

LINDA VISTA PLANNING GROUP

Monday, November 28, 2022

6:30 pm -8:00 pm

Meeting Location for In-Person:

American Legion Post 731

7245 Linda Vista Rd, San Diego, CA 92111

Or Via Zoom

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, Kim Heinle, Demi Brown, Keith Warner

BOARD MEMBERS ABSENT: Becky Hunt

QUORUM: was met

Community Members in Attendance: 4

- GENERAL MEETING MINUTES -

Call to Order: 6:30 pm by Howard Wayne (Interim Chair)

Pledge of Allegiance: led by Carol Baker

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: November 28, 2022

Edits to the draft agenda noted to remove approval of the July and September minutes (already approved). Motion by V. Ochoa and second by A. Martinez. Interim Chair deemed the agenda approved as presented, by all members present without objection.

Approval of October 24, 2022 Meeting Minutes

Motion by C. Baker to approve the October 24, 2022 general meeting minutes with minor edits submitted to the Secretary by F. Senoski. Second by J. Carroll. Minutes were approved by members present without objection.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo (absent)
 - Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature** (Senate/Assembly):
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. xx
 - 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.
 - Email: epiatanesi@sandiego.gov
 - **City Attorney:** not present
 - **Supervisor Fletcher:** Ana Laura Martinez, representative (absent)

- Email: AnaLaura.Martinez@sdcounty.ca.gov
- **City Council:** Raul Campillo – Miles Noel representative
 - Email mnoel@sandiego.gov.
- **Councilmember Campbell** – Carrie Munson, representative (absent)
- **Planning Dept:** Linda Vista community planner.
- **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp – concerns about code changes to marijuana dispensaries and outlets
- Janet Kaye – Mayor Gloria honored Regina (Reggie) Smith’s 90th birthday event and announced Reggie Smith Day.
- Kim Heinle – Community is invited to attend Bayside Community Center’s 90th Anniversary will be held on Dec 8th from 4-7 pm.
- Kathleen Lippett – The county will vote on Dec 9 on proposal to retire illegal drug activities ban for Section 8 housing communities

Interim Chair’s Report: Howard Wayne.

- Kimberly Weber has resigned from LVPG and there is a vacancy for the census track.
- Mayor Gloria – Build Better San Diego policy will allow DIF fees to be used in other communities than Linda Vista
- SDPD Captain’s Meeting – Felicity attended on behalf of Howard Wayne. Additional community members attended to represent concerns from other neighborhoods and shared their concerns. It was suggested that community members submit issues with “hotspots” (graffiti, homeless encampments etc.) by sending photos to Officer Surwilo

Secretary’s Report: Lauree Camarato. No meeting in December.

Information Items:

1. Update on SkateWorld – continue this item to January 23, 2023 meeting.
2. Update from LVPG Elections Committee – Jennifer, Carol and Lauree met to develop initial plans for elections that will be held at the March 27, 2023 meeting. All planning group members are subject to re-election. Share election notice with your friends, neighbors and community contacts. There are 21 open positions (7 census tracks with 3 seats per track).

Action Items:

1. **MAD FY2023-2024 Proposed Budget.** V. Ochoa presented an overview of the FY23-24 proposed MAD budget. Proposed property tax increase to \$36 per property (increase of \$2 per property) to fund the budget and fund the reserves. This will allow the city to maintain the quality of the medians. \$50,000 has been allocated for Linda Vista Rd median. Reserve funds are projected to be \$237,000. Funds will be available January 1, 2023.

Motion by V. Ochoa to approve the FY2023-2024 proposed budget for the MAD, second by J. Carroll. Discussion and questions from the planning board members. Motion carried by a roll call vote of members present with 11-0-0 result. Interim chair did not vote.

Committee Reports & Updates

1. **Landscape Maintenance Assessment District (MAD)** – V. Ochoa.
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No update.
3. **Riverwalk Development** (ad hoc) – F. Senoski. Developer sent email with timeline for Friars Road improvements that created a conflict with Alvarado 2nd pipeline project, which has encountered delays due to eminent domain legal action and court schedule backups.
4. **Traffic & Transportation** – C. Dillon. Letter regarding Via Las Cumbres traffic management suggestions has been sent to Councilmember Campillo's office
5. **Zoning and Land Use** – A. Martinez. Currently reviewing three projects that include one multi-family project and two cannabis dispensary/outlet projects in the Linda Vista community. Committee continues to work with the city project manager. Discussion and questions from the planning board members.
6. **Affordable Housing Task Force** (ad hoc) – K. Heinle. Productive meeting in November. No meeting in December and presenting at CPC in December. Next meeting is scheduled for January 16, 2023
7. **Community Improvements** – Jennifer Carroll. Continuing to work with city planning department and the constant changes of our representative. Linda Vista has approximately \$1.4M in their community fund.

Representative Committees:

1. **Community Planners Committee** – H. Wayne. Next meeting is November 29. Update on reinstating the free appeals (proposed is one appeal per year). First meeting of affordable housing will take place on Dec 5th and LVPG will be provided an agenda item to share the work they have done.
2. **Linda Vista Collaborative** – K. Heinle.
3. **Mission Bay Park** – No representative.
4. **Tecolote Canyon Advisory Committee** – No representative.
5. **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
6. **Linda Vista Town Council** – B. Hunt. (absent)
7. **Skate World Ad Hoc** – Becky Hunt. (absent)

Items for January 23, 2023 meeting:

- Submit items to Interim Chair

Adjournment: Interim Chair adjourned the meeting at 7:42 pm

Respectfully submitted by:

Lauree Camarato

Secretary

Linda Vista Planning Group