



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the August 27, 2012 Meeting

Meeting opened at 5:30pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Doug Beckham.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Margarita Castro, Tom Cleary, Gail Cole, Sandy Duncan, Grace Lee, Dorothy Perez, Jeff Perwin, Kim Shannon, Ron Tomcek and Dixie Wilson. (13)

Members absent: Drew Corley, Ester McNulty, Kathleen Morgen, Ralph Perez and Tisha Rocha. (5)

13 members present. 24 visitors present. Total in attendance: 37

Motion by Doug Beckham to approve the August 27, 2012 agenda, seconded by Dorothy Perez.
Vote: 12-0. August agenda approved.

Motion by Doug Beckham to approve July 23, 2012 meeting minutes with noted changes, seconded by Margarita Castro. Vote: 9-0-3. July minutes approved (Melinda Appling, Ron Tomcek and Dixie Wilson abstained from vote).

Reports by Government Representatives:

- Congress (Katherine Fortiner): Provided TheDavis Dispatch and gave update.
- City Council (Lorie Zapf, representative Ernie Navarro): Working with the City to get the Picnic Shelter project approved to start work. Workshop being held on 9/26 from 10am-2pm.

Announcements & Public Comment on Non-Agenda Items

- Melinda Appling: 4th annual Linda Vista Family Reunion fundraiser held on 8/11/12 was very successful. Raised over \$6,000 to be used for community youth activities.
- Chuck Camorado, New Commander of the American Legion Post: The LV post has lost 2/3's of its membership in the last 20 years and at this rate, American Legion national organization could revoke the charter if this trend is not reversed. Chuck and his wife are trying to improve situation by remodeling the facility and replacing signage. The National Commander will be visiting Linda Vista Post in December.
- Jo-Ann Carini: 9/11 Patriots Day, she is asking for assistance in putting up 110 flags in the community.
- Oscar Marin: Has moved his church, The Vine, to a new location just behind Super Bronco, near intersection with Glidden. He also manages the Vine Learning Day Care and a distribution center for the Food Bank. If anyone knows of community member who needs help he is offering to help, just call him.
- Ron Tomcek – Launched new program to open doors for young artists to get internships. They will act as a casting company for young artists. sandiegoarts.org
- Grace Lee – Rotary Club of Convoy Meeting on 8/28 at 11:30 at the Korea House

Chairman's Report

Tom Cleary - USD students will be back this weekend. Classes begin the following Wednesday 9/5/12. USD is hosting NCAA Women's Soccer Championships on Friday 11/30 and Sunday 12/2.; expect heavy traffic.

On 9/24 the City Council will vote for San Diego Humane Society to purchase the Morgan Street Vacation/lot line adjustment just off Sherman St. LVPG approved this project several years ago.

CUP and Planned Development Permit for a Sprint wireless facility at Francis Parker is coming up for renewal at Planning Commission soon.

Information Items –

1) Council-man elect, Scott Sherman presented his main focus for his upcoming work at City Hall. He will take office in December, and his main goal is to try and cleanup fiscal mess downtown by using his business experience to change the way the City Hall works. Part of that will be creating an incentive for change and an incentive for members to strive to do better. He would also like to improve the park system.

Action Items –

1) Jonathan Head is requesting for an extension of the Planning Development Permit at 5648 Laretta St. Head EOT, Project #289147, new 3-story 4-unit 7,918 sq ft multi-family residence development. Gary Taylor is the architect. Mr. Head, the property owner, was present to answer any questions.

LVPG Zoning & Land Use Committee reviewed the project and found no changes to previous plans, which were opposed by LVPG in 2007 but approved by Planning Commission. Committee recommends rejecting the request. Motion by Dixie Wilson to deny the extension of the Planning Development Permit. Seconded by Doug Beckham. Motion passed 12-0 with chair not voting.

Committee Reports & Updates:

MAD Landscape - Ron Tomcek: current landscape maintenance company under contract with LVMAD has been de-certified by the city. An RFP to replace them is pending.

Bayside Community Center – Monica Fernandez: 250 back-to-school backpacks and supplies were assembled and distributed to local children

Treasurer Report:

Previous Balance 7/31: \$ 398.98

Collected 8/27/12: \$15.45

New Balance as of 8/27/12: \$414.43

Meeting adjourned at 7:09 pm.

Respectfully submitted by Kim Shannon, LVPG Secretary.