



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the June 23, 2014 Meeting

Meeting opened at 5:37 pm by Drew Corley, Chair. The Pledge of Allegiance was led by Doug Beckham. Roll call by Keith Warner.

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

Members absent: Jo-Ann Carini, Kathleen Morgan, John Pinzini, Ralph Perez, Dixie Wilson and 2 vacancies.

14 members present, plus 13 visitors. Total in attendance: 27

Motion by D. Beckham to adopt the June 23, 2014 Draft Agenda, seconded by D. Perez
Draft Agenda approved with a vote of 13-0.

Approval of the Minutes for the May 19, 2014 meeting was tabled pending additional information needed to complete.

Reports by Government Representatives:

- Police: Officer Cirillo has returned to a limited duty assignment due to an injury.
- City: The representative for District 7 will be replaced.

Announcements & Public Comment on Non-Agenda Items:

- Amy T. Le, Program Director for RaSIH Citizenship Education Institute introduced himself.
- Sou Fang, USD Student briefly spoke about a Linda Vista study.
- Jeanette with the Linda Vista Collaborative requested an Agenda item for July 2014 meeting.

Chairman's Report:

- Drew Corley, Chair: No report.

Information Items:

1) I-5 & I-8 Connector Project: Briefing by Caltrans on two-year construction project to add northbound lane and auxiliary lanes on Interstate 5 between Interstate 8 and SeaWorld Drive in San Diego that will also add a lane on westbound I-8 at the northbound I-5 connector to relieve congestion at the interchange. Closures will be from 9:00 pm to 5:00 am (night work). Additional information can be found on the website, www.keepsandiegomoving.com

2) San Diego River Park Update: Rob Hutsel, Executive Director of the San Diego River Park Foundation, spoke on the mission, vision and recent improvements within the park. He provided architecture renderings of the proposed "Discover Center at Grant Park." Additional project information is on the website, www.sandiegoriver.org

3) Buenos Ave Medical Marijuana Consumer Cooperative: Information only by Michael Rollins, contractor regarding the Conditional Use Permit (Process 3) for a Medical Marijuana Consumer Cooperative (MMCC) to operate in a 16,542 square foot building located at 1028 Buenos Avenue. The 0.73-acre site is located in the IL-3-1 zone. Question from the Board and public were taken by the Chair. This was a "no vote, no action" item.

4) Preece Street Storm Drain Replacement: Michael Ninh and Meryl Jiminez from City Public Works provided details on the storm drains to be replaced. Construction is anticipated to begin November 2014 and continue to April 2015.

Action Items:

1) **Election of candidates to the Maintenance Assessment District (MAD):** Candidates for the MAD were Gail Cole, Tisha Rocha, Ed Farley, Doug Beckham and John Pinzini. There are four positions open. Doug Beckham motioned to remove his name as a candidate and cast one unanimous ballot for the remaining four candidates. Seconded by Vicki Van Dyk and Keith Warner, motion carried 13-0-1.

Committee Reports & Updates:

- Landscape Maintenance Assessment District: Tisha Rocha attended June 18, 2014 meeting. Only the City Representative and Tisha present at the meeting.
- Traffic: Doug Beckham, waiting on items.
- Zoning & Land Use: Margarita Castro
- Representative Committees:
 - a. Community Planners Committee – Tom Cleary: Proposition B & C on the June ballot
 - b. Mission Bay Park – Kimberly Weber: waiting on items.
 - c. Linda Vista Recreational Council – Doug Beckham: July 18 next District 7 meeting. Scott Sherman to discuss funding for Skate Park allocation.
- Misc: Margarita Castro announced the update on the binders for the Linda Vista Planning Group members. Binders should be completed by the July meeting for each member and include copy of the bylaws, Council Policy 600-24, info on the Brown Act, and other resources helpful to board members.

Treasurer Report:

\$12.15 was collected at this meeting. Balance is now \$484.15

Future Issues:

- Doug Beckham - suggested reimbursement to Margarita Castro for the cost of the binders.
- Tom Cleary – Street lighting.

Next Meeting to be held on July 28, 2014 at 5:30 pm at the Linda Vista branch library.

Meeting adjourned at 6:58 pm.

Respectfully submitted,

Lauree Camarato,
Secretary