#### LINDA VISTA PLANNING GROUP

Monday, September 23, 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: Christopher Beesley (Vice Chair), Alex Chipman (Secretary), Judy Ha-Guevara (Treasurer), Margarita Castro, Lynn Dorris, Kim Heinle, Becky Hunt, Victor Ochoa, Terri Tebbetts, Brian Lovell.

BOARD MEMBERS ABSENT: Felicity Senoski, Marcos Camargo, Carol Baker, Jenny Carrol, Ashley Martinez, Myles Morris, Christine Weinstein, Christina Bambino

## **DRAFT MEETING MINUTES**

Call to Order: 6:00PM

- Pledge of Allegiance
  - Brian Lovell
- Roll Call of Planning Group Members
- Approval of Draft Agenda
  - Motion: Victor Ochoa
  - 2<sup>nd</sup>: Brian Lovell
- Approval of Minutes of July 2024 Meeting
  - Motion: Kim Heinle
  - 2<sup>nd</sup>: Victor Ochoa
- Reports by Government Representatives:
- Police Department/Fire Department
  - Officer Cirilo

 $\circ$  Spoke about shift changes. Officers will not know about current issues during this change. Helps officers better understand neighborhood dynamics.

• Napa office currently closed. No plans to reopen. Door bell still available to reach inside officer for dropping off prescription drugs etc.

- o dsurwilo@pd.sandiego.gov
- o Congress & State Legislature
  - Sara Jacobs office
    - Federal budget in process of being approved
    - Service academy night at Grossmont college report. Highschool or Junior Highs School students who would like to be in academy can be submitted November 2<sup>nd</sup> 2024
    - Congressional app challenge. Contestants submit original app by October 24

- Chris Ward Office
  - Done with legislative session for 2024.
  - Senior housing bill signed
  - Housing homelessness bill signed
  - Community Coffee Sept 28 1PM Linda Vista Library
  - Flu Shot drive October 12 on Navajo
- o Council, Mayor, City Attorney, Planning Department, Board of Supervisors
  - Councilor Campillo office
    - Budget discussions.
    - Trash and Recycling Delays are known about and being worked on.
    - Light outages are being reported and taken care of.
- o SANDAG
  - Not in attendance

Public Non-Agenda Comment (2 minutes per person)

Chair's Report

• No Report

Secretary's Report

• No Report

Appointment of additional Board members

Courtney Aguilar

- Motion: Becky Hunt
- 2<sup>nd</sup>: Terri Tebbets
- Vote: Unanimous

## **Informational Items**

1. Street Paving Project within Linda Vista Community: Project # AC2502; scope of work to be presented, project will consist of repaving the streets which includes updating ADA ramps and other concrete work. (Pedro Melo Rodriquez)

#### Action Items

None

# DRAFT

## Committee Reports & Updates

• Landscape Maintenance Assessment District – Victor Ochoa

- MAD making sure money is well spend on medium maintenance. 2025-2026 budget meeting to discuss future budget needs.
- ADU website has presentation contains FAQ
- Morena Corridor Specific Plan (Ad Hoc) Felicity Senoski
- Riverwalk Development (Ad Hoc) Felicity Senoski
  - Safety concern due to restriping and medium installation
- Traffic & Transportation Christopher Beesley
  - Met concerning 163 Friars road improvement and fly over to the 8 freeway. Marcos Camargo will be the chair of this group in the future.
- Zoning and Land Use Ashley Martinez
- Ad Hoc Affordable Housing Task Force Kim Heinle
  - Next meeting October 21, 6PM at Bayside
- Community Improvements Jennifer Carroll
- Representative Committees
  - a. Community Planners Committee Felicity Senoski
    - a Meeting Tomorrow Night
  - b. Linda Vista Collaborative Kim Heinle
    - a SDAPCD meeting with LVC. There will be workshops concerning air pollution and air filtering.
  - c. Mission Bay Park- Terri Tebbetts
    - a Spoke about negative aspects of fireworks on the birds and people. Discussed writing a letter to the Mayor concerning this which will be submitted to city council. PISON community BBQ upcoming. North Crown Point Rotary club. Mission bay fest. A Boo by the bay. Oct 26 12-6 Halloween party at ski beach. Fiesta Island #1 dog park in the country.
  - d. Tecolote Canyon Advisory Committee
    - a Darryl Madison: Citizen advisory committee. Trunk sewer replacement project threatening Tecolote Canyon heritage site.
  - e. Linda Vista Recreation Advisory Council Margarita Castro
  - f. Linda Vista Town Council Becky Hunt
    - a Voting officers into the town council.
  - g. Skate World Ad Hoc Becky Hunt

\*\*Proposed Items for next LVPG Meeting

- Further discussion concerning ADUs in Linda Vista
- Tecolote Canyon Trunk Sewer project discussion and action item.
- 7:58 Adjournment

## Adjournment

\*\* Next Regular Meeting is scheduled for Monday, October 28, 2024, at 6:00 p.m.