

**LINDA VISTA PLANNING GROUP**

Monday, February 24, 2020

5:30 pm – 7:00 pm

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

**BOARD MEMBERS:** Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Cynthia Dillon, Kimberly Weber, Felicity Senoski, Victor Ochoa, Carol Baker, John Nielsen, Lauree Camarato, Keith Warner, Teresa Ogot, Demi Brown (5:52)

**BOARD MEMBERS ABSENT:** Kim Heinle, Jennifer Carroll, Doug Beckham, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:** 10

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:34 pm by Chair

- **Pledge of Allegiance:** K. Warner
- **Roll Call of Planning Group Members:** L. Camarato
- **Approval of Draft Agenda:**  
*Motion by V. Ochoa to amend the agenda to add election committee report to the February 24, 2020 draft meeting agenda; second by K. Warner. Motion carried by unanimous vote of the members present.*
- **Approval of Prior Meeting Minutes:**  
*Motion by H. Wayne to approve the January 27, 2020 meeting minutes, subject to amendment from H. Wayne; second by K. Warner. Motion carried by a vote of 7-0-3 (V. Ochoa, T. Ogot, K. Weber abstained).*

**Reports by Government Representatives:**

- **Police Department/Fire Department:** New captain, Laura McLean. Apprehended burglar that was victimizing elderly Vietnamese women.
- **Congress & State Legislature (Senate/Assembly):**
  - Susan Davis' office - Jawad Al Baghdadi: did not attend
  - Toni Atkins Office - Diana Lara: Census will be conducted this year.
- **County & City:**
  - **Mayor:** did not attend
  - **City Attorney:** did not attend
  - **City Council:**
    - Carrie Munson, Jen Campbell's office – State of the District (150 attendees); Citizen of the Year Howard Wayne. Redistricting Commission – applications open in May.
    - Sheldon Zemen, Councilman Sherman's office: Chair extended invitation to have Councilman Sherman to attend March 23, 2020 meeting

- **Planning Dept:** did not attend
- **Development Services:** did not attend
- **Board of Supervisors:** did not attend
- **University of San Diego (USD):** Precinct for voting on campus this year
- **SANDAG:** did not attend

**Non-Agenda Items and Public Comment** (2 minutes per person)

- Patrick Ambrosia – representing Raul Campillo
- Howard Wayne - SB50 went to Senate and was defeated

**Chairman’s Report:** It has been a pleasure to serve as the LVPG Chair for the past 5 years. Looking forward to serving the community and San Diego as a whole, in a higher capacity. Chair will be resigning, effective March 2020 and thanked Howard Wayne for his support, guidance and mentorship.

**Informational Item**

1. **Elections** – Howard Wayne will go over the elections scheduled for Monday, March 23, 2020 at the Linda Vista library. Applications must be submitted to H. Wayne by the end of the February 24, 2020 meeting. Polls will remain open for 2 hours or until 7:30 pm to allow enough time for all community members to vote

**Committee Reports & Updates** (as requested)

- Landscape Maintenance Assessment District – Victor Ochoa: Meeting March 16 at 1:30 at Linda Vista library. Recruiting for additional members.
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne: no report
- Skateworld Property (ad hoc) – Doug Beckham (John Nielsen): no report
- Riverwalk Development (ad hoc) – Felicity Senoski: No meeting this month. Mission Valley Riverwalk Ad Hoc will meet Feb 27 at 3:30 at Fenton Library. Environmental Consultant will attend.
- Traffic & Transportation – Kim Heinle (Carol Baker): Met Feb 17 at LV Library. Traffic study was conducted but results did not warrant adding two more stop signs at Tait Street and Burroughs Street. Support letter will be on hold until repeat study request is decided.
- Zoning/Land Use – Keith Warner: no report

**Representative Committees:**

- Community Planners Committee – Noli Zosa (Howard Wayne): provided and overview of the meeting. Speaker Mara Elliott, City Attorney spoke regarding the way Planning Groups are conducted. Franchise renewal with SDG&E, Climate Action Campaign – questions regarding anonymous donors
  - Linda Vista Collaborative – Kim Heinle: no report
  - Mission Bay Park – Kimberly Weber: Jan/Feb meetings discussed upcoming events. Marc 3 at 6:00 pm.

- Tecolote Canyon Advisory Committee – Kimberly Weber: Family Day on June 1, 10:00 to 2:00
- Linda Vista Recreation Advisory Council – Doug Beckham: no report
- Linda Vista Town Council – John Nielsen: March 19 at 6:30 pm at Linda Vista Library

Proposed Items for the March 23, 2020 LVPG meeting:

- Councilman Sherman – invitation to attend the meeting. Sheldon Zemen will inform Chair
- Elections
- Guest Speakers: top two candidates from the March 3 elections

**Adjournment:** 6:25 pm

\*\* Next Meeting is scheduled for Monday, March 23, 2020 at 5:30 P.M. at the Linda Vista Library.

APPROVED