

## LINDA VISTA PLANNING GROUP

Monday, July 23, 2018

5:30 – 7:00 P.M.

Canyon Ridge Baptist Church

6866 Linda Vista Road San Diego, CA 92111

**BOARD MEMBERS PRESENT:** Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kimberly Weber; Kim Heinle (departed 7:35), Jennifer Carroll, Felicity Senoski, Victor Ochoa, Doug Beckham, Demi Brown, Carol Baker (arrived 6:03), Dorothy Perez, Lauree Camarato, Keith Warner, John Nielsen (departed 7:10)

**BOARD MEMBERS ABSENT:** Sharon Larios, Teresa Ogot, Michael Beltran

**QUORUM:** was met

**Community Members in Attendance:** 22

### - GENERAL MEETING MINUTES -

**Call to Order:** 5:38 pm

- Pledge of Allegiance: D. Beckham
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda: **Motion by H. Wayne, to approve the draft meeting agenda for July 23, 2018 as presented, second by D. Perez. Motion carried.**
- Approval of Prior Meeting Minutes: **Motion by H. Wayne to approve the Meeting Minutes from the June 25, 2018 meeting, second by K. Warner. Motion carried**

#### **Reports by Government Representatives:**

- Councilmember Scott Sherman - Sheldon Zemen: trash clean up at John Baca Park; Large skateboard event at the Skate Park;
- City Planning Dept - Naomi Siodmok: park survey available online at: [cityofsandiegoparksplan.com](http://cityofsandiegoparksplan.com); Morena Corridor plan – EIR expected by end of summer
- Councilmember Lori Zapf – Mark Schaefer: Pure Water project; regulations on short term vacation rentals (2<sup>nd</sup> reading next week) – would go in effect first of the year; Dog Dayz on the Island event

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

- Morgan Murtaugh – candidate for 53<sup>rd</sup> District
- Janet Kaye, LV Town Council – update on sidewalk “cling” project for the LV Historical Housing tour.

#### **Chairman’s Report:**

#### **Action Items:**

- 1. SDSU WEST** – Fred Pierce from SDSU West presented their plan for the Mission Valley site. Nick Stone from SoccerCity also presented to give an update on their plan. Question and Answer session followed. LVPG will vote whether or not to endorse the SDSU West Initiative.  
**Motion by M. Castro to endorse the SDSU West Initiative; second by D. Beckham.**  
**Motion carried by hand vote: 12-2-0.**
- 2. LVPG Code of Conduct**– LVPG will discuss and vote whether or not to include a proposed code of conduct to the LVPG bylaws. Update from H. Wayne and N. Siodmok (City Planner). Three items to adopt: an appendix to the bylaws; add to Article 8 (C); - Article 9 (3) – removal language (2/3 vote to remove a member) – insert “persistent and repeated violations”.  
Motion is pending to pass and a subsidiary motion to postpone.  
**Motion by M. Castro to postpone the vote to August meeting where we will have written changes to discuss; second by K. Weber. Motion carried by hand vote 10-3-0.**
- 3. Economic Development Tour Post Meeting**- Economic Development Tour Committee requests a post tour meeting sponsored by the LVPG that provides interested investors with an introduction of the community plan and current viable development opportunities. LVPG will vote whether or not to endorse a meeting.  
**Motion by K. Warner for the LVPG to endorse a meeting; second by V. Ochoa. Motion carried by a unanimous hand vote: 12-0-0.**
- 4. Letter of Endorsement for Empower Charter School**- LVPG will vote whether or not to write a letter of endorsement to the School District.  
**Motion by D. Beckham to draft a letter in support of Empower Charter School; second by K. Warner. Motion carried by hand vote 11-0-1 (D. Brown abstained)**

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

- Landscape Maintenance Assessment District – Victor Ochoa; met July 19; homeless activity at Genesee and Linda Vista
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne; EIR study completed by end of summer, according to Naomi
- Riverwalk Development (ad hoc) – Felicity Senoski; met July 18 – update on Riverwalk Park; EIR in progress; traffic study kicked back by the City; Presidio Place attendees strongly opposed the project; next meeting Aug 15
- Traffic & Transportation – Kim Heinle: C. Baker reported – having a challenge with the City in regards of traffic around the intersection where the Bayside Community Center and Thrive Public Schools development is (Kelly St., Comstock St., Morley St.); must prove there is a problem with a traffic study; alternative traffic safety; Ulric Street K-Rail is not traffic issue; Empower Charter traffic study after school is back in session; suggest expanding the Traffic & Transportation committee (Aug agenda item)
- Zoning/Land Use – Margarita Castro: (3) projects are still under review
- Representative Committees:
- Community Planners Committee – Noli Zosa

- Linda Vista Collaborative – Kim Heinle: no report
- Mission Bay Park – Kimberly Weber: no report
- Tecolote Canyon Advisory Committee – Kimberly Weber: no report
- Linda Vista Recreation Council – Doug Beckham: Aug 14 at Rec Center; LV Skate Park won Project of the Year award; working with city attorney regarding funds
- Linda Vista Town Council – no report

\*\* Proposed Items for August LVPG meeting:

1. Code of Conduct
2. Sharon Larios – take action to remove her from the board for lack of attendance

### **Adjournment**

\*\* Next Meeting is scheduled for Monday, August 27<sup>th</sup> at 5:30 P.M. at the Linda Vista Library.

APPROVED