LINDA VISTA COMMUNITY PLANNING COMMITTEE
727 Armada Terrace, San Diego, CA 92106
Notice of Public Meeting
Monday, Sept. 25, 2006, 6:00pm-8:00pm
Linda Vista Library Community Room
2160 Ulric Street
Social Gathering at 5:30 p.m.

AGENDA for Monday, Sept. 25

Agenda items should be submitted to the Chair by the first day of the month to be included on the same month's agenda.

<table>
<thead>
<tr>
<th>Time</th>
<th>Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
<td><strong>Call to Order</strong></td>
</tr>
<tr>
<td>6:10</td>
<td><strong>Western Division Police Department</strong></td>
</tr>
<tr>
<td>6:25</td>
<td><strong>Public Comment and Non-Agenda Items</strong> (2 minutes per person)</td>
</tr>
<tr>
<td>6:35</td>
<td><strong>Main Presentation</strong></td>
</tr>
<tr>
<td></td>
<td>• Presentation by the Linda Vista Beautiful Committee. Bethel Bussey, Marjory Estes, Larry Ahern. (5 minutes).</td>
</tr>
<tr>
<td></td>
<td>• Meet and Greet with the new Director of Planning and Community Investment Department, William Anderson. Brian Schoenfisch, Senior Planner 619-533-6457, <a href="mailto:BSchoenfisch@sandiego.gov">BSchoenfisch@sandiego.gov</a>. (10 minutes)</td>
</tr>
<tr>
<td></td>
<td>• <strong>5422 Lauretta Street.</strong> Project #108706 (07/24/06). Map Waiver application to waive the requirements of a Tentative Map and undergrounding overhead utilities to create 4 residential condominiums (under construction) on a 0.115 acre site in the RM 3-7 Zone within the Linda Vista Community Plan. Debra Auer, Applicant 858-565-8362. Project Manager, Anne Jarque, 619-687-5961, <a href="mailto:AJarque@sandiego.gov">AJarque@sandiego.gov</a>. (10 minutes)</td>
</tr>
<tr>
<td></td>
<td>• <strong>5968 Lauretta Street.</strong> Project #103754 (06/27/06). SUSTAINABLE BUILDING EXPEDITE PROGRAM. Planned Development Permit and Tentative Map to create 4 parcels from an existing 7,800 ft site with reduced lot size/lot depth/setbacks and increased floor area for 4 single family residences in the RM 3-7 Zone within the Linda Vista Community Plan. Dan Wery, Applicant, 858-614-5000, Project Manager, Farah Mahzari, 619-446-5360, <a href="mailto:FMahzari@sandiego.gov">FMahzari@sandiego.gov</a>. (10 minutes)</td>
</tr>
<tr>
<td></td>
<td>• <strong>5971 Mildred Street.</strong> Project #99012 (05/31/06). Substantial Conformance Review for proposed changes to approved Planned Development Permit Number 12085 for 6 multi-family units at 5971 Mildred Street in the RM-3-7 Zone of the Linda Vista Community Plan, Campus Parking Impact. Albert Morone, Applicant, 619-238-1283, Project Manager, Bill Trip, 619-446-5273, <a href="mailto:WTripp@sandiego.gov">WTripp@sandiego.gov</a>. (10 minutes)</td>
</tr>
<tr>
<td></td>
<td>• <strong>Fiesta Island Informational Presentation.</strong> Overview of General Development Plan of SD Park &amp; Recreation. Overview of existing conditions and new conditions that need to be addressed. Review of the adopted master plan concept and the two variations. Summary of public input to date. Probable adjustments for the next alternative. Next steps. Mike Singleton, Principal, AICP, ASLA, 619-294-4477-134. <a href="mailto:mike@ktua.com">mike@ktua.com</a>.</td>
</tr>
</tbody>
</table>

Unfinished Business (sub-committees)
Next Meeting: Monday, Oct. 23, 2006

L * O * O * K

Linda Vista Parade of Flags needs volunteers for Veteran's Day, Saturday, November 11, 2006. Call Jo-Ann 619-295-2606

For questions about the agenda, contact the LVCPC Chair, Ed Cramer, at 619-222-2047

TheCramers@aol.com

Visit the Official Linda Vista Web Site at: http://www.LindaVistaSD.com

LVPC agendas and minutes are available at http://www.LindaVistaSD.com/groups/lvcpc.htm

<table>
<thead>
<tr>
<th>Chair Report, Ed Cramer</th>
<th>Zoning, Don Ballantyne</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landscape Maintenance Assessment District (LMAD), Jo-Ann Carini</td>
<td>Traffic, Doug Beckham. Stop signs, street lights, curb painting, etc.</td>
</tr>
<tr>
<td>Morena Vista Residential / Commercial New Development (Napa St.), Wayne Bamford</td>
<td>Tecolote Canyon bi-monthly report (odd-numbered months), Rob Spahitz</td>
</tr>
<tr>
<td>North Bay Redevelopment District, Gail Cole</td>
<td>Mission Bay / Seaorld update, Roy Hughes</td>
</tr>
<tr>
<td>Open Space Canyon Advisory Committee</td>
<td>Morena Blvd. Enhancement and Beautification, Wayne Bamford</td>
</tr>
<tr>
<td>adj - monthly report (Jan, Apr, Jul, Oct.), Don Wetzel</td>
<td>Review and approval of previous minutes.</td>
</tr>
</tbody>
</table>

Adjournment
<table>
<thead>
<tr>
<th>Sub-committee</th>
<th>Meeting Time / Place</th>
<th>Chair or LVCPC Representative</th>
</tr>
</thead>
</table>
| LVCPC Meeting                                     | Linda Vista Library Meeting Room 2160 Ulric Street  
Monthly, 4th Monday, 6:00-8:00pm            | LVCPC Chair, Ed Cramer, 619-222-2047*                                   |
| LVCPC Agenda                                      | Linda Vista Library Meeting Room 2160 Ulric Street  
Monthly, 2nd Monday, 6:00-7:00pm              | LVCPC Chair, Ed Cramer, 619-222-2047*                                   |
| LVCPC Zoning / Land-Use                           | (as needed)                                                                          | Don Ballantyne, 858-277-5565*                                          |
| LVCPC Traffic / Transportation                    | (as needed)                                                                          | Doug Beckham, 858-576-6308*                                           |
| LVCPC Bylaws / Elections                          | (as needed)                                                                          | Ron Tomcek, 858-278-9531*                                             |
| LVCPC Code Compliance (Beautification Committee)  | Linda Vista Library Meeting Room 2160 Ulric Street  
Monthly, 4th Tuesday, 6:00pm                 | Doug Beckham, 858-576-6308*                                           |
| North Bay Redevelopment District                  | County Health Services Complex in San Diego Conference Room  
3851 Rosecrans Street (@ Pacific Hwy)  
1st Wednesday, 7:30-9:30am, (Mar/Jun/Sep/Dec) | Gail Cole, 858-560-7937*                                             |
| Open Space Canyon Advisory Committee              | Kearny Mesa Wastewater Facility 9192 Topaz Way  
Bi-Monthly, 2nd Thursday, 3:30-5:00pm, odd-# months | Don Wetzel, 858-576-0577*                                            |
| Landscape Maintenance Assessment District (LMAD)   | Friars Village Clubhouse 1190 Camino Copete  
Monthly, 3rd Tuesday, 8:30am                 | Jo-Ann Carini, 619-295-2606*                                           |
| Mission Bay Park Committee                        | Santa Clara Recreation Center 1008 Santa Clara Place  
Monthly, 1st Tuesday, 6:00pm                  | Rick Bussell, cell 619-917-7494*                                       |
| Tecolote Canyon Citizen's Advisory Committee (TCCAC) | Tecolote Nature Center 5180 Tecolote Road  
3rd Wednesday, odd-# months, 7:00-9:00pm    | Rob Spahitz, 858-292-9759*                                            |
| Linda Vista Collaborative                          | Bayside Community Center 2202 Comstock Street  
Monthly, 3rd Wednesday, 3:00-4:00pm             | Xiongh Thao, 858-278-0771 x3025                                       |
| Linda Vista Historical Society                    | Contact Eleanor for details                                                          | Eleanor Frances (Rogers) Sennett, 858-277-3817*                       |
| Linda Vista Civic Association                      | Bahai Center 6545 Alcala Knolls Drive  
Monthly, 3rd Thursday, 6:30-8:00pm              | Doug Beckham, 858-576-6308*                                           |
| Mission Valley River Preserve                      | Tecolote Nature Center 5180 Tecolote Road  
1st Monday, even-# months 7:00pm                 | Doug Beckham, 858-576-6308*                                           |
Linda Vista Recreation Council | 2nd Tuesday, 6:00-7:00pm | Doug Beckham, 858-576-6308*  

* These are private phone numbers. Please respect these members' privacy when you call.

ITEMS OF INTEREST

<table>
<thead>
<tr>
<th>Linda Vista Parade of Flags</th>
<th>Volunteers are needed to raise and lower Linda Vista's American flags on various holidays. Call 619-295-2606, Jo-Ann.</th>
</tr>
</thead>
<tbody>
<tr>
<td>T.V. - Have a used, functional Television?</td>
<td>Please donate to a Linda Vista Senior: Call 619-295-2606.</td>
</tr>
<tr>
<td>Graffiti issues</td>
<td>For free graffiti removal (Home or Business), call Urban Corps of San Diego at 800-829-6884. For free removal of graffiti anywhere else, call Graffiti Control at its 24-hour number: 619-525-8522.</td>
</tr>
<tr>
<td>FREE 15-gallon size trees</td>
<td>Interested in a free 15-gallon size shade tree(s) for your house - or - business property? Contact Urban Corps of San Diego: Kelly Butler at 619-235-6884 x333. Cool Community Shade Tree program sponsored at no charge by SDG&amp;E. Receive free up to five (5) shade trees for your home, 15-gallon in size. Contact Adrienne McCrumb at 858-244-1181.</td>
</tr>
</tbody>
</table>

The Linda Vista Community Plan can be found on the City website at www.SanDiego.gov/planning/profiles/lindavista.shtml

Visit the Official Linda Vista Web Site at: http://www.LindaVistaSD.com
Also check out our sister site at: http://www.LindaVistaSD.org

9/18/2006
Minutes of the Linda Vista Planning Committee  
August 28, 2006

Meeting was called to order by Chair Ed Cramer at 6:03 PM

Roll call was conducted. A quorum was declared. Absent were Gary Stang, Leon Jackson, and Rob Spahitz and Ester McNulty.

First order of business: Leon Jackson submitted his resignation from the Planning Committee. It was accepted.

Ron Tomcek, chair of the nominating committee nominated Wayne Bamford to fill the remainder of the term of office of Mr. Jackson. Margarita Castro nominated Donna Erickson to fill remainder of term.

Doug Beckham made a motion to close nominations, Jo Ann Carini seconded motion. It passed with no dissent.

Election was held by secret ballot. Results were 7 for Wayne Bamford and 6 for Donna Erickson. Wayne Bamford was seated as a member of the committee.

Michael S. Community Policing officer announced that his position has been eliminated. We no longer have a community police officer.

Fire Dept announced that this is leave no child in a car alone month.

**Main Presentation:**

Mr. Mac Allister, County Treasurer/tax collector, gave a presentation on new tax forms.

The following made presentations: Pari Sanati from Councilmember Donna Frye’s office. Next council day at Bayside will be September 22 at Bayside. Call office for an appointment.

Natural Resource Committee will hold a hearing on Global Warming on September 13 and on September 26 will conduct a workshop on water re-use.

Kirsten Clemons for Lori Saldana office spoke and announced that the current two year session ends this year and that they will hold a child safety seat belt workshop on Sept 9 from 10 to 2 at Clairemont Square shopping center.

New City planner for Linda Vista was introduced. He is Brian Schoenfisch at 619-533-6457.

Libby Day reported on loan program. 9 projects have been completed. To get on list call 619-578-7521

Donna Erickson announced that route 25 of the bus line will cease within 6 days.

Presentation was made by Wm Lyons on the proposed project at the site of the former University of San Diego called Uniti on the Hill for now. There will be 533 condos with 30 affordable and a payment of in lieu fee for additional affordability.

Morley Strip agenda item:

Margarita Castro made a motion to approach the city of San Diego with a request to designate Morley Strip as a legal park which would entail taking it out of the Re-Development project. Motion if passed to be forwarded to Pari Sanati, Libby Day and Brian Schoenfisch. Wayne Bamford seconded the motion. 12 voted in favor of the motion and 2 opposed. Motion passed

Mesa College parking structure and vacation of Mesa College Drive issue:
The Planning Commission will be asked for a continuance of issue until September 14 at the Aug 31 meeting.

A motion was made by Ron Tomcek to amend the original motion approved at the July 2006 meeting of the planning committee to include the following. “The Planning Committee opposes the transfer of Kearny Mesa Park land it now owns or could own in the future due to a street vacation.” Motion seconded by Doug Beckham.

14 voted in favor of the motion.

There will be an official meeting of the Planning Committee on Monday September 11 at 6 pm at the Library to continue the discussion of the Mesa College issue. This meeting will take place after further discussion with Mesa staff on September 8 at 3 pm at Mesa College. The meeting is to prepare for meeting of the Planning Commission on September 14, 2006

Minutes of the July meeting were approved with the change that they were the minutes of the Linda Vista Planning Committee and not of the Linda Vista Civic Association.

Meeting adjourned at 9:03 pm

Minutes of a Special Linda Vista Planning Committee
On September 11, 2006
At Linda Vista Library

Meeting called to order Chair Cramer at 6:09 pm

Roll call was conducted all were present except for Rick Bussell, Ester McNulty, Rosemary Ortega, Rob Spahitz and Xiongh Thao. 14 members were present

Pledge of Allegiance to the flag was conducted.

Agenda Item # 1

Carrie Beinert requested that the Linda Vista Planning Committee work with her committee to designate the Skate World building a historical site. It is the only building left of the original shopping mall in the United States dedicated by Eleanor Roosevelt. She asked us to work with her on a re-dedication of the shopping center as the first shopping mall.

Agenda item # 2: Agenda items for the September 25 meeting:
The following items will be placed on the agenda:

Presentation by Linda Vista Beautiful Committee
Libby Day will make a report from Developmental Services
Action is requested to be taken on Project # 5968 on Loretta Street
Action is requested to be taken on Project # 5422 also Loretta Street
Action is requested to be taken on Project #5860 on Mildred Street

Agenda Item # 3

Project : A Site Development Permit (including grading in City Park Land); A Multi-Habitat Planning
Area Boundary Line Adjustment; and A Public Right-of-Way Vacation for Mesa College Drive west of
Armstrong Street as found in Supplemental Report Binder For Mesa College Street Vacation Project No
60885.

Doug Beckham moved that the Linda Vista Planning Committee denies support of a request for
approval of The Site Development Permit (including grading in City Park Land); A Multi-Habitat
Planning Area Boundary Line Adjustment; and A Public Right-of-Way Vacation for Mesa College
Drive west of Armstrong Street.

Gayle Cole seconded the motion. Motion passed 13 in favor with no opposition.

Wayne Bamford moved to reaffirm the fact that in the Linda Vista Community plan there is no road in
the plan from Mesa College Drive to Genesee. Gale Cole seconded the motion. 12 voted in favor of the
motion, one person opposed the motion.

Grover Diemert made a motion to adjourn the meeting, seconded by Doug Beckham. Motion passed.

Then Ron Tomcek moved that the meeting be reopened. Wayne Bamford seconded the motion. All
voted in favor. Meeting was reconvened.

Ron Tomcek made the following motion which was seconded by Drew Corley,

The Linda Vista Planning Committee supports either proposed site listed as 8 E in the Supplemental
Report Binder For Mesa College Street Vacation Project # 60885 dated September 7 2006 or the
Alternative proposal for a parking structure proposed by the Linda Vista Planning Committee on
September 8 2006 south and east of the stadium. Both proposals are not to contain any street vacation
of Mesa College Drive

Motion Passed 13 to 0

Meeting was adjourned at 7:45 pm.

Minutes recorded by Grover Diemert, Secretary