

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, January 23, 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), Tisha Rocha (Treasurer), Jo-Ann Carini; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa, John Nielsen

BOARD MEMBERS (absent): Lauree Camarato, Margarita Castro, Dottie Perez, Vicki Van Dyk, Keith Warner

- GENERAL MEETING MINUTES -

Call to Order:

5:30

- **Pledge of Allegiance**
- Roll Call of Planning Group Members
- Approval of Draft Agenda
 - **Motion by H. Wayne, second by T. Rocha to approve Draft Agenda. Motion carried.**
- Approval of Prior Meeting Minutes – Spelling correction on HINES, not HEINZ for developer on Riverwalk. **Motion by V. Ochoa to approve minutes as amended, second by K. Weber) Vote: 9-0. Motion carried.**

Reports by Government Representatives:

5:35

- Police Department/Fire Department: No report.
- Congress & State Legislature (Senate/Assembly):
 - Councilmember Zapf (Adrian Sevilla) – Please report potholes. Councilmember Zapf attended Vietnamese Celebration at Bayside 01/20/17. Report on Human Trafficking Awareness Month in San Diego. Statistics and information provided on human trafficking in San Diego. Ribbons to raise awareness distributed to LVPG attendees.
- County & City – Mayor
 - Mayor Faulconer’s Office (Darnisha Hunter) – Replaced Anthony George as representative for Districts 2 and 7. Darnisha is the Active Duty for Veteran Advocate in City of San Diego, thus please contact if you have questions or concerns regarding Active Duty. Concern was raised by LVPG Chairman regarding “ministerially approved” Density Bonus Law in Mayor’s State of the Union vis-à-vis the removal of the advisory planning groups from the development process in the City. Suggestion to continue lobbying City Council for the amendment to the Municipal Code, and to re-circulate the LVPG letter. Concern was raised about parking at Margarita’s in 7-11 parking lot because City of San Diego never required the developer to set aside spaces for Margarita’s owner, Santos. LVPG Chairman is on City’s Parking Advisory Board, and is working to address this issue.
- SANDAG: No report.

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

- Carrie Beinhart, Linda Vista 75th Anniversary Committee – Update shared on Historical Walking Tour of Linda Vista project with the newest version of the accompanying Walking Tour map and the bamboo plaques to be displayed on each building as part of the Historical Walk.
- Richard Rodriguez, property owner on corner of Loretta and Goshen – Concern raised about the effectiveness of a retaining wall separating Richard’s property and a contractor who is building above him. The retaining wall is leaking onto Richard’s property. Mayor’s Office recommends contacting City of San Diego Code Compliance.
- Melissa Plaskonos, University of San Diego Facilities Management – USD Master Plan’s EIR is available for public review through 02/21/17. Master Plan is on USD and City’s Master Plan; documents printed in Linda Vista Branch Library and USD Library. USD will come to LVPG for vote on the Master Plan in February 2017. USD will meet separately with LVPG Sub-Committee before February.
- Ryan Hanson, University of San Diego Public Safety – Introduction and open to questions.
- Doug Beckham, Linda Vista Rec Council – Seeking volunteers for birthday party for WWII veteran’s 100th birthday party, 6:30-10:00pm on 03/11/17.
- Naomi Siadmok – Meeting for Morena District Blvd. on 01/30/17 at 6pm at Humane Society to discuss mobility hubs. Information provided by Howard Wayne on LVPG Morena District Blvd.

Chairman’s Report- ELECTION OF LINDA VISTA PLANNING GROUP DURING MARCH LINDA VISTA PLANNING GROUP MEETING.

- (1) If interested in joining LVPG, contact Howard Wayne. Clarification that LVPG By-Laws say applicants *should* attend at least three LVPG meetings within the past six months.
- (2) Consensus by LVPG Board to not respond to Guardian Corporation regarding request for letter of support to San Diego Planning Commission for Friars Rd. development. LVPG already approved development in February 2016. No further action needed.

Committee Reports & Updates (as requested):

5:55

- Bylaws & Elections – Howard Wayne: Election will be held during to March 2017 meeting. Howard provided application forms. Applications must be submitted by end of February 2017 meeting. Kim Heinle, Noli Zosa, and Margarita Castro are not up for re-election; remaining board members are all up for re-election. Up to three people can be appointed per census tract total, including incumbents. Each candidate will be given up to 5 minutes for presentation during March’s meeting. LVPG has 18 open seats. Inconsistency discovered in LVPG By-Laws on page 5 that says elections will occur *prior* to the March meeting, but on page 17 will occur *concurrently* at the March meeting. Howard suggests *concurrently*.
- Graffiti – Janet Kaye: Tagging down because of the rain. Jo-Ann continues to report tagging. There may be joint effort with UCSD’s Preuss Charter School around graffiti removal. Circulation of birthday card for Christy Johnson, LV Farmers Market.
- Landscape Maintenance Assessment District – Tisha Rocha: MAD met 01/23/17 and is working to clean up plants around Linda Vista Rd. and Genesee. Working with Valston Company, who is working on the corner near Padre Gold. MAD discussed homeless challenge in Morley Green; working with police to clean up area. Comment from Jo-Ann: Morley Green not yet formalized to be a park, but once it is, residents can call the police to report homeless activity. Jo-Ann advocates LVPG to push the process of declaring Morley Green a City park. Doug Beckham has a meeting on 02/16/17 at Parks and Rec Board re: the park.
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: Previously stated.

- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: Felicity attended Mission Valley Planning Group’s subcommittee meeting in December. Felicity is working on getting Hines developer to come to LVPG to give presentation during early stages. Hines representative in audience introduces herself and will help make the connection.
- Traffic & Transportation – Kim Heinle: Updates on Linda Vista Intersection Mural Network’s potentially upcoming mural at Linda Vista Elementary School. City’s traffic light study for Osler and Ulric intersection rejected due to insufficient volume of vehicles to warrant a light.
- Zoning/Land Use – Margarita Castro: No report.
- Representative Committees:
- Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: No report.
 - Historical Society – (vacant)
 - Kearny Mesa Recreation Council – (vacant)
 - Mission Bay Park – Kimberly Weber: Park and Rec. Department is preparing general development plan for Fiesta Island. Kimberly will provide more info at February meeting.
 - Mission Valley River Preserve – Felicity Senoski: No report.
 - Tecolote Canyon Advisory Committee – Kimberly Weber: In 2016, LVPG approved changes to TCAC Plan, which still is awaiting approval from the City. The City’s sewer project has been completely approved and will start in January/February for yearlong project starting in Tecolote Canyon.
 - Linda Vista Recreation Council – Doug Beckham: Meeting is 2nd Tuesday at 5:30pm; note the time change. Skate Park is on pace for June 2017 finish. Request to clean up tumbleweeds at Kramer Park.
 - Linda Vista Town Council – John Nielsen: January meeting featured Councilmember Scott Sherman, newly elected Town Council officers, and newly sworn in Town Council President Tom Cleary. Next meeting 02/16/17 with permanent location change to American Legion Hall and permanent time change from 7:00pm to 6:30pm.

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.
 - a. LVCATS plan up for approval. Kim shared residents’ feedback and request for Traffic Engineering Office traffic study for turning Morley St. into a one-way in front of Comstock and Morley. **Motion by K. Heinle to approve LVCATS recommendations, second by J. Nielsen. Approved: 9-0.**

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.
 - a. Hopsy representative shared San Diego Police feedback and approval on research into business model, location, and potential for crime. Representative shared CUP conditions, reiterating off-site consumption only and conditions that discourage transient activity. Hopsy’s census tract is allowed three CUPs, and there are two open (Presidio Market, Ballast Point) with the closing of Pacific Time. Hopsy would deliver between 2pm-5pm and 5pm-8pm. Hopsy confirms 21+ identification at each delivery. Hopsy has no intention to pursue liquor license. Delivery vehicles are smaller cars, not

big-rig trucks. Noli shared the recommendation for Hopsy's approval from the chair of the LV Zoning and Land Use Subcommittee, Margarita Castro, from the subcommittee's 01/17/17 meeting. **Motion by J. Nielsen to approve Hopsy CUP, second by K. Weber. Approved: 8-1.**

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.

- a. Mike Baker introduced himself to LVPG, as to why he is interested in joining the subcommittee in the best interest of Linda Vista and Morena Corridor development. Clarification provided to LVPG that the *majority* of a subcommittee must be LVPG board members, but not *all*. Mike, a non-LVPG member, is replacing Mark, a non-LVPG member, thus there are no changes.

Motion by H. Wayne to approve Mike Baker, second by V. Ochoa. Approved: 7-2.

Suggested Items for Next Meeting Agenda:

- Felicity proposes potential Riverwalk discussion; chairman requests two-weeks notice.

Adjournment

7:15 pm

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