

**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, Jennifer Carroll, Ashley Martinez, Cynthia Dillon, Margarita Castro, Demi Brown, Keith Warner

**BOARD MEMBERS ABSENT:** Doug Beckham, Kimberly Weber, Carol Baker, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:**

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:31 pm by H. Wayne (Interim Chair)

- **Pledge:** Dr. Jen Campbell
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: April 26, 2021**  
*Interim Chair proposed adoption of the draft agenda dated April 26, 2021. No corrections or additions were noted and the Interim Chair deemed the agenda approved.*
- **Approval of March 22, 2021 Meeting Minutes**  
*Interim Chair inquired if there were any changes to the March 22, 2021 meeting minutes. V. Ochoa noted that he emailed the Secretary updated verbiage for the Linda Vista Maintenance Assessment District. The Secretary has amended the minutes. Interim Chair deemed the minutes approved as amended.*

**Reports by Government Representatives**

- **Police Department/Fire Department:** Officer David Surwilo (not present)
- **Congress & State Legislature** (Senate/Assembly): Congresswoman Sarah Jacobs
  - Jane Le, representative – New to Congresswoman Jacobs office
    - Hosted Young Asian and Town Hall on April 8. She will provide links to the meetings and recordings. Co-sponsor Family Childcare Working Program. Art competition, visit website for more information. Assistance with IRS or Social Security issues – please contact.
- **County & City:**
  - **Mayor:** not present
  - **City Attorney:** not present
  - **City Council:** Raul Campillo – Anthony Hackett, representative
    - District 7 – Press conference AB 915, more opportunities for small businesses. Attended Linda Vista Multi-Cultural scavenger hunt. Input on the proposed budget and District 7 online survey

- **Councilwoman Campbell** – Venus Molina (for Carrie Munson), representative attended the meeting
- **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)

- Tracy Dezenzo – Commissioner for Arts & Culture. Incorporating artwork into the public right of way. Link to the toolkit for submitting public artwork
- Kim Heinle – Bayside is hosting a COVID vaccine clinic on Friday, April 30 (Moderna shot 1) and Friday, May 28 (Moderna shot 2) from 9am-12pm. 20-25 spaces are still available between 10:30am-12:00pm. If you are interested or you know someone, please contact me to book your reservation: [kheinle@baysidecc.org](mailto:kheinle@baysidecc.org), 858-278-0771 x105. Bayside is also co-hosting a 300-person COVID vaccine clinic in mid-May (J&J, one shot only) from 9am-3pm. For more information on how to support with the reservation process and to sign your clients and community members up, please join us at 4pm this Wednesday, April 28 via Zoom to learn more. As institutional leaders and reps, this is a great opportunity to collaborate with one another in support of a 300-person vaccine clinic.  
<https://us02web.zoom.us/j/85324403670?pwd=SFlucE5WeEJjU1lybTgzVGQrZHdEZz09>  
Meeting ID: 853 2440 3670  
Passcode: 066628
- Demi Brown – Empower Language Academy. Student projects – Tecolote Canyon Clean-up, date TBD, older students are creating a beehive and the younger students are building a lending library.
- Becky Rapp – Cannabis Business Division has been created

**Interim Chair Report** – H. Wayne.

- Initial census results were released today. California will be losing a representative. Linda Vista has been split between District 2 and 7. Re-Districting Commission will be evaluating the district boundaries.

**Secretary Report** – L. Camarato

- No report at this meeting

**ACTION ITEMS:**

1. **Appointment to fill vacancy on Linda Vista Planning Group** – Howard Wayne  
Two candidates have contacted Interim Chair regarding the open position. This position is for the balance of T. Ogot's term. Lindsay Riedel and Becky Hunt are the candidates.
  - Lindsay shared her background and community relationships. She lives in the community and is interested in traffic and transportation. LVPG members asked questions and held a discussion.

- Becky Hunt shared her background and community relationships. She is a community resident.  
*Roll call vote by board members present with a vote of 10-0-0 in favor of Becky Hunt. (Interim Chair abstained).*

**2. Community Improvement Proposals for 2021-2022 – Jennifer Carroll.**

- a. Jennifer has been working with Anthony Hackett on funding for community projects. Priorities have changed due to COVID-19 and the budget is currently under dire straits. No projects listed in CIP for libraries, parks or recreation. Our DIF balance is currently \$742,000. There are projects in the CIP that we could request with community input. Anthony Hackett shared that budget items are heard on various days. Interim Chair asked if the board still had time to identify priority projects before the LVPG May meeting.

**INFORMATIONAL ITEMS:**

1. Council President Jen Campbell – thanked board for the work we do.
  - a. Ad hoc COVID-19 recovery committee has been formed. Monoclonal antibody treatment for early stage COVID-19 infection for eligible citizens. Criteria - overweight with BMI over 35, 65+ or older, 55+ with diabetes, heart disease, COPD etc. Chronic disease requiring daily medications.
  - b. Measure B – commission working on bringing it online with funding in the budgets. Dr. Campbell and her staff visited a Thai restaurant that recently experienced multiple hate crimes. Call the police and report hate crimes.
  - c. Council has voted 8-1 for the short rental assistance program to help citizens pay back rent, paid directly to the landlord if application is together.
  - d. Vendor ordinance – there are no regulations for vendors to help businesses and community members co-exist with these vendors
  - e. Board members asked questions about various community projects and held a discussion.
2. Climate Action Campaign – Madison Coleman, policy advocate. Presentation on the Climate Action Plan (CAP) Campaign and the update process. CAC will host a presentation for the Linda Vista community. Community survey: Take our survey here: <https://forms.gle/37jgXvER22ZUDVh18> . Email us at info@climateactioncampaign.org or call us at (619)419-1222.
  - a. Question from Interim Chair regarding CAC’s 990 and three largest contributors, are developers major contributors? Mat from CAC assured Interim Chair that they are in compliance on campaign contributions.
3. Sewer and AC Water Group – Reyna Rendon Rojas (not present)

**Committee Reports & Updates**

1. **Landscape Maintenance Assessment District** – V. Ochoa. May 17 at 1:30, goal is to mobilize the landscaping project in Linda Vista.
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No report.

3. **Riverwalk Development** (ad hoc) – F. Senoski. Riverwalk Specific Plan has movement - all action by developer is currently at the ministerial level. Entitlement improvements. Import and stockpile of grading equipment, no formal agreement with MTS for a trolley stop
4. **Traffic & Transportation** – C. Dillon. Committee met on April 13 and reviewed recent items that came to their attention (accident Genesee and Osler). Micro-mobility in Linda Vista. School safety programs and pedestrian safety for drop off and pick up of students. Next meeting May 11 from 3:00 to 4:00 pm.
5. **Zoning and Land Use** – A. Martinez. Committee met in April and heard from Doug Jenson presented on SD Racquet Club proposed change. The proposed change falls under the Linda Vista community. Clairemont subcommittee, overlap zone and language. Committee chair suggested that Zoning and Land Use work with Traffic & Transportation. Interim Chair asked if meeting with the Clairemont CPG would be beneficial. Comments and discussion by the board members.
6. **Affordable Housing Task Force Ad Hoc** – K. Heinle. Committee met on April 19. Guest speaker San Diego Housing Commission. Next meeting will be May 17 at 6:00 pm with a guest speaker. Possible presentation to LVPG at the July meeting on best next steps. Kim Heinle, [kheinle@baysidecc.org](mailto:kheinle@baysidecc.org)
7. **Community Improvements** – Jennifer Carroll. No report.
8. **Representative Committees**
  - a. **Community Planners Committee** – H. Wayne. Attended CPC, speaker from council District 1. Review of Council Policy 600-2 and proposals. CPC will meet Tuesday night about library master plan, short term vacation rentals.
  - b. **Linda Vista Collaborative** – K. Heinle. Meeting May 19 featuring Madison Coleman on Climate Action
  - 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. Attended April 7 meeting, they are still meeting in a non-profit capacity (not with the public). LVTC has a new President (Noel Musica) and working to expand social media presence and redeveloping their website. How they can support community events and funding.
  - g. **Skate World Ad Hoc** – Becky Hunt. Skate World is open by reservation only and has been selling out. Skate lessons on Saturday. Enjoyed the Linda Vista

Multi-cultural scavenger hunt and met community members. Library has 30 hotspots for students to check out.

**Adjournment:** Meeting adjourned at 7:46 pm by Interim Chair.

**\*\* NEXT Meeting** – May 24, 2021 at 5:30 pm

Respectfully submitted by:  
Lauree Camarato  
Secretary  
Linda Vista Planning Group

APPROVED