



LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Linda Vista Planning Group
Post Office Box 710174
San Diego, CA 92171
LindaVista.org/lvpg

Monday, November 24, 2014

5:30 – 7:30 P.M.

**Linda Vista Library – Community Room
2160 Ulric Street, San Diego, CA 92111**

- BOARD MEMBERS -

Drew Corley, Chair
(Census Tract 86.00)

Tom Cleary, Vice Chair
(Census Tract 91.06)

Lauree Camarato, Secretary
(At-Large)

Tisha Rocha, Treasurer
(Census Tract 91.07)

Doug Beckham
(Census Tract 87.01)

Jo-Ann Carini
(Census Tract 91.07)

Margarita Castro
(Census Tract 88.00)

Sandy Duncan
(Census Tract 88.00)

Guadalupe Flores
(Census Tract 90.00)

Oscar Marin
(Census Tract 89.01)

Kathleen Morgen
(Census Tract 89.01)

John Pinzini
(At-Large)

Ralph J. Perez
(Census Tract 90.00)

Dorothy Perez
(Census Tract 88.00)

Jeff Perwin
(Census Tract 89.01)

Vicki Van Dyk
(Census Tract 86.00)

Keith Warner
(Census Tract 87.01)

Kimberly Weber
(Census Tract 91.06)

Dixie Wilson
(Census Tract 87.01)

(2 vacancies)

- DRAFT AGENDA -

Call to Order:

5:30

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

Reports by Government Representatives:

5:35

- Congress
- State Legislature (Senate, Assembly)
- County (Board of Supervisors, Treasurer/Tax Collector, District Attorney, Health & Human Services)
- City (Mayor, City Council, City Attorney, Planning, Development Services, Streets, Water, Waste Water, Fire, Police)

Announcements & Public Comment on Non-Agenda Items (2 minutes per person)

5:45

Chairman’s Report

6:00

Treasurer’s Report

6:05

Committee Reports & Updates (as requested):

6:10

- Bylaws & Elections – Dixie Wilson
- Code Compliance – Jo-Ann Carini
- Graffiti – Dottie Perez
- Landscape Maintenance Assessment District – Tisha Rocha
- Traffic - Doug Beckham
- Transportation – Vacant
- Zoning/Land Use – Margarita Castro
- Representative Committees:
 - Community Planners Committee – Keith Warner
 - Linda Vista Collaborative – Monica Fernandez
 - Historical Society – Oscar Marin
 - Kearny Mesa Recreation Council – Dixie Wilson
 - Mission Bay Park – Kimberly Weber
 - Mission Valley River Preserve - John Pinzini
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council – Doug Beckham

(continued on next page)

For a Census Tract map, please see Page 21 of the LVPG bylaws, or visit LindaVista.org/lvpg/board/census-tracts.html

NOTE: Requests to place items on the agenda should be submitted to the chair at LVPGchair@gmail.com by close of business on the second Monday of the month in order to be considered for the same month’s agenda.

Informational Items (5 min.):

6:30

Local Officials

Mayor Kevin Faulconer
City of San Diego
619-236-6330

Councilman Ed Harris
San Diego City Council – District 2
619-236-6622

Councilman Scott Sherman
San Diego City Council – District 7
619-236-6677

Supervisor Ron Roberts
County of San Diego – District 4
619-531-5544

Assemblywoman Toni Atkins
State Assembly – District 78
619-645-3090

Assemblywoman Shirley Weber
State Assembly – District 79
619-462-7878

Senator Marty Block
State Senate – District 39
619-645-3133

Congressman Scott Peters
California, District 52
858-455-5550

Congresswoman Susan Davis
California, District 53
619-280-5353

SDPD/Western Division
Community Relations
Officer David Surwilo
619-876-9646

**City Planning, Neighborhoods
& Economic Development Dept.**
Michael Prinz
619-533-5931

Linda Vista Recreation Center
Ira Patron, Director
858-573-1392

Linda Vista Recreation Council
Doug Beckham, Chairman
858-576-6308

Linda Vista Branch Library
Jeff Davis, Branch Manager
858-573-1399

Bayside Community Center
Corey Pahanish, Executive Director
858-278-0771

Linda Vista Town Council
Doug Beckham, President
858-576-6308

**Linda Vista Community
Development Corporation**
Carrie Beinert, President

- 1) AT&T Linda Vista (Project #390414):** Substantial Conformance Review (SCR) Process 1, to Limited Use approval#831704 at 6705 Linda Vista Road. Project includes the replacement of existing antennas with new antennas, and the installation of remote radio units (RRUs), all located behind existing FRP screening.

Action Items (10-15 min. max each):

6:35

- 1) Creation of an ad hoc committee on Riverwalk:** A Community Plan Amendment Initiation was approved by City Planning Commission for Riverwalk on October 9th. This development is in the Mission Valley planning area but has clear impacts on a shared boundary of Friars Road. This ad hoc committee is tasked to work with Mission Valley and the developer on issues of mutual community interest such as traffic, parking, pedestrian access and safety, and other relevant planning matters and make regular reports to LVPG.
- 2) Dunlop Street Apts (Project #295340):** proposed 70 unit apartment complexes with 6 existing apartments on site. The project proposes 5 new buildings with below grade parking and units with 1, 2 & 3 bedrooms that range from approximately 701 to 1500 square feet, including 8 units required for low-income residents. Property site is zoned CC-2-3 and RM-3-9 and located at the 2.4 acre vacant lot behind Bank of America, the health center and the 96¢ & Up store. Ysabel Mercedes to represent the applicant.
- 3) Pacific Time (Project #385885):** application by David Loretta for an alcohol beverage outlet (Type 22) at 5277 Linda Vista Road within a proposed restaurant lease space that will also include the on-site retail sale of alcoholic beverages (beer and wine). The site is located in the CC-3-4 Zone.
- 4) Striping of Ulric Street:** Discussion with city staff on Ulric St. between Friar's Rd. and Comstock St. currently has 4, 3 or 2 lanes. Proposed changes in striping are 1) keep the lanes the way they are, or 2) reduce the number of lanes on Ulric 2 (one in each direction) from Tait to David, and from Fashion Hills to Linbrook.
- 5) Maintenance Assessment Budget:** Approval of the FY 2016 budget that proposes a \$19 a month assessment, which is the current amount assessed.
- 6) Website domain renewal:** Authorizing a payment of \$135 to the Linda Vista Town Council for continued access to the lindavista.org domain for the next three years (2015-2017).
- 7) Reimbursement** of \$16.20 for coping and postage costs associated with LVPG appeal to Planning Commission on West Dunlop Apts.

Suggested Items for Next Month's Agenda

Adjournment

Next Meeting is scheduled for Monday, January 26, 2015 at 5:30 P.M. at the Linda Vista branch library.

No meeting will be held in December.



Point Loma | Ocean Beach | Pacific Beach | Mission Beach | Mission Bay | Morena | Midway | Bay Ho | Bay Park | Clairemont | Linda Vista

COUNCIL DISTRICT TWO

2014

STATE OF THE DISTRICT

ADDRESS

Presented by the Honorable Ed Harris

– *Community engagement creates better neighborhoods* –



December 1, 2014 | 6:00 – 7:00 p.m. | Dana Middle School | 1775 Chatsworth Boulevard



The Linda Vista Town Council (LVTC)

**General Membership Meeting
Thursday, November 20th 2014**

**Baha'i Center
6545 Alcala Knolls Dr.**

!! NO MEETING IN DECEMBER !!

- 6:30 Socializing**
- 7:00 Meeting begins**
- 7:05 Public Announcements**
- 7:25 Main Speaker**
- 7:45 Potluck**

Phone Doug Beckham (858) 576-6308 or
email dougbeckham21@gmail.com about
bringing your dish for the potluck

What's Happening – Other Side



Speaker:

Ms. Ana Diaz-Booz
Principal, Kearny High School

This school campus opened 50 years ago and major renovations are happening. Ten years ago Kearny changed from a large high school to four small schools and shown significant academic progress.

Ana Diaz-Booz, Principal for the Kearny High School Complex

Ms. Diaz-Booz holds a bachelor's degree in mathematics and a teaching credential from the University of California at San Diego. After serving as a mathematics teacher in the San Diego Unified School District, Ana earned her master's degree and administrative services credential from the University of San Diego. She has served as a school administrator since 2000.

Kearny was restructured into four small schools and Ms. Diaz-Booz served as the principal for the School of International Business (SIB). SIB became a California Distinguished School in the areas of Title I achievement and "Fast-Track" junior college dual enrollment, especially working with Mesa College.

Kearny remained as a small-school campus and Ms. Diaz-Booz is the sole principal on the campus

LVTC Board of Director Officers

President	Doug Beckham
Vice-President	Tom Cleary
Treasurer	Dottie Greenan
Recording Secretary	Dot Winnard
Correspondence Secretary	Janet Kaye

You should have received your copy of the Linda Vista View newsletter in the mail. If you didn't, let Tom Kaye know by phone (858) 277-6973 or email tka66@att.net

Drought Alert: Mandatory Water Use Restriction Are in Effect



Water on 3 Assigned Days a Week

-Residences with odd-numbered addresses (301 Drought Dr.): Water ONLY on Sun., Tue, & Thu.

-Residences with even-numbered addresses (Conservation St.): Water ONLY on Sat., Mon. & Wed.

-Apartments, condos & businesses: Water ONLY on Mon., Wed. & Fri.

Watering Times (Limits for standard sprinkler systems

-Nov.-May 31, water between 4pm-10am for only 7 mins

-Jun-Oct 31, water between 6pm-10am for only 10 mins



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Minutes of the September 22, 2014 Meeting

Meeting opened at 5:38 pm by Tom Cleary, Vice Chair. The Pledge of Allegiance was led by Doug Beckham. Roll call by Tom Cleary.

Members present: Tom Cleary, Lauree Camarato (5:40), Tisha Rocha (6:40), Doug Beckham, Jo-Ann Carini, Margarita Castro, Sandy Duncan, Guadalupe Flores, Kathleen Morgan (5:50), Jeff Perwin, John Pinzini, Ralph Perez (5:50), Vicki Van Dyk, Kimberly Weber.

Members absent: Drew Corley, Oscar Marin, Dorothy Perez, Keith Warner, Dixie Wilson and 2 vacancies.

14 members present, plus 25 visitors. Total in attendance: 39

Motion by D. Beckham to approve the September 22, 2014 Draft Agenda with Action Item #4 to be removed, seconded by J. Carini. Draft Agenda approved with a vote of 10-0.

Motion by D. Beckham to approve the Minutes for the August 25, 2014 meeting with a correction to show R. Perez as present at the meeting, seconded by M. Castro. Minutes approved with correction with a vote of 10-0-4.

Reports by Government Representatives:

- Councilman Scott Sherman: Sheldon Zemem reported the gutter and sidewalk by the fire station on LV Rd will be replaced.
- State Senator Marty Block: will hold at townhall meeting Oct. 6, 6:00-8:00 PM at Cadman Elem. School
- San Diego Police Dept: Officer Surwilo went over over-sized vehicle ordinance saying moving trucks, boat trailers and RV's, now being cited. J. Pinzini asked about the Neighborhood Watch signs, they are paid for by the citizens.
- City Attorney Jan Goldsmith: Julio DeGuzman spoke on their office's support for code enforcement.
- County Supervisor Ron Roberts: Lauren Prescott announced a shelter or new benches will be added to the MTS bus stop in front of the post office.
- San Diego Fire Dept: Captain Atkins of Station 23 talked about brush management and need to maintain a 100 foot clearance around homes and answered question on canyon rim home inspections.
- Councilman Ed Harris: Steve Hadley – Friars Village Neighborhood Meeting, September 25 at 7:00 at the Friars Village Clubhouse, regarding neighborhood issues.
- Congresswoman Susan Davis: Armita Pedramrazi distributed 'Davis Dispatch' newsletter items overview. Working with the Post Office on improving the grounds.
- United States Post Office: Terrance Anderson talked about improvements that are now underway around parking lot, fixing sprinkler system, and sprucing up the facility.

Announcements & Public Comment on Non-Agenda Items:

- Doug Beckham: Park & Rec – Melinda Appling Memorial Pavilion naming approved. Ceremony pending.
- Doug Beckham: Linda Vista Town Council elections for president and board members. The Town Council and Linda Vista Community Corp voted to merge and retain the LVTC name but with CDC 501(c)3 status.
- Jennifer Pesquira: Left turn signal issue. Referred to Sheldon Zemem by Tom Cleary.
- Hanna Kyte: San Diego Health & Human Services Program overview Sept 25th, Film at 6:30 pm
- Jeff Perwin: San Diego Arts Foundation event on Dec. 5th event; Children's Coalition on Dec. 14th
- Tom Cleary: School district will hold a meeting on the future of the Revere Center on Oct. 1.

- Janet Kaye: Informed group that Hanna Kyte will be moving to Chicago, thanked her for being the driving force behind the Linda Vista Pocket Park, and she received a warm round of sustained applause.

Chairman's Report: No report.

1) **Information Items:**

- 1) **Ulric Street:** Senior Traffic Engineer Phil Rust and Associate Engineer David Li of City Streets Division presented the planned changes and improvements along Ulric Street. Public comment and Board Q & A followed presentation.
- 2) **Linda Vista Comprehensive Active Transportation Strategy (CATS) project:** Presentation by Stephanie Cheng on the SANDAG-funded grant to identify local pedestrian and bicycle improvements, including an analysis of existing conditions with an emphasis on community input. The project will hold two workshops, the first will be held Thursday, October 9 at 6:00 pm at the library. The second workshop scheduled for early 2015.

Action Items:

- 1) **Four Townhouses Map Waiver (Project #369486):** Rick Turner on behalf of the applicant, to convert 4 apartment units under construction at 5648-5654 Laretta Street to condos. Motion by M. Castro recommending the denial of the Map Waiver. Second by D. Beckham. Vote: 12-1-1, motion carried.
- 2) **Old Town Trolley SCR (Project #376241):** Presentation by Candace Chu of PlanCom on a modification to replace an antenna on existing wireless communication facility at 5220 Anna Avenue. Motion by M. Castro recommending the approval to replace existing antenna. Second by D. Beckham. Vote: 13-0-1, motion carried.
- 3) **Discontinue monthly agenda meetings:** Tom Cleary presented a recommendation to discontinue monthly agenda meetings on the second Monday of the month. Given technological advances with internet and email (and even telephone), it is simple to request the chair consider information or action items on an upcoming agenda. Motion by J. Pinzini to discontinue meetings, second by K. Morgan. Vote: 11-2-1, motion carried.

Committee Reports & Updates:

- Zoning & Land Use: M. Castro – W. Dunlap project will be appealed to Planning Commission on Sept 25.
- Mission Valley River Preserve: J. Pinzini – Dredging of the San Diego River
- Linda Vista Recreation Council: D. Beckham – Melinda Appling Pavilion sign update. Melinda raised \$29,000 over 6 years for the Recreation Council.
- Linda Vista Town Council: D. Beckham – Elections are coming up.

Treasurer Report:

\$22.40 was collected at this meeting. Balance is now \$543.86

Future Issues: J. Pinzini asked that reports from Standing Committees and Representative Committees be moved up on future agendas and placed after Government Representatives and before Information and Action Items.

Next Meeting to be held on October 27, 2014 at 5:30 pm at the Linda Vista branch library.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Lauree Camarato,
Secretary