

**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 (Present): 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, Victor Ochoa

BOARD MEMBERS (Absent): John Nielsen, Ralph Perez
There was a quorum for this meeting.

MEETING MINUTES

Call to Order: Noli Zosa called the meeting to order at 5:37 pm 5:30

- Pledge of Allegiance – Doug Beckham
- Roll Call of Planning Group Members – Lauree Camarato
14 members present, 2 members absent
- Approval of Draft Agenda – (Chair does not vote, except in cases of a tie)
 - Motion by Kim Heinle to approve the June 27, 2016 Draft Agenda, second by Keith Warner. Vote: 13-0-1, motion passed.
- Approval of Prior Meeting Minutes (Chair does not vote, except in cases of a tie)
 - Motion by Keith Warner to approve the May 23, 2016 meeting minutes, subject to the change that Keith Warner was not in attendance at the meeting. Howard Wayne was in route but was involved in an auto accident. Vote: 11-0-3, motion carried. Noli Zosa, Jo-Ann Carini and Howard Wayne abstained from voting.

Reports by Government Representatives: 5:35

- Police Department/Fire Department:
 -
- Congress & State Legislature (Senate/Assembly)
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- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
 - Sheldon Zemen – Scott Sherman office: Linda Vista Rd & Genesee Ave project is on track to finish; Kelly Street Park Lighting will end in April 2017
 - James McGuirk – Lori Zapf office: \$109 million in budget for road repairs; Summer reading book drive; “San Diego Get It” Done App for street repair requests. Future beach clean-ups June 25/July 5.
- SANDAG – Representative will give quarterly update on the Mid-Coast Trolley Project

Non-Agenda Items and Public Comment (2 minutes per person)

- Ernie Navarro – Clairemont Summer Night concerts and movies Under the Stars
- Tom Cleary, University of San Diego: update on water line project on campus
- Jo-Ann Carini – comment about a citizen who was able to solve a problem with housing

- Carrie Beinert – LV 75th Anniversary July 12th from 4 to 6 pm at Bayside. Free screening of the movie “UP” after the event.
- Doug Beckham – Rec Council moved to July 6th for area committee. Name change to park to John Baca Park; Mayor’s initiative for shared space. Bridge naming for the Hawk Family.

Chairman’s Report-

5:50

- Bridge naming for the Bridge at the Skate Park.

Committee Reports & Updates (as requested):

5:55

- Bylaws & Elections – Howard Wayne
- Graffiti – (vacant)
- Landscape Maintenance Assessment District – Tisha Rocha: no meeting this month
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: no community members or board members attending this meeting.
- Riverwalk Development (ad hoc) - Tisha Rocha, Doug Beckham
- Traffic – (vacant)
- Transportation – (vacant) Kim Heinle tentative
- Zoning/Land Use – Margarita Castro: Update on the tour of the USD Master Plan. Tom Cleary from USD noted the EIR should be completed by the end of the month.
- Representative Committees:
- Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: meeting last month on health survey. Next month on Culinary jobs. Housing issue, working on this and will update next month. Bayside Garden update. Neighborhood Watch meeting (not attended by community members)
 - Historical Society –
 - Kearny Mesa Recreation Council – (vacant)
 - Mission Bay Park – Kimberly Weber: no report
 - Mission Valley River Preserve – Felicity Senoski: no report, researching information and will report back.
 - Tecolote Canyon Advisory Committee – Kimberly Weber: July 20th next meeting.
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council – dark for July

Informational Items: (20 minutes max)

6:10 pm

1. **Morena Corridor Specific Plan** – Senior City of San Diego Planner; Michael Prinz provided an update. Questions and comments followed. **M**
- Presentation with overview of the sub-committee’s Vision Statement and Community Overview. **P**
- Howard Wayne noted the height restriction for the area is 35 feet with a case-by-case variance to a maximum of 45 feet. **H**
- Maintain community character and design guidelines are on the website. Michael Prinz noted this is still in draft form. **M**

2. L
VPG Revised Bylaws – Discussion of Bylaws and proposed changes. Submittal to the City.

3. L
inda Vista Comprehensive Active Transportation Strategy – Report by attendees of this workshop that was held on Tuesday, June 21st. Margarita Castro provided an overview from the workshop and items that were discussed. Items will be reviewed again in October.

4. A
ffordable Housing Density Bonus Update – LVPG Members Margarita Castro and Howard Wayne gave an update.
 - I
 ncrease the density for low income housing
 - S
 tate Law to provide bonus for increased density for affordable housing. Howard Wayne requested that Planning Boards have the ability to review plans and not allow “counter” approvals. This item to be placed on the next agenda.

Action Items:

6:50 pm

1. 7
-11 CUP for Beer and Wine License at 6110 Friars Rd- Allen Sipe, Sr. Project Architect, gave a presentation of the 7-11 CUP for Beer and Wine License. Questions and comments followed.
 - B
 ill Adams, Attorney for 7-Eleven, commented on the Zoning and Land Use subcommittee meeting. He provided his opinion that the subcommittee meeting was not held according to the Brown Act because the deliberations and the vote were held in private. Howard Wane said that any objection to the procedure was waived by the failure of 7-Eleven to object to the process at the land use committee meeting. Mr. Wayne further offered to cure to any alleged error by vacating the action of the Land Use committee and recommitting the matter to that committee to consider the matter de novo.
 - A
 ttorney Adams withdrew his objection to the handling at the subcommittee meeting.
 - A
 llen Sipe, Senior Project Architect from 7-Eleven spoke on the CUP and outlined the guidelines they are following to meet the CUP requirements.
 - P
 ublic Comment:
 - J
 an Sachs, resident – comments on trash, homeless and more liquor in the neighborhood.
 - M
 elissa Halter, works at USD/lives in community – opposed to CUP and limit sites where liquor is available.

- Robert Shandor, resident – provided overview of all locations where alcoholic beverages are sold in the surrounding neighborhood. R
 - Tom Cleary, USD – submitted an official letter to the board on the opposition of the CUP by the University. (Tom read the letter to the audience) T
 - Mary Sheppard, resident – spoke on behalf of a group of residents opposed due to safety of pedestrians, vehicles, additional liquor sales and transient people. M
 - Michael Shakowski, resident – increased traffic and delivery trucks. M
 - Tisha Rocha, LVPG member – opposition to the project. T
 - Jennifer Carroll, LVPG member – increased traffic; attraction of transient and homeless to the area. J
 - Dorothy Perez, LVPG member – questions on how and where deliveries will be handled. D
 - Delicity Senoski, LVPG member – asked if they would still stay in the community if the CUP for the sale of beer and wine was denied. F
 - Ellen Sipe (7-Eleven) responded to questions and concerns by the community. A
 - Margarita Castro read a statement by the Zoning and Land Use Committee, recommending denial of the CUP for the beer and wine license. M
- Motion by Howard Wayne to approve the CUP Project 473225 for the sale of alcoholic beverages for off-site consumption from a 2,060 sq ft retail store. The 0.68 acre site is located at 6110 Friars Rd in the CN-1-2 zones of the Linda Vista Community Plan area within Council District 7. The second by Keith Warner. Hand vote to approve CUP was 0 in favor, 13 against and 0 abstained.

Suggested Items for Next Meeting Agenda:
MAD – Maintenance Assessment District

Adjournment:

Motion to adjourn by Keith Warner, second by Jennifer Carroll. Motion carried. Meeting adjourned at 7:45 pm

7:30 pm

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