



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



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