



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the May 23, 2016 Meeting

Meeting opened at 5:45 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, Kim Heinle Dorothy Perez, Tisha Rocha, Keith Warner, Kimberly Weber, Victor Ochoa, John Nielsen, Felicity Senoski, Vicki Van Dyk

Members absent: Margarita Castro, Ralph Perez, Howard Wayne, Jennifer Carroll and 7 vacancies.

12 members present. 53 visitors present.

Motion by Kimberly Weber to approve the **May 23, 2016 draft agenda**. Seconded by Kim Heinle, agenda approved as recorded 11-0-1-. (**Note:** The chair doesn't vote, except in cases of a tie).

Chair: Agenda to be modified to remove the ACTION Item 1 on the Linda Vista Skate Park.

Motion to remove Action Item #1 made by Jo-Ann Carini, second Kim Heinle. Motion passed.

Approval of Meeting Minutes from **April 25, 2016** meeting.

Motion by Kimberly Weber to approve April 25, 2016 meeting minutes, seconded by Tisha Rocha. Vote: 10-0-2. Motion passed, meeting minutes approved.

Reports by Government Representatives:

- Police Department: Officer Surwilo – Shift change has just occurred (scheduled every 8 months). The officers want to hear from the public.
Question from Board member about wait times for the non-emergency number.
- Fire Department: Arthur Jackson – recent Tecolote Canyon fire and fuel spill on Friars.
- Congress & State Legislature (Senate/Assembly):
- County & City: (Mayor/City Attorney/City Council/Planning/Development Services/Board of Supervisors/SANDAG) -
Sheldon Zeman – Councilman Sherman's Office:
 - will receive staff chairs, PC stations and board. LV Library
 - Recreation received funds for the Rec Center. Parks &
 - up for recyclables. Mini clean-
 - will be changing to a One-Way East Hyatt
- **James McGuirk** - Lori Zapf's office:
 - member – Adrian Sevilla; New
 - closure: EPA, Fish & Wildlife, Haz-Mat & the So-Co Group (Angus McDonald Friars Rd
619-520-9923)

- contact Streets Division or Lori's office Pot holes –
- trolley project – construction late this year. David Hicks with SANDAG with questions. Mid-Coast
- **Siodmok** – Planning Department (email – nsiodmok@sandiego.gov) **Naomi**
- attendance Not in
- Frank O'Sweeney: **SANDAG -**
- attendance Not in

Announcements & Public Comment on Non-Agenda Items:

- 7-11 CUP on Via Los Cumbres – pedestrian safety, traffic and homeless issues
- Mr. Jansen – Fashion Hills resident: regarding the Friars Rd Residence development project. Requesting this be placed back on the LVPG agenda. Fashion Hills residents claim they were never publicly notified.
- Mark Albert, Friars Village: spoke against the 7-11 project on Friars Rd
- Park Place Estates resident: spoke against the 7-11 due to insufficient parking.
- David Oddo: spoke against the 7-11 CUP and lack of public information.
- Ginger LaGuardia: spoke on the USD Master Plan and closure of Josephine Street and her property. Melissa from USD extended invitation to the public meeting on June 15th.
- Canyons East resident: spoke against 7-11 based on parking.
- Michael, Park Place resident: spoke against the 7-11 CUP based on traffic and parking
- Doug Beckham: renaming of Morley to John Baca Park. LV Elementary shared use initiative. Naming of the bridge at the LV Skate Park (Hawk Family Bridge – Doug not sure on this).
- Matt Moleen, volunteer for Lori Saldana for Mayor: debate tomorrow night.
- Unknown Resident spoke on Hawk name on the Linda Vista Skate Park.
- Tom Cleary, USD: Commencement ceremonies are completed. City Water line replacement project during the summer months. Summer camps and conferences begin on campus.
- Several young community members spoke on the Hawk name on the LV Skate Park and the value to the community.
- Katie, resident on Friars: spoke against the 7-11 CUP
- Jo-Ann Carini: Community information electronic board to update the residents.
- Carrie Beinert, LV 75th Anniversary: June 4th at the Parks & Rec from 1:00 to 4:00 pm

Chairman's Report:

- Noli Zosa:
Subject: Linda Vista Skate Park – working toward public hearing on the naming issue. Repairs and maintenance of the skate park, if City budgets are cut, Hawk Foundation has committed to make sure it's maintained.

Committee Reports & Updates:

- Bylaws & Elections – Howard Wayne, Chair:
- Graffiti – none
- Landscape Maintenance Assessment District: Tisha Rocha – next month re-election Dottie, Doug, Tisha. Update on homeless; Genesee street widening; new landscape NW corner of Linda Vista & Genesee.
- Morena Blvd Planning Area Study (as hoc) – Howard Wayne:
- Riverwalk Development (ad hoc) – Felicity Senoski, Tisha Rocha and Jennifer Carroll.

- Traffic – vacant:
- Transportation – none
- Zoning & Land Use – Tom Cleary, June 15th Zoning and Land Use meeting and tour on campus to give overview of project 5:30 to 7:30. Degeri Alumni Center.

Representative Committees:

- Community Planners Committee – Noli Zosa
- Linda Vista Collaborative – Kim Heinle: Bayside Events this week: LV Collaborative, Wed at 3:00 pm regarding sex trafficking. Kim Heinle volunteer to be on Traffic Mural at Montgomery Middle School – grant has been obtained. Linda Placita pocket park has been removed over the weekend without any public knowledge.
- Historical Society – (vacant)
- Kearny Mesa Recreation Council – (vacant)
- Mission Bay Park – Kimberly Weber:
- Mission Valley River Preserve – (vacant)
- Tecolote Canyon Advisory Committee – Kimberly Weber: next meeting July 20 at 6:30 pm at Tecolote Center
- Linda Vista Recreation Council – Tom Kaye: not in attendance
- Linda Vista Town Council – Janet Kaye: next meeting June 16th at Canyon Ridge Baptist Church – topic will be Assisted Suicide.

Informational Items:

1. **Born Learning Trail** - United Way and the Linda Vista Kindergarten Readiness Network (LVKRN) will give an update on the possible locations of Born Learning Trails and the opportunity to set one up in Linda Vista. Possible sites: Kelly Street or Morley Green. Questions and comments to follow. Doug Beckham invited them to attend the Park & Rec meeting.
2. **Neighborhood Visioning Workshop** – John Hartley (not in attendance, Janet Kaye stepped in) from ‘Clean Elections’ will give a short presentation on an event ‘Give Your Neighborhoods a Say’ on Saturday, June 4th from 9:00 am to 12:00 pm, Unitarian Church.

Action Items:

1. ~~**Linda Vista Skateboard Park Public Hearing** – Linda Vista Community members will present arguments for a well publicized Public Hearing involving all Linda Vista community groups and community wide input on the naming of the Linda Vista Skateboard Park. Discussion to Follow. LVPG will vote to endorse this public hearing.~~

THIS AGENDA ITEM WAS REMOVED PRIOR TO THE START OF THE MEETING.

Suggested Items for June 2016 Agenda:

Next Meeting is scheduled for Monday, June 27, 2016 at 5:30 P.M. at the Linda Vista branch library.

- Bylaws

Adjournment:

Motion by Dorothy Perez to adjourn the meeting, second by Kimberly Weber. Meeting adjourned at 7:08 pm by Noli Zosa.

Respectfully submitted,
Lauree Camarato
Secretary