

Minutes of the Linda Vista Planning Committee  
January, 2010 at Linda Vista Public Library

(\*\*DRAFT\*\*)

Linda Vista Planning Group Minutes for January 25, 2010 Meeting

6:00 p.m. Meeting opened -- by Jeff Perwin, Chair.

The Presentation of Colors -- by the Kearny High School ROTC Color Guard.

The Pledge of Allegiance -- lead by Doug Beckham.

Board members Present: Buckham, Bussell, Carini, Cleary, Cole, Corley, Duncan, Morgen, Perwin, Riquelme, Shannon, Spahitz, Tomcek, Marin, Rocher. 15 members present.

6:30 p.m. Sutton and Reasor arrived.

7:00 p.m. Poly Dong appointed to the LVPG.

Board members Absent: McNulty, Lee and Wilson.

Total number of Members Present: 18

Total number of people Present: 23

Approval of the Draft Agenda

Motion was made to have the Verizon tower as an Action Item on the Agenda. After some discussion the decision was to have it remain as Information Item on the Agenda to allow those interested to be able to attend the next meeting and have an opportunity to voice their opinion and/or hear the vote on the matter. Motion: Beckham, 2nd: Spahitz. Vote: 7/6 --- motion failed. (2/3 vote required to pass.)

Motion to approve Agenda as written passed: Motion: Beckham 2nd: Spahitz vote: unanimous in favor.

Approval of past Minutes:

**September Minutes** approved with the following additions: The following Board members were present: Carini and Cleary and Riquelme. Rob Sutton was voted in as a board member. Oscar Marin was appointed to the Board by the Chair. The Towne Center Park food vendor was told that he could not sell at the location. The meeting adjourned at 8:10 p.m. September minutes were approved unanimously with required abstentions for those not present at the meeting.

**November Minutes** approved with the following additions: Riquelme was present and Marin was absent. November minutes were approved unanimously with required abstentions for those not present at the meeting.

**Information Item 2: Verizon tower update** by Shelly Kilbourn.

Due to her other commitments Ms. Kilbourn requested to speak at the beginning of the meeting.

Verizon Wireless proposed changing the monopole to a community id tower. They proposed landscaping will done at the tower and revised landscaping at Padre Gold site. The architecture for the tower was taken from elements that we see at USD. They committee opted for an id tower rather than a clock tower. Several board members liked the idea of having a clock tower since there are community signs throughout the community. A clock tower would highlight the tower. There was continued discussion regarding the original height of the tower being incorrect and why did this not get addressed. The committee stated that this height is now needed for coverage in the community and is relied on by police and fire departments. There is a CUP attached to this tower because of the height deviation. This item will be voted on at the February Board meeting.

\*Sutton and Reasor arrived at 6:30 p.m.

Agency Reports

**Frye's office:** Newsletter was distributed and Frye's State of Linda Vista Address was made available.

**Davis' office:** Special report was distributed. Davis participated in a clean up on Martin Luther King Day. She is fighting for mammograms to be on the healthcare bill. She also was part of having the increase in PELL grants and GI bill benefiting higher education.

**CDCC office:** 2/2/10 at 12 noon -- Sound Bites will be held at their office downtown. Discussions are continuing on an Intake Shelter and the Charger Stadium. 1st Saturdays of the month the CDCC conducts bus tours.

**Town Council:** 2/18/10 District 6 election candidates will be speaking.

**USD:** Tuesday 2/26/10 7:00 p.m. will be a Stockdale Lecture at Camino Hall.

**SPCA:** On 1/11/10 the SPCA in North County and the one in Linda Vista merged.

Public Comment

**Code Compliance** meets every other month. The next meeting is Tuesday, January 26, 2010 5:30 p.m. Volunteers are needed to put out the flags for the Parade of Flags for Presidents Day.

**Kiwanis:** 2/26/10 at 6 pm Awards will be presented at the Boys and Girls Club.

**Chair's Report:** If you ever get in an altercation be sure to have the police come and require them to make a report about the incident.

Action Items

**Action Item 2:** Margarita Castro's resignation from the Board and as Chair of the Zoning Committee was received by the Chair. Beckham will oversee the 163 interchange project. Polly Dong was interested in the Zoning Chair position.

Chair appointed Polly Dong to the LVPG and as Zoning Chair for the LVPG. Vote unanimously in favor.

**Action Item 3:** Marijuana Task Force Recommendation

An Ad hoc committee was formed. Beckham Chair. Committee members: Cleary, Carini, Corley and Wilson. This item was tabled until the February Board meeting so the ad hoc committee could review the issue.

Information Items

**Information Item 1:** Planning Group elections will be at the March meeting. New Election Chair needed.

New members who need complete a COW: Dong, Lee, Marin, Riquelme, Reasor, and Rocher.

**Information Item 3:** Possible new member briefings to explain how the group operates and standard procedures. The Board suggested that we invite Brian Schoenfisch to do a workshop on this for all the members.

Workshop Items

**Workshop Item 1:** Outstanding Business Recognition Award.

The board suggested not doing this but instead inviting local businesses to attend a Board meeting and discuss their business.

Committee Reports

\***Tecolote Canyon Committee** meets this month Rob Spahitz is the contact person if interested in attending.

\***Mission Bay Park Committee** was re-established

\***MAD** next meeting will be Wednesday, March 17, 2010.

Meeting Adjourned at 8:00 p.m. Respectively submitted by Kathleen Morgen, Recording Secretary