



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the May 21, 2012 Meeting

Meeting opened at 5:35p.m. by Tom Cleary, Chair. The Pledge of Allegiance was led by Sandy Duncan.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Margarita Castro, Tom Cleary, Gail Cole, Drew Corley (5:49pm arrival), Sandy Duncan, Grace Lee, Kathleen Morgen, Ralph Perez, Jeff Perwin, Tisha Rocha, Kim Shannon, Ron Tomcek, Dixie Wilson. (16)

Members absent: Ester McNulty, Dorothy Perez, (2)

16 members present. 17 visitors present. Total in attendance: 33

Approval of Draft Agenda – Ester McNulty conveyed she does not wish to be elected to the Landscape Maintenance Assessment District. Motion by Doug Beckham to approve May agenda with the noted change, seconded by Jeff Perwin. Vote: 14-0 (Drew Corley not included in vote, joined the meeting at 5:49pm.). Melinda Appling joined the meeting late.

Motion by Dixie Wilson to approve April meeting minutes, seconded Doug Beckham. Vote: 14-0. April minutes approved (Drew Corley not included in vote).

Reports by Government Representatives:

- Police Department - Officers David Surwilo and David Whitfield: A new initiative is coming to San Diego for a Neighborhood Watch pilot program called Crime Free Multi Housing for apartment complexes. Linda Vista was picked by SDPD to start the program in the city and become a model. Main focus is to have leases which state that tenants have to be non-criminals in order to live there. If this term is violated, they can be evicted. SDPD will also do a security analysis of the property to determine what upgrades are needed to be made to make the complex safer.
- Congresswoman Susan Davis - Katherine Fortner: Copies of the *Davis Dispatch* were provided. Congresswoman Davis joined the U.S. Department of the Interior Sec. Ken Salazar to highlight San Diego's tourism industry and local economy at the San Diego Zoo. Rep. Davis introduced a bill with Rep. Duncan Hunter that would allow military home owners to refinance mortgages on a principle residence while they are serving at an active duty. The bill was included in the National Defense Authorization act, which has just passed the House, and is now in the Senate. She also co-sponsored a bill called the Shareholder Protection Act of 2012, which requires companies to who issue stock to gain a majority support from shareholders prior to giving money to a political cause.
- City Councilwoman Lorie Zapf - Ernie Navarro: The city budget has more money so Parks & Recreations and Library programs will be expanded as of June 1st. It has been over 13 years since Linda Vista Road was resurfaced so Councilwoman Zapf sent a memo to the mayor asking it be added to resurfacing priority list. June 18th – July 6th Linda Vista will have its portable swimming pool at the Rec Center again thanks to a grant from Wal-Mart. Sign-ups for free swim lesson will take place on June 16th.

Announcements & Public Comment on Non-Agenda Items

- Margarita Castro – Picnic shelter project in LV Park is on track for July 1 funding. Construction to start in August. It will be located right outside of the recreation center.
- Mark Skora – shared frustration about the Carmel Pacific Ridge apartment complex being built next to him and was allotted additional time to raise concerns about construction noise, unsightly trash, paving of the north side road and height of the complex. This item is also being covered under Informational Items. (Note: Code Compliance and Building inspectors have been notified about these concerns.)
- Jo-Ann Carini – Traffic light project at intersection of Glidden & Linda Vista Rd will be completed soon and all will eventually be cleaned up.

- Jeff Perwin – Children’s Coalition/Family Magazine gala took place on Shelter Island, it was very successful with 200 in attendance. Also, Jeff and Oly radio show on KCQB will promote them every Friday.
- Doug Beckham – Reminder to vote the 1st Tuesday in June.

Chairman’s Report

Tom Cleary submitted letter to the city suggesting Rock & Roll Marathon route be changed so as to not create detours, close down freeways and major roads and impact Linda Vista so much.

Information Items

- 1) Water Main Replacement Group Job 922 presentation by Alice Altes and Michelle Garcia-Quilico on construction planned for July 2012 to June 2013 in central Linda Vista. Advised that the City will be sending out a notification of streets impacted by these repairs 30 days in advance and a 5-day notification if specific areas need to be vacated or cars need to be moved.
 - Discussion regarding needing more than 5 days for specific notification.
 - Concern about detour signage being improved.
 - 24-Hour Emergency Services (619-515-3525) line should be called if water leaks are noticed during the project.
- 2) Presentation by Roger Manion and Mark Rowson on the Institute for Nursing Research (INR) at USD. Vice Chair Drew Corley led the discussion (Tom Cleary recused himself as it pertained to USD). Plans are for an addition to the Hahn School of Nursing & Health Science building that will relocate existing use from west business park. 25,000 sq ft, 3-story construction is planned for center of the campus. Height is same as surrounding building(s). USD is currently in a substantial conformance review (SCR) with the City. Project will have no impact on parking because it doesn’t increase student enrollment. The project is expected to cost \$15 million but only \$7 million has been raised, so it could be 2-3 years out before any construction starts.
- 3) Dan Dimetro of Carmel Pacific Ridge: Phase One with 87 units is preleasing rentals now for move-in scheduled for July or August. Rental office to open June 21. Phase Two planned for completion in October. 533 units planned total for completion on April of 2013. There are 30 affordable housing units planned for which are 2 bedrooms, 1 bath at \$1,500 (\$2,300 standard cost).
 - Friars Village residents say construction remains a mess, requesting for it to be cleaned up.
 - E-mail Dan there are any problems or if anyone would like to request a tour: ddemitro@carmelapartments.com
 - Kramer Park planned for completion by April 2013 after apartment construction is finished.

Action Items

- 1) Elections for Landscape Maintenance Assessment District: Gail Cole, Ed Farley, Doug Beckham, & Tisha Rocha were nominated (Ester McNulty withdrew). Dixie Wilson moved all nominations; Margarita Castro 2nd (passed 14-0-1 with Doug Beckham abstaining)
- 2) Location of future LVPG meetings. Opportunity to move back to the community room in the Linda Vista branch library. Margarita Castro motioned to move to the library, 2nd by Doug Beckham (passed 15-0). A letter to the Parks & Rec Department will be sent to recognize LV Rec staff’s generosity and confirm the meeting move.

Committee Reports & Updates:

- Bayside Community Center – Monica Fernandez: Passed out survey to determine the best way to the community would like to receive information from SANDAG. June calendar will be emailed. The group is also working on a list of different services available to youth who will be out of school that offer positive activities
- Community Planners Committee – Drew Corley: CPC voted against using the affordable housing study that was done; the group didn’t support the study because they felt it was inaccurate.

Treasurer Report:

Previous Balance: \$451.18 Collected 3/26/12: \$8.69 New Balance as of 4/23/12: \$459.87

Meeting adjourned at 7:06 p.m.

Respectfully submitted by Kim Shannon, LVPG Secretary