

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, October 24th, 2016

5:30 – 7:30 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS : Noli Zosa (Chairman), Howard Wayne (Vice Chairman) 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, 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

Informational Items:

6:10 pm

1. **Anna Avenue Property-** Land Surveyor Michael Pallamary will make a presentation for his client who owns property in Linda Vista. He is seeking community support for the original plan for the property and to seek LVPG support in his issues with the City of San Diego.

Action Items:

6:25 pm

- 1) **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.

6:40 pm

- 2) **Pure Water San Diego –** Vic Salazar; Outreach Consultant for Pure Water San Diego will make a presentation about the project. LVPG will vote whether or not to vote to support the project by signing a letter of support for the project.

7:00 pm

- 3) **Density Bonus Law –** LVPG Vice Chairman, Howard Wayne will give an update on the LVPG 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.

Suggested Items for Next Meeting Agenda

Adjournment

7:15 pm

** Next Meeting is scheduled for Monday, November 24th, 2016 at 5:30 P.M. at the Linda Vista Library.