

**LINDA VISTA PLANNING GROUP**

**- NOTICE OF PUBLIC MEETING -**

Monday, May 22, 2017

5:30 – 7:25 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

**BOARD MEMBERS Present:** Noli Zosa (Chairman), Kimberly Weber; Kim Heinle, Felicity Senoski, Victor Ochoa, Doug Beckham, Tom Cleary, Demi Brown, Carol Baker, John Nielsen, Lauree Camarato, Keith Warner

**Board Members Absent:** Howard Wayne, Margarita Castro, Jennifer Carroll, Noel Musicha, Dorothy Perez, Sharon Larios, Michael Beltran

**Quorum:** was met

**Community Members in attendance:** 23

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:31 pm

- Pledge of Allegiance – Doug Beckham
- Roll Call of Planning Group Members – Lauree Camarato
- Approval of May 22, 2017 Draft Agenda:  
**Motion by D. Beckham to accept draft agenda for May 22, 2017 meeting, second by K. Weber. Motion carried by unanimous vote of members present.**
- Approval of April 24, 2017 Meeting Minutes:  
**Motion by D. Beckham to approve the April 24, 2017 minutes subject to any necessary corrections, second by K. Warner. Motion carried by unanimous vote of members present.**

**Reports by Government Representatives:**

- Councilmember Scott Sherman - Sheldon Zemen: Skate park completion in August; library painting completed; Kelly St lighting project on schedule; funds donated to library for various projects.  
Noli asked Sheldon if there was an update on the 163/Friars Rd interchange.
- Councilmember Lorie Zapf - Mark Shaffer: Mid coast trolley updates; revised budget – funding restored for arts and public safety; book drive for summer reading – drop off at any library; Foster Care awareness.

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

Tom Cleary – USD commencements this weekend – traffic congestion in the area

Carrie Beinert – LV Historic Walking Tour, Sat June 3 at 4:00

Demi Brown – Empower Charter

Melissa – USD Master Plan update on June 1

Kim W – Taste of Morena event was a huge success

Kim H – One Linda Vista forum was successful and thanked all

**Chairman's Report-** Noli Zosa

Proposal for soccer team at the Qualcomm site.

Felicity and Jennifer – filed an appeal of the conditional approval for the 7-Eleven CUP project on Via Los Cumbres/Friars Rd. Hearing Officer approved CUP with conditions regardless of the LVPG’s position to reject the CUP.

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

- Bylaws & Elections – Howard Wayne (absent)
  - Brief discussion on abstention rules in the bylaws
- Graffiti – Janet Kaye (absent) – send photo to SDPD
- Landscape Maintenance Assessment District – Margarita Castro (absent)
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: Thurs June 15 at 7:00, location TBD
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: Developer has moved a list of questions to the City.
- Traffic & Transportation – Kim Heinle: Subcommittee met 5/16 – ADA curbs were submitted by Mike Beltran, City is working on the issues. Subcommittee divided Linda Vista into 6 sections. Intersection mural update. Informational presentation at next meeting on 163/Friars.
- Zoning/Land Use – Tom Cleary
- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle: USD legal clinic on employer/employee rights; lead poisoning and abatement; Thrive Charter School and Bayside expansion update in June or July
  - Mission Bay Park – Kimberly Weber: May 2 meeting
  - Mission Valley River Preserve – Felicity Senoski: no report
  - Tecolote Canyon Advisory Committee – Kimberly Weber: no updates
  - Linda Vista Recreation Council – Doug Beckham: Next meeting June 13 at 5:00 pm. Agenda item: vote on monument sign for John Baca Park.
  - Linda Vista Town Council – John Nielsen: Next meeting June 15 at 6:30 pm; Speaker TBD

**Action Items 6:02 pm**

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. J. Brent Edison, External Affairs Deputy Director and Keli Balo, Project Officer shared specific details of the plans. A question and answer session followed the presentation.  
**Motion by T. Cleary to table this item to the September 25, 2017 LVPG meeting, second by K. Warner. Vote: 11-0-0. Motion carried.** **N**
2. **Project Wildlife-** CUP for a renovation of existing warehouse to house San Diego Humane Society’s Project Wildlife program. Completion anticipated for January 2018.  
**Motion by T. Cleary to endorse the CUP, second by J. Nielsen. Vote: 11-0-0. Motion carried.** **P**
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. **Motion by T. Cleary to** **S**

endorse the Permit and Tentative Map for the 5053 Savannah Street, second by D. Beckham.  
Vote: 11-0-0. Motion carried.

4.

A

**ppointment of Jo-Ann Carini to LVPG** – Group discussion. Motion by F. Senoski to decline appointing Jo-Ann Carini as an at-large member of the LVPG Board at this time for the following reasons: absence at the last 5 meetings, increase in the quorum requirement and filling of the last at large position.

**Suggested Items for Next Meeting Agenda:**

**Adjournment** at 7:15 pm

Motion by K. Warner to adjourn the meeting, second by D. Beckham. Motion carried.

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