



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the October 22, 2012 Meeting

Meeting opened at 5:37 pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Kathleen Morgen.

Members present: Tom Cleary, Tisha Rocha, Doug Beckham, Margarita Castro, Gail Cole, Sandy Duncan, Kathleen Morgen, Jeff Perwin, Ralph Perez (9)

Members absent: Melinda Appling, Drew Corley, Kim Shannon, Jo-Ann Carini, Grace Lee, Ester McNulty, Dorothy Perez, Ron Tomcek and Dixie Wilson. (9)

9 members present. 10 visitors present. Total in attendance: 19

---

A quorum (of 10 members) was not present so the October 22, 2012 agenda could not be approved.

Without a quorum, neither the minutes of July 23, 2012 nor August 27, 2012 could be approved.

### Reports by Government Representatives:

- Congress (Katherine Fortiner): Provided TheDavis Dispatch and gave update.
- City Council (Lorie Zapf represented by Ernie Navarro): Military & Veterans Appreciation Day was held at Clairemont Lutheran Church on Oct. 20.

### Announcements & Public Comment on Non-Agenda Items

#### Chairman's Report

Because of Veterans Day (Nov. 12) the agenda meeting for the month will be held on Nov. 6. LVPG now has a Facebook page. Please "like" us.

#### **Information Items –**

1) Bob Vacchi, Deputy Director of Permit Issuance and Code Enforcement Division provided information and a PowerPoint presentation on the re-organization of the City's Development Services Dept. and the permitting process. He noted that local code compliance meetings in Linda Vista will be held once again after staff has been finalized.

#### **Action Items –**

No quorum was present, so no action was taken on Items 1-4. However, Sisi Luu of Exclusive Property Management, speaking on behalf of Fashion Hills HOA, provided background on a stop sign request on Camino Berdecio at intersection with Camino Degrazia, which would require the city traffic engineering to re-evaluate the stop sign request as allowed under Sec. C(1) of Council Policy 200-8.

Committee Reports & Updates:

Bayside Community Center – Monica Fernandez noted that Bayside celebrated its 80<sup>th</sup> Anniversary on Sept. 21. She also reminded all the Collaborative meets on the third Wednesday of the month.

Treasurer Report:

Current Balance is \$414.43

(No voluntary collection was taken at the meeting)

Meeting adjourned at 7:00 pm.

Minutes respectfully submitted by Tom Cleary.