
Motion by Margarita Castro to accept renewal of both T-Mobile NUP permits as presented, second by Doug. Vote: 8-0-0. Motion carried.

5. **7-Eleven CUP for Beer and Wine License at 6110 Friars Rd.** Jose Candara, Southland Corporation and Allen Sipe, Sr. Project Architect will give a presentation of the 7-Eleven CUP for Beer and Wine License.
(7-Eleven will be taking over the location of the former sushi restaurant – 2,500 sq ft of space).
Informational item only at this time. Action will be taken at next meeting if the Notice of Application process is completed and LVPG has been notified by the City.

Informational Items:

- 1) **SD County Air Pollution Control District:** Kathleen Keehan will provide information to tame traffic in neighborhoods.
Overview of the greenhouse climate action plan. Encourage citizens to walk or bike.

- 2) **Elections for Planning Committee:** Howard Wayne gave each member an application and Noli Zosa will verify with Tom Cleary on which members are up for re-election.

Suggested Items for March 2016 Agenda:

Next Meeting is scheduled for Monday, March 28, 2016 at 5:30 P.M. at the Linda Vista branch library.

1. 2016 Elections
2. 7-Eleven CUP tabled from February meeting (tentative)
3. Michael Prinz – City of SD (update on Morena District)
4. Density Bonus: City to revisit

Adjournment:

Motion by K. Warner to adjourn the meeting, second by K. Weber. Meeting adjourned at 8:43 pm by N. Zosa

Respectfully submitted,
Lauree Camarato
Secretary