



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the June 27, 2011 Meeting

Meeting opened at 5:37pm by Tom Cleary, presiding as Chair. The Pledge of Allegiance was led by Dixie Wilson.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Tom Cleary, Gail Cole, Drew Corley, Polly Dong, Sandy Duncan, Grace Lee, Margaret Lopez, Ester McNulty, Kathleen Morgen, Kim Shannon, and Dixie Wilson. (14) (Departures: 6pm Melinda Appling, 6:45pm Ester McNulty.)

Members absent: Dorothy Perez, Jeff Perwin, Tisha Rocha, Ron Tomcek. (4)

14 members present. 11 visitors present. Total in attendance: 25

Motion by Doug Beckham to approve the June agenda with removal of action item #2 because Pamela Hill has withdrawn her name from consideration, seconded by Dixie Wilson. Vote: 10-3 (Drew Corley, Polly Dong, Margaret Lopez and Kathleen Morgen not present for vote). June agenda approved.

Motion by Jo-Ann Carini to approve May meeting minutes, seconded by Sandy Duncan. Vote: 7-6 (Drew Corley, Polly Dong, Margaret Lopez and Kathleen Morgen not present for vote. Ester McNulty and Dixie Wilson abstain not present at May meeting). May minutes approved.

Agencies present at meeting:

- Police Department: Officer David Surwillo, provided update on criminal activity. Gang activity recently increased (car chase/non-injury shooting) they will be looking into ideas to control future situations. Expecting to have more officers to patrol in September based on division reassignments. Suggested that we have the LVPG Traffic committee representative speak with City Traffic division to address speeding problem on Ulric Street.

At 5:46pm Drew Corley, Polly Dong, Margaret Lopez and Kathleen Morgen joined the meeting.

- Fire Department: No report
- Congress: No report
- State Legislature: No report
- County: No report
- City: Ernie Navarro, staff representative to Councilwoman Lorie Zapf, shared that the budget is still pending causing the City to wait on some projects. Zapf will be working with City Council to look into where money can be drawn from to support local code compliance concerns. Some water pipe replacement projects are still pending.

Public comment

- Ester McNulty – passed around a picture of the roses given last month to Rob Spahitz, previous LVPG board member.
- Janet Kaye – Linda Vista Farmers Market grand opening planned for Thursday, July 21, 2011, 3pm-7pm at the LV Plaza shopping center. Next LV Community Development Corp. meeting is July 15, 3:30pm at Bayside.

- Doug Beckham – Recent carnival was a great success.

Chairman's Report

- Communication was received questioning the funding for the Picnic Shelter at LV Rec Center. Tom Cleary asked Doug Beckham to provide and update during committee reports.
- Kathrine Fortner of Congresswoman Davis' office sends her regrets for not being able to attend tonight.
- Thank you for everyone who has been attending LVPG meetings, and especially members for remaining during the entire proceedings.

Information Items –

Information Item 1: Eliana Barrios of the Redevelopment Agency reported development projects and leases are currently on hold due to the implementation of recent legislation and the state budget. Further clarification will be provided as legal and procedural matters proceed.

Information Item 2: Morena Area Vision Project presentation by Justin Shifrin, a recent graduate of the MSRE program at USD, on economic development ideas for the Morena area.

Action Items –

Action Item 1: Motion by Dixie Wilson to elect members of the Linda Vista Landscape Maintenance Assessment District Committee: Margarita Castro, Kathleen Morgen and Ron Tomcek were nominated for re-election, seconded by Sandy Duncan. Vote: 10-0 (Ester McNulty, Melinda Appling, Doug Beckham not in vote).

Action Item 2: (Removed during adoption of the agenda)

Action Item 3: Presentation by Eliana Barrios of the Redevelopment Agency on conceptual designs and playground improvements to Morley Green Park. Motion by Jo-Ann Carini to approve, seconded by Kathleen Morgen. Vote: 11-0 (Ester McNulty, Melinda Appling not in vote).

Committee Reports –

- CPC (Drew Corley): Councilwoman Sherry Lightner gave a presentation at the May CPC meeting on the Comprehensive Water Policy for a Sustainable Water Supply, which was endorsed by CPC. There was also discussion about the city council's Land Use & Housing Committee goals.
- LV Park & Rec (Doug Beckham): there are concerns over the status of grant funds to be used to build a picnic shelter in the park

Treasurer activity:

Previous Balance: \$327.00

Collected 6/27/11: \$12.20

New Balance as of 6/27/11: \$339.20

7:15pm meeting adjourned.

Respectfully submitted by Kim Shannon, LVPG Secretary.