



LINDA VISTA PLANNING GROUP

2012 Coolidge St #94, San Diego, CA 92111

www.LindaVista.org/lvpg



Minutes of the March 28, 2011 Meeting

Opened at 5:40pm by Jeff Perwin, Presiding Chair. The Pledge of Allegiance was said, led by Gail Cole.

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, Jeff Perwin, Jorge Riquelme, Tisha Rocha, Kim Shannon, Rob Spahitz, Ron Tomcek and Dixie Wilson. (19)

Members absent: Oscar Marin (1)

19 members present. 53 visitors present. Total in attendance: 72

Motion made to approve the March Agenda. Motion: Doug Beckham/Dixie Wilson 2nd. Vote: 17-1. March agenda approved.

Motion made to approve Feb minutes. Motion: Doug Beckham/Ron Tomcek 2nd. Vote: 17-1. Feb minutes approved (Polly Dong arrived 6:10).

Agencies present at meeting:

- Representative from Congresswoman Susan Davis' Office provided update and Davis Dispatch.
- Center City Development Corporation (CCDC) Representative Joyce Summer provided update. Noted that there will be a coffee meeting on 4/1 at 8am at their Horton Plaza Office.

Time allotted for public comment

- Doug Beckham noted that Morley Park is being dedicated to Linda Vista Community.
- Rick Bussell noted the successful Tecolote Canyon cleanup project Saturday 3/26. Reminder of the Linda Vista Multicultural Fair on 4/16.
- Tom Cleary noted that there is a Relay for Life (American Cancer Society) event this weekend 4/1 – 4/2 at UCSD.
- Jeff Perwin noted that the San Diego Children's Coalition will be holding an event to celebrate the unofficial "Children's Day" on 4/30, location to be determined.

Information Items –

Information Item 1: Redevelopment Agency Staff reported on the impact of the Linda Vista Redevelopment Project Area pending property transfers.

Action Items –

Action Item 1: Dixie Wilson, Election Committee Chair, led the election process.

Majority Vote –

Re-elected by Census Track:

86.00 Gail Cole

88.00 Ester McNulty

87.01 Grace Lee, Dixie Wilson

89.01 Kathleen Morgen, Jeff Perwin

91.06 Margaret Lopez, Tom Cleary

91.07 Melinda Appling, Jo-Ann Carini, Tisha Rocha, Kim Shannon

Termed Out Required 2/3rds Vote –

88.00 Doug Beckham (did not receive 2/3rds vote), Sandy Duncan (re-elected).

Action Item 2: Jeff Perwin requested to be reimbursed for printer ink and paper costs he has expended for LVPG Chairman Business.

Motion to reimburse \$30 to Jeff Perwin, Presiding Chair, for printer ink/paper usage costs. Motion made by Melinda Appling/Jo-Ann Carini 2nd. Voted: 18-0-1 (Jeff Perwin recused from the vote).

Action Item 3: Ron Tomcek led the discussion regarding planned usage for the Skateworld building. Questions were presented by community members about keeping Skateworld's current use. It was determined that the Adhoc Committee would work with Redevelopment, MRW Group and Bayside Community Center to create a collaborative resolution.

Motion for the Linda Vista Planning Group to recommend to our City Council to get a 60-day extension on the Exclusive Negotiating Agreement. Motion made by Ron Tomcek/Drew Corley 2nd. Voted: 17-0-2 (Jorge Riquelme, recused from the vote).

Reports –

Treasurer activity:

Previous Balance: \$315.30

Collected 3/28/11: \$67.50

Payout: \$30.00

New Balance as of 3/28/11: \$352.80

Motion made to adjourn the meeting. Motion: Doug Beckham, 2nd by Dixie Wilson. Vote: 18-0. 7:55pm meeting adjourned.

Respectfully submitted by Kim Shannon, LVPG Secretary.