



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

[www.LindaVista.org/lvpg](http://www.LindaVista.org/lvpg)



## Minutes of the October 24, 2011 Meeting

Meeting opened at 5:35pm by Tom Cleary, Chairman. The Pledge of Allegiance was led by Tisha Rocha.

Members present: Melinda Appling, Doug Beckham, Jo-Ann Carini, Tom Cleary, Gail Cole, Drew Corley, Grace Lee, Margaret Lopez, Ester McNulty, Jeff Perwin, Tisha Rocha, Kim Shannon, Ron Tomcek and Dixie Wilson. (14)

Members absent: Polly Dong, Sandy Duncan, Kathleen Morgen, and Dorothy Perez. (4)

14 members present. 11 visitors present. Total in attendance: 25

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Motion by Doug Beckham to approve the October agenda, seconded by Dixie Wilson. Vote: 13-0. October agenda approved.

Motion by Doug Beckham to approve July meeting minutes with noted changes, seconded by Drew Corley. Vote: 13-0. July minutes approved.

Motion by Doug Beckham to approve September meeting minutes with noted changes, seconded by Dixie Wilson. Vote: 13-0. September minutes approved.

### Agencies present at meeting:

- Police Department: Not in attendance
- Fire Department: Not in attendance
- Congresswoman Susan Davis: Katherine Fortner – provided Davis Dispatch and update on recent community events. It is time for making changes to your Medi-Cal account.
- State Legislature: Tim Orazco from Assemblywoman Atkins office provided info about upcoming 11/5 health fair event at the Linda Vista Recreation Center and 11/10 Veterans Day celebration at Padre Gold/American Legion Post
- County: Not in attendance
- City: Eliana Barreiro's (Redevelopment Agency representative) – all new projects continue to be on hold at least until Jan 15, 2012. There will be a City Council discussion about this issue aired on channel 24 on Nov 10, 2011.
- City: Brian Schoenfisch (City Planning & Community Investment Dept) \$250,000 grant approved for the Morena Blvd Corridor.
- City Councilwoman Lori Zapf: Ernie Navarro announced Regulatory Relief Day hearing on 11/14 at 6pm at City Council, Sr. Luncheon on 11/22 at 11:30am-12:30pm at Bayside, Introduce Nathan King (new intern to staff district 6).

### Public comment

- Janet Kaye – Community Info Booth to be manned at Farmers Market 3<sup>rd</sup> Thursday of every month.
- Tom Kaye - Rick Bussell was voted in as the Town Council President, will take office in January.
- Jo-Ann Carini – need assistance with putting flags out for Veterans day 11/11/11

- Monica Fernandez – reported on LV Collaborative and invited community to attend their meetings, third Wednesday of each month, 3:00 pm at Bayside Community Center.

#### Chairman's Report

- Tom Cleary – Joint Holiday Pot Luck in the LV Library Community Room with Town Council on 12/8 at 5:30pm.

#### **Information Items – None**

#### **Action Items –**

Action Item 1: Debra Gardner, Sprint representative is requesting our support to renew the permit for their Antenna at 6501 Linda Vista Rd.

Motion made by Dixie Wilson (Zoning/Land Use Committee Chair) to approve the permit renewal, seconded by Drew Corley. Vote: 13-0.

Action Item 2: Anna Ave. Street Vacation. Item tabled until November meeting to allow city departments time to share any potential concerns.

Action Item 3: Making 2200-2300 block of Morley Street one way: There is a question about which direct one-way should be, diagonal v. parallel parking and need to add traffic calming solutions. The MAD committee supported writing a letter requesting traffic study. It was recommended to table matter until after the state-wide redevelopment issue is heard by the California Supreme Court in hopes that a traffic study can be conducted with redevelopment area funds.

#### Committee reports:

MAD – FY 2013 budget will be presented for approval at November meeting

Traffic – Light pole in middle of sidewalk outside Padre Gold will eventually be addressed by a future capital improvement project and new right-turn lane, which has been sidelined due to lack of funds.

Recreation Council – Next meeting will feature staff report on long-delayed picnic shelter project.

#### Treasurer activity:

Previous Balance: \$366.46

Collected 10/24/11: \$16.50

New Balance as of 10/24/11: \$382.96

Motion made by Doug Beckham to adjourn the meeting, seconded by Ron Tomcek, meeting adjourned 6:45pm.

Respectfully submitted by Kim Shannon, LVPG Secretary.