



# LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

[www.LindaVista.org/lvpg](http://www.LindaVista.org/lvpg)



**August 23<sup>rd</sup>, 2010 Minutes of the LVPG**

Jeff Perwin Presiding

Members present: Doug Beckham, Rick Bussell, Jo-Ann Carini, Tom Cleary, Drew Corley, Polly Dong, Sandy Duncan, Grace Lee, Oscar Marin, Jeff Perwin, Jane Reasor, Jorge Riquelme, Tisha Rocha, Kim Shannon and Dixie Wilson.

Members absent: Gail Cole, Adela Falk, Ester McNulty, Kathleen Morgen, Rob Spahitz, Ron Tomcek.

15 members present. Total in attendance: 35

5:35pm: Meeting with the Pledge of Allegiance lead by Dixie Wilson.

Doug Beckham motioned to add an action item to agenda, Dixie Wilson 2<sup>nd</sup> motion. Kearny Mesa Market, the action item, is requesting an upgrade to their liquor license. Tonight will be our last opportunity to comment on this item to the City. Time to respond will expire prior to our next meeting. Agenda approved as amended.

Minute's approved for April, June & July 2010.

- April 26, 2010 corrected to note that Rick Bussell was absent. Doug Beckham motioned to approve minutes as corrected, Jo-Ann Carini 2<sup>nd</sup>. 3 abstain, 11 vote in favor. April minutes accepted.
- June 28, 2010 corrected to note to add the word "he" be added in Gary Stang's public comment. Ron Tomcek commented as a MAD committee member that the committee meeting is held on the 3<sup>rd</sup> Wednesday every odd month at Friars Village at 8:30am. Doug Beckham motioned to approve minutes as corrected, Rick Bussell 2<sup>nd</sup>. 2 abstain, 12 vote in favor. June minutes accepted.
- July 26, 2010 corrected to add "former board member, Margaret Brown, is recovering well" to Rob Spahitz's public comment. Doug Beckham motioned to approve minutes as corrected, Rick Bussell 2<sup>nd</sup>. 7 abstain, 8 vote in favor. July minutes accepted.

## **City Representative Reports –**

Susan Davis Report: Congresswoman Susan Davis visited and gave her report to update us on current events in her district. We were honored to have Susan visit us.

Western Division Police Department: Community Relations Police Officer, David Surwilo, reported crime on the rise in the area. Several robberies, a stabbing and increased gang activity. With the hot weather near, recommending that we remember to lock windows and doors as much as possible.

Donna Frye's Office Representative: Frye Light's passed. Mark Sauer, Donna Frye's representative, shared updates and current activities going on in her district.

### **Public Comment –**

**Rick Bussell** - reported alcohol ban is expanding to other San Diego communities. There is a concern that with the ban expansion those communities without an alcohol ban will end up with more people looking to drink alcohol in local community parks.

**Jorge Riquelme** - reported on the invitation to attend a site tour of MRW Development Company LLC on 8/30 at 8:30am-1pm.

**Doug Beckham** – reported there is another Skateworld Support Rally scheduled for 8/25 from 6pm – 9pm.

**Tom Cleary** – reported that 8/28 is new student move-in day. Classes begin 9/1.

### **Chair Report (Jeff Perwin) –**

Jeff Perwin announced that the U.S. Bank account is now open and active in Jeff's name. He will work with our treasurer, Jane Reasor, to be added to the account. We have a total of \$219 in the account.

### **Action Items –**

Action Item 1: Presented by: Tom Cleary, Padre Gold Cell Tower AD Hoc Committee Chair. Group had a discussion regarding the options on the Padre Gold Verizon Cell Tower Site Design. Design A was recommended by Drew Corley. Jo-Ann Carini requested to have a clock placed on all 3 sides, which was approved by the Verizon representative. Motion was made by Dixie Wilson to recommend design A with 3 sided clock and lettering "honoring those who serve". Drew Corley 2<sup>nd</sup> Motion. Unanimous vote in favor of Design A.

Action Item 2: Discussion regarding Sprint/Clearwire Proposal to modify an existing telecommunication's facility at 2125 Westinghouse Street with a 3-sector antenna array with one antenna per sector to replace one existing and to add three directional antennas mounted on a three-story building with one equipment cabinet mounted inside existing Sprint equipment area. No additional height will be added. All antennas and equipment completely concealed. Project #PTS202359 Alex Tsaturov, Consultant.

Dixie Wilson motioned that LVPG recommends supporting Sprints proposal to upgrade the existing Sprint equipment, which will have no visual impact to the community. Rick Bussell 2<sup>nd</sup> the motion. Unanimous vote in favor of supporting Sprint's proposed upgrade.

Action Item 3: Kearny Mesa Market is requesting an upgrade to their liquor license to sell hard liquor. Motion made by Rick Bussell to accept the subcommittee recommendation to deny the additional liquor license. Tisha Rocha 2<sup>nd</sup> the motion. Motion passed, 11 voted in favor, 3 opposed (opposing members disagreed that the quantity of schools in the area should be a contributing factor in the group overall decision to deny).

Action Item 4: Doug Beckham, Redevelopment AD Hoc Committee Chair lead a discussion regarding the community inquiry (conducted primarily by Margarita Castro & Gail Cole) and update regarding SD Redevelopment Agency LV Area Project. Doug Beckham suggested we submit a letter to the Mayor regarding our concerns about staff conduct during our community inquiry and that we ask for a full accounting of the funds used by SD Redevelopment Agency. Concerns to be addressed in the letter are as follows:

1. Recognize a Project Area Committee (PAC) for LVPG.
2. Concerns regarding lack of support by the SD Redevelopment Agency to work with various LVPG committee members.
3. Conduct audit on how income from Linda Vista was spent and identify why it has not paid down the debt.
4. Asking for an explanation as to why the contract between Linda Vista and the Redevelopment Agency did not expire in 2007. When will it end and how will it affect the Linda Vista Community.
5. Request a Morley Green dedication date prior to 2012.

Doug Beckham also suggests that we establish a PAC for LVPG. There was discussion and Tom Cleary motioned to draft a letter using some of the above noted concerns to the Mayor, Dixie Wilson 2<sup>nd</sup>. Motion passed, 14 voted in favor, 1 abstention.

Action Item 5: Jeff Perwin called for a vote on the election of the City of San Diego Community Planning Committee LVPG Alternate. Jane Reasor, Drew Corley, Adela Falk & Grace Lee all expressed desire to be the alternate. Vote initiated by Dixie Wilson. Drew Corley was elected as the LVPG alternate.

#### **Info Item -**

Information Item 1: Discussion of the benefits of attending the Planning Group Committee Workshop. Discussion regarding the Planning Group Committees and functions. It was stressed that members of Planning Group must belong and participate in at least **ONE COMMITTEE**. It was noted that members of the community may also participate on Committees.

The following members will be joining the following committees:

- Zoning – Doug Beckham, Dixie Wilson, Jane Reasor, Tisha Rocha, Drew Corley, Polly Dong, Gail Cole, Rick Bussell
- Community Liaison – Jeff Perwin, Oscar Marin, Grace Lee, Rick Bussell, Kim Shannon
- Code Compliance – Jo-Ann Carini, Doug Beckham, Sandy Duncan

Treasurer collected \$14. Jeff Perwin requires reimbursement for \$25 for bank opening deposit. Jo-Ann Carini paid out to Jeff Perwin \$15 in July and \$5 in August. LVPG owes Jeff Perwin \$5. LVPG previous balance was \$219, new balance after \$9 deposit is \$228.

7:30pm meeting adjourned.

Respectfully submitted by Kim Shannon, Secretary.