



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the March 26, 2012 Meeting

Meeting opened at 5:46pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Grace Lee.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Tom Cleary, Gail Cole, Polly Dong, Sandy Duncan, Grace Lee, Ester McNulty (5:57), Dorothy Perez, Jeff Perwin, Tisha Rocha, Kim Shannon (5:48), and Dixie Wilson. (14)

Members absent: Drew Corley, Kathleen Morgen, Ron Tomcek (3)

14 members present. 29 visitors present. Total in attendance: 43

---

Motion by Dixie Wilson to approve the March agenda, seconded by Doug Beckham. Vote: 11-0. February agenda approved (Ester McNulty, Kim Shannon, and Chair not included in vote).

Motion by Dorothy Perez to approve February meeting minutes with noted changes, seconded by Drew Corley. Vote: 10-0. February minutes approved (Dixie Wilson (Abstained), Ester McNulty, Kim Shannon, and Chair not included in vote).

### Agencies present at meeting:

- Congresswoman Susan Davis: Katherine Fortner talked about Middle Class Tax Reduction bill

### Public comment

Chairman's Report: Correspondence was shared on water and sewer group project on construction scheduled to begin in May 2013.

### Information Items

1) Update on Carmel Pacific Ridge apartment complex: Dan Demitro, Senior Community Manager, talked about opening of first phase of 87 apartments scheduled for July. Craig Thompson, construction manager, discussed the construction schedule and stepped up efforts to control debris on the site.

### Action Items

1) Elections: Ron Tomcek and Polly Dong's names were withdrawn at their request. Drew Corley (CT 86) and Dorothy Perez (CT88/at-large) were re-elected. Margarita Castro (CT88) was elected at-large.

2) Anna Avenue Street Vacation (Project 255907): after brief presentation by Michael Pallamary for the owner and applicant, followed by questions and discussion, item was moved by Dixie Willson, seconded by Doug Beckham and approved 13-0 with chair not voting.

3) Presidio Market (Project 257064): after brief presentation by Jesse McCabe for the applicants, followed by questions and discussion, item was moved by Dixie Wilson, seconded by Dottie Perez and approved 13-0 with chair not voting.

4) Mesa College Facilities Master Plan Amendment & Continuing Education building: After brief description of projects in LVPG planning area, item was tabled and no comments issued.

Committee Reports & Updates:

Bylaws & Elections – Dixie Wilson:

Code Compliance – Jo-Ann Carini:

Landscape Maintenance Assessment District – Ron Tomcek:

Traffic – Doug Beckham:

Zoning/Land Use – Dixie Wilson:

CPC – Drew Corley:

Treasurer activity:

Previous Balance: \$389.40

Collected 3/26/12: \$32.72

New Balance as of 3/26/12: \$422.12

Motion made by Doug Beckham to adjourn the meeting, seconded by Dixie Wilson, meeting adjourned 7:40pm.

Respectfully submitted by Kim Shannon, LVPG Secretary.