

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: (Present) Noli Zosa (Chairman), Howard Wayne (Vice Chairman) Lauree Camarato (Secretary), Tisha Rocha (Treasurer), Margarita Castro; Dottie Perez; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, John Nielsen (5:45)

BOARD MEMBERS: (Absent): J. Carini, V. Van Dyk, K. Warner, V. Ochoa

- GENERAL MEETING MINUTES -

Call to Order: at 5:35 pm

5:30

- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – L. Camarato
 - 11 members present – a quorum was met.
 - 18 guests attended
- Approval of Draft Agenda
 - Motion by K. Weber, second by K. Heinle to approve the Draft agenda.
Vote: 9-0-0. Motion carried.
- Approval of August 22, 2016 Meeting Minutes
 - Motion by D. Perez, second by F. Senoski to approve the minutes.
Vote: 9-0-0 Motion carried.

Reports by Government Representatives:

5:35

- Police Department: Officer Pinon – Captain has been promoted to Chief. Paul Connelly is new Captain. New acting Lieutenant for Western Division. Recent homicide in Linda Vista is still under investigation.
- Congress & State Legislature (Senate/Assembly)
Joyce Temporal (Senator Block): information on Higher Education Access and Town Hall Meeting on Qualcomm Stadium
Nov 30th is the end of Senator Blocks term, Toni Atkins will be the new Senator
- City Council: Sheldon Zemen (Scott Sherman) - update on Skate Park construction; tree trimming; Nov 17 clean up; Library will be painted.
City Council: Adrian (Lorie Zapf) – presentation of sign banner; Legislator of the Year; New ATV for the Police; Budget priority suggestions can be submitted to the office. Short term vacation rentals issue to full council on Nov 1; Road conditions report – 60% of roads are considered “good” condition (up from previous years).
Assembly: Michael Perez (Susan Davis) – ZIKA virus update; Trolley update; Veteran Day Town Hall on Nov 10
- SANDAG – none
- University of San Diego: master plan update

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

K. Heinle: Bayside Community event – needs assessment on Nov 1 from 5 to 7pm

M. Castro: Dottie Perez Day – recap of the presentation

L. Camarato: American Legion has 10 brand new wheelchairs that will be given away to Linda Vista Community members in need. Contact Chuck Camarato at ccamarato@yahoo.com

D. Beckham: Nov 26 – Christmas on the Prado from 5 to 9 at Organ Pavilion.

Chairman's Report- Noli Zosa

5:50

Brown Act: 600-24 all votes and discussions to be held in public per email read by Noli.
USD is inviting the Linda Vista Community to the Nov 14 Home Opening Men's Basketball game. Free tickets are available.

Committee Reports & Updates (as requested):

5:55

- Bylaws & Elections – Howard Wayne: community members who would like to join the LVPG must attend 3 meetings within six months. Potential members should begin attending no later than November 2016 meeting.
- Graffiti – (vacant)
- Landscape Maintenance Assessment District – Tisha Rocha
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: Dec 5th at 6:00 at Humane Society. Proposals and discussion. LVPG will have a vote in April or May 2017.
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: no updates
- Traffic – Kim Heinle: Intersection Mural at Montgomery Middle School. Local artist will do the artwork. Nov 7th at 5:30 pm. Fully funded by generous donations.
- Transportation – Kim Heinle: Vision Zero – eliminate all traffic related deaths and safer streets. Working with the City.
- Zoning/Land Use – Margarita Castro: no update

Representative Committees:

- Community Planners Committee – Noli Zosa: mini dorms near SDSU. Change to land development code to restrict this issue.
 - Linda Vista Collaborative – Kim Heinle: SD Coop Charter School, new Director. Nov 16 is next meeting.
 - Historical Society – (vacant)
 - Kearny Mesa Recreation Council – (vacant)
 - Mission Bay Park – Kimberly Weber: no update
 - Mission Valley River Preserve – Felicity Senoski: no update
 - Tecolote Canyon Advisory Committee – Kimberly Weber: no update
 - Linda Vista Recreation Council – Doug Beckham: 2nd Tuesday at 5:00 pm. Agenda item to change time to 5:30 pm. Christmas Party.
 - Linda Vista Town Council – John Nielsen: Tom Cleary is new President.

Informational Items:

6:10 pm

1. Anna Avenue Property- Land Surveyor Michael Pallamary gave 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. Property is in Councilmember Zapf's jurisdiction and they have met with the Mayor. They have not been able to get any assistance from the City or SANDAG with the issue of the flooding/drainage or the construction of a wall (by SANDAG). H. Wayne recommended that SANDAG be invited to LVPG November meeting and move to ACTION item on the agenda. N. Zosa will contact SANDAG and Naomi Siodmok.

Action Items:

6:25 pm

- 1. LVPG Revised Bylaws-** A draft has been reviewed by the City Attorney. H. Wayne gave an overview of the (15) comments and changes (which are mandatory). LVPG discussed the proposed changes. LVPG voted to send the final revised Bylaws to the City or make more amendments before a final draft is sent.

Motion by H. Wayne to adopt the 15 mandatory changes, second by J. Nielsen. Vote: 10-0-0. Motion carried.

Comments 3, 6 and 10: MUST attend versus SHOULD attend language.

Motion by H. Wayne moved that the prospective language to read "SHOULD attend 3 out of the 6 meetings". Second by D. Perez 9-1-0.

Appointed Member:

Motion by H. Wayne to clarify the language that appointed members have the same voting rights as elected members.

Vacancies on the Board: Board can fill the vacancy(ies).

Motion by H. Wayne that the Board has authority to fill vacancy(ies), second by M. Castro. Vote: 8-1-1. Motion carried.

Motion by H. Wayne to adopt the Bylaws as amended. Second by F. Senoski. Vote: 10-0-0. Motion carried.

6:40 pm

2. **Pure Water San Diego** – Vic Salazar; Outreach Consultant for Pure Water San Diego gave 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.

Board comments and Questions. The City is in favor of this project. The savings will be 1/3, because the City won't be paying the higher rate for imported water.

Motion by J. Nielsen endorse this project through a letter to the City, second by K. Heinle. Vote: 7-3-0. Motion carried.

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.

Motion by H. Wayne to forward our concerns to the Community Planning Group, Lorie Zapf and Scott Sherman's office, second by F. Senoski. Vote: 10-0-0. Motion carried.

Suggested Items for Next Meeting Agenda

Discussion regarding parameters on informational versus action items.

Adjournment – at 7:32 pm

7:00 pm

** Next Meeting is scheduled for Monday, November 28th, 2016 at 5:30 P.M. at the Linda Vista Library.