

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, January 23rd, 2017

5:30 – 7:00 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- ELECTION OF LINDA VISTA PLANNING GROUP DURING MARCH LINDA VISTA PLANNING GROUP MEETING.

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

- Bylaws & Elections – Howard Wayne
- Graffiti – Janet Kaye
- 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

Action Items

6:10 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.

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.

6:45 pm

- 3) **Replacement of Member of Ad Hoc Subcommittee for Morena Corridor Project** – Member Mark Sukenik will be resigning from the subcommittee. Community member Mike Baker would like to serve on the committee. LVPG will vote whether or not to approve this individual to serve on the subcommittee.

Suggested Items for Next Meeting Agenda

Adjournment

7:00 pm

** Next Meeting is scheduled for Monday, February 27th, 2017 at 5:30 P.M. at the Linda Vista Library.