

# LINDA VISTA PLANNING GROUP

- MINUTES-

Monday, October 23<sup>rd</sup>, 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), Margarita Castro, Kimberly Weber, Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa, Doug Beckham, Noel Musicha, Carol Baker, Dorothy Perez, John Nielsen, Keith Warner

**Board Members Absent:** Michael Beltran, Sharon Larios, Tom Cleary, Demi Brown, Lauree Camarato

**Quorum:** was met

**Community Members in Attendance:** 12

Maria Silva will sit in for Tom Cleary moving forward.

## - GENERAL MEETING MINUTES -

Call to Order:

5:30

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
  - Correction by V. Ochoa to remove Action Item #3 (Maintenance Assessment District). Motion by D. Beckham to continue with amended agenda; second by M. Castro. Motion carried by unanimous vote.
- Approval of Prior Meeting Minutes
  - Correction by H. Wayne that comments surrounding Morena Blvd. Planning Area were sent to City Planning Department, not to City Council. Motion by H. Wayne to approve August minutes as amended; second by D. Beckham. Motion carried by unanimous vote; recusal by K. Warner and F. Senoski.

Reports by Government Representatives:

5:40

- Police Department/Fire Department
  - SD Western Police Department – Officer Pinon: Updates and information shared on Captain Connelly's departure from Western SDPD; on increase for police pay/salary moving forward that is working to increase police retention; and on recent crime in Linda Vista (shooting, stabbing, carjacking).
- Congress & State Legislature (Senate/Assembly)
  - Congresswoman Susan Davis – Zach Bunshaft: Grants workshop with nonprofit focus being held on 10/30 at University of San Diego
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
  - Councilmember Sherman – Sheldon Zemen: Updates and information shared on Linda Vista Skate Park and Kelly St. lighting project; on Hepatitis A information; on SR-163 project; and on Ulric St. upgrades. D7 monthly newsletter disseminated.
  - Councilmember Zapf – Marc Schaefer: Updates and information shared on Domestic Violence and Mental Awareness months; on Little League recognition at City Council; on Short-Term Vacation Rentals hearing delay to Dec. 2017; on 10/31 City Council hearing on Rec. Council funding; on new Sprouts opening on Clairemont Blvd.; on Midcoast Trolley; and on results of economic tour for Morena Business District and Homeless Outreach Team. Noli Zosa appointed to City Parks and Rec Board.

- SANDAG – Quarterly update on the Mid Coast Trolley
  - Greg Gastolum (619-699-7378) – Updates on Friars Rd. area construction, light rail improvements, bike path, bridge over San Diego River, retaining wall, signal improvements, Tecolote Canyon transit station, Morena Blvd., etc. On schedule for fall 2021 opening.

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

- Dr. Tajuddin Millatmal: Info shared on (1) Humanity International for Peace and Prosperity. Request to strengthen environment for fostering youth civic engagement, civic education, and responsible citizenry. (2) Unite community around tree plantation program to connect youth with environment. Request to connect. [www.youthgogreen.com](http://www.youthgogreen.com)
- Margarita Castro: Received 7-Eleven's withdrawal of application for location in Linda Vista
- Doug Beckham: Kiwanis Club meeting 10/24, 12:00pm at Rockin Baja featuring Boys Scout representative
- Noel Musicha: Community service projects 1x/month organized; contact Noel at [noelmusicha10@gmail.com](mailto:noelmusicha10@gmail.com)

Chairman's Report- 2<sup>nd</sup> Annual Linda Vista Community Night at 7:00pm on 11/18 at University of San Diego's Jenny Craig Pavilion for USD Men's Basketball game v. Norfolk University. Free tickets and give away items. Parking Advisory Board updates shared on (1) City's process to convert City streets from parallel parking to angled parking, and (2) advocacy around permitting parking in front of driveway, both efforts to increase parking spaces available.

Committee Reports & Updates (as requested):

**5:50**

- Bylaws & Elections – Howard Wayne: Met in September to address inconsistencies in LV Planning Group bylaws. Submitting recommendation to the board for review in November. No vote requested in October.
- Graffiti – Janet Kaye: None
- Landscape Maintenance Assessment District – Margarita Castro: Met in September. Elected V. Ochoa as chair. Updates on landscaping on Linda Vista Rd. Will present annual budget for Board's approval during November 2017 Planning Group meeting.
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: In contact with Planning Department. Would like to arrange community meeting with the comments that were submitted/sent by subcommittee. Evening meeting date TBD.
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll: Met in September. List of topics generated to share with developer, including rental v. condos, affordable housing setbacks, Via Las Cumbres, traffic concerns, flood control, and potential for Riverwalk Developers to work with USD on sustainability.
- Traffic & Transportation – Kim Heinle: updates on Intersection Mural 10/28 and Letter of Support for Kit Carson Audit
- Zoning/Land Use – Tom Cleary: Hearing on upcoming project being passed to Margarita for oversight
- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle: Next meeting 11/15. Guest speaker TBD.
  - Mission Bay Park – Kimberly Weber: 10/29 Halloween Carnival for Kids at Mission Bay Park
  - Mission Valley River Preserve – Felicity Senoski: None.
  - Tecolote Canyon Advisory Committee – Kimberly Weber: Composting workshop on 10/28, 10am-12pm
  - Linda Vista Recreation Council – Doug Beckham: Jon Baca Monument funds being raised, 12/02 1pm dedication ceremony at Morley Green

- Linda Vista Town Council – John Nielsen: Next meeting on 11/16 at the American Legion featuring Bob Butcher from the Flying Leather Neck Museum

### **Information Items**

**6:10 pm**

**1) Meadowlark/Health Center Drive Water Main Project-** The City of San Diego and Orion Project Team will present an update on the start of the project.

Paula Roberts, Bill Swallow (Construction Engineer), and Jericho Gallardo (Project Manager) of San Diego Public Works presented on the upcoming 16” waterline replacement in hospital campus area in north Linda Vista (e.g., Sharp Hospital, Rady Children’s Hospital). Fact sheet provided. Some traffic detours and No Parking within the area. Area impacted in Linda Vista will be in summer 2018 for 1-2-month timeframe with construction during daytime hours. Nighttime construction around the hospital. Public comment for landscaping maintenance.

### **Action Items**

**6:30 pm**

**1) Pure Water San Diego-** Representatives from Pure Water San Diego will present the current status of the project that has completed the 3<sup>rd</sup> cycle of review with City Development Services. LVPG will vote whether or not to endorse the project.

Brent Eidson (External Affairs Deputy Director) and Keli Balo (Environmental Section Head) from Public Utilities Department, and Joe Long (AD Kong) presented updated status of Pure Water Project Phase 1 in Linda Vista, including Morena Pump Station, EIR draft, and environmental impacts vis-à-vis CEQA. This is 3<sup>rd</sup> cycle of review presented to LVPG. 1<sup>st</sup> was general overview; 2<sup>nd</sup> the plan was incomplete. LVPG will vote whether or not to endorse the project with recommendation to take before City Council.

Stated for the record: H. Wayne commented that cost will ultimately increase cost of water in San Diego and it will exceed the cost of imported water. Believes the Point Loma Sewage Plant does not need to be replaced. Does not believe this is a necessary project. F. Senoski appreciates the restraint by other Planning Groups (Scripps Ranch and University City) in not voting at this time.

Motion by J. Nielsen to endorse the pump station and the pipelines in Linda Vista as part of the Pure Water project; second by V. Ochoa. Vote: 8-4. Motion 8-4 carried. LVPG may draft a letter in support.

**6:55 pm**

**2) Linda Vista Streets Audit –** LVPG Transportation and Traffic Subcommittee will present the audit of Linda Vista streets with the City Streets Division of the City of San Diego. LVPG will vote whether or not to endorse their report.

Kim Heinle (chair, Traffic & Transportation Subcommittee) shared audits distributed in August’s meeting for review. LVPG will vote whether or not to endorse the report for submittal to City Streets Division of the City of San Diego.

Motion by F. Senoski to endorse the list submitted by the Traffic & Transportation Subcommittee to the City of San Diego's Streets Division; second by J. Neilsen Vote: 12-0. Motion 12-0 carried.

**7:05 pm**

**3) Maintenance Assessment District** – LVPG will vote on members to serve on the Maintenance Assessment District.

Action Item removed by V. Ochoa in Agenda approval.

Suggested Items for Next Meeting Agenda

- By Laws updates
- MAD updates
- Development Impact Fees funding priorities

Adjournment

**7:20 pm**

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