

**LINDA VISTA PLANNING GROUP**

Monday, November 23, 2020

5:30 pm -7:00 pm

MEETING VIA ZOOM ONLINE

**BOARD MEMBERS:** Howard Wayne (Interim Chairman), Lauree Camarato (Secretary), Kim Heinle, Felicity Senoski, Victor Ochoa, Carol Baker, Jennifer Carroll, Ashley Martinez, Kimberly Weber, Keith Warner, Cynthia Dillon, Margarita Castro (appointed during the meeting)

**BOARD MEMBERS ABSENT:** Demi Brown, Doug Beckham, Dorothy Perez, Teresa Ogot

**QUORUM:** was met

**Community Members in Attendance:** 12

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:30 pm by H. Wayne (Interim Chair)

- **Pledge:** Raul Campillo
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: November 23, 2020**  
*Motion by V. Ochoa to adopt the draft agenda dated November 23, 2020. Second by K. Warner. Motion carried by unanimous vote of members present (chair abstained).*
- **Approval of October 26, 2020 Meeting Minutes**  
*Motion by V. Ochoa to approve the meeting minutes as corrected dated October 26, 2020. Second by K. Heinle. Motion carried by unanimous vote of the members present (chair abstained).*

**Reports by Government Representatives**

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature** (Senate/Assembly): no representative
- **County & City:**
  - **Mayor:** not present
  - **City Attorney:** not present
  - **City Council:** Scott Sherman – Sheldon Zemen
    - Shooting at Linda Vista Recreation Center; Constituent alerted about a hole in barrier wall on Highway 163; John Baca Park update; Donor gave \$25,000 and Bayside was contacted for distribution to 13 local families; Kitchen for Good moving to larger space;
  - **Planning Dept:** no 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)

- Kim Heinle – Improvements to community lighting. Working with residents near Kelly Park, in desperate need of infrasture improvements for many years.

**Interim Chair’s Report** – H. Wayne.

- Maintained our position of opposing Complete Communities. Number of affordable housing units are much lower than needed due to rezoning (based on original number of units built not the rezoned number of units)
- HTH has contacted Linda Vista regarding a partnership for a community garden and the sharing of the proceeds with the community. Kim Heinle and her Bayside team are moving forward with this partnership.

**Secretary’s Report** – L. Camarato

- No report

**FILLING OF BOARD VACANCY:**

Appointment of a candidate to fill the remainder of the term left vacant by John Nielsen. One candidate has applied. Margarita Castro was appointed by a roll call vote of 10-0-0 (chair abstained)

**INFORMATIONAL ITEMS:**

1. Council Member-Elect – Raul Campillo
  - a. SDG&E agreement with the City and SDG&E has submitted a bid. 20 year contract subject to extensions. Maintain electricity prices, increases during the pandemic will hurt the community
  - b. Transition with Councilman Scott Sherman’s office and community issues.
  - c. Riverwalk was approved by council last week. We must pay attention to this development to make sure developer adheres to parking and air quality issues
  - d. Beautification of the communities
2. SANDAG, Tuere Fa’aola, Manager of Land Use and Planning Policy
  - a. Informational presentation on Regional Plan 2021. Website for more information: [www.sdfoward.com/envision](http://www.sdfoward.com/envision)
3. Tecolote Tennis Club (Doug Jensen)
  - a. Informational presentation on the San Diego Tennis & Racquet Club and a proposed land use up zoning under the 20 year community plan update. 120 to 190 units (apartments) could be built on 10 acre site currently zoned R15. This will be part of the Clairemont plan update and will be an action item for Clairemont Planning Group in January 2021. Comments and questions by the board members followed the presentation.
4. Tecolote Canyon Trunk Sewer Improvements

- a. Gabriela Dow and Javier Saunders presented an overview of this project and the replacement of this sewer main. Comments and questions by the board members following the presentation. Chair will forward information to Secretary for distribution to the LVPG members for review. Nicole Salem [NSalem@SanDiego.gov](mailto:NSalem@SanDiego.gov) phone 619-849-9866

### **ACTION ITEMS:**

#### **1. Laretta Lofts Vesting Tentative Map**

Anthony Christensen presented on this project currently under construction and already approved. 30 residential units with 27 units for sale at market rate and 3 units held as rental units for low income housing. Comments and questions by board members following the presentation.

*Motion by K. Warner to approve the proposal for the vesting tentative map from rental to for sale units. Second by C. Baker. Motion carried with unanimous vote of the members present. Motion carried by a roll call vote 11-0-0 (chair abstained).*

#### **2. Linda Vista Maintenance Assessment District Budget**

Victor Ochoa presented the proposed Maintenance Assessment District Budget for 2022, which was approved by the MAD committee.

*Motion before the body by H. Wayne to approve the 2022 Maintenance Assessment District budget as presented. Second by C. Baker. Motion carried with unanimous vote of the members present. Motion carried by a roll call vote 11-0-0 (chair abstained).*

### **Committee Reports & Updates**

1. **Landscape Maintenance Assessment District** – V. Ochoa
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne.
3. **Riverwalk Development** (ad hoc) – F. Senoski. LVPG Nov 10 Special meeting resulted in LVPG voting to not oppose the project with four conditions on the developer: 4300 units, parking, mitigate visual impact along the Friars corridor with lower building heights in selected areas. Met with Councilman Sherman's office and he made the motion, at the council meeting, to approve the project with the Linda Vista conditions.
4. **Traffic & Transportation** – K. Heinle. No updates at this time.
5. **Zoning and Land Use** – K. Warner. No updates at this time.
6. **Affordable Housing Task Force** – Kim Heinle. Nov 16 meeting with Wakeland Developers speaking on the affordable cottages. Next meeting Dec 21 at 6:00 pm.
7. **Representative Committees**
  - a. **Community Planners Committee** – H. Wayne. CPC meets Nov 24 with agenda topic of short term vacation rentals. CPC Affordable Housing Task Force has not been activated due to Complete Communities

- b. **Linda Vista Collaborative** – K. Heinle. Next meeting Dec 16 at 3:00 pm
- c. **Mission Bay Park** – K. Weber. No update
- d. **Tecolote Canyon Advisory Committee** – K. Weber. Sewer update covered
- e. **Linda Vista Recreation Advisory Council** – D. Beckham
- f. **Linda Vista Town Council** – A. Martinez. Town Council has not been holding their regular meetings due to COVID.
- g. **Skate World** – M. Castro. No contact from Civic San Diego and Brad Stang has requested a meeting with the City.

**Adjournment:** 8:00 pm by Interim Chair

Proposed agenda items for January 25, 2021

- Kim Heinle – action item for letter of support for the community garden

**\*\* NEXT Meeting** – January 25, 2021 at 5:30 pm