



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the March 24, 2014 Meeting

Meeting opened at 5:33 pm by Tom Cleary, Vice-Chair. The Pledge of Allegiance was led by Sandy Duncan. Roll call of members by Cleary.

Members present: Tom Cleary, Lauree Camarato (arrived 5:49), Tisha Rocha, Jo-Ann Carini, Margarita Castro, Gail Cole, Sandy Duncan, Ralph Perez, Dorothy Perez, John Pinzini, Ron Tomcek, Vicki Van Dyk, Keith Warner, Dixie Wilson.

Members absent: Jeff Perwin, Kimberly Weber and 3 vacancies.

14 members present, plus visitors. Total in attendance: 42

Motion by Tisha Rocha to adopt the March 24, 2014 agenda, seconded by Dottie Perez.
Agenda approved with a vote of 11-0-1.

Motion by Keith Warner to approve meeting minutes of February 24, 2014. Motion seconded by Dixie Wilson. Minutes approved (as amended) with a vote of 7-0-5.

Reports by Government Representatives:

- City Council Dist. 2: Steve Handley talked about the appointment of an interim council member who would serve until December.
- Mayor's Office: Anthony George spoke about the audit on SDPD and the "meet the mayor" event at Bayside on April 16.
- Sen. Marty Block: Joyce Temporal updated on state legislation and provided copies of "Around the Block" newsletter.

Announcements & Public Comment on Non-Agenda Items:

Jarvis Ross introduced himself, he has applied for the interim Dist. 2 appointment. Janet Kaye spoke about the "pocket park" at the library concept. Doug Beckham announced the Kearny HS alumni association will have a dinner to celebrate Classes of 1956-57. Sou Fang with Linda Vista Dollars for Scholars also made an announcement on upcoming activities.

Chairman's Report:

- Tom Cleary, Vice-Chair: No report

Information Items:

- 1) Presentation by Civic San Diego: Richard Seges presented the status of the three former redevelopment agency properties in Linda Vista; Morley Green, 6907 Linda Vista Road (SkateWorld building), and the adjoining vacant parcel. Margarita Castro commented on the \$664,000 redevelopment fund.
- 2) Power Point presentation for Bayside Community Center by Sharon Hughes regarding the importance of walkability as it relates to health, including some examples of how Linda Vista is walkable and improvements of better lighting and better sidewalks.
- 3) Update on the Rock & Roll Marathon by Kara Kong. Map of June 1st race routes, street closures, planned detours and other info. See more at <http://runrocknroll.competitor.com/san-diego>
- 4) Presentation by Michael Prinz of Planning Division, Development Services Department on Draft Morena Blvd. Station Area Planning Study recommendations for the Linda Vista Community. The Caltrans funded

grant is being finalized in advance of the SANDAG-funded Phase II study, which will include the Community Plan Amendment, Rezone, CEQA document, and Facilities Financing Plan amendments. Study to be finalized by mid-April.

Action Items:

1) Elections: Overview of the election process by Tom Cleary and remarks by candidates. Members that would like to be appointed "at large" are instructed to email Drew Corley.

Candidates for the planning group board were required to file by the Feb. 24, 2014 monthly meeting according to LVPG bylaws. The following candidates will be on the ballot according to designated census tracts:

- Census Tract 86: Drew Corley* and Vicki Van Dyk are running for two of three open seats. **Drew Corley and Vicki Van Dyk were elected.**
- Census Tract 87.01: **Doug Beckham was elected.**
- Census Tract 88: Lauree Camarato, Margarita Castro, John Pinzini and Keith Warner are running for one open seat. **Margarita Castro was elected.**
- Census Tract 89.01: Oscar Marin and Ron Tomcek are running for one open seat. Ron withdrew his candidacy. **Oscar Marin was elected.**
- Census Tract 90: Jorge Riquelme, Guadalupe Flores, and Ralph Perez are running for three open seats. Jorge Riquelme withdrew his candidacy. **Guadalupe Flores & Ralph Perez were elected.**
- Census tract 91.06: Kim Weber is running for one of two open seats. **Kim Weber was elected.**

* Must receive 2/3 vote because candidate will be serving more than four terms. Candidates not elected may be appointed to serve at-large, as allowed in bylaws

Committee Reports & Updates:

- Code Compliance: (M. Castro) Mural was vandalized and has been restored by a private individual. Requested letter to thank the lady who did the work.
- Landscape Maintenance Assessment District: (R. Tomcek) Homeless tent behind the bus stop on corner of Linda Vista Rd and Genesee Avenue.

Treasurer Report:

\$31.02 was collected at this meeting. Balance is now \$515.00

Future Issues:

- Presentation on development of San Diego River by Doug Beckham.
- Lighting for Kelly Park
- Presentation on pocket park at the library.

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

Meeting adjourned at 7:28 pm

Respectfully submitted,

Lauree Camarato,
Secretary