

LINDA VISTA PLANNING GROUP

Monday, August 28, 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) Margarita Castro; Kim Heinle, Jennifer Carroll, Victor Ochoa, Michael Beltran, Doug Beckham, Sharon Larios, Noel Musicha, Carol Baker, Dorothy Perez, Demi Brown (6:00)

Board Members Absent: Kimberly Weber, Felicity Senoski, Tom Cleary, John Nielsen, Keith Warner

Quorum: was met

Community Members in Attendance: 17

- GENERAL MEETING MINUTES -

Call to Order: 5:36 pm

- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – L. Camarato
- Approval of August 28, 2017 Draft Agenda:
Motion by D. Beckham to accept draft agenda as amended for August 28, 2017 meeting; second by D. Perez. Motion carried by unanimous vote of members present.
- Approval of Prior Meeting Minutes: June 26, 2017
Motion by D. Beckham to approve the June 26, 2017 meeting minutes subject to any necessary corrections; second by M. Castro. Vote: 12-0-0. Motion carried.

Reports by Government Representatives:

- Councilmember Scott Sherman - Sheldon Zemen: (Carrie Beinert message from Sheldon) Upgrades surrounding Skate World.
- Congresswoman Susan Davis: Zach Bunshaft - updates
- City of San Diego: Naomi Siodmok – award for Transportation Planning

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

1.

Arson Safety Audit: Tom Kaye provided the primary results of the audit. Results have been shared with the City Engineering. Top recommendation for lighted crosswalk at Kramer and Coolidge. LV Town Council will send a letter to Scott Sherman requesting support. Kim Heinle will take this matter to the Transportation Dept.

Chairman's Report: Testimony to Civic SD Board on behalf of the *Thrive Charter School*. *Thrive* supporters were called in to testify on behalf of the school. Funding was approved by the Board.

Committee Reports & Updates (as requested):

- Bylaws & Elections – Howard Wayne: Next meeting Sept 12th at 5:30 at LV Library
- Graffiti – Janet Kaye: report – (7) large graffiti issues
- Landscape Maintenance Assessment District – Margarita Castro
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: 7/27 community meeting at USD on the draft plan. All public comments recorded by the secretary and transcribed sent to Council

- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: July 15 meeting with Hines Company; informal meet & greet; discussed upcoming workshop on July 25. Next subcommittee in mid to late September.
- Traffic & Transportation – Kim Heinle: Aug 21 meeting; setting date for intersection mural at Montgomery; Linda Vista Street Audit for road improvements
- Zoning/Land Use – Tom Cleary: absent, no projects for review
- Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: Sept 20 meeting, Blake Hoffstad guest.
 - Mission Bay Park – Kimberly Weber: absent
 - Mission Valley River Preserve – Felicity Senoski: absent
 - Tecolote Canyon Advisory Committee – Kimberly Weber: absent
 - Linda Vista Recreation Council – Doug Beckham: Sept 12 at 5:00 pm at Rec Center. Skate park completion moved to November; John Baca monument update.
 - Linda Vista Town Council – John Nielsen: Tom Kaye – next meeting Sept 21 at American Legion Post; guest speaker will be Anna Diaz Booz, Principal, Kearny High school.

Action Items

1. C
Community Choice Energy & SEMPRA Energy Presentation – Alycia Race, Coordinator for the Climate Action Campaign presented the merits of the CCE program. Peder Norby from SEMPRA Energy presented the city report. LVPG will vote whether or not to endorse the CCE Energy program.
Motion by D. Brown to endorse the Community Choice Energy via letter; second by C. Baker. Vote: 8-3-2 (recusal – L. Camarato, M. Beltran). Motion carried.
2. M
Maintenance Assessment District Election- LVPG Board Member and MAD Member Margarita Castro will conduct the election. For positions open, four candidates: Margarita Castro, Kathleen Morgan, Reggie Smith, Ron Tomcek.
Motion by D. Beckham to close the nominations and close the slate to the board; second by M. Beltran. All four candidates were elected by unanimous vote: 13-0-0.

Informational Items

1. T
Trinity Charter School/Bayside Community Center – Kim Heinle and Adam Osorio from Bayside Community Center gave a presentation on the updated status of the facility.

Suggested Items for Next Meeting Agenda

Adjournment: Motion by K. Heinle, second J. Carroll. Motion carried. Adjourned 7:20 pm

** Next Meeting is scheduled for Monday, September 25th, 2017 at 5:30 P.M. at the Linda Vista Library.

Respectfully submitted,
 Lauree Camarato
 Secretary
 Linda Vista Planning Group

APPROVED