#### LINDA VISTA PLANNING GROUP

Monday, February 27, 2023 6:30 pm -8:00 pm Meeting Location for In-Person: American Legion Post 731 7245 Linda Vista Rd, San Diego, CA 92111 Or Via Zoom

BOARD MEMBERS PRESENT: Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Victor Ochoa, Jennifer Carroll (Zoom), Carol Baker, Ashley Martinez, Kim Heinle (Zoom), Margarita Castro, Becky Hunt BOARD MEMBERS ABSENT: Keith Warner, Demi Brown QUORUM: was met Community Members in Attendance: 17 in person and 3 on Zoom

### - GENERAL MEETING MINUTES -

Call to Order: 6:30 pm by Howard Wayne (Interim Chair) Pledge of Allegiance: led by Miles Noel Roll Call of Planning Group Members: Lauree Camarato

### Approval of Draft Agenda: February 27, 2023

Motion by V. Ochoa and second by A. Martinez. Interim Chair deemed the agenda approved as presented, by members present without objection.

### Approval of January 23, 2023 Meeting Minutes

Motion by C. Baker to approve the January 23, 2023 general meeting minutes with minor edits submitted to the Secretary by F. Senoski. Second by V. Ochoa. Minutes were approved by members present without objection.

### **Reports by Government Representatives**

- **Police Department:** Officer David Surwilo
  - Update on the taco truck item from January meeting. The taco truck has found another location that is appropriate and meets the needs of the community and complies with the zoning codes. Officer Surwilo thanked Jennifer Carroll for her hard work with researching the zoning codes and maps and the board for their diligence. Community members thanked Officer Surwilo, Jennifer Carroll and Felicity Senoski for their assistance and willingness to work together.
  - Comments and questions from community members.
    - Email is dsurwilo@pd.sandiego.gov
- Congress & State Legislature (Senate/Assembly):
  - Congresswoman Sarah Jacobs Jawad Al Baghdadi, representative. (absent)
  - Senator Toni Atkins: Samantha Brown, representative. (present)

- Updates on current legislation. Extension on tax filing date to Oct 16 for San Diego residents due to Disaster Relief to Victims of January and February Storms
- Email: <u>diana.lara@sen.ca.gov</u>
- Assemblymember Weber: Moana Cabiles, representative (absent)
- Assemblymember Ward: Teannae Owens, representative (present)
  - Waiting on legislative packet from the state and will update the community when available. AB2449, please email Assemblymember Ward about your concerns to christopher.ward@assembly.ca.gov
- County & City:
  - Mayor: Emily Piatanesi, representative. (absent)
    - Email: <u>epiatanesi@sandiego.gov</u>
  - **City Attorney**: not present
  - **Supervisor Fletcher:** Ana Laura Martinez, representative (absent)
    - Email: <u>AnaLaura.Martinez@sdcounty.ca.gov</u>
  - **City Council:** Raul Campillo Miles Noel representative (present)
    - Land use code update Councilmember Campillo decided to vote against this after receiving and reviewing input from the community.
    - Email <u>mnoel@sandiego.gov</u>.
  - **Councilmember Campbell –** Carrie Munson, representative (absent)
  - **Planning Dept**: Linda Vista community planner. (absent)
  - Development Services: Not present.
- University of San Diego (USD): Not present.
- SANDAG: not present

Public Non-Agenda Comments (2 minutes per person)

- Ky Snyder, VP of Operations for USD provided an update on the master plan and begin work on the Wellness Center. C. Baker expressed concern about USD students parking on the neighborhood streets. V. Ochoa inquired who maintains the USD signage on Ulric Street.
- Kim Heinle San Diego Survey for needs assessment, closes at midnight.
- Kim Heinle Access Inc. and Bayside collaborating on a paid internship, age 16-24 and not a student or currently working.
- Kathleen Lippitt expressed concern about the marijuana businesses and cannabis lounges in the area.

**Interim Chair's Report:** Howard Wayne. Update on planning group meeting options starting in March that will comply with the Brown Act.

**Secretary's Report:** Lauree Camarato. Update on applications for LVPG. Elections will be held March 27, 2023 starting at 6:00 pm and will conclude at 8:00 pm.

## **Information Items:**

- 1. Update from LVPG Elections Committee Jennifer Carroll provided an update on the elections and application period, which ends at the conclusion of the February meeting.
  - a. H. Wayne, interim chair, provided an overview of the requirements to be a member of the LVPG. F. Senoski shared the purpose of the LVPG is to hear land use, local issues and voice of the Linda Vista community.
- Rehabilitation and Replacement of Water and Sewer systems in Linda Vista Project manager from the city presented an overview of the Morena Improv 1 project located in Linda Vista. The project consists of replacement of sewer and water pipes. Contact Jericho Gallardo, Project Manager at jgallardo@sandiego.gov with questions or concerns.
- 3. **DIF Spending Priorities** Jennifer Carroll shared an update on the DIF funds status and obtaining the funds of \$1.4M and direct them to the Linda Vista community priorities. The city is planning to raid the DIF funds and divert them to storm drains when there is already storm drain allocation on property tax bills.

## Action Items:

 Possible action or recommendations regarding Council Land Use and Housing Committee Priorities – H. Wayne noted that the City Councilmembers on the land use committee submitted their priorities for their council districts. The board members shared their input on the priorities for Linda Vista community. Motion by F. Senoski, to authorize H. Wayne to convey to CPC the concerns expressed at the Linda Vista Planning Group meeting. Motion carried by a hand vote of members present with 9-0-1 result. Interim chair did not vote.

# **Committee Reports & Updates**

- 1. Landscape Maintenance Assessment District (MAD) V. Ochoa provided an update of the MAD projects. San Diego Rotary Breakfast Club is donating funding for planting trees in Linda Vista.
- 2. Morena Corridor Specific Plan (ad hoc) H. Wayne. No report.
- 3. **Riverwalk Development** (ad hoc) F. Senoski. Request to add Morena Improv 1 to the March LVPG agenda and have the project managers update the board.
- 4. **Traffic & Transportation** K. Heinle. MTS have social equity and public transit on Thursday via Zoom.
- 5. **Zoning and Land Use** A. Martinez. Update on the two cannabis outlet presentations from the January LVPG meeting.
- Affordable Housing Task Force (ad hoc) K. Heinle. Hosted Feb meeting with Community Land Trust Network. March 20 is the next AHTF meeting. Event on missing middle housing will be held Thursday at 6:30 pm at Mission Valley Library.

# **Representative Committees:**

1. Community Planners Committee – H. Wayne.

- 2. Linda Vista Collaborative K. Heinle.
- 3. Mission Bay Park No representative.
- 4. **Tecolote Canyon Advisory Committee** No representative.
- 5. Linda Vista Recreation Advisory Council No representative.
- 6. Linda Vista Town Council B. Hunt. LVTC met Feb 15<sup>th</sup> and has a new chair. He is working to address community concerns in a timely manner. The March meeting will be held at American Legion Post 731.
- 7. Skate World Ad Hoc B. Hunt. Recent community fundraiser for Circle of Sisters was held at Skate World. Skate World opens their doors to organizations for fundraising. H. Wayne asked Miles Noel to check if the Skate World land (in a redevelopment zone) is held by Civic San Diego or which agency. Janet Kaye, community member, noted that all redevelopment agencies were abolished by the city.

### Items for March 27, 2023 meeting:

- Morena Improv 1 project
- LVPG Elections voting to be held from 6:00-8:00 pm. LVPG meeting will begin at 6:30 and candidates can speak for 5 minutes.

### Adjournment: Interim Chair adjourned the meeting at 8:23 pm

Respectfully submitted by: Lauree Camarato Secretary Linda Vista Planning Group