

Linda Vista Planning Group Post Office Box 710174 San Diego, CA 92171 LindaVista.org/lvpg

#### - BOARD MEMBERS -

**Drew Corley**, Chair (Census Tract 86.00)

**Tom Cleary**, Vice Chair (Census Tract 91.06)

**Lauree Camarato**, Secretary (CT 88.00 – At Large)

**Tisha Rocha**, Treasurer (Census Tract 91.07)

**Doug Beckham** (Census Tract 88.00)

Jo-Ann Carini (Census Tract 91.07)

Margarita Castro

(CT 88.00 – At Large)

Gail Cole (Census Tract 86.00)

Sandy Duncan (Census Tract 88.00)

Kathleen Morgen (Census Tract 89.01)

Ralph J. Perez (Census Tract 90.00)

**Dorothy Perez** (Census Tract 88.00)

Jeff Perwin (Census Tract 89.01)

Kim Shannon (Census Tract 91.07)

Ron Tomcek (Census Tract 89.01)

**Vicki Van Dyk** (Census Tract 86.00)

**Keith Warner** (Census Tract 88.00)

**Dixie Wilson** (Census Tract 89.01)

(3 vacancies)

For a Census Tract map, please see Page 21 of the LVPG bylaws, or visit LindaVista.org/lvpg/board/censustracts.html

# LINDA VISTA PLANNING GROUP

### - NOTICE OF PUBLIC MEETING -

Monday June 24, 2013 5:30 - 7:00 P.M. Linda Vista Library - Community Room 2160 Ulric Street, San Diego, CA 92111

5:30

5:35

5:45

6:05

6:25

### - DRAFT AGENDA -

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•	Pledge of Allegiance

Call to Ondone

Roll Call of Planning Group Members

Approval of Draft Agenda

Approval of Prior Meeting Minutes

# Reports by Government Representatives:

Police DepartmentFire Department

Congress

State Legislature (Senate/Assembly)

County

City (Mayor/City Council/Planning/Development Services)

# **Announcements & Public Comment on**

Non-Agenda Items (2 minutes per person)

Chairman's Report 6:00

#### **Informational Items**:

1) Dunlop Street Apartments: (Project # 295340): new plans for proposed 72 unit apartment complexes with 6 existing apartments on site with below grade parking, and 1, 2 & 3 bedroom units. Property site is the vacant area behind Bank of America, the health center and the 96¢ & Up store. Ysabel Mercedes and Michael Contreras to present.

#### **Action Items:**

1) Elections for Landscape Maintenance Assessment

**District:** Ron Tomcek

(continued on next page)

(NOTE: Requests to place items on the agenda should be submitted to the chair at LVPGchair@aol.com by close of business on the second Monday of the month in order to be considered for the same month's agenda.)

#### **Local Officials**

**Mayor Bob Filner** 

City of San Diego 619-236-6330

Councilman Kevin Faulconer

San Diego City Council – District 2 619-236-6622

**Councilman Scott Sherman** 

San Diego City Council – District 7 619-236-6677

**Supervisor Ron Roberts** 

County of San Diego – District 4 619-531-5544

**Assemblywoman Toni Atkins** 

State Assembly – District 76 619-645-3090

**Assemblywoman Shirley Weber** 

State Assembly – District 79 619-462-7878

**Senator Marty Block** 

State Senate – District 39 619-645-3133

**Congressman Scott Peters** 

California, District 52 858-455-5550

**Congresswoman Susan Davis** 

California, District 53 619-280-5353

SDPD/Western Division

Community Relations Officer David Surwillo 619-876-9646

City Planning & Community Investment Department

Brian Schoenfisch 619-533-6457

**Linda Vista Recreation Center** 

Ira Patron, Director 858-573-1392

**Linda Vista Recreation Council** 

Doug Beckham, Chairman 858-576-6308

**Linda Vista Branch Library** 

Jeff Davis, Branch Manager 858-573-1399

**Bayside Community Center** 

Jorge Riquelme, Executive Director 858-278-0771

**Linda Vista Town Council** 

Grace Lee, President 619-962-1119 (continued from previous page)

# Committee Reports & Updates (as requested):

■ Bylaws & Elections – Dixie Wilson

- Code Compliance Jo-Ann Carini
- Landscape Maintenance Assessment District Ron Tomcek
- Traffic Doug Beckham
- Transportation (vacant)
- Zoning/Land Use Margarita Castro
- Representative Committees:
  - Community Planners Committee Drew Corley
  - Linda Vista Collaborative Monica Fernandez
  - Historical Society (as needed)
  - Kearny Mesa Recreation Council Dixie Wilson
  - Mission Bay Park (vacant)
  - Mission Valley River Preserve (vacant)
  - Tecolote Canyon Advisory Committee Rob Spahitz
  - Linda Vista Recreation Council Doug Beckham
  - Linda Vista Town Council Dottie Perez

# **Treasurer's Report**

#### Suggested Items for Next Month's Agenda

#### Adjournment

**Next Meeting** is scheduled for Monday, July 22, 2013 at 5:30 P.M. at the Linda Vista branch library.

7:00

# LINDA VISTA PLANNING GROUP



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# Minutes of the May 20, 2013 Meeting

Meeting opened at 5:32 pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Keith Warner.

<u>Members present:</u> Drew Corley, Doug Beckham, Lauree Camarato, Margarita Castro, Tom Cleary, Gail Cole, Sandy Duncan, Ralph Perez, Tisha Rocha, Vicki Van Dyk, Keith Warner, and Dixie Wilson.

<u>Members absent:</u> Jo-Ann Carini, Dorothy Perez, Kim Shannon, Ron Tomcek, Jeff Perwin and 3 vacancies.

12 members present. 8 visitors present. Total in attendance: 20

Motion by Dixie Wilson to approve the May 20, 2013 agenda, seconded by Doug Beckham. Agenda approved 11-0.

Motion by Dixie Wilson to approve April 22, 2013 meeting minutes, seconded by Ralph Perez. Vote: 11-0. Minutes approved.

### **Reports by Government Representatives:**

- Congress: Gavin Deeb for Rep. Susan Davis provided copies of the Davis Dispatch, reported on the Multicultural Fair and National Diabetes Act.
- State Legislature: No report.
- County: No report.
- City: Ian Clampett of Councilman Faulconer's office reported the revised budget by the mayor.
  Continuing to push for road repairs budget. Pot Hole Reform: City crews work in the order they
  receive requests. Proposed reform to have the city crews do community/neighborhood sweeps.
  Linda Vista Road repairs are 2 to 3 months out from March. Pothole/Street Division contact
  number 619-527-7500.
- City: Tom Knepper of Councilman Sherman's office reported on the medical marijuana, unanimously defeated by council, then to planning group process. Bus shelter, no answer on when and where but it will be replaced. Recreation Council, temporary skatepark locations under review.

#### **Announcements & Public Comment on Non-Agenda Items:**

- Doug Beckham enjoyed the Multicultural Fair.
- June 2, 2013 Rock & Roll Marathon
- Recreation Center Picnic shelter is up but there are many items on the punch list for repairs.
- Doug Beckhan skatepark fundraiser to be held at the American Legion Post 731 on May 26, 2013 from 11:00 am to 4:00 pm.
- Tom Cleary USD Law School commencement and additional graduations this weekend.

#### **Chairman's Report:**

• Tom Cleary thanked the LVPG members, Drew, Tisha, Jo-Ann, Kim and Margarita for their service.

#### **Information Items:**

1) Jeff Davis, Linda Vista Library Manager talked about proposed small park by the library, paid for by the City.

#### **Action Items:**

- 1) Election held for 2013-2014 officers. Officers to be as follows:

  Drew Corley-Chair; Tom Cleary-Vice Chair; Tisha Rocha-Treasurer; Lauree Camarato-Secretary.
- 2) Tom Cleary: Medical marijuana zoning proposal. Draft by City Attorney. Six locations in Linda Vista that are community commercial zoning to accommodate a dispensary. Group discussion. This item to be tabled to June meeting, pending City Council action.

### **Committee Reports & Updates:**

- Bylaws & Elections: None
- Code Compliance: Margarita Castro update on Mr Contreras project.
- Landscape Maintenance Assessment District: None
- Traffic: None
- Transportation: None
- Zoning & Land Use: None

### **Representative Committees:**

- Community Planners Committee:
- Linda Vista Collaborative:
- Kearny Mesa Recreation Council:
- Mission Bay Park:
- Mission Valley River Preserve:
- o Tecolote Canyon Advisory Committee:
- o Linda Vista Recreation Council:
- Linda Vista Town Council:

#### **Treasurer Report:**

\$11.35 was collected at this night's meeting. Balance is now \$468.02

**Future Issues:** none at this time.

Meeting adjourned at 6:49 pm

Respectfully submitted,

Lauree Camarato, Secretary