

NOTE MEETING TIME: 6:30 PM

Preceded at 6:00 P.M. by Discussion with Council Member Raul Campillo on Affordable Housing Task Force Report. Use the same Zoom link.

**LINDA VISTA PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Monday, July 25, 2022

Starting at 6:30 P.M.

BY ZOOM

Interim Chair Howard Wayne is inviting you to a scheduled Zoom meeting.

Topic: Linda Vista Planning Group Meeting

Date: July 25, 2022

Time: 6:30 PM Pacific Time (US and Canada)

Link to Zoom Meeting:

<https://us02web.zoom.us/j/88619558690?pwd=d1JFcHhIaXlhanI2Q21lVWtlWlRuUT09>

Meeting ID: 886 1955 8690

Passcode: 041623

One tap mobile

+16694449171,,88619558690#,,,,*041623# US

+16699006833,,88619558690#,,,,*041623# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 886 1955 8690

Passcode: 041623

Find your local number: <https://us02web.zoom.us/u/kAlonjLQQ>

LVPG BOARD MEMBERS: Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Carol Baker, Doug Beckham, Demi Brown, Jennifer

Carroll, Margarita Castro, Cynthia Dillon, Kim Heinle, Becky Hunt, Ashley Martinez, Victor Ochoa, Dorothy Perez, Keith Warner, Kimberly Weber. (16 members)

DRAFT AGENDA

Call to Order:

- * Pledge of Allegiance
- * Roll Call of Planning Group Members
- * Approval of Draft Agenda
- * Approval of Minutes of June 2022 meeting

Reports by Government Representatives

- * Police Department/Fire Department
- * Congress & State Legislature
- * Council, Mayor, City Attorney, Planning Department, Board of Supervisors
- * SANDAG

Public Non-Agenda Comments (2 minutes per person)

Interim Chair's Report

1. Council Policy 600-24
2. Alvarado 2nd Water Pipeline

Secretary's Report

Informational Item

1. Via las Cumbres Traffic Improvements (Cynthia Dillon)

Action Items

1. Amendment of Facilities Financing Plan (Jennifer Carrol)
2. Approval of moving \$10,000 from the FY 2022-2023 MAD budget from reserves to the Landscaping line item (Victor Ochoa)
3. Continuing resolution that in the interest of public health the Linda Vista Planning Group will continue to meet remotely.

Committee Reports & Updates

1. Landscape Maintenance Assessment District – Victor Ochoa
2. Morena Corridor Specific Plan (Ad Hoc) – Howard Wayne
3. Riverwalk Development (Ad Hoc) – Felicity Senoski
4. Traffic & Transportation – Cynthia Dillon
5. Zoning and Land Use – Ashley Martinez
6. Ad Hoc Affordable Housing Task Force – Kim Heinle

7. Community Improvements – Jennifer Carroll
8. Representative Committees
 - a. Community Planners Committee – Howard Wayne
 - b. Linda Vista Collaborative – Kim Heinle
 - c. Mission Bay Park- Kimberly Weber
 - d. Tecolote Canyon Advisory Committee – Kimberly Weber
 - e. Linda Vista Recreation Advisory Council – Doug Beckham
 - f. Linda Vista Town Council – Becky Hunt
 - g. Skate World Ad Hoc – Becky Hunt

Proposed Items for the August LVPG Meeting**

Adjournment

** Next Meeting is scheduled for Monday, August 22, 2022, at 6:30 p.m.