



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the July 27, 2015 Meeting

Meeting opened at 5:32 pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Howard Wayne. Roll Call by Tom Cleary.

Members present: Tom Cleary, Tisha Rocha, Doug Beckham, Rick Bussell, Jo-Ann Carini, Margarita Castro, Guadalupe Flores, John Pinzini, Dotty Perez, Ralph Perez, Keith Warner, Howard Wayne, Kimberly Weber.

Members absent: L. Camarato, D. Corley, O. Marin, V. Van Dyk and 4 vacancies.

13 members present. 28 visitors present. Total in attendance: 41

Approval of Draft Agenda:

Motion by Beckham to approve the July 27, 2015 draft agenda, second by D. Perez. Agenda approved with a vote of 9-0-1.

Approval of May 2015 Meeting Minutes:

Motion by D. Beckham to approve the meeting minutes with any needed corrections, second by R. Perez. Approved by vote of 10-0-2.

Reports by Government Representatives:

- Congresswoman Davis – Armita Pedramrazi: Provided copies of the Davis Dispatch and info on two upcoming workshops on retirement and grants.
- Office of the City Attorney Jan Goldsmith- Julio DeGuzman: Reported on unintended consequences from Prop 47 and misdemeanors that can be resolved through community counts.
- Councilwoman Lorie Zapf's representative - Ernie Navarro: Spoke on the homeless living in the canyons, height issue in Bay Park is affirmed, and distributed copies of the Frequently Ask Questions.
- Councilman Scott Sherman's representative – Sheldon Zemen: Skate park design is 90% complete.
- Planning Dept. – Michael Prinz: There will be a CATS update at next LVPG meeting.

Announcements & Public Comment on Non-Agenda Items:

- William Puente spoke on the need for city to have a better short-term (vacation) rental policy.
- Valerie Sanfilippo voice opposition to Verizon Comstock (#391457) wireless communication facility heard at LVPG at June meeting, which was approved but she can appeal to Planning Commission.
- Doug Beckham reminded people about the LV Family Reunion on Aug. 1 to benefit to Rec Center. Also, there is no town council meeting in July.

Chairman's Report: Cleary attended city council's Public Safety & Livable Neighborhoods Committee hearing on July 29th to speak in support of the city's Geographic Targeting Initiative, which would focus CDBG funding to nonprofits serving Linda Vista in order to help develop economy. Presentation will be made at Aug. LVPG meeting.

Committee Reports & Updates:

- **Community Planners Committee:** J. Pinzini reports on City Gate and the need for new fire stations in the city, including a new planned one on Genesee Ave near Osler.
- **Linda Vista Collaborative:** K. Heinle reported on lights for Kelly Park and Bayside garden produce.
- **Graffiti:** J. Pinzini – commented on the damaged block wall along Hanford Drive.

- **Transportation:** J. Pinzini – Update on bus stop benches at Ulric & Tate, LV Road & Genesee, Ulric & Comstock
- **Morena Blvd Ad Hoc Committee:** R. Bussell – attended Clairemont Town Council’s ad hoc committee meeting to observe. Ad Hoc committee members (LVPG) are not finalized yet, as are needed prepping materials and potential meeting location(s).

Information Items:

- 1.) Update from Civic San Diego on former redevelopment agency properties:** Jeff Zinner and John Anderson share information on the management of the Skateworld parcel and associated leases, night patrols, vandalism, and utilities. Tenants have left and those interested in leasing space find the process is not easy or convenient.
- 2.) Sewer Group 743:** Paula Roberts of Humanability Communications gave a presentation on a design-build sewer job that includes a segment in Linda Vista. Francis Marquez from City Public Works and Jason Danks from Orion Construction were also present.

Action Items:

- 1) Mesa Chevron (#364095):** Conditional Use Permit for a Type 20 off-sale of beer and wine and amendment to C-9175 for an expansion to an existing 532 SF convenience store by converting or adding an existing 3-bay mechanic shop (1,128 SF) into the convenience store and adding a new 80 SF addition for a total convenience store of 1,740 SF. The project is located at 7611 Linda Vista Road and is zoned CN-1-2 and CC-1-1. Motion by Castro to deny the CUP for a Type 20 ABC license but approve the remodel for a convenience store, seconded by Beckham. Passed 10-1-1.
- 2) Langmuir Street Storm Drain Replacement (#391556):** Process CIP-2 (WBS # B-12091.02.06) proposes to replace and install 326 LF of RCP storm drains at two locations: 2308 Langmuir Street: replace 83 LF and 6264 Osler Street: replace 120 LF of storm drain. Project includes construction of new clean outs, cutoff walls, energy dissipaters, rip rap pad. Motion to approve by Beckham, seconded by Castro. Passed 11-0-1.
- 3.) Tecolote Canyon 8-inch CI Sewer Main Replacement (CIP #B-11111):** the project replaces an existing cast iron sewer line spanning Tecolote Creek, but was deemed to be in the Clairemont Planning area and was referred to that planning group for review and comment.
- 4.) Appointment of non-board members to Ad Hoc Committee:** Motion by Bussell to appoint Rolando Ogot, Stephen or Virginia Mergener, Mark Sukinek and Eloise Battle to serve with LVPG board members Rick Bussell, Howard Wayne, Margarita Castro, Tisha Rocha, and Keith Warner. Seconded by Wayne. Passed 11-0-1.

Suggested Items for Next Month’s Agenda:

- CATS update is scheduled
- Francis Parker master plan update
- New apartment project on Friars Road
- Trolley station update

Meeting adjourned at 7:37 pm

Respectfully submitted,

Tom Cleary (on behalf of Lauree Camarato, Secretary)