

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)

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

**Doug Beckham** (Census Tract 87.01)

**Jo-Ann Carini** (Census Tract 91.07)

Margarita Castro (Census Tract 88.00)

Sandy Duncan (Census Tract 88.00)

Guadalupe Flores (Census Tract 90.00)

Oscar Marin (Census Tract 89.01)

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)

Vicki Van Dyk (Census Tract 86.00)

Kimberly Weber (Census Tract 91.06)

**Dixie Wilson** (Census Tract 87.01)

(5 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, April 28, 2014 5:30 - 7:30 P.M. Linda Vista Library - Community Room 2160 Ulric Street, San Diego, CA 92111

**Please Note:** Next month's meeting is scheduled for Monday, May 19, 2014 because Memorial Day will be held on the fourth Monday of the month.

#### - DRAFT AGENDA -

Ca • •	ll to Order: Pledge of Allegiance Roll Call of Planning Group Members Approval of Draft Agenda Approval of Prior Meeting Minutes	5:30
Re	Police Department Fire Department Congress State Legislature (Senate/Assembly) County City (Mayor/City Council/Planning/Development Services)	5:35
Announcements & Public Comment on Non-Agenda Items (2 minutes per person)		5:45
Chairman's Report		6:00
Informational Items (10 min.):		6:05
1)	<b>City Water Purification Demonstration Project:</b> Presentation by city staff on project to use of advanced water purification technology to provide safe and reliable water for San Diego's future. See more at <a href="http://www.sandiego.gov/water/waterreuse/demo/">http://www.sandiego.gov/water/waterreuse/demo/</a>	1
2)	<b>Dunlop Street Apartments</b> (Project #295340): Update on proposed 70 unit apartment complexes with 6 existing apartments on site, the project propose 5 buildings with below grade parking, and the proposed units shall be 1, 2 & 3 bedroom units that range from approximately 701 to 1500 square feet, with 8 units required for low-income residents. Property site is zoned CC-2-3 and RM-3-9 and located at the 2.4 acre vacant lot behind Bank of America,	

## Action Items (10-15 min. max each):

represent the applicant.

6:25

1) Appointment to vacancies: the Chair recommends appointing the following eligible individuals to vacancies on the board according to the bylaws:

the health center and the 96¢ & Up store. Ysabel Mercedes to

- Keith Warner, a student at Mesa College, to Census Tract:89.01
- Lauree Camarato, At-Large
- John Pinzini, At-Large

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(NOTE: Requests to place items on the agenda should be submitted to the chair at LVPGchair@gmail.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 Kevin Faulconer**

City of San Diego 619-236-6330

#### **Councilman Ed Harris**

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

Doug Beckham, President 858-576-6308

#### Linda Vista Community Development Corporation

Carrie Beinert, President 619-920-4342 (continued from previous page)

- 2) Committee Assignments: the bylaws require all board members to join at least one standing committee. Non-board members can also be appointed, but not to chair committees.
- **3)** Election of Officers: Dixie Wilson will present nominated candidates.
- 4) Request for letter of support for a "pocket park" concept adjacent to the library: Presentation by Howard Blackson III
- 5) Requests to add items to the Capital Improvement Projects list:
  - Recreational lighting in Kelly Park for evening sports activities.
  - Additional street lighting along Ulric, between Fashion Hills Blvd. and David Street.
  - Additional street lighting along Via Las Cumbres between Friars Road and Linda Vista Road.
- 6) **Priorities and Objectives:** Drew Corley would like the board and community to discuss and set a few goals for 2014-15 that are within the mission and jurisdiction of the planning group and consistent with the approved community plan. Please bringing your ideas.
- 7) Extension of LVPG mailbox service: advance payment for the post office box is due by April 30, 2014 at a cost of \$80.

## **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 Sharon Hughes
  - 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 Doug Beckham

# **Treasurer's Report**

## Suggested Items for Next Month's Agenda

#### Adjournment

**Next Meeting** is scheduled for Monday, May 19, 2014 at 5:30 P.M. at the Linda Vista branch library.

7:25