

LINDA VISTA PLANNING GROUP

Monday, May 20, 2019

5:30 pm to 7:00 pm

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Cynthia Dillon; Kimberly Weber; Kim Heinle, Jennifer Carroll, Victor Ochoa , Doug Beckham, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Teresa Ogot

BOARD MEMBERS ABSENT: Felicity Senoski, John Nielsen, Demi Brown

QUORUM: was met

Community Members in Attendance: 22

GENERAL MEETING MINUTES

Call to Order: 5:36 pm

- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – N. Zosa
- Approval of Draft Agenda:
Motion by H. Wayne to approve the May 20, 2019 draft meeting agenda with any necessary amendments; second by D. Beckham. Motion carried by unanimous vote of the members present.
- Approval of Prior Meeting Minutes:
Motion by D. Beckham to approve the April 22, 2019 meeting minutes, pending any amendments; second by H. Wayne. Motion carried by unanimous vote of the members present

Reports by Government Representatives:

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature (Senate/Assembly):**
 - Susan Davis' office - Jawad Al Baghdadi: new fellow will be joining the office staff, will work on veteran issues. Hearing regarding predatory for-profit schools. Congressional art competition. HR9 – directs the President regarding Paris Climate Accord. Bill 2562 drug prices. Legislation under the Affordable Care Act
 - Toni Atkins Office - Diana Lara: new representative
- **County & City:**
 - Mayor: no representative
 - City Attorney: no representative
 - City Council
 - Sheldon Zemen, Councilman Sherman's office: no representative
 - Carrie Munson, community representative Rep. Jen Campbell: no representative
 - Planning Dept: no representative
 - Development Services: no representative

- Board of Supervisors: no representative
- **University of San Diego:**
 - **Malia Pfister** – first commencement was held this past weekend; next commencement this coming weekend. Linda Vista pool day; certificate program for small business owners – free; Renaissance Program on campus to bring buildings up to standards and new construction
- **SANDAG Quarterly Update:** Pete DeBlang and Warren Haylem:
 - Levy at Friars Rd
 - retaining wall #210 completed
 - SD River started working on rebar and preparing for concrete; Sub ballast concrete for the LRT
 - Clairemont station – southbound platform, light poles;
 - Balboa & I-5 on ramp and LRT bridge
 - LRT flyover (over the freight train) – girders have been installed; Rose Creek bikeway
 - 70 retaining walls completed
 - Project at the halfway point.

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

- Kim Heinle – Bayside Community Center: working on the mural at Linda Vista elementary school as part of the beautification
- Howard Wayne – SB 50 opposition, bill held by Senator Portantino and will be held until January 2020
- Victor Ochoa – median not responsibility of MAD and USD worked with Carrie Munson
- Irene – expressed her opinion about the number of voters during the February meeting attracting more citizens to the meetings
 - Michael Prinz, City Planning Dept – elections to be held in person each March. Some groups have multiple dates for voting (Pacific Beach)

Chairman's Report:

- Linda Vista multi-cultural parade – enjoyed being the Chair for the parade
- Skateworld – we must keep this on our radar and have community involvement because the clock is ticking. We have only delayed Skateworld, we have not saved it. We must remain proactive. D. Beckham and C. Baker will work with Skateworld and City Council. K. Warner suggested creating an ad hoc committee.
- Ad Hoc committee – Doug, Carol, Teresa, Keith, Dorothy, (John Nielsen)

Informational Item

- 1. Mid Coast Mobility Hubs Project** – Byrne Communications gave a presentation focusing on the Tecolote Station Area. LVPG planning members asked questions regarding the presentation.

Action Items

- 1. Inclusionary housing provisions for the Morena Corridor Specific Plan:** Vice Chairman H. Wayne gave an update on the inclusionary housing status.

Chairman Noli Zosa expressed the concern about the infeasibility of raising the affordable housing requirement but not supporting denser housing. He also expressed the need for more of an emphasis on building more workforce housing to house our middle class that includes teachers, police officers, firefighters, nurses and residents that work in the hospitality industry. This can be accomplished through incentives such as middle-class density bonuses for developers instead of just affordable housing density bonuses

LVPG took action on this item by a *motion made by H. Wayne to draft a letter to City Council to support a higher percentage of affordable and middle-class housing units in the Morena Corridor Specific Plan area, second by C. Baker. Vote 12-0-0, motion carried.*

- 2. Rideshare and MTS Vouchers:** LVPG Traffic and Transportation Subcommittee presented letters of support to City Council and SDMTS
 - May 20, 2019 letter tasking City Council to require developers to subsidize public transit and rideshare vouchers as new developments come in. *Motion by K. Warner to support the letter to SDMTS, second by V. Ochoa. Vote of 12-0-0. Motion carried.*
 - May 20, 2019 letter requesting SDMTS to support Family Fare pilot project to expand the program. LVPG decided to sign and send the letters by a *motion made by K. Warner, second by D. Beckham. Vote 12-0-0 Motion carried.*
- 3. USD Water Easement Vacation Parcel:** Andre Hutchinson, Assistant VP for Facilities Management gave a short presentation. LVPG voted to endorse this project. *Motion by D. Beckham to relocate of the fire hydrant and hose bib, second K. Warner; Vote 11 – 0 – 1 (H. Wayne abstained due to relationship with USD). Motion carried.*

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: Committee met May 20, 2019. Copies of staff report sent to the LVPG members.

- Recommendation for maintenance of plants on Ulric (not under MAD jurisdiction). Chair suggested using the Get It Done app.
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne: no report
 - Riverwalk Development (ad hoc) – Felicity Senoski: committee met May 9, 2019. Hines presented on parking and proposed trolley stop. Hines considering subsidized trolley passes. Next meeting Thurs June 13 at 5:30 pm
 - Traffic & Transportation – Kim Heinle: meeting changed to 2nd Tues of month at 2:00 pm
 - Zoning/Land Use – Keith Warner: no quorum at the meeting. Meeting date and time under consideration
 - Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: next meeting June 19
 - Mission Bay Park – Kimberly Weber: met in April, Rock & Roll Marathon will be held on June 2
 - Tecolote Canyon Advisory Committee – Kimberly Weber: Tecolote Family Day will be held June 1. Check website for more information
 - Linda Vista Recreation Advisory Council – Doug Beckham: next meeting June 11 at 5:00 pm; skaters not adhering to hours of operation
 - Linda Vista Town Council – John Nielsen: not present (K. Heinle commented on last meeting being held at Bayside Community Center)

Adjournment:

** Next Meeting is scheduled for Monday, June 24, 2019 at 5:30 P.M. at the Linda Vista Library.