

**LINDA VISTA PLANNING GROUP  
- MEETING MINUTES -**

Monday, August 22nd, 2016

5:30 – 7:40 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

**BOARD MEMBERS:** (Present) Noli Zosa (Chairman), Howard Wayne (Vice Chairman) Lauree Camarato (Secretary), 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): Tisha Rocha, John Nielsen, Ralph Perez

**- AGENDA -**

**Call to Order:** **5:30**

- Pledge of Allegiance – led by Chuck Camarato
- Roll Call of Planning Group Members – Lauree Camarato
  - 13 members present – a quorum was met. 26 guests present
- Approval of Draft Agenda for August 22, 2016
  - **Motion by V. Ochoa, second by K. Weber to approve the Draft agenda.**  
**Vote: 12-0-0. Motioned carried.**
- Approval of July 25, 2016 Meeting Minutes:
  - **Motion by V. Ochoa, second by K. Weber to approve the minutes.**  
**Vote: 12-0-0. Motion carried.**

**Reports by Government Representatives:** **5:35**

- Police Department/Fire Department: Officer Pena, thank you for support of the Blue Lives Matter event. More JST (Juvenile Service Team) members as school is starting.
- Congress & State Legislature (Senate/Assembly):  
Michael Perez, Susan Davis' office new representative.
- County & City: no representatives
- City Attorney - Julio DeGuzman, working closely with misdemeanor crimes.  
City Council:
  1. Sheldon Zemen – Linda Vista Rd & Genesee Ave intersection scheduled to complete in November. Linda Vista Skate Park ground breaking. Linda Vista 75<sup>th</sup> Anniversary Final event Sept 17.
  2. Adrian Sevilla – Lori Zapf's office (new representative). "Get It Done" app.
- SANDAG: Sharon Humphries, Project Manager – Mid Coast Light Rail project update, grant expected on Sept 14<sup>th</sup>. Construction to begin in Sept. Water/sewer relocations have begun.

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

- Jo-Ann Carini – flags on Linda Vista Rd for 9-11 (Sept 11): requesting volunteers.
- Tom Cleary – USD Update: water line project has been completed. Football season starts Sept 3<sup>rd</sup>.

**Chairman's Report-** None at this time.

**Committee Reports & Updates (as requested):** **5:55**

- Bylaws & Elections – Howard Wayne

- Graffiti – (vacant)
- Landscape Maintenance Assessment District – Tisha Rocha (no report)
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne  
Next meeting: Oct 6<sup>th</sup> at 6:00 pm (contingent on Library meeting space)
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll  
Levi Cushman Family working to find developer.
- Traffic – Kim Heinle  
Intersection mural outside Montgomery Middle School, partially funded.
- Transportation – Kim Heinle  
Vision Zero – traffic calming, working with City. CATS Strategies. Traffic concerns at the intersections: Linda Vista Elementary and Montgomery Middle School. City Traffic engineer agrees signals are needed but no money to pay for them.  
Expansion of the community garden.
- Zoning/Land Use – Margarita Castro (no report)
- 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 (no report)
  - Mission Valley River Preserve – Felicity Senoski: clean-up work starting and continuing through Feb 2017. Homeless encampments have been cleared out.
  - Tecolote Canyon Advisory Committee – Kimberly Weber
  - Linda Vista Recreation Council – Doug Beckham: Grand Opening of the Montgomery Lower Field, Dedication on Sept 6<sup>th</sup>. Thank you to those that attended the skate park grand opening.
  - Linda Vista Town Council – Doug Beckham: 3<sup>rd</sup> Thurs at Bahai Faith Center.

#### Action Items:

##### 1) Citizens' Plan Initiative –

Councilman Scott Sherman spoke in opposition to this measure. This plan prohibits contiguous expansion of the Convention Center. Comic-Con supports a contiguous expansion. Transient Occupancy Tax (TOT) will be raised to 15%, requires 2/3 vote for this tax increase. Sale of Qualcomm site, eliminates the Tourism Marketing District (TMD) (jobs depend on this and San Diego depends on marketing to tourists. Multiple parts to this initiative and violates the “single subject” rule.

Cory Briggs; a proponent of the initiative, presented the opposing views that were presented by Councilman Sherman and the views of the City Council.

**Motion by M. Castro to table this item, subject to a vote; second by D. Perez**  
**Vote: 12-0-0, motion carried.**

##### 2) Keeping San Diego Moving Forward Initiative (Measure A) -

Ricardo Ochoa from the Quality of Life Coalition spoke against the Initiative. 40-year tax of ½ cent. Requires a 2/3 vote. **Motion by F. Senoski table this item, subject to a vote; second by V. VanDyk. Vote: 11-1-0, motion carried.**

##### 3) Density Bonus Law – LVPG Vice Chairman, Howard Wayne, made 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. Deanna Spehn; Special Assistant Assembly Speaker Toni Atkin's office will be attendance to answer questions about the Density Bonus Law.

Motion by H. Wayne, that the LVPG requests in writing to our Council members representing Linda Vista, that they instruct the City Attorney's office to draft an amendment to the municipal code, to provide a role for community planning groups in the granting of concessions and incentives, within the meaning of, Government Code Section 65915, subdivision (d)(1). Second by V. Ochoa. Vote: 12-0-0

- 4) **Tecolote Canyon Natural Resource Plan-** Betsy \_\_\_\_\_ presented 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).  
Motion by Kim, LVPG will approve the Tecolote Canyon Natural Plan, second by Keith.  
Vote: 12-0-0

- 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.  
Motion by H. Wayne, to postpone the vote on this item until the September 2016 meeting. Second by K. Weber. Vote: 12-0-0. Motion carried.

#### **Suggested Items for Next Meeting Agenda**

Proposed Bylaw changes (Action Item #1 on the agenda)

Kim Heinle: Proposed Garden Expansion at Bayside Community Center

#### **Adjournment:**

Motion by N. Zosa to adjourn, second by K. Heinle. Vote 12-0-0. Motion carried.

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