



LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

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

Monday, January 26, 2015

5:30 – 7:00 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)

PLEASE NOTE: General Elections will be held at the March 23, 2015 meeting. There are 11 seats up for election or re-election, plus two vacancies. See website for qualifications to run and info on census tracts that comprise the planning group boundaries, and more info.

- 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**

- Police Department
- Fire Department
- Congress
- State Legislature (Senate/Assembly)
- County
- City (Mayor/City Council/Planning/Development Services)

Announcements & Public Comment on Non-Agenda Items (2 minutes per person) **5:45**

Chairman’s Report

Treasurer’s Report

Committee Reports & Updates (as requested): **6:00**

- Bylaws & Elections – Dixie Wilson
- Code Compliance – Jo-Ann Carini
- Graffiti – Dottie Perez
- Landscape Maintenance Assessment District – Tisha Rocha
- Riverwalk Development (ad hoc) - Doug Beckham, 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

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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.

Local Officials

Mayor Kevin Faulconer

City of San Diego
619-236-6330

Councilwoman Lorie Zapf

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
619-531-7913

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.

Tara Lieberman
619-236-6531

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
619-920-4342

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Informational Items:

None

Action Items (15 min. max each):

6:15

- 1) Pacific Time** (Project #385885): application by David Loretta for an alcohol beverage outlet (Type 20, beer & wine) 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.
- 2) Vu Duplex Addition** (Project 385720): This neighborhood development permit (Process 2) application is to construct a 725 sf addition to an existing duplex at 2018 Burroughs Street with current zoning of RS-1-7 and two previously conforming units.
- 3) Verizon Kearny Mesa Park** (Project 376052): the application is for a CUP/NUP/NDP/SDP (Process 4) to install a 35' mono-eucalyptus pole with 12 antennas (remote radio units) and 1 microwave dish with equipment located in a 240 sf enclosure with trellis top at 3170 Armstrong Street in Kearny Mesa Park, a OP-1-1 zone. Kerrigan Diehl of PlanCom, Inc. to represent the applicant.

Suggested Items for Next Month's Agenda

Adjournment

7:00

Next Meeting is scheduled for Monday, February 23, 2015 at 5:30 P.M. at the Linda Vista branch library.



LINDA VISTA PLANNING GROUP

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Minutes of the November 24, 2014 Meeting

Meeting opened at 5:30 pm by Tom Cleary, Vice Chair. The Pledge of Allegiance was led by Janet Kaye. Roll call by Tom Cleary.

Members present: Tom Cleary, Tisha Rocha, Doug Beckham, Jo-Ann Carini, Margarita Castro, Sandy Duncan, Oscar Marin, Jeff Perwin, John Pinzini, Dorothy Perez, Keith Warner, and Kimberly Weber.

Members absent: Lauree Camarato, Drew Corley, Guadalupe Flores, Kathleen Morgan, Ralph Perez, Vicki Van Dyk, Dixie Wilson and 2 vacancies.

11 members present, plus 21 visitors. Total in attendance: 32

Motion by Castro to approve the November 24, 2014 Draft Agenda, seconded by D. Perez. Draft Agenda approved with a vote of 11-0-1 (chair doesn't vote, except as a tie-breaker).

Motion by Beckham to approve the Minutes for the September 22, 2014 meeting with any needed corrections, seconded by Duncan. Minutes approved with correction with a vote of 8-0-4. Marin, D. Perez, and Warner were not at Sept. meeting, and chair not voting).

Reports by Government Representatives:

- State Senator Marty Block: Joyce Temporal distributed copies of the district newsletter and spoke of Block-sponsored legislation passed in the session, notably SB 850 on community college bachelor degrees.
- City Attorney Jan Goldsmith: Julio DeGuzman spoke on neighborhood prosecution duties.
- San Diego Fire Dept: Captain Arthur Jackson of Station 23 talked about the dangers of carbon monoxide poisoning as temps drop and residents turn on gas heaters. SDG&E is available to inspect heaters.
- Councilman Scott Sherman: Sheldon Zemem reported that the councilman will be at Bayside's RLA graduation on Dec. 2 and Empower Charter School is coming to the Boys & Girls Club.
- Councilman Ed Harris: Steve Hadley invited all to the councilman's "state of the district address" on December 1 at Dana Middle School. Mr. Harris leaves office on Dec. 10 and Lorie Zapf takes over Dist. 2.
- City Planning: Tara Lieberman, Linda Vista's new community planner, introduced herself.

Announcements & Public Comment on Non-Agenda Items:

- Doug Beckham: Linda Vista Town Council – Doug re-elected as president, Tom Cleary as VP, Dottie Greenan as treasurer, and Dot Winnard and Janet Kaye will split secretary duties. Merger with LV Community Development Corp. still proceeding. Various improvements coming to Kearny High School.
- Jeff Perwin: SD Arts Foundation is having a Dec. 6 holiday fundraiser at the La Jolla home of Claire Reiss, Christmas on the Prado is back at Balboa Park on Sunday, Dec. 14.

Chairman's Report: The Four Townhomes Map Waiver (Project # 369486) at 5648-5654 Laretta Street regarding conversion from apts to condos is being heard Dec. 3 by city hearing officer. The project was opposed by LVPG. Also, Steve Hadley thanked for his service to Dist. 2 and Linda Vista.

Treasurer Report:

Balance is currently \$566.36. No more voluntary collections will be needed because the city is providing each planning group with an annual budget of \$500 for copying, postage and administrative needs.

Committee Reports & Updates:

- Code Compliance: Carini – city will no longer hold regular meetings on code compliance matters.
- Graffiti – D. Perez was told of an incident at Friars Village. Photos will be sent to police.
- Transportation: Pinzini – Ulric St. is not within MAD boundaries, it can be added, but process is lengthy.
- Traffic: Beckham – Crosswalk in front of Bayside Community Center needs flashing lights in the ground to provide added safety, especially for children and seniors.

Information Items:

- 1) **AT&T Linda Vista** (Project #390414): as a Process 1 Substantial Conformance Review (SCR), this item was only a courtesy notice to the community.

Action Items:

Creation of ad hoc committee on Riverwalk (Levi-Cushman Specific Plan): tasked to work with Mission Valley Planning Group, the developer and city staff on issues of mutual community interest such as traffic, parking, pedestrian access and safety, and other relevant planning matters and make regular reports to the LVPG board. Motion by Beckham, second by Warner, passed 11-0-1. Beckham and Rocha volunteered to co-chair, community members who volunteered to serve are Felicity Senoski, Mary Sheppard, Jennifer Carroll, and Mehdi Khalili.

- 1) **Dunlop Street Apts** (Project #295340): Recommendation by Zoning & Land Use Committee for approval with conditions: 1) no pedestrian access to alley due to safety concerns, 2) a security gate to limit vehicle access to fire lane off alley, 3) no more than one HUD sec. 8 unit in the existing 60 year-old building, and 4) developer agrees to support efforts to convert existing alley across Dunlop St. into a one-way, exiting on to West Dunlop (developer already owns two of three properties along the alley) in order to ease possible traffic congestion on Dunlop St. Motion by Castro, second by Pinzini, passed 11-0-1.
- 2) **Pacific Time** (Project #385885): applicant David Loretta addressed the board and answered questions. Concern was expressed about proper and timely noticing of the alcohol permit application by the city and if adequate public information has reached local residents before a vote by the planning group. Motion by Castro to table to Jan. with applicant's consent, seconded by D. Perez, passed 11-0-1.
- 3) **Striping of Ulric Street:** City senior traffic engineer Phil Rust presented two detailed scenarios for striping consideration 1) keep the lanes the way they are, or 2) reduce the number of lanes to two (one in each direction). Also 13 street lights will be added along Ulric and sidewalks extended in either case. Motion by Castro to go with #2, second by Warner, passed 11-0-1.
- 4) **Maintenance Assessment Budget:** Motion by Warner to approve the FY 2016 MAD budget, second by Castro, passed 10-0-1 (Beckham stepped outside).
- 5) **Website domain hosting renewal:** Motion by Castro, second by Warner to authorize a payment of \$135 to the Linda Vista Town Council for shared access to the lindavista.org domain for the next three years (2015-2017). Passed 10-0-1 (Beckham still out of room).
- 6) **Reimbursement** authorized to Margarita Castro for \$16.20 in coping and postage costs associated with LVPG appeal to Planning Commission on West Dunlop Apts. Motion by D. Perez, second by Duncan, passed 10-0-1 (Beckham still outside).

Future Issues: Hazel Drain of Overlook Hts. request the Morena Blvd. Study height issue be added to a future agenda. (This matter and all other aspects of the study are tentatively scheduled for Feb. meeting.)

Next Meeting to be held on January 26, 2015 at 5:30 pm at the Linda Vista branch library. There is no LVPG meeting held in December.

Meeting adjourned at 7:43 pm.

Respectfully submitted,

Tom Cleary, Vice Chair
(on behalf of Lauree Camarato, Secretary)