

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, July 25th, 2016

5:30 – 7:30 P.M.

Linda Vista Library

2160 Ulric Street, 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) – Felicity Senoski, Jennifer Carroll
 - Traffic – Kim Heinle
 - 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 – Felicity Senoski
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council – John Nielsen

Informational Items: (20 minutes max)

6:05 pm

- 1) **SANDAG Update – Helen Gao, Senior Public Outreach Officer** will give presentation on the “Keep San Diego Moving Forward” measure that will be on the ballot in November.

Action Items:

6:25 pm

- 1) **LVPG Revised Bylaws –** Discussion of Bylaws and proposed changes. Vote to submit final draft to city.

6:40 pm

- 2) **Tecolote Canyon Natural Resource Plan-** Presenter will discuss the Draft Natural Resource Management Plan (NRMP) for Tecolote Canyon Natural Park and the Draft Amendment to the Tecolote Canyon Master Plan (updated the trail plan). LVPG will vote whether or not to approve both plans.

6:50 pm

- 3) **Maintenance Assessment District-** LVPG will vote to approve the members to serve on this committee.

7:00 pm

- 4) **Citizen’s Plan Initiative- Jeff Marston** will give a presentation. LVPG will vote to whether or not to endorse this plan.

7:15 pm

- 5) **Verizon Linda Vista –** Verizon will install a 30’ monopole light standard with accompanying equipment. LVPG will vote whether or not to approve this project.

7:25 pm

- 6) **5842 Laurretta Street –** Applicant requests a Process 3 Map Waiver waiver for 3 individual condominiums and a waiver for underground utilities. LVPG will vote whether or not to approve this project.

Suggested Items for Next Meeting Agenda

Adjournment

7:40 pm

** Next Meeting is scheduled for Monday, August, 22nd, 2016 at 5:30 P.M. at the Linda Vista Library.