

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, August 22nd, 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
- 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 – Kim Heinle
 - Zoning/Land Use – Margarita Castro
 - Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle
 - Historical Society – (vacant)
 - 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

Action Items:

6:10 pm

- 1) **Citizens' Plan Initiative** – Councilman Scott Sherman will be present to speak in opposition to this measure. LVPG will vote to whether or not to endorse this initiative. Jeff Marston; a proponent of the initiative will also be present

6:30 pm

- 2) **Keeping San Diego Moving Forward Initiative**- Ricardo Ochoa from the Quality of Life Coalition will speak against the Initiative. LVPG will vote to whether or not to endorse this initiative.

6:50 pm

- 3) **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.

7:00 pm

- 4) **Density Bonus Law** – LVPG Vice Chairman Howard Wayne will make a presentation to request LVPG to take action to encourage the San Diego City Council to instruct the City Attorney to restore rightful place for community input in the granting of concessions and incentives under this law. Joyce Temporal, Deputy Director at Senator Mary Block's office will be attendance to answer questions about the Density Bonus Law.

7:20 pm

- 5) **LVPG Revised Bylaws**- A draft has been reviewed by the City Attorney. LVPG will discuss the proposed changes. LVPG will vote to send the final revised Bylaws to the City or make more amendments before a final draft is sent.

Suggested Items for Next Meeting Agenda

Adjournment

7:30 pm

** Next Meeting is scheduled for Monday, September 26th, 2016 at 5:30 P.M. at the Linda Vista Library.