LINDA VISTA PLANNING GROUP

Monday, July 22, 2024 6:00 pm - 8:00 pm Meeting Location for In-Person: American Legion Post 731 7245 Linda Vista Rd, San Diego, CA 92111

LVPG BOARD MEMBERS PRESENT: Felicity Senoski (Chair), Christopher Beesley (Vice Chair), Alex Chipman (Secretary), Judy Ha-Guevara (Treasurer), Ashley Martinez, Carol Baker, Jennifer Carroll, Margarita Castro, Lynn Dorris, Kim Heinle, Victor Ochoa, Marcos de Oliveira Camargo, Terri Tebbetts, Christina Bambino, Brian Lovell, Myles Morris (18 members).

BOARD MEMBERS ABSENT: Christine Weinstein, Becky Hunt

DRAFT AGENDA

Call to Order: 6:00PM

- Pledge of Allegiance: Chris Beesley
- Roll Call of Planning Group Members
- Approval of Draft Agenda
 - Motion Terri
 - Second Brian Lovell
 - Vote: Unanimous
- Approval of Minutes of May 2024 Meeting
 - Motion: Ashley Martinez
 - Second: Jennifer Carroll
 - Vote: Unanimous

Reports by Government Representatives:

- Police Department/Fire Department

 Absent
- Congress & State Legislature
 - Sara Jacobs Rep: Michael Castagnola
 - Representative Jacobs visited multiple parks in the and small business in the area in order to better understand community and business needs and concerns
 - Comment made about sewage issues across the border and closing of the beaches as a result.
- Council, Mayor, City Attorney, Planning Department, Board of Supervisors
 - Council Member Raul Campillo Rep: Miles
 - Encourages community to keep sending Get it Done Reports
 - Spoke about CPCS funding for nonprofits such as community events and programs
- City Planning Group

- City Planning Group: Megan Covarrubias
 - Land Development code amended. Goes into effect September 2024. Needs approval from Coastal commission
 - CIP Documents needs to be submitted.
- SANDAG

Public Non-Agenda Comment (2 minutes per person)

Chair's Report:

• Met with representatives of Raul Campillo, Miles and Summer, and discussed Linda Vista concerns: Tiering of EIR, Land Capture Value.

Secretary's Report:

• None

Appointment of additional Board members

• None

Informational Items

• None

Action Items

 Cannabis Outlet CPU Amendment Project # 1107595-4909: presentation on amendment to CPU (attached to 4909 Pacific Coast Highway and previously approved by LVPG) to increase retail footprint by approximately 2500SF and decrease the cultivation footprint by approximately the same SF. (Aaron Magagna)

Action: Vote on whether to approve proposed CPU amendment Motion: Christina Bambino Second: Ashley Martinez 13 Aye 2 Nay

2. Short Term Vacation Rental Ordinance (STRO): presentation on Citizen-led initiative to highlight impacts of the ordinance and recommended revisions. (Jay Goldberg)

Action: Vote on whether to approve initiative letter Motion: Christopher Beesley Second: Terri Tibbets Vote: 13 Aye 2 Nay

- 3. Capital Improvement Program (CIP) projects: Discuss Linda Vista's infrastructure needs and priorities for consideration in the City's CIP. (Jenny Carroll)
 - Had Round Table discussion of proposed projects. Those who proposed a
 project given time to discuss reason and benefit of project to the
 community. Submitted ranked list of CIP projects to Jennifer Carroll.

Action: Rank and Prioritize projects by ballot process

4. LVPG Website: Discuss proposed website, financing, anticipated launch date. (Alex Chipman)

Action: Determine whether to approve as work in progress

Motion: Kim Heinle

Second: Victor Ochoa

Vote: Unanimous

Committee Reports & Updates

- Landscape Maintenance Assessment District Victor Ochoa 3rd Monday in August 1:30PM Median at Osler is complete
- 2. Morena Corridor Specific Plan (Ad Hoc) Felicity Senoski
- 3. Riverwalk Development (Ad Hoc) Felicity Senoski
- 4. Traffic & Transportation Christopher Beesley Thursday 7PM Zoom
- 5. Zoning and Land Use Ashley Martinez
- Ad Hoc Affordable Housing Task Force Kim Heinle Looking into Disposition Land Policy adopted in San Francisco and how it could work in San Diego. August 19th 6PM at Bayside
- 7. Community Improvements Jennifer Carroll
- 8. Representative Committees
 - a. Community Planners Committee Felicity Senoski Will indicate
 - b. Linda Vista Collaborative Kim Heinle Wednesday august 21 via Zoom 3PM
 - c. Mission Bay Park- Terri Tebbetts
 - d. Tecolote Canyon Advisory Committee -
 - e. Linda Vista Recreation Advisory Council Margarita Castro No meeting
 - f. Linda Vista Town Council Becky Hunt
 - g. Skate World Ad Hoc Becky Hunt

**Proposed Items for next LVPG Meeting

Adjournment at: 8:45

** Next Regular Meeting is scheduled for Monday, August 26, 2024, at 6:00 p.m.

