LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171
www.LindaVista.org/lvpg

Minutes of the March 28, 2016 Meeting

Meeting opened at 5:33 pm by Noli Zosa, Chair. The Pledge of Allegiance was led by Margarita Castro. Roll Call by Lauree Camarato.

Members present: Noli Zosa, Lauree Camarato, Doug Beckham, Jo-Ann Carini, Margarita Castro, Dorothy Perez, Ralph Perez, Tisha Rocha, Keith Warner, Howard Wayne, Kimberly Weber.

Members absent: Drew Corley, Guadalupe Flores, Oscar Marin and 4 vacancies.

11 members present. 25 visitors present.

Motion by Doug Beckham to approve the **March 28, 2016 draft agenda**. Seconded by Dottie Perez, agenda approved as amended 10-0. (**Note:** The chair doesn't vote, except in cases of a tie.) Agenda approved.

Approval of Meeting Minutes from **February 22, 2016** meeting. Motion by Margarita Castro to approve February 22, 2016 meeting minutes, seconded by Dottie Perez. Vote: 10-0-0. Minutes approved.

Reports by Government Representatives:

- Police Department: Dave Surwilo – Make sure you secure your home each time you leave home. Doug Beckham – graffiti. Janet Kaye – traffic light incident.
- 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:
  - New gym roof is completed; Rec Center roof next week
  - Skate Park starts in July
  - Kelly Park lighting in design review
  - Kelly Forbes, painter, volunteered to paint graffiti. Contact Sheldon for her number
  - AB- 551: second reading; will go to Council in April or May.
  - Mannion Canyon water and sewer project will replace sewer pipe.
- **James McGuirk** - Lori Zapf's office:
  - Volunteer breakfast on April 23
  - Tecolote Canyon weed abatement on April 16
  - Pot holes being filled. You can contact City on Twitter.

- District 2 Newsletter (March 2016)
- **Naomi Siodmok** – Planning Department (email – nsiodmok@sandiego.gov)
  - Naomi taking over for Tara. Michael Prinz will present later.

Announcements & Public Comment on Non-Agenda Items:

- Jeff Marston: Citizens Plan for San Diego request to add to the LVPG agenda as an Action Item.
- Margarita Castro: bid awarded for the Linda Vista Rd/Genesee right turn lane project. City is projecting 100 days for completion.
- Margarita Castro: seeking community members to join the LVPG.
- Tom Cleary – Update from USD: Kyoto Laureate event at USD; Softball/baseball season; April 1 and 3 Mendelson Piano concert; April 8 Students Relay for Life; Student to be chosen to be "Student President" for the day. LV Health Center Grand Opening on May 3rd.
- Tom Kaye: LVTC Website was down but now working. Ulric Street: safety issue with students and commuters. Curbs need to be re-painted.
- Howard Wayne: LVPG website link from the City has been down (LindaVista.org)
- Janet Kaye: LV 75th Anniversary Kick-Off event went well.
- Kimberly Weber: Taste of Morena on April 13 from 5 to 9. Tickets on sale for $25 at Jerome's, US Bank, Coles Flooring. 22 restaurants. You can ride the trolley.
- Sheldon Zemen: Proclamation for Tom Cleary Day, March 28, 2016.

Chairman's Report:

Noli Zosa: Member of City Planners Committee, new City website that is user friendly. Urban-Agricultural Incentive Zones. Open Data Program – more transparency to residents of San Diego.

Committee Reports & Updates:

- Bylaws & Elections – Howard Wayne, Chair: election for LVPG. Two members re-elected and Kimberly Heinle has been elected. Secretary to maintain/store ballots.
- Graffiti – none
- Landscape Maintenance Assessment District – 5 members held a meeting, next meeting Wed at 1:30. Ideas to replant with drought-tolerant landscaping.
- Morena Blvd Planning Area Study (as hoc) – Howard Wayne: Next meeting will be April 11 at 6:00 pm at Loomis Auditorium Humane Society. Vision Statement has been adopted.
- Riverwalk Development (ad hoc) – Doug Beckham/Felicity (member) – Levi Cushman issue
- Traffic – Doug Beckham: Levi Cushman issue, still pending.
- Transportation – none
- Zoning & Land Use – Margarita Castro: several projects coming up, seeking community members to assist with projects. Meeting notice is posted 72 hours prior at the library and City website.

Representative Committees:

- Community Planners Committee – (vacant)
- Linda Vista Collaborative – Kim Heinle: Bayside Events this week: Guest speaker shared history of Skate World.
- Historical Society – Oscar Marin N/A
- Kearny Mesa Recreation Council – (vacant)
- Mission Bay Park – Kimberly Weber: Update in April or May.
- Mission Valley River Preserve – (vacant)
- Tecolote Canyon Advisory Committee – Kimberly Weber
- Linda Vista Recreation Council – Doug Beckham: 2nd Tuesday at 5pm at Recreation Center. Proposed renaming of Morley Green for Medal of Honor John Baca is pending.

- Linda Vista Town Council – Tom Kaye: Lori Zapf will be the guest speaker on April 21.

Informational Items:

1. **Morena Corridor Specific Plan –** City of San Diego City Planner Michael Prinz, gave a presentation on Morena Corridor Specific Plan Status Update. Overview of Specific Plan Purpose. Questions and comments to follow.

2. **University of San Diego Master Plan Update -** Melissa (USD) and Stephanie Saathoff of The Clay Company gave a brief overview on the draft Master Plan for the campus. Growth without expansion. April 20th – Scope meeting (6:00 pm). May/June – campus tours for community. Submitting EIR in July/August. Late Fall/early Winter approval for 2016. Questions and comments to follow.

3. **Elections for Planning Committee -**

Action Items:

1. **Density Bonus Discussion –** LVPG Member Howard Wayne would like to request the LVPG to request that our council members to revisit the Municipal Code to provide for maximum feasible public participation on the implementation of density bonus incentives.
   TABLED to APRIL MEETING

2. **Morena Corridor Specific Plan Subcommittee Composition** – Reduce number of committee members to make it easier to establish quorum. Request by Howard Wayne to reduce the committee from 9 to 7 members. 4 board and 3 community members.
   Motion by Howard Wayne to change the composition and reduce the number of Morena Corridor Specific Plan Subcommittee members from 9 to 7 as outlined (4 board members and 3 community members); second by Margarita Castro. Vote: 10-0. Motion carried.

Suggested Items for April 2016 Agenda:

Next Meeting is scheduled for Monday, April 25, 2016 at 5:30 P.M. at the Linda Vista branch library.

1. Election of officers and appointment of committees.
2. Review of 3 applications for board vacancies.

Adjournment:

Motion by Keith Warner to adjourn the meeting, second by Doug Beckham. Meeting adjourned at 7:10 pm by Noli Zosa.

Respectfully submitted,
Lauree Camarato
Secretary