

LINDA VISTA PLANNING GROUP

Monday, April 22, 2019

5:30 pm – 7:00 pm

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Kim Heinle, Jennifer Carroll, Victor Ochoa , Doug Beckham, Carol Baker, John Nielsen, Lauree Camarato, Teresa Ogot

BOARD MEMBERS ABSENT: Kimberly Weber, Felicity Senoski, Demi Brown

QUORUM: was met

Community Members in Attendance: 14

GENERAL MEETING MINUTES

Call to Order: 5:38 pm

- Pledge of Allegiance: D. Beckham
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda: *Motion by K. Heinle to approve the draft meeting agenda as amended by K. Heinle for April 22, 2019 with necessary amendments; second by D. Beckham. Motion carried by unanimous vote of the members present.*
- Approval of Prior Meeting Minutes: *Motion by K. Heinle to approve the Meeting Minutes from the March 25, 2019 meeting pending any amendments; second by V. Ochoa. Motion carried by unanimous vote of the members present except for one abstention by T. Ogot due to absence at this meeting.*

Reports by Government Representatives:

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature (Senate/Assembly):**
 - Susan Davis' office: Jawad Al Baghdadi – no representative
- **County & City:**
 - Mayor: no representative
 - City Attorney: no representative
 - City Council
 - Sheldon Zemen, Councilman Sherman's office – no report
 - Carrie Munson, community representative Rep. Jen Campbell: reviewed locations where Rep Campbell will be appearing, newsletter Campbell Chronicles
 - Planning Dept: no representative
 - Development Services: no representative
 - Board of Supervisors: no representative
- **University of San Diego:**
 - **Malia Pfister** – Linda Vista pool day June 22 – open to all community members; President For A Day program – Student and University President switch roles for one day. Part of the program includes a

donation on behalf of the student and the student has chosen the Linda Vista Multicultural Parade

- **Ky Snyder** – Vice President of University Operations, introduced Andre Hutchinson, new Assistant Vice President of Facilities Management. New construction projects will begin June, renovation of Copley Library to start in July.

- **SANDAG Quarterly Update:** no representative

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

- Wendy Wheatcroft – candidate for City Council District 7
- Kim Heinle – shared the painting that will become a mural at Linda Vista Elementary School. Collecting donations to reach \$1,500 goal set to install the week of May 20-24.
- Community member - Linda Vista Town Council ideas from last meeting, making Ulric Street more friendly. V. Ochoa noted that Ulric Street does not fall under the MAD jurisdiction because it is not in Linda Vista.

Chairman's Report - Linda Vista Multicultural Parade this Saturday from 10:00 am to 4:00 pm. N. Zosa is chairing the parade for the fourth year. Update on sale of the Skate World property – City Council voted to stop the sale and return it to Civic San Diego for RFP process.

Appointment of LVPG Members – Howard Wayne

- Cynthia Dillon – Director of Communications at UCSD and resident of Linda Vista
 - H. Wayne confirmed eligibility via driver's license
 - Hand vote 9-0-2 (Chair and Vice Chair abstained)
- Doug Beckham nominated Keith Warner and Dorothy Perez
 - H. Wayne confirmed eligibility for K. Warner and D. Perez
 - Hand vote 9-0-2 for K. Warner (Chair and Vice Chair abstained)
 - Hand vote 8-1-2 for D. Perez (Chair and Vice Chair abstained)

Election of LVPG Officers

Secretary – Lauree Camarato nominated by K. Warner, second by D. Beckham. Hand vote 11-0-0 for unanimous vote

Treasurer – Carol Baker nominated by V. Ochoa, second by D. Perez; Carol declined the nomination.

Cynthia Dillon nominated by H. Wayne, second by K. Warner. Hand vote of 11-0-0; vote was unanimous vote.

Vice Chair – Howard Wayne nominated by K. Warner, second by T. Ogot. Hand vote 11-0-0; vote was unanimous

Chair – Two candidates for Chair.

Noli Zosa self-nominated, second by D. Beckham.

John Nielsen nominated by K. Warner, second by D. Beckham.

Noli Zosa withdrew his nomination. Noli Zosa rescinded his withdrawal. V. Ochoa nominated Noli, second by Dorothy. Nomination by K. Warner for John Nielsen, second by D. Beckham.

Hand vote results: John Nielsen – (4) votes; Noli – (7) votes

Action Items

1. **California Senate Bill 50** - Vice Chairman Howard Wayne made a presentation on the substance of these two bills.

Motion by H. Wayne that the LVPG support the opposition of Senate Bill 50; second by C. Baker. Hand vote 12-0-0, Chair abstained. Motion carried.

Informational Item

1. **Rideshare and MTS Vouchers** – Kim Heinle: LVPG Traffic and transportation subcommittee discussed rideshare and MTS voucher advocacy, family fare passes.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: Next meeting on 3rd Mon of May at LV Library at 1:30 pm
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne: City has put a hold on the Morena Specific Plan to evaluate affordable housing
- Riverwalk Development (ad hoc) – Felicity Senoski: April 11 ad hoc comm met and disc pros/cons of the project. District 2 Carrie Munson pledged to attend as regularly as possible. Next meeting May 9 at 5:30 pm at Linda Vista Library
- Traffic & Transportation – Kim Heinle: letter of support to Cal Trans regarding the Highway 163 exit ramp. Reply from Cal Trans with explanations
- Zoning/Land Use – Nomination by N. Zosa for Keith Warner to be Chair of this subcommittee, second by J. Carroll. Hand vote 12-0-0 (Chair abstained)
- Representative Committees:
 - Community Planners Committee – Noli Zosa: Howard Wayne will attend as an alternate
 - Linda Vista Collaborative – Kim Heinle: Next meeting May 15 at 3:00 pm with Maria Silva from USD
 - Mission Bay Park – Kimberly Weber: Next meeting May 3
 - Tecolote Canyon Advisory Committee – Kimberly Weber: no report
 - Linda Vista Recreation Advisory Council – Doug Beckham: Next meeting May 14 at 5:00 pm at the LV Recreation
 - Linda Vista Town Council – John Nielsen: Next meeting May 16 at 6:00 pm at Revere Center

** Proposed Items for May LVPG meeting: email items to Chair

Adjournment: 7:33 pm

** Next Meeting is scheduled for Monday, May 20, 2019 at 5:30 P.M. at the Linda Vista Library.