

**LINDA VISTA PLANNING GROUP
MEETING MINUTES**

Monday, July 25th, 2016

5:30 – 7:30 P.M.

Linda Vista Library

2160 Ulric Street, 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; Kimberly Weber; Jennifer Carroll, Felicity Senoski, John Nielsen, Victor Ochoa

BOARD MEMBERS (Absent): Keith Warner, Kim Heinle, Ralph Perez

There was a quorum for this meeting.

13 Board Members and 21 guests present.

MEETING MINUTES:

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

5:30

- Pledge of Allegiance – led by Doug Beckham
- Roll Call of Planning Group Members – Lauree Camarato
13 Board members present, 3 members absent, (Anali Rosales for Kim Heinle).
- Approval of Draft Agenda for July 25, 2016
 - Motion by M. Castro to change the Citizen's Plan Initiative from an Action Item to an Informational Item. Second by D. Perez. Vote: 12-0-0.
 - Motion by K. Weber, second by V. Ochoa to move item #2 to Info Item
 - Motion by H. Wayne, second by V. Ochoa to approve the amended Agenda
Vote: 12-0-0. Motion carried.
- Approval of June 27, 2016 Meeting Minutes
 - Correction to minutes - Riverwalk Committee – add Felicity and Jennifer as members of committee.
 - Motion by J. Carini to approved the minutes with correction, second by K. Weber.
Vote: 12-0-0. Motion carried.

Reports by Government Representatives:

5:35

- Police Department/Fire Department - none
- Congress & State Legislature (Senate/Assembly) - none
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
 - City Council: Sheldon Zemen, Councilman Sherman's office: Aug 15 – skate park ground breaking
 - Planning Dept: Naomi Siodmok, City Planner: resources for planning board members (COW, Bylaws, Brown Act)
- SANDAG – Representative will give quarterly update on the Mid-Coast Trolley Project – Refer to Informational Item # 1.

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

1. USD: Master Plan EIR; Open House Informational Sessions: 8/13 at 10:00 and 8/17 at 6:00
2. San Diego Architectural Foundation: Orchids and Onions, accepting nominations, closes 7/31.
3. Doug Beckham: Linda Vista Family Reunion on Aug 6 at the park from 10:00 to 5:00
4. Tom Cleary: City water line project on USD campus to be completed by August 12

5. Francisco: conversion of a residence on Cardigan Way to a drug rehab facility.
6. Carrie Beinert: 75th Anniversary celebration update. Concern regarding the height of the new building next to 7-Eleven on Linda Vista Rd.

Chairman's Report: none

Committee Reports & Updates (as requested):

- Bylaws & Elections – Howard Wayne (agenda item)
- Graffiti – (vacant)
- Landscape Maintenance Assessment District – Tisha Rocha (agenda item)
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: no report
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: no report
- Traffic – Kim Heinle: no report
- Transportation – (vacant)
- Zoning/Land Use – Margarita Castro: agenda item
- Representative Committees:
 - Community Planners Committee – Noli Zosa: attended informative workshop for Chairs of CPCs.
 - Linda Vista Collaborative – Kim Heinle
 - Historical Society –
 - Kearny Mesa Recreation Council – (vacant)
 - Mission Bay Park – Kimberly Weber: no report
 - Mission Valley River Preserve – Felicity Senoski: collaborating with other community groups on this area.
 - Tecolote Canyon Advisory Committee – Kimberly Weber: agenda item
 - Linda Vista Recreation Council – Doug Beckham: Next meeting Aug 9th at 5:00 pm (meeting is 2nd Tuesday of the month)
 - Linda Vista Town Council – John Nielsen: Next meeting Aug 18th, no meeting held in July.

Informational Items: (20 minutes max)

- 1) **SANDAG Update – Helen Gao, Senior Public Outreach Officer** presented the “Keep San Diego Moving Forward” measure that will be on the ballot in November.
Questions from the Board and community members.
- 2) **Tecolote Canyon Natural Resource Plan-** Kim Roland discussed 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).
Kimberly Weber will coordinate additional documentation to the Board. Item to be added as Action Item to August meeting for vote.
- 3) **Citizen's Plan Initiative- Jeff Marston** gave a presentation on this ballot measure. Will be added to August meeting agenda.

Action Items:

- 1) **LVPB Revised Bylaws –** Discussion of Bylaws and proposed changes. Vote to submit final draft to city.
Motion by H. Wayne to refer the revised bylaw changes dated October 26, 2015 to the City Attorney, second by F. Senoski. Vote: 12-0-0. Motion carried.
(Chair will forward to Naomi Siodmok, City Planner).

- 2) Maintenance Assessment District (MAD)-** new members to serve on this committee. Ron Tomcek: MAD oversees the budget for the landscaping. Meetings are held 3rd Monday, every other month at 1:30 pm at Linda Vista Library. Candidates: Tisha Rocha, Doug Beckham, Dottie Perez, Victor Ochoa. Motion by M. Castro to elect the four candidates, Tisha Rocha, Doug Beckham, Dottie Perez and Victor Ochoa to the Maintenance Assessment District committee. Second by H. Wayne. Vote: 12-0-0. Motion carried.
- 3) Verizon Linda Vista, Project # 460592:** Verizon is requesting the installation of a 30' monopole light standard with accompanying equipment at the Bahai Faith Center parking lot. Zoning Committee recommends approval of this project. Motion by M. Castro to approve Neighborhood Use Permit to install a 30' monopole light standard with random, install (9) panel antennas, remove (2) existing monopole light standard, install (6) raycap demarcation boxes, install (3) RRU's, (3) power fiber cables, remove and replace generator and install DC power. Second by D. Perez. Hand Vote: 12-0-0. Motion carried in favor of the project.
- 4) 5842 Laurretta Street, Project # 487267:** Robert Bateman requested a Process 3 Map Waiver for 3 individual condominiums and a waiver for underground utilities. This Project request to be handled as two separate issues. Zoning Committee recommends the approval of the Map Waiver: Motion by M. Castro to approve the map waiver for the subdivision of 3 condominium units within a structure currently under construction. Second by V. VanDyk. Hand Vote: 12-0-0. Motion carried. Motion by M. Castro to approve the waiver for the undergrounding of the overhead utilities, but not the statutorily required undergrounding responsibilities. Second by T. Rocha Hand Vote: 11-1-0. Motion carried.

Suggested Items for Next Meeting Agenda:

1. Height requirements for new buildings and Density Bonus in Linda Vista (H. Wayne)
2. Tecolote Canyon Natural Resource Plan (Action Item)
3. LVPG Agenda Committee: D. Perez requested reestablishing the committee.

Adjournment:

Motion by H. Wayne to adjourn, second by D. Perez. Motion carried. Adjourned at 8:05 pm

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