

**LINDA VISTA PLANNING GROUP**

Monday, September 28, 2020

5:30 pm – 6:30 pm

MEETING VIA ZOOM ONLINE

**BOARD MEMBERS:** Howard Wayne (Interim Chairman), Lauree Camarato (Secretary), Kim Heinle, Felicity Senoski, Victor Ochoa , Demi Brown, Carol Baker, Teresa Ogot, Jennifer Carroll, Cynthia Dillon, Keith Warner

**BOARD MEMBERS ABSENT:** Doug Beckham, John Nielsen, Kimberly Weber, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:** 7

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:31 pm by H. Wayne (interim chair)

- **Pledge:** V. Ochoa
- **Roll Call of Planning Group Members:** L. Camarato

**Approval of Draft Agenda: September 28, 2020**

*With no changes to the agenda, motion was made by H. Wayne to adopt the draft agenda dated September 28, 2020.*

- **Approval of August 24, 2020 Meeting Minutes**  
*Motion by V. Ochoa to approve the meeting minutes as amended dated August 24, 2020. Second by C. Dillon. Motion carried with unanimous vote of the members present (K. Warner and chair abstained)*

**Reports by Government Representatives**

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature** (Senate/Assembly)
  - none
- **County & City:**
  - **Mayor:** not present
  - **City Attorney:** not present
  - **City Council:** not present
  - **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)**

- Kim Heinle – Community Cleanup Bayside, Sunday, October 4 at 10:00 am. Clean up starts at Linda Vista library and will end at Bayside.

- Carol Baker – Pure Water Project is moving forward
- Raul Campillo – candidate for District 7 council seat

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

- Complete Communities is being negotiated between Gomez and the mayor
- SB 902 – this did not pass

**ACTION ITEM: Appointment to Fill Vacancy** – resignation by Noli Zosa created one vacancy. Two candidates have come forward to fill the vacancy: Margarita Castro and Ashley Martinez. Candidates introduced themselves and LVPG members asked questions. Vote to fill the vacancy: Ashley Martinez (6) votes, Margarita Castro (3) votes

**Informational Items**

1. Development Impact Fees in Linda Vista – J. Carroll.  
Overview of the DIF list for Linda Vista community. \$566,000 currently in the fund. J. Carroll will cross check both lists in order to prioritize the list and report back at the next meeting. Contact J. Carroll if you would like to join the ad hoc DIF committee.
2. Presentation on Proposition E (Height Limit Waiver in Sports Arena Area)  
Cathy Kenton, representing *Yes on Proposition E*, provide a presentation on this ballot measure. Tom Mullaney, representing *No on Proposition E*, provided the opposition view. Questions from the members.

**Action Items**

1. Creation of an Ad Hoc Affordable Housing Task Force: Kim Heinle  
Proposed ad hoc committee would work to have a more amicable relationship with developers that come into the Linda Vista Community.  
*Motion by K. Heinle to recommend creation of an Ad Hoc Affordable Housing Task Force. Second by K. Warner. Motion carried with unanimous vote of the members present. Motion carried by a roll call vote 10-0-0 (chair abstained).*

**Committee Reports & Updates**

1. Landscape Maintenance Assessment District – V. Ochoa. Committee decided to look at refurbishment of medians in phases. City will approach MAD committee in November for approval.
2. Morena Corridor Specific Plan (ad hoc) – H. Wayne. No report
3. Riverwalk Development (ad hoc) – F. Senoski. No changes from last month’s report. No solid dates yet.
4. Traffic & Transportation – K. Heinle. No meeting in September. Next meeting is Oct 20 (tentative)

5. Zoning and Land Use – K. Warner. No meeting in August.
6. Representative Committees
  - a. Community Planners Committee – H. Wayne.
  - b. Linda Vista Collaborative – K. Heinle. Oct 21 at 3:00 pm next meeting.
  - c. Mission Bay Park – K. Weber (absent)
  - d. Tecolote Canyon Advisory Committee – K. Weber (absent)
  - e. Linda Vista Recreation Advisory Council – D. Beckham (absent)
  - f. Linda Vista Town Council – J. Nielsen (absent)

**NEXT Meeting** – October 26, 2020

Proposed Items for the October LVPG Meeting:

Demi Brown will not be able to attend, Felicity Senoski will handle the slide presentation and may need assistance.

**Adjournment:** 7:08 pm by Interim Chair

\*\* Next Meeting is scheduled for Monday, October 26, 2020 at 5:30 pm