

LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, May 22nd

5:30 – 7:25 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS : Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa , Michael Beltran, Doug Beckham, Sharon Larios, Tom Cleary, Noel Musicha, Demi Brown, Carol Baker, Dorothy Perez, John Nielsen, Lauree Camarato, Keith Warner

- 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: **5:40**

- 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-

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

- Bylaws & Elections – Howard Wayne
- Graffiti – Janet Kaye
- Landscape Maintenance Assessment District – Margarita Castro
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll
- Traffic & Transportation – Kim Heinle
- Zoning/Land Use – Tom Cleary
- Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle
 - 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

1) North City Pure Water Project- The Public Utilities Department has applied for a Site Development Permit for impacts to environmentally sensitive lands. 30% of the design plans for the Morena Pump Station and Pipelines have been submitted. Keli Balo; Project Officer will share specific details of the plans. LVPG will vote whether or not to endorse the project in the Linda Vista community.

6:30

2) Project Wildlife- CUP for a renovation of existing warehouse to house San Diego Humane Society's project wildlife program. LVPG will vote whether or not to endorse the CUP.

6:50

3) Savannah Street Project- Site Development Permit and Tentative Map for the demolition of an existing single family dwelling and the subdivision of 4 single family lots for the development of 4 single dwelling units totaling 9,200 sq ft at 5053 Savannah Street. LVPG will vote whether or not to endorse the Permit and Tentative Map.

7:10

4) Appointment of Jo-Ann Carini to LVPG - LVPG will vote whether or not to appoint her as an at-large member of the Board.

Suggested Items for Next Meeting Agenda

Adjournment

7:25 pm

** Next Meeting is scheduled for Monday, June 26th, 2017 at 5:30 P.M. at the Linda Vista Library.