



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the November 25, 2013 Meeting

Meeting opened at 5:34 PM by Drew Corley, Chair. The Pledge of Allegiance was lead by Ron Tomcek. Roll call of members by Tom Cleary.

Members present: Drew Corley, Tom Cleary, Lauree Camarato, Tisha Rocha, Doug Beckham, Margarita Castro, Sandy Duncan, Ralph Perez, Dorothy Perez, Jeff Perwin, Ron Tomcek, Vicki Van Dyk, Keith Warner, Kimberly Weber.

Members absent: Jo-Ann Carini, Gail Cole, Kathleen Morgan, Dixie Wilson and 3 vacancies.

14 members present. 15 visitors present. Total in attendance: 29

Motion by Tomcek to adopt the Nov. 25, 2013 agenda, seconded by Cleary. Agenda approved 14-0.

Motion by Keith Wagner to approve meeting minutes of Oct. 28, 2013 with the correction to revise Census Track 87.10 to read 87.01. Motion seconded by Jeff Perwin. Minutes (as amended) approved 12-0, with two members abstaining from the vote.

Reports by Government Representatives:

- Congress: Community update by Jonathan Hardy, representative from Susan Davis' office. Copies of *The Davis Dispatch* were also provided.
- City Councilman Scott Sherman: Lx Fangonilo provided newsletters and updates.
- Councilman Kevin Faulconer: Ian Clampett reported on:
 - 1) TMD (Tourism Marketing District): \$6 million has been released for marketing.
 - 2) Marijuana dispensaries have no zoning yet. Interim Mayor Gloria is enforcing the shut-down of the dispensaries and enforcement of the city's zoning and business codes.
 - 3) Report on complaints of oversized vehicles/RV's/boats (27' x 7' or larger) parking on Via Las Cumbres. New law not yet in effect, but an online system will be set-up for vehicle owners to obtain a temporary permit to park (good for 24 hours). Possible solutions include new signs with limited parking time or marked parking spaces along the street to be enforced by SDPD. After some public comment and discussion, the issue was referred for review by Traffic Committee, pending input from Friar's Village HOA, and then to be scheduled for the January or February meeting.

Announcements & Public Comment on Non-Agenda Items:

- Doug Beckham will serve as the new president for the Linda Vista Town Council beginning in January 2014. He also presented a letter of resignation to the Linda Vista Planning Group, effective immediately.
- Jorge Riquelme expressed the need for better geographic representation on the LVPG board and broader recruitment efforts prior to the March elections.
- Tom Cleary: USD will present "Lessons and Carols" December 6th and 8th in Founders Chapel for Christmas.

Chairman's Report:

- Drew Corley: is seeking (2) volunteers to represent LVPG at the Community Planners Committee (CPC), which is a monthly meeting of all recognized planning groups from throughout the city. Keith Wagner volunteered to attend.

Information Items:

Update and discussion on the Morena Blvd Station Area Planning Study - Margarita Castro

- A. MTS/SANDAG and the city are considering taking additional land from Armstrong Nursery for the trolley station. Draft and more discussion on recommendations.
- B. Bicycle and pedestrian issues discussed.
- C. Proposal for possible “roundabouts” at two locations. Group discussion.
- D. Rezoning of various parcels is possible to encourage new residential development with greater density. LVPG will be involved in any rezoning issue.
- E. Clairemont Drive and Ingulf – proposed building of commercial and residential property.

Action Items:

- 1) **Appointment to Fill a Vacancy:** John Pinzini to be appointed “At Large” to fill Doug Beckham’s position in CT88.0. John has been very active with LVPG. Discussion regarding census tracts. Motion by Cleary to appoint John Pinzini, seconded by Wagner. The motion carried 10-0.
- 2) **Proposed Land Use Regulations and Permit Process for Mobile Food Trucks:** Tom Cleary presented a summary of the proposed land use regulations and permit process for Mobile Food Trucks. LVPG discussion and public comment was held, but not recommendation was made.
- 3) **Linda Vista Community Maintenance Assessment District (MAD) Budget:** Ron Tomcek, MAD Committee Chair, presented a review of the LVMAD 2014/2015 budget. Motion by Wagner to accept the LVMAD 2014/2015 budget, Vicki Van Dyk seconded. The motion carried 13-0.
- 4) **Sprint Wireless Facility (Project# 312959, SD40XC297):** Margarita Castro, Zoning & Land Use Chair, motioned to table any action to the January 2014 meeting in order to have Sprint’s representative make a presentation and allow committee access to the site for review. Tisha Rocha seconded the motion. The motion carried.

Committee Reports & Updates:

- Landscape Maintenance Assessment District: Ron Tomcek reported on the status of new right hand turn lane on Genesee Ave. and Linda Vista Rd. is on target for March 2015 completion.
- Traffic: Doug Beckham – Traffic issues around the schools.

Representative Committees:

- Linda Vista Collaborative: Sharon Hughes is the new representative. Jeannette Ruiz announced Resident Leadership Academy graduation will be on December 17th at Bayside.
- Linda Vista Town Council: Annual Christmas Dinner to be held on December 10, 2013.

Treasurer Report:

\$13.06 was collected at this meeting. Balance is now \$770.63

Future Issues: Friars Village and oversized trucks parking on Via Las Cumbres, Food Trucks, outreach for March elections.

Next regular meeting of LVPG to be held on January 27, 2014 at 5:30 PM at the Linda Vista branch library. No meetings are scheduled for December 2013.

Meeting adjourned at 6:50 PM

Respectfully submitted,

Lauree Camarato, Secretary