#### LINDA VISTA PLANNING GROUP

# Monday, May 24, 2021 5:30 pm -7:00 pm MEETING VIA ZOOM ONLINE

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

**BOARD MEMBERS ABSENT**: Jennifer Carroll, Keith Warner, Doug Beckham, Kimberly Weber, Dorothy Perez

QUORUM: was met

**Community Members in Attendance:** 4

### - GENERAL MEETING MINUTES -

Call to Order: 5:36 pm by H. Wayne (Interim Chair)

- Pledge: n/a
- Roll Call of Planning Group Members: L. Camarato (Secretary)
- Approval of Draft Agenda: May 24, 2021

Motion by K. Heinle to adoption the draft agenda dated May 24, 2021. Second by A. Martinez. Interim Chair deemed the agenda adopted as stated.

### Approval of April 26, 2021 Meeting Minutes

Interim Chair inquired if there were any changes to the April 26, 2021 meeting minutes. No changes or additions to the minutes were noted. Motion by V. Ochoa and second by B. Hunt to approve the meeting minutes. Interim Chair deemed the minutes approved as stated.

### **Reports by Government Representatives**

- Police Department/Fire Department: Officer David Surwilo not present
- Congress & State Legislature (Senate/Assembly): Congresswoman Sarah Jacobs Jane Le, representative – not present
- Senator Toni Atkins: Diana Lara, representative.
  - 3,000 cases closed with EDD claims
  - Diana.lara@sen.ca.gov
- County & City:
  - Mayor: not present
  - **City Attorney**: not present
  - City Council: Raul Campillo Anthony Hackett, representative
    - District 7 served at community garden, Bayside Community Center, Jen Campbell attended to give vaccines. Office of Child Youth Success, focus on City provide afford child care. Climate

Action Fund – \$250,000 to fund installation of street lights on Comstock Rd. Property that belong to the city that can be converted to child care locations. CPPS funding will be available.

- **Councilwoman Campbell –** Carrie Munson, representative
  - Proposal on franchise agreement for gas and electric with SDG&E ends June 1, 2021. Street vendor ordinance, working with vendors to come to a compromise, library hours restored, Rose Canyon bike path ribbon cutting event on Wed with the Mayor. Ocean Beach pier will be opened this week. Homeless outreach representative through PATH to help offer services.
  - K. Heinle asked about reopening of the farmer's market and what the process is to reopen and the importance of the market for the Linda Vista community. Carrie Munson will work with her county contact and Anthony Hackett will follow up.
- **Planning Dept**: not present
- Development Services: not present
- Board of Supervisors: not present
- University of San Diego (USD): not present
- **SANDAG:** not present

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

- Becky Rapp proposed cannabis municipal code issue and sale of candy-like treats that appeal to children. Potentially sold near schools or other areas where children are.
- Judi Strang Marijuana production issues in the community. Parents are alarmed by the number of retail store fronts in each district due to change in municipal codes.
- Demi Brown Kim Heinle has been named as the new Director for Bayside Community. Congratulations to Kim ! Empower Language Academy won the Community Impact Award.

# Interim Chair Report – H. Wayne.

• The governor is revising the pandemic rules and there is speculation the City Council may lift the restrictions, if so, and we will find ourselves in an election rotation in mid-June. D. Brown and L. Camarato volunteered to serve on the Election Committee.

# Secretary Report – L. Camarato

• No report at this meeting

### **INFORMATIONAL ITEMS:**

 Report on the Council Redistricting Process – Lora Fleming and Justine Nielsen presented an overview of the Council Redistricting process and introduce the LVPG members to how the process works. The commissions will hold nine community meetings and holding them via Zoom in each district. They do not have the census data and are using the SANDAG information at this time. They are conducting initial community outreach, with hearings in the Fall. The board members asked questions about the process and deviations in the districts.

#### Committee Reports & Updates

- 1. Landscape Maintenance Assessment District V. Ochoa. Refurbishing the first median at Genesee Ave and Linda Vista Rd
- 2. Morena Corridor Specific Plan (ad hoc) H. Wayne. No report.
- 3. Riverwalk Development (ad hoc) F. Senoski. No report.
- Traffic & Transportation C. Dillon. Committee met May 11. Discussed right sizes for travel lanes and digital speed signs on Genesee. Drafting a letter of support for these measures.
- 5. **Zoning and Land Use** A. Martinez. Met with C. Dillon regarding the Doug Jensen land project and working with Clairemont community. Developer doesn't have a timeline and anticipates bringing this to LVPG in August
- 6. Affordable Housing Task Force Ad Hoc K. Heinle. Meeting with Susan Baldwin, retired SANDAG planner and the topic was meeting the housing demand. Community Housing Works will meet with committee on June 21. Anticipate presenting task force report to LVPG at July meeting
- 7. **Community Improvements –** Jennifer Carroll. No report.
- 8. Representative Committees
  - a. Community Planners Committee H. Wayne. City repealed the off-street parking requirements and reviewing the repeal of the commercial zones.
    SB330 was passed, imposing a five hearing maximum and this would cut out community planning groups from the decision making process
  - b. Linda Vista Collaborative K. Heinle. Madison Coleman spoke at last meeting and next meeting will host public comment on SANDAG regional transportation forum
  - c. Mission Bay Park K. Weber. No report
  - d. Tecolote Canyon Advisory Committee K. Weber. No report.
  - e. Linda Vista Recreation Advisory Council D. Beckham. No report.
  - f. Linda Vista Town Council A. Martinez. No report.
  - g. **Skate World Ad Hoc** Becky Hunt. Skate World is open with limited capacity. The owners have not heard if the property will be sold again.

Adjournment: Meeting adjourned at 6:30 pm by Interim Chair.

\*\* NEXT Meeting – June 28, 2021 at 5:30 pm

Respectfully submitted by: Lauree Camarato Secretary Linda Vista Planning Group