

LINDA VISTA PLANNING GROUP

Monday, August 26, 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, Felicity Senoski, Victor Ochoa , Doug Beckham, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Teresa Ogot, Demi Brown, John Nielsen

BOARD MEMBERS ABSENT: none

QUORUM: was met

Community Members in Attendance: 13

~ **GENERAL MEETING MINUTES** ~

Call to Order: 5:34 pm

- Pledge of Allegiance: D. Beckham
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda:
Motion by K. Warner to approve the August 26, 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 July 22, 2019 meeting minutes, pending any amendments; second by K. Warner. Motion carried by unanimous vote of the members present

Reports by Government Representatives:

- **Police Department/Fire Department:** Officer Surwilo – Police Command trailer for extra resources outside Skatepark due to local shooting, issues have been addressed. Mid Sept will have a shift change, officers will maintain their patrol areas. Report any issues to assist the officers during this shift change
- **Congress & State Legislature (Senate/Assembly)**
 - Susan Davis' office - Jawad Al Baghdadi: did not attend
 - Toni Atkins Office - Diana Lara: did not attend
- **County & City:**
 - Mayor: no representative
 - City Attorney: no representative
 - City Council
 - Sheldon Zemen, Councilman Sherman's office: did not attend
 - Carrie Munson, community representative Rep. Jen Campbell:
 - Legislative recess until Sept 9
 - Sept 10 at 10:00 am - 2nd meeting of Morena Corridor
 - Planning Dept: no representative
 - Development Services: no representative

- Board of Supervisors: no representative
- **USD** – Viridiana Quintana, Community Liaison
- **SANDAG** – no representative

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

- Kim Heinle – Community clean up Sept 8 at 10:00 am. Meet at Bayside
- Kim Heinle – Youth Leaders (Alliance of Youth Advocates) focusing attention on Kelly Park and community needs
- Doug Beckham – Kearny Mesa Kiwanis Club meeting Aug 27 at noon at Country Waffles, guest speaker Noli Zosa
- Lauree Camarato – American Legion Auxiliary rummage sale on Sept 7 from 7:00 to 11:00 am. Donations appreciated
- Janet Kaye – LV Multicultural Parade committee - first mtg Sept 12 from 11:00 to 12:00 at Library

Chairman’s Report:

- Chairman spoke with USD regarding a community representative for Linda Vista Community. Maelia Pfister will be returning

Action Item

1. **Draft Letter in Support of Protected Bicycle Lanes-** LVPG Board Member Kim Heinle presented a draft letter to send to the City of San Diego in support of protected Bicycle Lanes along Linda Vista Road. Planning group members conducted a conversation regarding the letter and potential issues, followed by community members.

*Motion by J. Nielsen to endorse the letter subject to the change of the wording as follows in the first paragraph **Stalmer Street to Mesa College Drive**. Additionally, remove the following wording from the second paragraph **The exception, however, to these points is the 0.7-mile stretch of Linda Vista Road between Mesa College Drive and Stalmer Street, as there is street parking. For that portion, we propose considering moving the bicycle lane to the inside of the parked cars, thus providing a buffered lane while not eliminating parking.** second by D. Brown.*

Prior to voting on the current motion, a motion to postpone occurred: *Motion by F. Senoski to postpone this item to September 23, 2019 LVPG meeting, second by H. Wayne. Hand vote: there was a tie 7 to postpone and 7 to not postpone. Chair voted to break the tie. 8 members in favor to postpone, 7 to not postpone. Motion to postpone carried.*

Informational Item:

1. **Fulton Street Apartments** – Kevin Mathy and Lou Haberkern representing the Cramer Family presented an overview of the proposed 44-unit apartment community located at 6196 Fulton Street. Questions from the LVPG followed the presentation.

- Existing residents will be relocated; currently there are 6 market rate units on the property; new building will have total of 44 units with (4) affordable housing units and the remaining 40 units will be market rate for the community; (6) ADA

accessible units on ground level; property will have solar (extent unknown at the time);

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa; next meeting will be Sept 16 at 1:30 pm at the Linda Vista Library
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne; proposal to increase affordable housing. Increase in inclusionary housing to 15%; Work force housing of 15% was voted down. Height limit reduced from 100 feet to 65 feet. Morena Blvd to remain 4 lanes. Approximately 7,000 unit increase in the project area
- Skateworld Property (ad hoc) – Doug Beckham/John Nielsen; no progress
- Riverwalk Development (ad hoc) – Felicity Senoski; Met August 9 with developer and community members; subcommittee proposed cap at 4,300 units, cap on building height, additional affordable housing (15% low income/15% middle income), adequate parking for the development, dog park amenity and grocery with adequate parking. Hines was not willing to commit to any of the items and will take it back to their principals. Meeting date and time to tentatively move to 3rd Wednesday.
- Traffic & Transportation – Kim Heinle; next meeting Sept 10 at 2:00 pm
- Zoning/Land Use – Keith Warner; no meeting
- Representative Committees:
- Community Planners Committee – Noli Zosa/Howard Wayne; presentation on proposed affordable housing units – CPC voted to recommend
 - Linda Vista Collaborative – Kim Heinle; next meeting Sept 18
 - Mission Bay Park – Kimberly Weber; Aug 6 meeting mins not ready, next meeting Sept 4 and a report on De Anza
 - Tecolote Canyon Advisory Committee – Kimberly Weber; Family Day June 1, 2020
 - Linda Vista Recreation Advisory Council – Doug Beckham; next meeting Sept 10 at 5:00 pm; possible vote to meet bi-monthly
 - Linda Vista Town Council – John Nielsen; next meeting Sept 19 at 6:00 pm at Bahia Faith Center – Guest speaker will be Exec Dir of Mission Valley YMCA

** Proposed Items for the September LVPG meeting

Adjournment: 7:33 pm

** Next Meeting is scheduled for Monday, September 23rd at 5:30 P.M. at the Linda Vista Library.