



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the April 25, 2016 Meeting

Meeting opened at 5:38 pm by Noli Zosa, Chair. The Pledge of Allegiance was led by Doug Beckham. Roll Call by Lauree Camarato.

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

New Appointed Members: Victor Ochoa (absent), Dottie Perez, Ralph Perez, John Nielsen, Felicity Senoski, Jennifer Carroll.

Members absent: 7 vacancies.

11 members present (at beginning of meeting); 14 members after appointment of new members.
41 visitors present.

Motion by Howard Wayne to approve the **April 25, 2016 draft agenda**. Seconded by Ralph Perez, agenda approved as recorded 10-0-1. (**Note:** The chair doesn't vote, except in cases of a tie.) Agenda approved.

Approval of Meeting Minutes from **March 28, 2016** meeting. Motion by Keith Warner to approve March 28, 2016 meeting minutes, seconded by Dorothy Perez. Vote: 10-0-1. Minutes approved.

Reports by Government Representatives:

- Police Department: none
- 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:

- Family Care
Center Grand Opening May 3rd from 4:30 to 7:30 at 7011 Linda Vista Rd.
- Skate Park
bids should be back by July.

• **James**

McGuirk - Lori Zapf's office:

- Pot Hole
Patrol program – continuing the program, citizens can report via Twitter or phone call.
- Fiscal Year
2017 – add 1 new Park Ranger for Tecolote Canyon
- Increase
budget for library books
- Funding for
Morley Green Park
- April –
Volunteer Appreciation month

- Summer reading book drive at the City Libraries
- **Siodmok** – Planning Department (email – nsiodmok@sandiego.gov)
 - workshop for Joint Use April 27 6-8 pm
- Frank O’Sweeney:
 - Morena District trolley extension: negotiating with contractor now. September 1, building activity will start.

April 19 –

Naomi

Public

SANDAG -

Update on

Announcements & Public Comment on Non-Agenda Items:

- Tom Cleary, USD: thank you from President Harris; enjoyed being Grand Marshal of the LV Parade. Commencements are starting, Memorial Day Weekend.
- Lori Saldana: candidate for Mayor of San Diego. Thanked LVPG and community volunteers.
- Jose Caballero: Candidate for City Council District 7
- Mara Elliott: candidate for City Attorney (website – maraelliott.com)
- Jo-Ann Carini: letter on Silver Terrace Subdivision. Meet & Greet with Scott Sherman at the Vine Childcare Center. Flags on Memorial Day on Linda Vista Rd.
- Gabriel: Hosting meet & greets for Lori Saldana LV 2750 Wheatstone Street
- Tom Kaye: Free concert at USD, Sunday, May 3 at 3:00 pm in Shiley Theatre.

Chairman’s Report:

- Noli Zosa: (Statement was read)
Subject: Name of the Linda Vista Skate Park (regarding involvement of the Hawk Family).
 - Requesting more public conversations on the naming and further research.
- Margarita Castro read a statement on Council Policy regarding the naming of the Skate Park based upon the official group that is recognized by the City of San Diego. The funds (\$3.2 million) for the Skate Park was given to the Linda Vista Community by the State.

Committee Reports & Updates:

- Bylaws & Elections – Howard Wayne, Chair: Bylaws have been “recovered”. We will act on them in May.
- Graffiti – none
- Landscape Maintenance Assessment District: Tisha Rocha (no report)
- Morena Blvd Planning Area Study (as hoc) – Howard Wayne: Next meeting May 26 at 6:00 pm at Humane Society Building. Committee met on April 11th.
- Riverwalk Development (ad hoc) – Doug Beckham/Felicity
- Traffic – vacant:
- Transportation – none
- Zoning & Land Use – Margarita Castro: No report

Representative Committees:

- Community Planners Committee – Noli Zosa
- Linda Vista Collaborative – Kim Heinle: Bayside Events this week:
Next month: Jeff Davis (LV Library) Sex Trafficking Awareness on May 18
Urban Agriculture expansion – seeking land
Grant for intersection murals
Youth Resident Academy graduating in May; forming a Uouth Council

- Historical Society – (vacant)
- Kearny Mesa Recreation Council – (vacant)
- Mission Bay Park – Kimberly Weber: next meeting
- Mission Valley River Preserve – (vacant)
- Tecolote Canyon Advisory Committee – Kimberly Weber: next meeting
- Linda Vista Recreation Council – Tom Kaye: 2nd Tuesday at 5pm at Recreation Center.
Proposed renaming of Morley Green for Medal of Honor John Baca will be discussed. (D. Beckham)
- Linda Vista Town Council – Tom Kaye: Next meeting is May 19 at Bahai Faith Center.

Appointment of LVPG Board Members: (1) minute introductions by each new member.

Victor Ochoa (absent), Dottie Perez, Ralph Perez, John Nielsen, Felicity Senoski, Jennifer Carroll

Margarita Castro: Motion to accept all (6) prospective new LVPG board members. Second by Keith Warner. Vote 10-0-1.

Election of LVPG Board Officers:

Margarita Castro: motion to accept this slate of officers (listed below) for the Planning Year 2016-2017. Second by Kim Heinle. Vote: 10-0-1.

Chair: Noli Zosa Vice Chair: Howard Wayne Secretary: Lauree Camarato Treasurer: Tisha Rocha

Informational Items:

1. **University of San Diego Master Plan Update** – USD would like to schedule a campus tour of the proposed projects. Proposed dates: June 4 or 18 – Saturday or June 7 or 15 – Tuesday. June 15 and June 18 dates were selected.
2. **Linda Vista Comprehensive Active Transportation Strategy** – Melissa Garcia, Senior Planner for the City of San Diego presented an update and draft map of the proposed CATS project. Overview of the connectivity, pedestrian collisions, bicycle traffic, quality of pedestrian and bicycle facilities. Next steps for the project after community suggestions: finalize
3. **Manning Canyon Water and Sewer Replacement project**- Vic Salazar and Ali Mohammadian, City of San Diego Project Engineer gave an overview and update on this project.
4. **7-11 Conditional Use Permit (CUP) For Beer and Wine License at 6110 Friars Road**- Allen Sipe, Sr. Project Architect presented an update of the 7-11 CUP. Questions and comments followed. (This item moved from Action Item to Informational Item prior to the meeting). No voting will occur at this meeting. Representatives will need to return for the May meeting in order to vote on the CUP.

Action Items:

1. **Friars Rd Residence PDP/SDP/ VTM** – Project Representatives Jeff Holbrook, Greg and Diane Mueller and Debbie Dorsee gave a 20 minute presentation and overview of the proposed project. Questions and comments from the Board members and citizens followed. LandCap has agreed to meet with any residents that have concerns.
Report by Margarita Castro on the recommendation on this project. This project does not have any Low Income/Affordable housing but must contribute to Development Impact Fund. City Staff is satisfied the project meets all the standards and recommends proceeding.
Motion by Margarita Castro to approve this project as presented, second by Dorothy Perez. Vote: 12-1-1. Motion carried.
2. **LVPG Expenses** – Chairman Noli Zosa requested the use a portion of the annual \$500 city budget for printer, printer cartridge, office supplies, and Post Office Box.
Motion by Jo-Ann Carini to repay Chair Noli Zosa for expenses incurred by him for printing, office supplies, print cartridges, PO Box rental fee. Second by Ralph Perez. Vote: 13-0-1

Suggested Items for May 2016 Agenda:

Next Meeting is scheduled for Monday, May 23, 2016 at 5:30 P.M. at the Linda Vista branch library.

- Bylaws

Adjournment:

Motion by Keith to adjourn the meeting, second by Lauree. Meeting adjourned at 8:20 pm by Noli Zosa.

Respectfully submitted,
Lauree Camarato
Secretary