

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, November 28th, 2016

5:30 – 7:40 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 & 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) **SANDAG Mid-Coast Trolley Update** - Sharon Humphries; Project Manager for the Mid-Coast Light Rail Project will give an update. There may be a SANDAG update on the Anna Avenue property presented to the LVPG by Mr. Pallamary.

6:25 pm

- 2) **Hopsy CUP @ 5401 Linda Vista Road** – Hopsy, Inc. is a marketplace and home delivery service for local craft beer. Hopsy, Inc. is a marketplace and home delivery service for local craft beer. This project proposes a Conditional Use Permit Beverage Outlet for a Type-20 liquor license to allow the sales of beer within the 4,171 square-foot commercial space.

Action Items

6:45 pm

- 1) **Linda Vista Comprehensive Active Transportation Strategy (LVCATS)** – Melissa Garcia, Senior Planner and Claudia Brizuela, Associate Traffic Engineer will present the Final LVCATS Plan, seek input and recommendation of the Plan. LVPG will vote whether or not to approve the plan.

7:05 pm

- 2) **Maintenance Assessment District 2018 Budget** – LVPG will vote whether or not to approve the proposed budget.

Suggested Items for Next Meeting Agenda

Adjournment

7:15 pm

THERE IS NO DECEMBER LVPG MEETING

** Next Meeting is scheduled for Monday, January 23rd, 2016 at 5:30 P.M. at the Linda Vista Library.