### LINDA VISTA PLANNING GROUP

Monday, February 28, 2022 6:30 pm -8:00 pm

# **MEETING VIA ZOOM ONLINE**

**BOARD MEMBERS PRESENT:** Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Kim Heinle, Ashley Martinez, Margarita Castro, Demi Brown, Becky Hunt, Carol Baker, Keith Warner, Victor Ochoa

**BOARD MEMBERS ABSENT**: Dorothy Perez, Doug Beckham, Kimberly Weber, Jennifer Carroll, Cynthia Dillon

QUORUM: was met

**Community Members in Attendance**: 12

### - GENERAL MEETING MINUTES -

Call to Order: 6:34 pm by H. Wayne

• Pledge: Janet Kaye

• Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: February 28, 2022

Interim Chair requested addition of information item #2, Affordable Housing Task Force topic, if time permits. Interim Chair deemed the agenda approved as amended, by all members present without objection.

Approval of January 24, 2022 Minutes

Motion by V. Ochoa to approve the minutes with minor changes submitted to the Secretary by F. Senoski and V. Ochoa. Second by Becky Hunt. Minutes approved as amended with minor changes by unanimous vote by members present.

## **Reports by Government Representatives**

- Police Department: Officer David Surwilo Reminder to secure your homes by locking doors and windows, even if it's a quick trip. Linda Vista community bike thefts, the suspect may have been identified through the NextDoor app. Please file a police report for stolen bikes with the stolen bike's serial number to ensure the police can identify your property if recovered.
  - Email is dsurwilo@pd.sandiego.gov
- Congress & State Legislature (Senate/Assembly):
  - Congresswoman Sarah Jacobs Jawad Al Baghdadi, representative. Not present
  - Senator Toni Atkins: Diana Lara, representative. Not present Email: diana.lara@sen.ca.gov
  - Assemblymember Weber: Moana Cabiles, representative. Bill package submission is complete and will share the information if requested. Homeless encampment information. Assemblymember will participate in the Linda Vista

Multicultural Fair on April 23, requesting volunteers from the community to hold a banner

## County & City:

- o **Mayor**: Christopher Ackerman-Avila, representative. Not present
- City Attorney: not present
- Supervisor Fletcher: Ana Laura Martinez, representative. Not present Email: AnaLaura.Martinez@sdcounty.ca.gov
- City Council: Raul Campillo Anthony Hackett, representative. Traffic accident reported by community member and representative Hackett requesting a traffic study on Get It Done for traffic calming areas. Officer Surwillo will add additional patrol in the area. Bike and scooter demos. Investigating proposal to reallocate DIF funding per a request by Howard Wayne.
- o Councilwoman Campbell Carrie Munson, representative. Not present
- Planning Dept: Marlon Pangilinan, Linda Vista community planner Not present
- Development Services: present/not present
- University of San Diego (USD): present/not present
- **SANDAG:** not present

## Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp Representative Campillo supporting reduction of the taxes on marijuana industry from 8% to 2%. Please support opposition to this much needed tax base for the city during the council meeting on Tuesday.
- Kelly McCormick environmental impact of the marijuana cultivation, it can increase VOC's along with bad odors, increased electricity, wastewater contains pesticides
- Shawn Jough question regarding building a dog park at Mission Hills in the unused property. Anthony Hackett will share his email with Shawn to provide additional information
- Kim Heinle Bayside Community Center 90<sup>th</sup> anniversary celebration and Proclamation Day on March 11 at 9:30 am

**Interim Chair's Report:** Howard Wayne. Working with Councilmember Campillo's office to have the LVPG proclamation framed for display at Linda Vista Library

**Secretary's Report:** Lauree Camarato. No report, Secretary thanked the planning group members for their flexibility on changing the meeting time.

## **ACTION ITEMS:**

1. Request to the Mayor, Council and City Attorney regarding no-fault tenant evictions: Demi Brown presented an overview of the proposed letter to the city regarding no-fault evictions. Motion by D. Brown on behalf of the Linda Vista Planning Group urging the Mayor, City

Council, and the City Attorney to investigate legal and legislative options to address issues relating to no-fault evictions, such as increasing the number of days for notice from 60 days to a greater number. Second by V. Ochoa. Discussion by planning board members. Roll call vote of 7-2-0, motion carried.

**7:12 pm** – Interim Chair H. Wayne passed the chairmanship of the meeting to Interim Vice Chair F. Senoski to address Action Item #2

2. Linda Vista Planning Group Position on Council Policy 600-24 regarding Community Planning Groups: Howard Wayne shared an overview of the proposed changes to Council Policy 600-24 regarding regulations for community planning groups. Discussion by planning board members around the implications of the proposed changes. H. Wayne requested concerned planning group members send their specific concerns to him for presentation to councilmembers

Motion by H. Wayne supporting Linda Vista Planning Group representatives meeting with District 2 and District 7 councilmembers to present specific modifications to the proposed changes, second by B. Hunt. Roll call vote of 10-0-0, motion carried.

# **INFORMATIONAL ITEMS:**

- 1. Urban Orchard Management Andy Stinson presented an overview and shared his email address with the planning board members for collaboration outside of the meeting.
- 2. Affordable Housing Task Force Update Kim Heinle. Shared an overview of the most recent version of the report and requested planning board members review and submit comments to Kim Heinle prior to March meeting.

## **Committee Reports & Updates**

- Landscape Maintenance Assessment District (MAD) V. Ochoa. Support from Rotary Breakfast Club with a donation of \$4,000 to plant trees in the MAD Linda Vista/Genesee median area. Approximate cost is \$450 per tree for 8 trees.
- Morena Corridor Specific Plan (ad hoc) H. Wayne. No update
- Riverwalk Development (ad hoc) F. Senoski. No update
- Traffic & Transportation C. Dillon. (absent)
- **Zoning and Land Use** A. Martinez. No update
- Affordable Housing Task Force (ad hoc) K. Heinle. See info item 2
- **Community Improvements** Jennifer Carroll. (absent)

### **Representative Committees:**

- **Community Planners Committee** H. Wayne. CPC Chair will be leaving chairmanship of the CPC after the next meeting.
- Linda Vista Collaborative K. Heinle. Next meeting March 16 at 3:00 pm, guest speaker from Cal Western regarding free legal clinics via Zoom
- Mission Bay Park K. Weber. (absent)
- **Tecolote Canyon Advisory Committee** K. Weber. (absent)
- Linda Vista Recreation Advisory Council D. Beckham. (absent)

- Linda Vista Town Council A. Martinez. No updates. Janet Kaye shared the next executive board meeting of LVTC will be March 2 at 6:00. Next general meeting is March 16.
- **Skate World Ad Hoc** Becky Hunt. Attended Campillo's zoom presentation and an attendee specifically asked about redevelopment of the lot. Margarita Castro commented the former owner, Gary Stang, contacted her about movement on the lot and is no longer managing Skate World.

March 28, 2022 meeting items: Affordable Housing Task Force Draft Report

Adjournment: Meeting adjourned at 8:25 pm by H. Wayne

NEXT Meeting – March 28, 2022 at 6:30 pm

Respectfully submitted by: Lauree Camarato Secretary Linda Vista Planning Group