

# LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, April 25th, 2016

5:30 – 7:30 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS : Noli Zosa, Lauree Camarato, Tisha Rocha, Jo-Ann Carini; Margarita Castro; Dottie Perez; Vicki Van Dyk; Keith Warner; Howard Wayne; Kimberly Weber; Kim Heinle

## - 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 – Representative will give quarterly update on the Mid-Coast Trolley Project
- Non-Agenda Items and Public Comment (2 minutes per person)
- Chairman's Report- 5:50
- Committee Reports & Updates (as requested): 5:55
- Bylaws & Elections – Howard Wayne
  - Graffiti – (vacant)
  - Landscape Maintenance Assessment District – Tisha Rocha
  - Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
  - Riverwalk Development (ad hoc) - Tisha Rocha, Doug Beckham
  - Traffic – (vacant)
  - Transportation – (vacant)
  - Zoning/Land Use – Margarita Castro
  - Representative Committees:
    - Community Planners Committee – Noli Zosa
      - 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

6:10 pm

**\*\*Appointment of LVPG Members** – Victor Ochoa, Dottie Perez, Ralph Perez, John Nielsen, Felicity Senoski,

### **Appointment of LVPG Officers**

Informational Items: (20 minutes max) 6:15 pm

1) **USD Master Plan Update** – USD would like to schedule a campus tour of the proposed projects.

6:20 pm

2) **Linda Vista Comprehensive Active Transportation Strategy** – Melissa Garcia, Senior Planner for the City of San Diego would like to give an update and also a present a draft map of proposed projects.

6:45 pm

3) **Linda Vista Skatepark** – LVPG Chairman Noli Zosa would like to discuss the possibility of the LVPG views on naming the park “The Linda Vista Hawk Family Skatepark”.

7:00 pm

4) **Manning Canyon Water and Sewer Replacement project**- Vic Salazar and Ali Mohammadian, City of San Diego Project Engineer will give an update on this project.

Action Items: 7:10 pm

1) **Friars Rd Residence PDP/SDP/ VTM** – Project Representatives Jeff Holbrook, Greg and Diane Mueller and Debbie Dorsee will give a 30 minute presentation. Questions and comments to follow.

**7:30 pm**

2) **7-11 CUP For Beer and Wine License at 6110 Friars Road**- Allen Sipe, Sr. Project Architect will give a presentation of the 7-11 CUP. Questions and comments to follow.

**7:50 pm**

3) **LVPG Expenses** – Chairman Noli Zosa would like to use a portion of the annual \$500 city budget for printer, printer cartridge, office supplies, and Post Office Box.

Suggested Items for Next Meeting Agenda

Adjournment 7:55 pm

**\*\* Next Meeting is scheduled for Monday, May 23rd, 2016 at 5:30 P.M. at the Linda Vista Library.**