# LINDA VISTA PLANNING GROUP NOTICE OF PUBLIC MEETING Monday, November 25, 2024 Starting at 6:00 P.M.

### IN-PERSON MEETING ONLY

### MEETING LOCATION

# American Legion Post 731 7245 Linda Vista Road San Diego, CA 92111 Upstairs Meeting Room

#### LVPG BOARD MEMBERS: (19 members)

- <u>Present</u>: Christopher Beesley (Vice Chair), Carol Baker, Jennifer Carroll, Margarita Castro, Kim Heinle, Becky Hunt, Victor Ochoa, Marcos de Oliveira Camargo, Terri Tebbetts, Christine Weinstein, Myles Morris
- <u>Absent</u>: Felicity Senoski (Chair), Alex Chipman (Secretary), Judy Ha-Guevara (Treasurer), Ashley Martinez, Lynn Dorris, Christina Bambino, Brian Lovell, Courtney Aguilar

Call to Order: 6:00 pm

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda

Motion by Victor, second by Carol. Change proposed to move MAD guest speakers earlier in the agenda following the Draft Agenda. Approved unanimously with changes.

Approval of Minutes of October 2024

Motion by Terri, second Carol. Changes proposed by Felicity via email. Approved unanimously with changes.

- Reports by Government Representatives:
  - Police Department/Fire Department:

Officer James Harris (<u>harrisjb@pd.sandiego.gov</u>) introduced as the new Community Relations Officer with Western Police. No major crime cases to report in Linda Vista. Invitation to Coffee with a Cop on 12/05, 9:30-11:00am at the Linda Vista Library. Q&A followed.

• Congress and State Legislature: Not present

• Council, Mayor, City Attorney, Planning Department, Board of Supervisors: *Not present* 

• SANDAG: Not present

Public Non-Agenda Comment (2 minutes per person)

- Loren Boerboom and C. G. Frederickson from the City of San Diego's Parks and Rec. Department that work closely with LV MAD shared information about their work (e.g., contracts and bidding, John Baca Park, delineation of work and responsibilities), as well as how to report concerns using Get It Done.
- Steve Rodriguez, Linda Vista Update, invited attendees to subscribe to the newsletter and to share stories for promotion. The LV Update will provide coffee and donuts for Coffee with a Cop.
- *Kim Heinle gave information on Environmental Justice Program re: air quality and monitoring (applications due 12/31) and Bayside's Food Drive (12/03).*

Chair's Report: None

Secretary's Report: None

Appointment of additional Board members: None

#### **Informational Items**

1. City of San Diego's CIP Project in Linda Vista: Presentation of plan for rehabilitation of existing sewer system. San Diego Engineering and Capital Projects Design Team.

Roberto Vejar-Parra and Saif Salomy (<u>ssalomy@sandiego.gov</u>) presented information on the City of San Diego's Pipeline Rehabilitation project. Q&A followed.

#### Action Items

1. LV MAD: Proposed budget for 2024-2025. Dr. Victor Ochoa.

Action: Board will vote on whether to approve the proposed MAD budget for 2024-2025.

Dr. Ochoa presented the MAD budget for 2025-2026 including the additional revenue proposed per property unit (\$2/year per property). Q&A followed. Motion by Carol to approve the MAD budget for 2025-2026 as proposed; second by Margarita. Approved unanimously.

2. Operating Procedures and Elections Sub-Committee: Call for volunteers to assist in the March 2025 LVPG election process. LVPG Operating Procedures identify goals and duties of this sub-committee. Jenny Carroll.

Action: Board will ratify sub-committee members.

Jennifer Carroll first explained who is eligible and for what term periods, and then made a call for volunteers and explained responsibilities. Jenny, Dr. Ochoa, Marcos, and Carol volunteered. Motion by Margarita to approve the volunteer sub-committee members (Jenny, Dr. Ochoa, Marcos, and Carol); second by Dr. Ochoa. Approved unanimously.

### **Committee Reports and Updates**

- Landscape Maintenance Assessment District Victor Ochoa i None.
- Morena Corridor Specific Plan (Ad Hoc) Felicity Senoski
  - i Not present.
- Riverwalk Development (Ad Hoc) Felicity Senoski i Not present
- Traffic and Transportation Marcos Camargo
  - i Concern expressed about car crashes and speeding along Comstock Street. Committee would like to see more STOP signs and speed signs placed along the street. The idea was submitted to the Police Department, which conducted traffic studies and determined that "no changes are needed."
- Zoning and Land Use Ashley Martinez
  - i Not present.
- Ad Hoc Affordable Housing Task Force Kim Heinle
  - i Next meeting will be on December 16, 2024 at 6:00pm at Bayside
- o Community Improvements Jennifer Carroll
  - i Jenny will review Councilmember Campillo's submitted budget priorities and report back in January.
- o Representative Committees
  - a. Community Planners Committee Felicity Senoski
    - a Christopher shared that a letter will be sent to the City of San Diego that the stipend for each planning group be increased from \$500/year to \$2,000/year.
  - b. Linda Vista Collaborative Kim Heinle
    - a November's meeting focused on USD fellowship program available for the community, and on SANDAG Regional Plan 101 presentation
    - b Next meeting will be on December 18, 2024 at 3:00pm at Bayside for End of Year Holiday Celebration
  - c. Mission Bay Park Terri Tebbetts
    - a *Meeting cancelled*
  - d. Tecolote Canyon Advisory Committee Niki Ahrens
    - a Shared updates on the Trunk Sewer Project that was previously heard at the Planning Group. Some success on certain areas of the project, and some areas are still to be determined. The Committee is requesting a "look ahead" – a three-week construction study that the City can provide to Park Ranger staff as part of efforts to increase

transparency and communication with the City. Next meeting is at January 15 at 6:30pm at the Tecolote Nature Center.

- e. Linda Vista Recreation Advisory Council Margarita Castro
  - a Recap of last meeting included meeting the new community relations officer, discussion on the Rapid Route express lanes on Linda Vista Road, and lack of improvements to the playground at Linda Vista Community Park. Next meeting on December 10 at 5:30pm at the Linda Vista Rec. Center.
- f. Linda Vista Town Council Becky Hunt
  - a Mike Contreras was the guest speaker in November and shared updates on housing developments in Linda Vista. Dark in December. Looking for speakers in 2025.
- g. Skate World Ad Hoc Becky Hunt
  - a *Becky resigned as liaison. Jenny shared updates on research she conducted via a public records request. Not much news to share.*

\*\*Proposed Items for next LVPG Meeting

\*\*Discuss availability: Next Regular Meeting is scheduled for Monday, January 27, 2025, at 6:00 p.m.

Adjournment: 7:55 pm