



LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

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

Monday, January 27, 2014
5:30 – 7:30 P.M.
Linda Vista Library – Community Room
2160 Ulric Street, San Diego, CA 92111

- 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)

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)

John Pinzini
(CT 88.00 – At Large)

Ron Tomcek
(Census Tract 89.01)

Vicki Van Dyk
(Census Tract 86.00)

Keith Warner
(Census Tract 88.00)

Kimberly Weber
(Census Tract 91.06)

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/census-tracts.html

Applications are available for those interested in seeking election to the Planning Group board at the General Meeting on Monday, March 24, 2014. Qualifying candidates should attend at least three meetings. Please see bylaws and other info at www.LindaVista.org/LVPG

- DRAFT AGENDA -

Call to Order: **5:30**
▪ Pledge of Allegiance
▪ Roll Call of Planning Group Members
▪ Approval of Draft Agenda
▪ Approval of Prior Meeting Minutes

Reports by Government Representatives: **5:35**
▪ Police Department
▪ Fire Department
▪ Congress
▪ State Legislature (Senate/Assembly)
▪ County Officials & Departments
▪ City (Mayor/City Council/Planning/Development Services)

Announcements & Public Comment on Non-Agenda Items (2 minutes per person) **5:45**

Chairman's Report **6:00**

Informational Items (10 min. max each): **6:05**

- 1) The Vine Daycare (Project 348277):** Presentation on pending application for a (Process 2) Neighborhood Use Permit for a child care center with 100 children and 9 staff. The project is in an existing building located at 2130 Ulric Street that is zoned RM-3-7.
- 2) San Diego Unified Port Master Plan:** Presentation on a comprehensive, integrated master planning process that will create a long-term guide to carry the Port through the next 50 years. Also see info at <http://portforall.org/>.
- 3) City Water Purification Demonstration Project:** 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 <http://www.sandiego.gov/water/waterreuse/demo/>

(continued on next page)

(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

Interim Mayor Todd Gloria

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

Doug Beckham, President
858-576-6308

Linda Vista Community Development Corporation

Carrie Beinert, President
619-920-4342

Action Items (15 min. max each):

6:35

1) Sprint Wireless Facility (Project #312959, SD40XC297):

Neighborhood Use Permit, Process 2, for a wireless communication facility consisting of 6 panel antennas mounted behind an RF transparent screen wall. Equipment associated with the antennas located within an equipment area on the ground floor of the parking garage located on 6888 Friars Road.

Committee Reports & Updates (as requested):

7:20

- 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

7:30

Next Meeting is scheduled for Monday, February 24, 2014 at 5:30 P.M. at the Linda Vista branch library.