

LINDA VISTA PLANNING GROUP
- NOTICE OF PUBLIC MEETING -
Monday, August 27th
5:30 – 7:30 P.M.
Linda Vista Library Community Room
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, Demi Brown, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Teresa Ogot, John Nielsen

- AGENDA -

Call to Order: **5:30**

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

Reports by Government Representatives: **5:35**

- Police Department/Fire Department
- Congress & State Legislature (Senate/Assembly)
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
- SANDAG Quarterly Update

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

Chairman's Report

Action Items

5:50

1) 1028 Buenos Avenue - Will Senn will give a presentation for an application for a conditional use permit for a marijuana production facility on premises. Question and answer session to follow. LVPG will vote whether or not to endorse the project.

2) 4909 Pacific Hwy – Jim Bartell will give a presentation for an application for a conditional use permit for a marijuana production facility on premises. Question and answer session to follow. LVPG will vote whether or not to endorse the project.

6:50

3) LVPG Code of Conduct– Howard Wayne will present a draft to include in the LVPG bylaws. LVPG will discuss and vote whether or not to include the proposed code of conduct draft into to the LVPG bylaws.

7:00

4) Announcement of LVPG Board Openings – Sharon Larios and Michael Beltran have missed the requisite number of meetings to be removed from the Planning Group. There are now two openings on the Planning Group. LVPG will decide whether or not to fill these openings.

Informational Items

7:05

1) Ulric Street Apartments – Community Housing Works have purchased two parcels adjacent to the Recreation Center. Sylvia Martinez will present a plan to develop the parcels.

7:25

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
- Riverwalk Development (ad hoc) – Felicity Senoski
- Traffic & Transportation – Kim Heinle
- Zoning/Land Use – Margarita Castro
- Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle
 - Mission Bay Park – Kimberly Weber
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council –

** Proposed Items for September LVPG meeting

Adjournment

7:35 pm

** Next Meeting is scheduled for Monday, September 24th at 5:30 P.M. at the Linda Vista Library.

