

LINDA VISTA PLANNING GROUP

Monday, January 28, 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, Kim Heinle, Felicity Senoski, Victor Ochoa , Doug Beckham, Demi Brown, Carol Baker, Lauree Camarato, Keith Warner, Teresa Ogot, John Nielsen

BOARD MEMBERS ABSENT: Kimberly Weber, Jennifer Carroll, Dorothy Perez

QUORUM: was met

Community Members in Attendance: 17

GENERAL MEETING MINUTES

Call to Order: 5:37 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 January 28, 2019; second by D. Beckham. Motion carried by a unanimous vote of the members present.*
- Approval of Prior Meeting Minutes: *Motion by D. Beckham to approve the Meeting Minutes from the November 26, 2018 meeting pending any amendments; second by H. Wayne. Motion carried by a vote of 11-0-1 (D. Brown abstained due to not attending November 2018 meeting)*

Reports by Government Representatives:

- Police Department/Fire Department: no representative
- Congress & State Legislature (Senate/Assembly): Jawad Baghdadi from Susan Davis' office shared the following items:
 - Committees are being announced
 - Bill to maintain postal home delivery services
 - Swearing in ceremony for City Attorney
 - Human trafficking education for teachers
- County & City:
 - Mayor: no representative
 - City Attorney: no representative
 - City Council:
 - Special guests - Dr. Jen Campbell, City Council and Carrie Munson, vice president of Clairemont Town Council
 - Sheldon Zemen from Scott Sherman's office: John Baca park provided \$400,000, working on additional funding. Working with Kim Heinle on three needed traffic/crosswalk projects
 - Planning Dept: no representative
 - Development Services: no representative
 - Board of Supervisors: no representative

- SANDAG Quarterly Update- postponed to February meeting

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

- Kim Heinle: Feb 16 Bayside's Vietnamese New Year celebration at Jasmine Seafood Restaurant. Tickets are \$60 per person; introduced two new graduates
- Howard Wayne: Dr. Campbell's office asked about capital improvements needed in Linda Vista; SB 827 – opposition to change to height limits, bill originally failed and has returned as SB 50
- Demi Brown: Empower Charter School has been renewed (only trilingual school in San Diego); Chinese New Year celebration on Feb 5
- Margarita Castro: Keith Warner just received his Bachelor's degree in Arts in Political Science
- Doug Beckham: tickets for new pro football league – San Diego Fleet. Doug has tickets for the games
- Malia Pfister: first day for under grad students; Feb 4 from 6:00 to 8:00 pm at Manchester Hall at USD to host the Linda Vista community forum on the Morena specific final review and EIR; banners on LV Road

Chairman's Report:

Chair has been trying to decide if he will run for City Council due to the ugliness that happens when you run for political office. He has decided to run for District 7 when Scott Sherman's seat becomes available. He shared his beliefs, his vision and his work for the Linda Vista community.

Action Items

- 1. 963 Buenos Avenue** - Conditional Use Permit for a Marijuana Production Facility (Buenos Verdes) to operate within a 10,000 square-foot building at 963, 965, 967 and 1011 Buenos Avenue. LVPG will vote whether or not to endorse the project.
Motion by D. Beckham to endorse Buenos Verdes CUP for a Marijuana Production Facility; second by K. Warner. Motion carried by a hand vote of 11-1-0, by the members present. Endorsement opposed by T. Ogot based on concentration of similar businesses in the area, possibility of earthquakes causing issues.
- 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.
Motion by J. Nielsen to endorse the list of three street and traffic requests to the City of San Diego through Councilman Scott Sherman's office; second by V. Ochoa. Motion unanimously passed by a hand vote of 12-0-0 of the members present.
- 3. Approval of Maintenance Assessment District 2020 Budget-** Subcommittee Chairman Victor Ochoa presented the budget. LVPG will vote whether or not to endorse the budget.
Motion by V. Ochoa to endorse the Maintenance Assessment District 2020 Budget; second by D. Beckham. Motion unanimously passed by hand vote of 12-0-0, of the members present.

Informational Items

1. **Community Planning Groups Audit Report** – LVPG discussed the report. Audit report findings cite a need for additional education requirements. Five recommendations were made by the Auditor.
2. **LVPG Bylaws and Elections Update**- Vice Chairman Howard Wayne gave an update. Elections will be held at the March meeting. The following members are not up for re-election: C. Baker, D. Brown, L. Camarato, K. Heinle and J. Nielsen. All other LVPG members must apply if they choose to run for re-election. February 25 is the deadline to submit applications. Election committee members will be K. Heinle, L. Camarato and J. Nielsen.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: two open positions
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: ad hoc committee meeting on Feb 4 at 6:00 at USD, Manchester Hall
- Riverwalk Development (ad hoc) – Felicity Senoski: Hines hosted community outreach meeting at Handlery Hotel. Updates to their plan were presented. Subcommittee meetings to resume on the 3rd Wed of each month at LV Library at 6:00 pm
- Traffic & Transportation – Kim Heinle: Feb & Mar, SANDAG open public comment. Next meeting on Feb 11 at 2:00 pm
- Zoning/Land Use – Margarita Castro: no report
- Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: Community Housing Works attended meeting. Next meeting on Feb 20 at 3:00 pm
 - Mission Bay Park – Kimberly Weber: not present
 - Tecolote Canyon Advisory Committee – Kimberly Weber: not present
 - Linda Vista Recreation Council – Doug Beckham: Feb 12 at 5:00 pm
 - Linda Vista Town Council – John Nielsen. Education Committee presented the Governor's budget. Next meeting on Feb 21 at 6:00 pm

**** Proposed Items for February LVPG meeting:**

- CIP Capital Improvement projects
- Community rep for District 2 to attend to hear concerns about MPF (Urban Leaf)

Adjournment: 7:55 pm

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