

LINDA VISTA PLANNING GROUP  
- NOTICE OF PUBLIC MEETING -  
Monday, January 28<sup>th</sup>, 2019  
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- Pete D'Ablaing will present the plan for fencing along the corridor.

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

Chairman's Report

**Action Items**

**5:55**

**1. 963 Buenos Avenue** - Conditional Use Permit for a Marijuana Production Facility to operate within a 4,444-square-foot building created by connecting three existing storage building into one building located at 963, 965, and 967 Buenos Avenue. LVPG will vote whether or not to endorse the project.

**6:30**

**2. Traffic & Transportation Subcommittee Report** – LVPG will vote whether or not to endorse the list of three street and traffic requests to the City of San Diego through Councilman Scott Sherman's office.

**6:40**

**3. Approval of Maintenance Assessment District 2020 Budget-** Subcommittee Chairman Victor Ochoa will present the budget. LVPG will vote whether or not to endorse the budget.

### **Informational Items**

**6:55**

**1. Community Planning Groups Audit Report** – LVPG will discuss the report.

**7:10**

**2. LVPG Bylaws and Elections Update-** Vice Chairman Howard Wayne will give an update.

**7:20**

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 – John Nielsen

\*\* Proposed Items for February LVPG meeting

Adjournment

**7:30 pm**

\*\* Next Meeting is scheduled for Monday, February 25th at 5:30 P.M. at the Linda Vista Library.