

# LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, June 27th, 2016

5:30 – 7:30 P.M.

Canyon Ridge Baptist Church

6866 Linda Vista Road, San Diego, CA 92111

**BOARD MEMBERS :** Noli Zosa (President), Howard Wayne (Vice President) Lauree Camarato (Secretary), Tisha Rocha (Treasurer), Jo-Ann Carini; Margarita Castro; Dottie Perez; Vicki Van Dyk; Keith Warner; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, John Nielsen, Ralph Perez, Victor Ochoa

## - 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 –
      - 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 –

Informational Items: (20 minutes max)

6:10 pm

- 1) - **Morena Corridor Specific Plan** – Senior City of San Diego Planner; Michael Prinz will be providing an update. Questions and comments to follow.

6:25 pm

- 2). – **LVPG Revised Bylaws** – Discussion of Bylaws and proposed changes. Submittal to city.

6:35 pm

- 3) - **Linda Vista Comprehensive Active Transportation Strategy** – Report by attendees of this workshop that took place on Tuesday, June 21<sup>st</sup>.

6:40 pm

- 4) - **Affordable Housing Density Bonus Update** – LVPG Members Margarita Castro and Howard Wayne will give an update.

Action Items:

6:50 pm

- 1) - **7-11 CUP for Beer and Wine License at 6110 Friars Rd-** Allen Sipe; Sr. Project Architect will give a presentation of the 7-11 CUP for Beer and Wine License. Questions and comments to follow.

Suggested Items for Next Meeting Agenda

Adjournment

7:30 pm

\*\* Next Meeting is scheduled for Monday, July 25th, 2016 at 5:30 P.M. at the Linda Vista Library.