

LINDA VISTA PLANNING GROUP

Monday, October 24, 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), Margarita Castro, Victor Ochoa, Jennifer Carroll, Carol Baker, Ashley Martinez, Cynthia Dillon, Becky Hunt

BOARD MEMBERS ABSENT: Kim Heinle, Demi Brown, Dorothy Perez, Kimberly Weber, Keith Warner

QUORUM: was met

Community Members in Attendance: 13

- GENERAL MEETING MINUTES -

Call to Order: 6:33 pm by Howard Wayne (Interim Chair)

Pledge of Allegiance: Lauree Camarato

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: October 24, 2022

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

Approval of July 25, 2022 Meeting Minutes

Motion by L. Camarato to approve the July 25, 2022 general meeting minutes as amended by F. Senoski. Second by F. Senoski. Minutes were approved by members present without objection.

Approval of September 26, 2022 Meeting Minutes

Motion by L. Camarato to approve the September 26, 2022 general meeting minutes as presented. Second by A. Martinez. Minutes were approved by members present without objection.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo
 - Holiday Safety Plan at the mall. If you place shopping bags in your trunk and walk away, people are watching you. Recommend driving your car to another location to deter theft and car break-ins.
 - Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature** (Senate/Assembly):
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. End Veteran Hunger act has passed the committee. Economic security of veterans for housing. Attended several community events. Local office is open. Working to monitor gas prices and protecting consumers.
 - Senator Toni Atkins: Diana Lara, representative. (absent)

- Email: diana.lara@sen.ca.gov
 - Assemblymember Weber: Moana Cabiles, representative (absent).
- **County & City:**
 - **Mayor:** Emily Piatanesi, representative. Homeless Strategies department.
 - Email: epiatanesi@sandiego.gov
 - **City Attorney:** not present
 - **Supervisor Fletcher:** Ana Laura Martinez, representative. County will receive \$100M settlement for opiate crisis. Senior rental subsidies will be available soon. Creating more county job opportunities for veterans. Recommend flu and covid vaccinations.
 - Officer Surwilo noted the DEA will have drug take back event on Saturday
 - Email: AnaLaura.Martinez@sdcounty.ca.gov
 - **City Council:** Raul Campillo – Miles Noel representative.
 - Office hours – contact Miles to make an appointment
 - Recognizing neighbors doing great work, please notify Councilmember’s office
 - Budget requests and funding for FY 2024
 - Email mnoel@sandiego.gov.
 - **Councilmember Campbell** – Carrie Munson, representative (absent)
 - **Planning Dept:** Linda Vista community planner. Selena Sanchez gave a brief update on Build a Better SD. Sent DIF fund balance information to Jennifer Carroll. More information can be found at: www.sandiego.gov/buildbettersd
 - **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp – concern parent and public health educator; marijuana equity plan for issuing more permits was presented to city council.
- Becky Hunt – Carson Elementary Fun Friday is revitalizing their garden program. Volunteers are needed to assist with renovating the garden beds, and the library.

Interim Chair’s Report: Howard Wayne.

- Invited by SDPD to join Captain’s meeting at Western Division on Oct 26th at 6:00 pm, and cannot attend. Felicity will attend in Howard’s place.

Secretary’s Report: Lauree Camarato. November meeting will be hybrid at the American Legion on the corner of Linda Vista Rd and Genesee Ave, in the upstairs meeting space.

Information Items: none

Action Items:

1. **Recommend action regarding letter concerning Via Las Cumbreas Blind Curve/Traffic Speed problem** – Cynthia Dillon provided an overview of the proposed letter to Councilmember Campillo. Members discussed the letter and offered edits to provide clarity: petition will be attached and letter will be from the entire board. Cynthia thanked the board and community members.
Motion by C. Dillon to submit the letter of support to Council as amended by the planning board. Second by A. Martinez. Motion passed by a roll call vote of the members 9-0-0 (interim chair did not vote).
2. **Recommend what action to take regarding renewal of Conditional Use Permit for cannabis facility at 1028 Buenos Avenue** – Ashley Martinez.
Current location of Urban Leaf and the 5-year CUP renewal will allow the business to continue to operate as a cannabis outlet. Scott Bernet and Will Senn provided clarification regarding the changes to parking plan and warehouse space. No new construction is involved. Questions were asked by the board member
Motion by A. Martinez to approve the renewal of the CUP for the cannabis facility at 1028 Buenos Avenue. Second by C. Baker. Motion passed by a roll call vote of the members 8-0-1 (B. Hunt abstained) (interim chair did not vote).
3. **Continuing resolution that in the interest of public health the Linda Vista Planning Group will continue to meet remotely.**
Motion by V. Ochoa, in the interest of public health, the Linda Vista Planning Group will continue to meeting remotely. Second by B. Hunt. Motion deemed approved by the Interim Chair with no objections.

Committee Reports & Updates

1. **Landscape Maintenance Assessment District (MAD)** – V. Ochoa. Next meeting will be held in November. Update on the tree donation from Rotary will be available next week.
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No update.
3. **Riverwalk Development** (ad hoc) – F. Senoski. Noted many trees have been removed on Friars Road and the space is open to make way for the planned improvements. Trolley station – Hines will build the stop upon reaching the require number of units and MTS will operate.
4. **Traffic & Transportation** – C. Dillon. No additional items to report.
5. **Zoning and Land Use** – A. Martinez. Subcommittee will meet in November on two projects.
6. **Affordable Housing Task Force** (ad hoc) – K. Heinle. Absent, no report.
7. **Community Improvements** – Jennifer Carroll. Linda Vista currently has \$1.4M in our community DIF account and how does the community fund projects on the community project list. Selena Sanchez, City Planning will follow up with J. Carroll on the handling of projects.

Representative Committees:

1. **Community Planners Committee** – H. Wayne. Next meeting is Oct 25.
2. **Linda Vista Collaborative** – K. Heinle. (absent)
3. **Mission Bay Park** – K. Weber. (absent)
4. **Tecolote Canyon Advisory Committee** – K. Weber. (absent)
5. **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
6. **Linda Vista Town Council** – B. Hunt. Amy Zink spoke on community garden. New Asian restaurant has opened. Next meeting will be Nov 16 at 6:30 pm. Visit the farmer’s market on Thursdays. H. Wayne asked Becky to share interest in joining LVPG with members.
 - a. **ACTION** – Secretary to contact Steve Rodriguez with information on community members applying to join the LVPG.
7. **Skate World Ad Hoc** – Becky Hunt.

Items for November 28 meeting:

- Send items to Interim Chair

Adjournment: Interim Chair adjourned the meeting at 8:02 pm

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

Respectfully submitted by:

Lauree Camarato

Secretary

Linda Vista Planning Group