

LINDA VISTA PLANNING GROUP

Monday, January 27, 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), Jennifer Carroll, Felicity Senoski, Doug Beckham, John Nielsen, Lauree Camarato, Keith Warner, Dorothy Perez, Carol Baker, Kim Heinle, Demi Brown, John Nielsen

BOARD MEMBERS ABSENT: Kimberly Weber, Victor Ochoa, Cynthia Dillon, Teresa Ogot

QUORUM: was met

Community Members in Attendance: 15

- GENERAL MEETING MINUTES -

Call to Order: 5:35 pm by Chair

- **Pledge of Allegiance:** D. Beckham
- **Roll Call of Planning Group Members:** L. Camarato
- **Approval of Draft Agenda**

Motion by H. Wayne to amend the agenda to add election committee report to the January 27, 2020 draft meeting agenda; second by D. Beckham. Motion carried by unanimous vote of the members present.

- **Approval of Prior Meeting Minutes**

Motion by K. Warner to approve the November 25, 2019 meeting minutes, pending any amendments; second by D. Perez. Motion carried by a vote of 8-0-1 (K. Heinle abstained).

Reports by Government Representatives:

- **Police Department/Fire Department:** Officer Surwilo gave an update on community activities, police officers and new shifts and recent shooting in Linda Vista (not gang related)
- **Congress & State Legislature** (Senate/Assembly)
 - Susan Davis' office - Jawad Al Baghdadi: did not attend
 - Toni Atkins Office - Diana Lara: did not attend
- **County & City:**
 - **Mayor:** did not attend
 - **City Attorney:** did not attend
 - **City Council:** Carrie Munson, community representative for Rep. Jen Campbell - City council will vote on ban on scooters on the boardwalk; First state of the district event at Liberty Station Community Center, Thursday, January 30 at 5:30 pm
 - **Planning Dept:** Michael Prinz, here to answer questions; overview of procedure for interpretation services for Spanish speaking (need one week notice for planning purposes)

- **Development Services:** did not attend
- **Board of Supervisors:** did not attend
- **University of San Diego (USD):** did not attend
- **SANDAG:** did not attend

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

- Kim Heinle – Bayside Vietnamese New Year celebration at the Mesa College gym
- Dorothy Perez – trees are covering the library sign and needs a new flag
- Tim Nader – candidate for Judge
- Alana Robinson – candidate for Judge
- Demi Brown – Empower Charter jog-a-thon, come out and support the school

Chairman’s Report: no report

Action Items

1. **Proposed Stop Sign on Via Madrina Street and Alcalá Knolls Drive** – The intersection met the criteria established in Council Policy 200-08 for the installation of a stop sign along Via Madrina Street facing southbound traffic. *Motion by H. Wayne to postpone this item to the February 24, 2020 meeting. Second by F. Senoski. Motion carried by a hand vote of 10-0-0.*
2. **4-Way Stop Sign in Linda Vista** – Kim Heinle, LVPG Traffic and Transportation Subcommittee presented a draft letter of support for a 4-way stop at Burroughs and Tait Streets. *Motion by K. Heinle to postpone this item to a future agenda item. Second by F. Senoski. Motion carried by a hand vote of 10-0-0.*

Informational Items

1. **Mini Dorm Issue in Overlook Heights** – LVPG Vice Chair Howard Wayne presented an issue that concerns homeowners in the neighborhood regarding mini dorms. Michael Prinz, City Planner, gave overview, answered questions and said he would return in March with further answers.
2. **The Locals use of Edward Tyler Cramer Park for San Diego Loyal** – Jason Thomas, Director of Operations for The Locals (an independent supporters’ group for the San Diego Loyal, an outdoor soccer team), presented plans to use the park for pre-game activities.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Carol Baker: MAD budget discussion

- Elections: H. Wayne reviewed candidates NOT up for election (D. Beckham, N. Zosa, T. Ogot, H. Wayne, K. Weber, J. Carroll, F. Senoski)
 - D. Beckham, F. Senoski, H. Wayne – election committee
 - Interested candidates to complete application and submit at February 24, 2020 meeting
- 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: meeting last Thursday, comprehensive overview; EIR moved to April 2020
- Traffic & Transportation – Kim Heinle: next meeting Feb 10; protected bike lane in Councilman Sherman’s budget proposal; attended meeting to request amendment regarding the lanes including Stalmer.
- Zoning/Land Use – Keith Warner: no report

Representative Committees:

- Community Planners Committee – Howard Wayne: no report; Revisit SB50 (bill pending in the state) supersedes high rise building control. LVPG on record as opposing the SB50
 - Linda Vista Collaborative – Kim Heinle: Next meeting Feb 19, focus group meeting regarding the Health Fair
 - Mission Bay Park – Kimberly Weber: did not attend
 - Tecolote Canyon Advisory Committee – Kimberly Weber: did not attend
 - Linda Vista Recreation Advisory Council – Doug Beckham: Next meeting Feb 11 at 5:00 pm.
 - Linda Vista Town Council – John Nielsen: Next meeting Feb 20 at LV Library at 6:00 pm. YMCA Executive Director will be guest

Proposed Items for the February 24, 2020 LVPG meeting: none at this time

Adjournment: 7:40 pm

** Next Meeting is scheduled for Monday, February 24, 2020 at 5:30 P.M. at the Linda Vista Library.