



# LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

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



## Minutes of the Linda Vista Planning Committee

### Linda Vista Planning Group Board Minutes for March 22, 2010

Jeff Perwin Presiding

Meeting opened at 5:33 pm at the new location of Linda Vista Rec Center with the Pledge of Allegiance lead by Beckham.

Members present: Beckham, Bissell, Carini, Cleary, Cole, Corley, Lee, Marin, McNulty, Morgen, Perwin, Reasor, Riquelme, Shannon, Spahitz, Tomcek, Wilson

Total members present: 16/ Total in attendance: 33

Members absent: Duncan, Rocha, and Sutton.

Motion was made to accept agenda as presented by Beckham, 2<sup>nd</sup> Bissell.

Bayside is doing Census outreach to try to increase the number of people filling them out.

Police Department representative requested the Board to endorse the continuation of limited parking signs on Morena near Napa. Since this issue is not time sensitive it will be placed on the April agenda as an action item to approve a letter for the placement of these signs.

The vote to accept the agenda as presented was unanimous in favor.

Approving minutes was tabled.

#### **<Government Representative Reports>**

Frye's office report: Her newsletter was distributed. The joint use park at Kit Carson Elementary was officially opened today. Speed bumps will be placed on Kramer Street sometime in the near future. Funding has been made available for the speed bumps.

Davis' office report: She voted in favor of the Health Care Bill. The Fair Health Insurance Industry Fair Competition Act was also voted on. This bill takes away the anti-trust exemption for health insurance companies. This is in hope that there will be fair competition in this field. She held a variety of workshops this past month. More information can be found on her website. She has been conducting telephone town hall meetings while she is in Washington. She worked to have the Woman pilots of WWII awarded the Congressional Gold Medal. This happened and she attended the ceremony for these women.

### **<Public Comment>**

Code compliance issues with jewelry store and Cricket in the shopping center near Ulric St. Code Compliance said they needed to remove the advertisement flags from the right-of-way.

USD Kroc Institute for Peace and Justice is holding a border film festival next week. On April 16<sup>th</sup> open house for art at the Camino Hall 2-4 p.m. Check the USD calendar for more additional information and additional events.

Beckham is no longer a candid for the City Council.

Code Compliance meetings are held on the 4th Tuesday of the month at 5:30 p.m. in the Library.

Asian Heritage Candidate Forum: May 1<sup>st</sup>, 1pm-4pm, at the Town and Country. Admission is free. Candidates for office will be present. March 31<sup>st</sup> inauguration service Korean American Federation of San Diego will have an all you can eat BBQ. Grace Lee will be President of this organization.

Police report-- there was a shooting in our community and some arrests were made associated with that shooting. The shooter was not arrested. This incident was gang related.

### **<Chair's Report>**

San Diego Children's Coalition: The last Saturday in April 24<sup>th</sup> will be Children's Day. Check out [www.ChildrensDayCelebration.org](http://www.ChildrensDayCelebration.org) for more information.

### **Action Items**

**Action Item #1:** Verizon Tower. The company went to the Planning Commission March 4<sup>th</sup> and received a continuance until June 24<sup>th</sup>. The Planning Commission asked Verizon to look for new sites, additional sites, what would happen if the site was reduced to 45' in height, look at new designs at the same location and to work with the community. The Planning Commission asked Verizon to work on compromising. New analyzing needs to be done and can be best done through an Ad Hoc committee since the entire group only meets once a month. Cleary, Beckham, Corley, Wilson, Castro, Drew, Perwin, Cole, Riquelme and Carini will be on the committee.

**Action Item #2:** Map waiver on 6 unit 3 story apartment building to be converted to a condominium complex. It is an approved project. The Zoning Committee recommends approval. There was a motion to accept the map waiver as proposed by the Zoning Committee by Beckham, 2<sup>nd</sup> Tomcek. During the discussion phase, it was asked to include in the description on the agenda to provide a short background about the projects coming before the board. There needs to be more information to help make informed decisions. Vote: unanimous in favor.

**Action Item #3:** Board Elections

Motion was made to close candidates for the board by Beckham, 2<sup>nd</sup> Tomcek. Vote: unanimous in favor.

Census tract 86 Drew Corley, Gail Cole (withdrawn)

8:00 p.m. Corley left.

87.01 Dong

90 Riquelme

91.06 Tomcek

A motion was made to accept the nominations as read by Wilson, 2<sup>nd</sup> Beckham. Vote: animous in favor.

Motion was made to elect Drew Corley to the Board by Wilson, 2<sup>nd</sup> Beckham, vote: unanimous in favor.

Motion was made to elect Dong to the Board by Wilson, 2<sup>nd</sup> Carini, vote: unanimous in favor.

Motion was made to elect Riquelme to the Board by Wilson, 2<sup>nd</sup> Bussell, vote: unanimous in favor.

Motion was made to elect Tomcek to the Board by Wilson, 2<sup>nd</sup> Bussell, vote: unanimous in favor.

Two vacancies remain on the Board.

Our website is LindaVista.org click on planning groups or [www.LindaVista.org/lvpg](http://www.LindaVista.org/lvpg).

Zoning Committee Chair Dixie Wilson.

Treasury report: 11.50.

7:52pm meeting adjourned

Respectfully submitted by Kathleen Morgen, recording secretary