

LINDA VISTA PLANNING GROUP

Monday, June 29, 2020

5:30 pm – 6:30 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS: Noli Zosa, Howard Wayne (Acting Chairman), Kim Heinle, Felicity Senoski, Victor Ochoa , Demi Brown, Carol Baker, Lauree Camarato, Keith Warner, Teresa Ogot, Jennifer Carroll

BOARD MEMBERS ABSENT: Cynthia Dillon, Doug Beckham, John Nielsen, Kimberly Weber, Dorothy Perez

QUORUM: was met

Community Members in Attendance: 16

- GENERAL MEETING MINUTES -

Call to Order: 5:33 pm by Chair

- **Roll Call of Planning Group Members:** L. Camarato

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

- Howard Wayne – Planning departments are taking “Complete Communities”. Bypassing planning groups. Recommend LVPG discuss no later than the July meeting or schedule a special meeting
- Noli Zosa – requested an acting Chair to run the meeting until elections can be held to elect a new chair. Noli will submit a letter regarding stepping down

Action Items

1. Discussion of Riverwalk Specific Plan & Draft EIR Comments

The LVPG Riverwalk Subcommittee has drafted a letter to send to The City Planning Department. LVPG vote whether or not to approve the letter as written, make changes or not approve sending the letter to the city.

Motion and second by H. Wayne to place the letter before the body to approve the letter as written pending an open discussion by the planning board members and public present.

Motion carried by a vote of 9-1-0 (N. Zosa and H. Wayne, interim chair abstained)

Adjournment:

Meeting adjourned by acting chair H. Wayne at 6:36 pm