

LINDA VISTA PLANNING GROUP

Monday, November 26, 2018

5:30 pm to 6:45 pm

Linda Vista Library Community Room
2160 Ulric Street San Diego, CA 92111

BOARD MEMBERS Present: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kim Heinle, Jennifer Carroll, Felicity Senoski, Victor Ochoa , Doug Beckham, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Teresa Ogot, John Nielsen

BOARD MEMBERS ABSENT: Kimberly Weber, Demi Brown

QUORUM: was met

Community Members in Attendance: 37

GENERAL MEETING MINUTES

Call to Order: at 5:34 pm

- Pledge of Allegiance: D. Beckham
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda: **Motion by D. Beckham to approve the draft meeting agenda for November 26, 2018 subject to the change of moving the Community Housing Works information item to an action item; second by V. Ochoa. Motion carried.**
- Approval of Prior Meeting Minutes: **Motion by D. Beckham to approve the Meeting Minutes, as amended by the submitted changes from F. Senoski, from the October 29, 2018 meeting; second by D. Perez. Motion carried.**

Reports by Government Representatives:

- Police Department/Fire Department – no representatives
- Congress & State Legislature (Senate/Assembly) – no representatives
- County & City:
 - Councilman Lorie Zapf's office: Mark Shafer – this meeting is Mark's last meeting
 - Councilman Scott Sherman's office: Sheldon Zemen – update on Skate World sale - working to finalize purchase and sale agreement of the property, to include the vacant lot and the existing building. Agreement will move to City Council and Civic San Diego. Anticipated closing date is the end of 2018.
 - Mayor Faulconer's office: Darnisha Hunter – reminder that LVPG can reach out to Civic San Diego for more information regarding the Skate World property sale. Using the Get It Done app
 - Kevin Beiser, School Board President office: Patrick Ambosio introduced himself; Thrive charter school renewal (voted down 4 to 0); Empower charter renewal passed.
 - Kevin Beiser, School Board President arrived at 5:55 pm and personally introduced himself to LVPG and community members
- SANDAG Quarterly Update – no representative

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

- Malia Pfister, USD – Christmas Tree lighting; Overlook Heights community meeting on updates on the perimeter
- Doug Beckham – Kiwanis is sponsoring Santa on Saturday and Sunday at Spreckels Organ Pavilion

Chairman's Report – Chair currently sits on the parking advisory board, parking is always an issue for new developments

Action Items

1. **Judson Lane ROW Vacation**- Right of way vacation to vacate a portion of Judson Lane located at 2585 Judson Street. LVPG will vote whether or not to endorse the plans. **Motion by M. Castro to endorse the plans for this project; second by D. Beckham. Hand vote of 13-0-0, motion unanimously passed.**
2. **Community Housing Works**- Sylvia Martinez, Jorge Riquelme and architects from Studio E presented updated plans for the development of the north parcel (this item was moved from an informational item to an action item by a unanimous vote of the LVPG members). Questions from the LVPG board and community members in attendance. **Motion by M. Castro that the LVPG to offer support of this project and a letter of support to the City, second by D. Beckham. Hand vote of 13-0-0, motion unanimously passed.**

Informational Items

1. **Abstentions on LVPG Votes** – LVPG will discuss City of San Diego policy regarding abstention votes for action items during LVPG meetings.
 - a. Reasons to abstain: LVPG operates under Robert's Rules of Order and Brown Act where a planning board member has the right to abstain
 - b. 600-24 Administrative guidelines

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: Met on Monday with City Financial representative for the MAD budget (no quorum – vote at next MAD meeting)
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: The Chair said that the mayor had gotten the height limit in the project reduced to help Council member Zapf, but now that she was out he had no such incentive
- Riverwalk Development (ad hoc) – Felicity Senoski: meeting will be hosted by Hines Development on Dec 4th from 6:30 to 8:30 pm at Handlery Hotel. Hines' traffic consultant will share its initial mobility and traffic data related to the development of Riverwalk. Also, the report should add that subcommittee meetings will be added after Hines meeting.
- Traffic & Transportation – Kim Heinle: next meeting Dec 10 at 2:00 pm; MTS hosting public comment input on Dec 4 at 12:00 pm to 2:00 pm at LV Library
- Zoning/Land Use – Margarita Castro: Mission Heights cell tower project and Loretta project
- Representative Committees:
- Community Planners Committee – Noli Zosa

- Linda Vista Collaborative – Kim Heinle: Dec 19 Holiday Review
- Mission Bay Park – Kimberly Weber: no report
- Tecolote Canyon Advisory Committee – Kimberly Weber: no report
- Linda Vista Recreation Council – Doug Beckham: Dec 11 at 5:00 pm meeting and holiday potluck; Alice in Wonderland play on Nov 29 and 30 at 6:00 pm at the Rec Center, tickets are \$5 and include food
- Linda Vista Town Council – John Nielsen: no report

Proposed Items for January 28, 2019 meeting: Noli will not be able to attend this meeting

Adjournment

** Next Meeting is scheduled for Monday, January 28, 2019 at 5:30 P.M. at the Linda Vista Library.

APPROVED