

**LINDA VISTA PLANNING GROUP**

Monday, October 29, 2018

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, Carol Baker, Lauree Camarato, Keith Warner, Teresa Ogot, John Nielsen

**BOARD MEMBERS ABSENT:** Demi Brown, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:** 25

**GENERAL MEETING MINUTES**

**Call to Order:**

- Pledge of Allegiance: 5:35 pm by 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 October 29, 2018; second by D. Beckham. Motion carried.**
- Approval of Prior Meeting Minutes: **Motion by H. Wayne to approve the Meeting Minutes, as amended, from the September 24, 2018 meeting; second by D. Beckham. Motion carried.**

**Reports by Government Representatives:**

- Police Department/Fire Department - none
- Congress & State Legislature (Senate/Assembly)
  - Senator Toni Atkins - none
  - Susan Davis: Jawad Baghdadi
    - US/China relations meeting hosted at Patrick Henry High School; affordable housing issue for existing residents – asking to create a report by next meeting
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
  - Councilman Lorie Zapf's Office: Mark Shafer
    - Styrofoam ban
    - Short term vacation rentals – City rescinded the regulations although Lorie Zapf has asked for enforcement of the current rules
    - 1,000 miles of road pavement pro
    - Mission Bay Park renovations
    - Bayside will be touring with Mark Shafer on November 8
- SANDAG Quarterly Update- Pete D'Ablaing will present the plan for fencing along the corridor.

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

- Reminder to vote next week
- Lighting on Ulric Street needs to be turned back on after the K-rail installation. Recommendation to email Sheldon Zemen

- Kim Heinle, Bayside – workshops on harvesting rain water on Sat at 9:00 am; Creating Safe and Vibrant neighborhoods, Nov 5<sup>th</sup> at 5:00 pm
- Malia Pfister, USD – polling place (parking by Degheri); Veterans day celebration on Nov 9<sup>th</sup>; MTS Dec 4<sup>th</sup> from 12 to 2 at LV Library for Town Hall to voice concerns; Thurs, Nov 15 at 7:00 pm – Men’s basketball hosting LV residents for free (go to table at the game or use link to sign up)
- Howard Wayne – SB 827 (height limitations) will be going back on the ballot again

**Chairman’s Report:** none at this time

### Informational Items

1. **Judson Lane ROW Vacation-** Right of way vacation to vacate a portion of Judson Lane located at 2585 Judson Street.
  - a. James Lee, JPJA Architects, working on a new Chinese Evangelical Church building – proposing to abandon Judson Lane and replace with their own driveway. City has recommended this for the project. Zoning sub committee will meet and have recommendation at next meeting. Jpja926@gmail.com
2. **Mission Heights Park Cell Tower CUP-** Application for a Wireless Communication Facility consisting of a 35’ tall faux eucalyptus tree and equipment and storage building
  - a. Shelly Kilmore, APC Towers presented the proposed tower. Tower needed to provide service needed for increased wireless usage
  - b. Questions and comments from the Board and the public audience. Concerns regarding a proposed dog park in the same location and the type of live trees to be planted near the cell tower. APC Towers will gather more information about the dog park and other potential cell carriers that may want to add on to the tower.

### Action Items

1. **Mission Valley Community Plan Update (MVCPU)-** Riverwalk Ad Hoc Subcommittee Chairwoman Felicity Senoski presented a comment letter addressing the MVCPU and specifically, the City’s proposed plan for the Riverwalk development area contained in that document (as opposed to the Hines development plan). The comment letter was based upon the Subcommittee’s review of comments and concerns submitted to LVPG members. The LVPG unanimously voted to adopt the comment letter for submission to the City prior to the expiration of the MVCPU comment period.

Additionally, the Riverwalk Ad Hoc Subcommittee report should be changed to simply state as follows:

A mobility study will be hosted and presented by Hines in early December.

**Motion by J. Carroll to endorse the comment letter as written by F. Senoski; second by V. Ochoa. Hand vote of 13-0-0, motion unanimously passed.**

2. **Letter to SD School Board in support of Thrive Charter School –** David Yeager, Director of Business Services attended the meeting on behalf of Thrive Charter. LVPG will vote whether or not to write a letter in support of the Thrive Charter School renewal.

Motion by J. Nielsen to provide a letter of support on behalf of Thrive Charter School charter renewal; second by C. Baker. Hand vote: 11-1-1. M. Castro abstained due to lack of information to make an informed decision.

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

- Landscape Maintenance Assessment District – Victor Ochoa; brief report
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: comments turned in on time to the planning board
- Riverwalk Development (ad hoc) – Felicity Senoski: the sub-committee drafted a comment letter, specific to the Riverwalk Development plan (not the Hines development plan). LVPG members submitted their concerns and comments to F. Senoski for compilation.
  - Mobility study will be available at next LVPG meeting
- Traffic & Transportation – Kim Heinle: did not meet in September. Survey sent to committee members, open through October 31. Next meeting Nov 13 at 2:00 at LV Library.
- Zoning/Land Use – Margarita Castro: next meeting Nov 19 at LV Library
- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle: next meeting Nov 14 at 3:00 pm at Bayside
  - Mission Bay Park – Kimberly Weber: more information at next LVPG meeting
  - Tecolote Canyon Advisory Committee – Kimberly Weber: no report
  - Linda Vista Recreation Council – Doug Beckham: next meeting Nov 13 at 5:30 pm
  - Linda Vista Town Council – John Nielsen: next meeting Nov 15 at 6:30 pm – presentation on Alzheimer's health

\*\* Proposed Items for November LVPG meeting

- Bylaws update

**Adjournment: 7:35 pm**

\*\* Next Meeting is scheduled for Monday, November 26th at 5:30 P.M. at the Linda Vista Library.