

LINDA VISTA COMMUNITY PLANNING COMMITTEE



P.O. Box 711994, San Diego, CA 92171

Notice of Public Meeting

Monday, Feb 23, 2009, 6:00pm-8:00pm
Linda Vista Library Community Room
2160 Ulric Street @ Comstock Street



AGENDA for Monday, February 23, 2009

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

<u>Time</u>	<u>Items</u>
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6:00	<u>Call to Order</u>
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- Presentation of Colors and Pledge of Allegiance.
- Roll call of Linda Vista Community Planning Committee (LVCPC) members

6:10	<u>Western Division Police Department</u>
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	<u>Government Aides' Reports</u>
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6:25	<u>Public Comment and Non-Agenda Items</u> (2 minutes per person)
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6:35	<u>Chair Report, Rick Bussell</u>
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6:40	<u>Main Presentation</u>
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Action Items

- Set up an ad-hoc committee to prepare a report on the history of the Linda Vista Redevelopment Agency activities relating to the LV Redev area. Chair: Doug Beckham plus Tom Cleary, Jeff Perwin, Wayne Bamford initially
- Move Bank Account from Bank of America to U.S. Bank

Information Items

- Overview of the Planning Group election process
 - **Note:** LVPG member Nominations close at the end of the February meeting
 - Elections take place at the beginning of the March meeting

Workshop Items

- Committee Staffing and Objectives
Note: see current committee listing near the end of this web page.
- Committee Reports

Unfinished Business (sub-committees)

<ul style="list-style-type: none">• Zoning, <i>Margarita Castro</i>• Traffic, <i>Doug Beckham</i>. Stop signs, street lights, curb painting, etc.• Landscape Maintenance Assessment District (LMAD), <i>Wayne Bamford</i>.• North Bay Redevelopment District, <i>Gail Cole</i>• Mission Bay Park update, <i>Rick Bussell</i>.	<ul style="list-style-type: none">• Transportation, <i>Donna Ericson</i>• Morena Blvd. Enhancement and Beautification, <i>Wayne Bamford</i>• Tecolote Canyon bi-monthly report (odd-numbered months), <i>Rob Spahitz</i>• Mission Bay / Seaworld update, <i>Roy Hughes</i>• Review and approval of previous minutes.
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Adjournment

Next Meeting: **Monday, Mar 23, 2009**