LINDA VISTA COMMUNITY PLANNING COMMITTEE

P.O. Box 82928, San Diego, CA 92138
Notice of Public Meeting
Monday, Aug 27, 2007, 6:00pm-8:00pm
Linda Vista Library Community Room
2160 Ulric Street @ Comstock Street

AGENDA for Monday, Aug 27

Agenda items should be submitted to the Chair by the first day of the month to be included on the same month's agenda.

Time	Items
6:00	**Call to Order**
	•Presentation of Colors and Pledge of Allegiance performed by The California State Honor Guard from San Diego, representing the California Army National Guard led by Staff Sgt. Aaron KrautKramer.
	•Roll call of Linda Vista Community Planning Committee (LVCPC) members
6:10	**Western Division Police Department** **Government Aides' Reports**
6:25	**Public Comment and Non-Agenda Items** (2 minutes per person)
6:35	**Chair Report,** *Rick Bussell*
6:40	**Main Presentation**

ACTION ITEMS:
1-Approval of minutes for June 25, 2007 - 5 min
2-Approval of minutes for July 23, 2007 - 5 min
3-Approval of letter to Susan Davis for signage in front of the Post Office - 5 min
4-Approval of letter to City Attorney regarding transfer of property to Mesa College - Rick Bussell & Donna Erickson - 5 min
5-Metropolitan Wastewater Department presentation on the future of the Point Loma Wastewater Treatment Plant - Timothy Bertch, PhD, Director, Metropolitan Wastewater, 858-292-6401 - 20 min
6-Francis Parker School presentation and request for approval of plans - Margarita Castro - 15 min
7-Starbucks Retail Center on Linda Vista Road presentation and request for approval of plans - Margarita Castro - 10 min
8-By-Laws Sub-Committee motion to change the name and remove the census tract election requirement - Donna Erickson & Wayne Bamford - 5 min (Tentative)
INFO ITEMS:
-By Laws update - Donna Erickson & Wayne Bamford - 5 min

<u>Unfinished Business (sub-committees)</u>

<u>Adjournment</u>

Next Meeting: **Monday, Sept 24, 2007**

L * O * O * K

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For questions about the agenda, contact the LVCPC Chair, Rick Bussell, 619-917-7494, RBussell @ San.RR.com

*Visit the **Official Linda Vista Web Site** at:* **http://linda_vista.tripod.com/**
LVCPC agendas and minutes are available at **http://linda_vista.tripod.com/groups/lvcpc.htm**

The Linda Vista Community Plan information can be found on the City website at http://www.sandiego. gov/planning/community/profiles/lindavista/index.shtml

*Visit the **Official Linda Vista Web Site** at:* **http://www.LindaVistaSD.com**

Minutes of Linda Vista Planning Committee
July 23, 2007

Meeting was called to order by Chair Rick Bussel at 6 pm. California State Honor Guard presented the colors Roll call was conducted with the following people absent: Tom Cleary, Gary Stang and Ron Tomcek. A quorum was declared. 31 people were present.

Scott Spillane from the San Diego Police Dept answered questions, Katherine Fortner from Rep. Susan Davis discussed latest news from Washington, and Brain Schoenfisch passed out latest timeline for the revision of the General Plan for the City.

Action # 1:
Doug Beckham presented a letter to be signed by the chair to be sent to Councilmember Maienscheien thanking him for his efforts to reduce gang graffiti and gang violence. Doug Beckham made the motion to approve the letter with typographical errors corrected and Wayne Bamford Seconded the motion. All voted in favor of the motion.

Action # 2:
Margarita Castro made a motion to that the Chair send a letter to the Linda Vista Mobile Park Homeowners Association supporting their efforts at obtaining control of the land on which their mobile homes sit. Donna Erickson seconded the motion. All voted in favor of the motion

Action #3 was not acted upon.

Dr Wendy Ranck-Buhr from the San Diego Cooperative Charter School gave an overview of their charter school that will be operating at the San Diego City School site of the Linda Vista Elementary Annex beginning this fall.

Secretary Grover Diemert left the meeting at 7:40 pm.