



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the July 23rd, 2012 Meeting

Meeting opened at 5:35pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Gail Cole.

Members present: Doug Beckham, Jo-Ann Carini, Margarita Castro, Tom Cleary, Gail Cole, Drew Corley (arrived 5:50), Sandy Duncan, Grace Lee, Kathleen Morgen, Dorothy Perez, Ralph Perez, Tisha Rocha and Kim Shannon. (13)

Members absent: Melinda Appling, Ester McNulty, Jeff Perwin, Ron Tomcek and Dixie Wilson. (5)

13 members present. 7 visitors present. Total in attendance: 20

Motion by Doug Beckham to approve the July 23, 2012 agenda, seconded by Dorothy Perez. Vote: 11-0. July agenda approved (Drew Corley not included in vote).

Motion by Drew to approve June 25, 2012 meeting minutes with noted changes, seconded by Doug Beckham . Vote: 11-0. June minutes approved.

Reports by Government Representatives:

- Police Department (Officer David Surwillo):
 - When your are concerned about something happening in the neighborhood, call the police, non-urgent number 531-2000
- Congress (Katherine Fortiner):
 - Supreme Court upheld Affordable Care Act (health care reform)
 - Having telephone Town Hall Meeting on 8/1 from 7pm-8pm, you can sign up on the website
 - Accepting internships applications for the Fall (normally high school/college age, must be used for credit)

Drew Corley joined meeting at 5:50pm

- City Council (Lorie Zapf, representative Ernie Navarro):
 - Thank you for your assistance with the Linda Vista Swimming pool
 - 8/4 Clairemont Day Family Event from 8am-4pm, at the South Clairemont Recreation Center
 - Mayor's office is looking for a parking enforcement person that would like to be on his advisory committee, if you know of anybody (have to live in district 6) if they are interested email enavarro@sandiego.gov Consideration for a survey best times for each community center.

Announcements & Public Comment on Non-Agenda Items

- Robert Felix – Walk San Diego (rfelix@walksandiego.org)
 - Developing applications for SmartPhones to help people find the best places to walk, so they are currently need help collecting data. They need help finding about 300 volunteers to assist with the project. Looking for a 1-2 hour commitment on Sept. 15-30 (15th & 16th preferred), also looking for a team leader for the Linda Vista area.

- Doug Beckham
 - 8/11 the 4th Annual Linda Vista Family reunion from 10-4pm

Chairman's Report

- Sending around a copy of the letter sent 7/6 to the successor agency (RE: Morley Green) along with a letter of support for the grant application

Information Items –

- 1) Update on Morley Green –Tom Cleary and Margarita Castro
 - Letter was sent to Chris Kluth on the Active Transportation Grant Program to ask for a favorable consideration of the grant for this Linda Vista project. There is concern at this point whether the funding has been secured from the Redevelopment Department funding to complete this project which was approved many years ago but never completed by the City.

Fire Department came in during Morley Green discussion to introduce themselves and note that they will be adding the meeting to their calendar for continued attendance. Their contact is Lee Swanson- Public Information Officer and can be reached at 619-533-4300

Dorothy Perez left at 6:40pm

Action Items –

- 1) Request for a 15-minute limit parking space on 5300 block of Napa Street, outside Mission Federal Credit Union in the Village at Morena Vista (Doug Beckham).
 - \$275 application needed from owner; doesn't need LVPG approval, but public support helps

Motion by Drew to support the Mission Federal Credit Unions request for 15-minute limit parking space on 5300 block on Napa seconded by Doug (10-0)

Committee Reports & Updates:

- Representative Committees:
 - Community Planners Committee – Drew Corley: looking into underground electrical boxes, looking into smart meter install in the North Park area and they are looking into hosting a mayoral forum in August 3rd week in Balboa Park (this Thursday at 5pm there is a meeting to discuss the forum at Lander's office).
 - Madd Landscape - 2 trees missing near Jack-in-the-box off Linda Vista Rd. due to an accident. City is paying to replace.

Treasurer Report:

Previous Balance: 398.98

Collected 7/23/12: 12.00

New Balance as of 7/23/12: 410.98

Meeting adjourned at 6:55pm.

Respectfully submitted by Kim Shannon, LVPG Secretary.