

LINDA VISTA PLANNING GROUP
Monday, April 23, 2018
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), Kim Heinle, Jennifer Carroll, Felicity Senoski, Doug Beckham, Carol Baker, Lauree Camarato

BOARD MEMBERS ABSENT: Kimberly Weber, Victor Ochoa, Sharon Larios, Demi Brown, John Nielsen

QUORUM: was met

Community Members Present: 23

- GENERAL MEETING MINUTES -

Call to Order: 5:40 pm

Pledge of Allegiance: D. Beckham

Roll Call of Planning Group Members: L. Camarato

Approval of Draft Agenda:

Motion to approve the April 23, 2018 draft agenda by D. Beckham with the correction of removing Margarita, Dorothy, Keith, Noel, second by F. Senoski. Motion carried.

Approval of Prior Meeting Minutes:

Motion to approve the March 26, 2018 Meeting Minutes by D. Beckham as written. Second by H. Wayne. Motion carried.

Reports by Government Representatives:

- **Police Department/Fire Department**
 - Felicity Senoski – reminders on protecting your home and cars from theft by locking your doors and windows when not home
- **Congress & State Legislature (Senate/Assembly)**
 - Senator Toni Atkins - Ryan Trabuco: did not attend
 - Congresswoman Susan Davis – Zach: budget has passed. Panel held at SDSU on Korean crisis. Congressional Art Competition high school art submission deadline is April 26, 2018
- **County & City:**
 - Councilmember Sherman – Sheldon Zemen: did not attend
 - Mayor Faulconer – Darnisha Hunter: did not attend
 - City Planning Dept – Naomi Siodmok: did not attend
 - Lori Zapf – Mark Schaefer: Budget – police budget for recruitment; Tecolote was cleaned up, Rose Canyon will be next project; Pot holes continue to be fixed.
- **SANDAG:** did not attend

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

1. Howard Wayne: SB 827 failed to pass and was defeated
2. Doug Beckham: Famous Kearny HS alumni, Allan Trammel will be inducted to hall of fame
3. Melissa Plaskonos USD: summer hiring – mechanics and painters needed
4. Noel Musicha: dialogue on everyone working together
5. Melia Pfister USD: open house for Western Division Police Department (unsure of date)
6. Lori Saldana: candidate for County Board of Supervisors. Election June 5th. 16 and 17-year olds can “pre-register” to vote

Chairman's Report:

- Library Room naming after Tom Cleary update: Initial meeting held April 18 to explore the options. Councilwoman Lori Zapf attended and was fully engaged in the conversation.
- Linda Vista Multicultural Parade is Saturday, April 28, 2018 from 10:00 am to 5:00 pm. Lori Zapf will be attending.
- Economic Development Tour will be held Thursday, May 17

Appointment of LVPG Members:

- H. Wayne explained the process and requirements of appointing community members at-large. Appointment is by open ballot and results will be kept by the Secretary. There are five at-large positions open (no more than 25% of planning board can be made of up of at-large)
- Nominations: Theresa Ogot, Keith Warner, Dorothy Perez, Margarita Castro, Noel Musicha. Nominees were given 2 minutes to speak, followed by a question and answer session by the planning board members. LVPG seated members voted by individual ballots and J. Carroll of the Election Committee tallied the votes. Nominees must receive a minimum of (5) votes.
- New At-Large appointees as follows and took their seats at the table:
Teresa Ogot – (8) votes
Keith Warner – (7) votes
Dorothy Perez – (6) votes
Margarita Castro – (7) votes

(8:40 pm) Election of LVPG Officers:

- **Chairman:** Noli Zosa. Motion by Felicity, second by Howard. Unanimous vote.
- **Vice Chair:** Howard Wayne. Motion by D. Beckham, second by J. Carroll. Unanimous vote.
- **Secretary:** Lauree Camarato. Motion by K. Warner, second by H. Wayne. Unanimous vote.
- **Treasurer:** postpone to next meeting

Informational Items

1. **(6:32 pm) Hines Riverwalk Project** – Bhavesh Parikh from the Hines Corporation gave the LVPG a presentation and update on the Riverwalk Project in Mission Valley.
2. **(7:18 pm) Social Advocates for Youth Prevention Programs** – Manual Andrade from SAY presented legislative land use objectives to keep drugs, alcohol and tobacco from San Diego Youth.

Action Items:

1. **(7:32 pm) Sprint Tower at Jenny Craig Pavilion** - Mark Phillips from Precept Wireless Consultants presented a neighborhood use permit application to modify an existing communication located on the USD campus. LVPG will vote whether or not to endorse the project.

Motion by M. Castro to endorse the project permit as presented, second by D. Beckham. Hand vote:

11-0-0. Motion carried.

2. LVPG Bylaws and Code of Conduct – LVPG viewed and discussed proposed changes that the Bylaws subcommittee drafted. LVPG will vote to include any proposed changes in the LVPG bylaws.

H. Wayne explained the proposed changes and the process to accept or deny the changes.

Item 1 – verbiage to change the “shall” (instead of should) attend “three of the past twelve” (instead of three out of six) meetings.

Motion by J. Carrol to accept this change, second by K. Warner. Amendment to the motion by C. Baker to strike “three” and change to “one” meeting to run for the Board. Hand vote: 2-9-0. Motion defeated.

Amended motion to read “two” meetings. Hand vote: 8-4-0.

** 2/3 Vote to approve the changes. Hand Vote: 9-2-0. Amended motion approved.

Item 2 – Vacancy (aligning requirements)

Motion by D. Beckham to accept the proposed changes, second by K. Warner. Hand vote: 11-0-0. Motion carried.

Item 3 – Superannuated members: members who have exceeded the eight consecutive years on the board must receive a 2/3 vote to remain as board members

Motion by J. Carroll to accept the proposed changes, second K. Warner. Hand Vote: 10-1-0. Motion carried

Item 4 – Number of votes to be elected for any vacancy. A candidate must rec 5 votes in order to be elected to the vacant position.

Motion by C. Baker to accept the proposed change, second K. Warner. Hand vote: 8-2-0 (K. Heinle abstained due to missed discussion)

Item 5 – At-Large members (align our practice to the bylaws)

At-Large term is one year and must meet the same qualifications as those candidates running for the Board

Motion by D. Beckham to accept the proposed change, second by D. Perez. Hand vote: 10-1-0. Motion carried.

Item 6 – Code of Conduct for Linda Vista Planning Board members

Motion by K. Warner to accept the proposed Code of Conduct to further the bylaws, second D. Beckham.

Motion by F. Senoski to amend the proposal to be an appendix to the bylaws, second by C. Baker.

Motion by J. Carroll to postpone acceptance of Code of Conduct to the June 2018 in order to conduct more research on other planning groups, second by T. Ogot. Hand vote: 8-3-0. Motion carried.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa (M. Castro): landscaping has started in areas
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: no report
- Riverwalk Development (ad hoc) – Felicity Senoski: Riverwalk presentation. City was invited to attend but declined.
- Traffic & Transportation – Kim Heinle: USD moving forward with traffic light at Colusa and Linda Vista Rd. Discussion with City regarding transportation around Linda Vista and Comstock.
- Zoning/Land Use – Margarita Castro: Marijuana Production on Pacific Hwy, and two on Buenos Ave have been returned to City for review.

- Representative Committees:
- Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: May 16 next meeting
 - Mission Bay Park – Kimberly Weber: no report
 - Tecolote Canyon Advisory Committee – Kimberly Weber: no report
 - Linda Vista Recreation Council – Doug Beckham: May 8 next meeting
 - Linda Vista Town Council – John Nielsen: May 17 (location TBD)

Proposed Items for May LVPG meeting:

1. **Removal of members from the LVPG Board that have not fulfilled the attendance requirements**

Adjournment at 8:45 pm

** Next Meeting is scheduled for Monday, May 21st at 5:30 P.M. at the Linda Vista Library.

APPROVED