



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the March 23, 2015 Meeting

Meeting opened at 5:37pm by Drew Corley. The Pledge of Allegiance was led by Doug Beckham. Roll Call by Lauree Camarato, Secretary.

Members present: Drew Corley, Tom Cleary, Lauree Camarato, Doug Beckham, Jo-Ann Carini, Margarita Castro, Sandy Duncan, Guadalupe Flores, John Pinzini, Dorothy Perez, Jeff Perwin, Vicki Van Dyk, Kimberly Weber, Dixie Wilson.

Members absent: T. Rocha, O. Marin, K. Morgen, R. Perez, K. Warner and 2 vacancies.

14 members present. 28 visitors present. Total in attendance: 42

Motion by Dixie Wilson to approve the March 23, 2015 draft agenda, with addition of Action Item #2 on bylaw change requested by Planning Dept. second by Jeff Perwin. Agenda approved with a vote of 13-0.

Motion by Dixie Wilson to approve the Minutes for the February 23, 2015 meeting, second by Dorothy Perez. Minutes approved with a vote of 13-0.

Reports by Government Representatives:

- San Diego Police Department: Officer David Surwilo gave overview on stabbing incident at Linda Vista Recreation Center, Capt. Lucas promoted to Western Division and updates on Police Dept staffing.
- Fire Department: Mitch Mendle gave fire season update and brush prevention. Fire Prevention Hotline – 619-531-3400.
- Office of the City Attorney Office: Julio DeGuzman. Overview of Community Court Program for misdemeanor infractions. Crime Prevention contact phone 619-531-2000.
- Councilman Scott Sherman's office representative - Sheldon Zemen:
 1. Linda Vista Skatepark – approved. Final Park & Recreation meeting to be held April 16.
 2. Melinda Appling dedication.
 3. Linda Vista Multi-Cultural Fair to be held April 25.
 4. Community Clean Up Day to be held May 15 & 16.
- City of San Diego: Michael Prinz, City Planner – Morena Blvd Station Area Study and online community forum.

Announcements & Public Comment on Non-Agenda Items:

- Jeff Power – Protect Neighborhoods Petition regarding Paseo One project.
- Kimberly Weber – Taste of Morena event on April 22 from 5-9pm. Features 18 restaurants, tickets are available at Jerome's, Cole's, and US Bank for \$25 each.
- Doug Beckham – Linda Vista Town Council and Skate Park: general updates.
- Rick – Tecolote Canyon Clean up on April 11 at Marlesta end of the canyon. Trailhead plan for public use and closure of some trails.
- Jenn – Bayside Community Center. Lighting update. SANDAG Regional plan workshops on March 31. Traffic calming on Coolidge Street.
- Jeff Perwin – San Diego Foundation for the Arts. Casting for upcoming production: SDCasting.org
- Jo-Ann Carini - Parade of Flags on the weekend of May 30 & 31. Contact her at 619-436-9700.

Chairman's Report: None

Treasurer Report: None available.

Committee Reports & Updates:

- Transportation: John Pinzini
 1. Crosswalk at Ulric and Linbrook update, project not going in.
 2. MTS bus stop benches update and bus stop at SkateWorld.Question by Jo-Ann Carini regarding crosswalk at Kearny – John updated they are still working on this issue.
- Traffic: Tom Cleary read a letter from Traffic Department regarding a change in speed limit from Genesee Avenue to Mesa College Drive. Change is from 35 mph to 40 mph.

Representative Committees:

- Linda Vista Recreation Council: see Public Comment
- Linda Vista Town Council: see Public Comment

Action Items:

1) General Elections: There were 11 seats up for election or reelection, plus two vacancies. Drew Corley had to leave for a business engagement and turned the meeting over to Tom Cleary who discussed the election procedures and those who needed 2/3 of ballots cast to be re-elected (+++). Election results were as follows:

Census Tract 86: Vicki Van Dyk - 23 Votes

Census Tract 87.10: Dixie Wilson +++ - 23 Votes, Keith Warner – 17 Votes

Census Tract 88 (two seats open): Lauree Camarato – 18 Votes, Dorothy Perez – 14 Votes, John Pinzini – 9 Votes

Census Tract 89.01: (No nominations received as of 2/23/15)

Census Tract 90 (one seat open): (No nominations received as of 2/23/15)

Census Tract 91.06 (three seats open): Tom Cleary +++ - 24 Votes, Howard Wayne – 22 Votes, Kimberly Weber - 23 Votes

Census Tract 91.07: Tisha Roche – 20 Votes

Questions and concerns were raised as soon as the vote tallies were announced by Dixie Wilson, chair of the Bylaws & Election Committee, who was assisted by Dottie Perez. The total number of ballots cast were unknown because the ballots were inexplicably destroyed after the tally by Wilson and Perez, making any recount or verification impractical. The acting chair announced he would seek guidance from Planning Dept. officials to resolve questions on these irregularities.

2) Planning Groups Update and Revise Bylaws (Action Item was added to agenda due to perceived urgency): Discussion to have the Bylaws Committee or the City Planning department update and revise the Planning Group Bylaws (600-24). Motion by Margarita Castro to have the City Planning draft the changes they want to make to the Bylaws. Second by John Pinzini. Motion carried with a vote of: 10 in Favor, 0 Opposed, 3 Abstained.

Information Items:

1) Annual Rock 'n' Roll San Diego Marathon and Half Marathon on Sunday, May 31. Rep unable to attend and speak at last minute. Tom Cleary commented the course remains the same as last few years.

Suggested Items for Next Month's Agenda:

Ad Hoc Committee – Bay Park/Morena Blvd Station Planning.

Clothing and shoe collection box by Buggy Bath is overflowing. (Request by Tom Cleary to Sheldon Zemen to investigate this issue).

Meeting adjourned at 6:59 pm

Respectfully submitted,

Lauree Camarato
Secretary