

**LINDA VISTA PLANNING GROUP**  
- NOTICE OF PUBLIC MEETING -  
Monday, March 27, 2017  
5:30 – 7:45 P.M.  
Linda Vista Library  
2160 Ulric Street, San Diego, CA 92111

**BOARD MEMBERS:** Noli Zosa (Chairman), Howard Wayne (Vice Chairman) Lauree Camarato (Secretary), Margarita Castro; Dottie Perez; Keith Warner; Kimberly Weber; Kim Heinle, Jennifer Carroll, John Nielsen, Victor Ochoa

**ABSENT:** Jo-Ann Carini, Felicity Senoski, Tisha Rocha

**Quorum** was met for this meeting.

**Community Members in attendance:** 38

**- GENERAL MEETING MINUTES -**

**Call to Order:**

- Pledge of Allegiance – Doug Beckham
- Roll Call of Planning Group Members – L. Camarato
- Approval of Draft Agenda – **Motion to approve the Draft Agenda by K. Warner; second by D. Perez. Motion carried.**
- Approval of Prior Meeting Minutes – **Motion to approve the meeting minutes from February 27, 2017 by K. Weber; second by K. Warner. Motion carried.**

**Meeting recess to conduct Planning Group Elections – 5:39 pm**

1. Candidates will be afforded 5 minutes each to speak and answer questions about their candidacy.
2. Polls will remain open thirty minutes after the conclusion of candidate introductions and question and answer period.

**Meeting re-convenes – 6:10 pm**

**Polls closed at 6:32**

**Reports by Government Representatives:**

- Police Department
  - Officers Surwilo & Pinon: Western Division has two new Lieutenants; new Captain. Crime trends: car break-ins and thefts; bicycle thefts. Don't leave any bags in your car and lock your cars.
- Congress & State Legislature (Senate/Assembly)
  - Senator Atkins (Ryan Trabuco) – updates next month on bills; will attend Linda Vista Multi-Cultural Fair and opening remarks. Sharing booth with Shirley Weber.
- City Council and Mayor's office:
  - Mayor Faulconer's office (Darnisha Hunter)
  - Councilmember Scott Sherman (Sheldon Zemen) – Kelly Street lighting project; Skate Park – completion target is July; Fire stations receiving repairs; library painting outside; April 22 multi-cultural fair. Questions about Council agenda items mail Mary Wallace [mwallace@sandiego.gov](mailto:mwallace@sandiego.gov) for items for the Council docket.

- Councilmember Lorie Zapf (Adrian Sevilla) – Update: short term vacation rentals update are not permitted in the City of San Diego. Councilmember Zapf is in favor of “house sharing” (renting of rooms) and vacation rentals should not be allowed in residential areas. USD and Save a Life Foundation – sudden cardiac arrest for student athletes – free heart screenings on April 9 from 9am to 3pm
- SANDAG (Sharon Humphries, Project Manager): update on trolley expansion; utility relocations have begun.

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

Kimberly Weber – Taste of Morena April 26 from 5pm to 9pm. \$25 per person. Morena Storage, Max Volker Re/Max and Jerome’s Furniture have tickets available.

Empower Charter School Principal: Spanish immersion workshop; Restorative Practices in the school and implementing at home 4/11 4to6 Bayside.

Doug Beckham: Kiwanis club dinner update

Tom Cleary, USD: upcoming events on campus (music, sports, performances, speakers). Will email events out quarterly. April 19 forum on immigration (informational), young lawyers will be on hand.

**Chairman’s Report: Noli Zosa**

- Multi-Cultural Parade and Fair, Sunday April 22: theme is health (human and pets)
- Community Planners Committee meeting: Smart Growth plan was topic; Density Bonus law will have an important impact on the LV community.
- Community Housing Works

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

- Bylaws & Elections – Howard Wayne: volunteers to review Bylaws
- Graffiti – Janet Kaye: grafitti
- Landscape Maintenance Assessment District – Tisha Rocha: no report
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: next ad hoc last week of April. March 16 Linda Vista Town Council meeting with Mike Prinz (City Planner) – two tracks that are proposed to be upzoned to 73 units to the acre.
- Riverwalk Development (ad hoc) – Jennifer Carroll: MV Update will be presented to the Planning Commission on Thursday, April 30. Requested assistance from Chair to meet with Nancy Graham, planner. Mission Valley – over 5,000 total units are planned.
- Traffic & Transportation – Kim Heinle
- Zoning/Land Use – Margarita Castro
- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle: mural has been approved; Second mural will be at LV Elementary school. May 3 & 4 One Linda Vista Community Forum.
  - Mission Bay Park – Kimberly Weber: March 7 meeting was canceled. No current issues.
  - Mission Valley River Preserve – Felicity Senoski: no report
  - Tecolote Canyon Advisory Committee – Kimberly Weber: City is on track for July completion of the sewer.
  - Linda Vista Recreation Council – Doug Beckham: next meeting April 11 at 5:00.
  - Linda Vista Town Council – John Nielsen: 4/20 at American Legion Post at 6:30pm

## Informational Item:

1. **Boys and Girls Club Project** – Jerilyn Larson, Project Manager presented a plan to improve the exterior facade and landscaping improvements to their existing facility.  
- Overview of proposed project improvement items and discussion regarding placement of a monument sign. Recommend they present to the Rec Council as a first step.

## Action Items:

1. **HISTORIC ROUTE 101-** Dave Potter, Kimberly Weber and Kim Heinle will recommend location of the 101 signs located on Morena Blvd. LVPG will vote whether or not to endorse the location sites.
  - a. Kimberly Weber – reviewed pole locations within the community for visibility and safety. Recommendations for Linda Vista sign placement. Locations have been submitted to the City – NB-1 and SB-4 were accepted. Morena Business Association has agreed to fund.
  - b. **Motion to endorse the location sites of the signage by V. Ochoa, second by J. Carroll – Motion carried by unanimous vote: 10-0-0.**
2. **Appoint New Land Use/Zoning Subcommittee Chairperson**
  - a. **Motion to postpone the appointment of a new Land Use/Zoning Subcommittee Chair to the April meeting by H. Wayne, second by K. Warner. Motion carried by unanimous vote: 10-0-0.**
3. **Consolidation of Planning Groups into Regional Groups** – Councilman Sherman is Chairman of the City’s Council’s Smart Growth and Land Use Committee. The committee has drafted a work plan that includes consolidating community planning groups into larger regional planning groups. LVPG will vote whether or not to draft a letter supporting or opposing this measure in the plan.
  - a. **Motion by M. Castro/Keith to draft a letter to oppose the consolidation of community planning groups. Recommendations to draft a letter to oppose this measure to Sherman and Alvarez Vote: 10-0-0**

\*\* Howard Wayne will announce Planning Group election results:

**Contested positions:** Doug Beckham, Victor Ochoa

**Non-contested positions:**

Sharon Larios (new), Noli Zosa, Michael Beltran (new), Tom Cleary (new), Howard Wayne, Kimberly Weber, Jennifer Carroll, Felicity Senoski

- (9) vacancies for other Board positions may be appointed at April meeting by a vote of the Board.
- Board officers will be elected at April meeting.

As a matter of record: All election ballots were handed by H. Wayne to L. Camarato to secure for LVPG records.

**Suggested Items for Next Meeting Agenda:**

**Adjournment:** Motion to adjourn by D. Perez, second by Kim H motion to adjourn at 7:18 pm

\*\* Next Meeting is scheduled for Monday, April 24th, 2017 at 5:30 P.M. at the Linda Vista Library.

APPROVED