



LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

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

Monday, September 22, 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
(At-Large)

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)

John Pinzini
(At-Large)

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)

Keith Warner
(Census Tract 87.01)

Kimberly Weber
(Census Tract 91.06)

Dixie Wilson
(Census Tract 87.01)

(2 vacancies)

- DRAFT AGENDA -

Call to Order:

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

5:30

Reports by Government Representatives:

- City (Mayor/City Council/Planning/Development/Police/Fire)
- State Legislature (Senate/Assembly)
- County
- Congress

5:40

Announcements & Public Comment on Non-Agenda Items (2 minutes per person)

6:00

Chairman's Report

6:10

Informational Items (10-15 min. max each):

6:15

- 1) **Ulric Street:** Senior Traffic Engineer Julio Fuentes and Associate Engineer David Li of City Streets Division will discuss planned changes and improvements along Ulric Street.
- 2) **Linda Vista Comprehensive Active Transportation Strategy (CATS) project:** Stephanie Cheng will speak on this SANDAG-funded grant to identify local pedestrian and bicycle improvements, including an analysis of existing conditions with an emphasis on community input. The project will hold two workshops, the first of which is scheduled for Thursday, October 9 at the library. The second workshop will be sometime in early 2015.

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

6:25

- 1) **Four Townhouses Map Waiver (Project #369486):** by Rick Turner on behalf of the applicant to convert 4 apartment units under construction at 5648-5654 Laurretta Street to condos.
- 2) **Old Town Trolley SCR (Project #376241):** on a modification to an existing wireless communication facility at 5220 Anna Avenue by Candace Chu of PlanCom.
- 3) **Discontinue monthly agenda meetings:** recommendation to discontinue holding monthly agenda meetings on the second Monday of the month. Given technological advances with internet and email (and even telephone), it is simple to request information or action items be placed on an upcoming agenda.

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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 78
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, Neighborhoods & Economic Development Dept.

Michael Prinz
619-533-5931

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

Corey Pahanish, 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

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- 4) Mesa Chevron CUP (Project No. 364095):** at 7611 Linda Vista Road, CUP application, Process 3 for a 24-hour a day 7-Eleven gas station and convenience store on .47 acres zoned CN 1-2 & CC 1-1.

Committee Reports & Updates (as requested):

6:55

- Bylaws & Elections – Dixie Wilson
- Code Compliance – Jo-Ann Carini
- Graffiti – Dottie Perez
- Landscape Maintenance Assessment District – Tisha Rocha
- Traffic - Doug Beckham
- Transportation – Vacant
- Zoning/Land Use – Margarita Castro
- Representative Committees:
 - Community Planners Committee – Keith Warner
 - Linda Vista Collaborative – Monica Fernandez
 - Historical Society – Oscar Marin
 - Kearny Mesa Recreation Council – Dixie Wilson
 - Mission Bay Park – Kimberly Weber
 - Mission Valley River Preserve - John Pinzini
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - 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, October 27, 2014 at 5:30 P.M. at the Linda Vista branch library.