



LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

www.LindaVista.org/lvpg



Minutes of the Linda Vista Planning Committee

Linda Vista Planning Group Board Minutes for June 28, 2010

Jeff Perwin Presiding

Members present: Beckham, Bussell, Carini, Cleary, Dong, Grace, Marin, McNulty, Morgen, Perwin, Reasor, Riquelme, Rocha, Shannon, Spahitz and Wilson

Members absent: Corley, Duncan, Sutton and Tomcek

16 members present. Total in attendance: 32

5:35pm: Meeting with the Pledge of Allegiance lead by Rick Bussell

Amendments were recommended to the Agenda. Suggested to move Item 3, 4 & 5 from Action items to information items. Information item 1 & 2 were tabled. Motioned by Dixie, 2nd by Kathleen.

Approval of the May 24, 2010 minutes was tabled. Some members were not able to review ahead of time. Minutes are to be provided electronically prior to the meeting. **Board members have the responsibility to read minutes at home or at work prior to meeting in order to calling for approval of the minutes during the meeting.**

Jar was passed and \$20 was collected from Committee members for expenses. Jo-Anne Carini will deposit into LVPG bank account.

City Representative Reports –

Donna Frye's Office Representative: Mark Sauer – Budget \$30million over. Library project approved.

Davis Office report: reported Medicare payments will continue. There will be 2 town hall meetings in August.

Community Reports –

CCDC: Joyce – explained there is a consideration being made to extend the cap another \$5 billion, which would carry the CCDC to year 2033. Will find out soon if it carries.

Kiwanis Club: Jeff Perwin. Candidates running for office will be available for questions at 12pm at the Kiwanis Club on 6/30 & 7/7. Cost is \$11.

Public Comment –

Gary Stang: questioning the fairness of the situation of Bayside being awarded the Skateworld property for \$1. Committee advised Gary that would have a chance to speak during the agenda item listed that will address this issue.

Chair Report (Jeff Perwin) – Jeff handed out copies of the COW handbook and encouraged members to read and adhere to the guidelines in how we conduct business as a planning group.

Action Items –

Action Item #1: MAD committee has 4 open positions.

Doug Closed nominations, Dixie Wilson, Gail Cole, Ester McNulty, Ed Farley, Doug Beckham. Official MAD committee members. Committee meets at 8:15am designated weekdays.

Action Item #2: Appointment of the open Linda Vista Planning Group seat.

Dixie introduces Adela Falk who presents herself as a business owner in Linda Vista. There is a unanimous vote to appoint her to the board.

Info Item -

Information Item #1: Mid-Coast Transit Committee report (Jorge)

Jorge recommends sending a letter with our suggestions for improvement of the newly proposed trolley stops within Linda Vista.

Information Item #2: Verizon Cell Tower Ad Hoc Committee (Tom, Gail, Margarita)

recommending amendment, presented by Tom Cleary. Verizon is saying the microwave dish cannot be lowered. They will present to the planning commission on 9/2 and it will be voted on by City Council 11/2. Advise to revise and send a letter to Verizon and the City with LVPG recommendations.

Information Item #3: Update and discussion on Linda Vista Redevelopment. Doug Beckham, AD Hoc Committee Chair reported. Discussion held regarding the Redevelopment and Skateworld project.