

LINDA VISTA PLANNING GROUP

Monday, November 29, 2021

5:30 pm -7:00 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS PRESENT: Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Kim Heinle, Victor Ochoa, Ashley Martinez, Cynthia Dillon, Margarita Castro, Demi Brown, Becky Hunt, Jennifer Carroll

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

QUORUM: was met

Community Members in Attendance: 13

- GENERAL MEETING MINUTES -

Call to Order: 5:32 pm by H. Wayne

- **Pledge:** Officer D. Surwilo
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: November 29, 2021**
Chair deemed the agenda approved as presented, by all members present, without objection.
- **Approval of October 25, 2021 Meeting Minutes**
Motion by V. Ochoa to approve the minutes as presented, second by A. Martinez. Chair deemed the minutes approved.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo – Captain McClain has been at the FBI Academy and will return after December. Several promotions within the department. Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature (Senate/Assembly):**
 - Congresswoman Sara Jacobs - Jane Le, representative – not present
 - Senator Toni Atkins: Diana Lara, representative – not present
 - Assemblymember Weber: Moana Cabiles, representative – not present
- **County & City:**
 - **Mayor:** Christopher Ackerman-Avila, representative – not present
 - **City Attorney:** not present
 - **Supervisor Fletcher:** Ana Laura Martinez, representative. Email: AnaLaura.Martinez@sdcounty.ca.gov
 - County updates – funds for recreational sports, Supervisor Fletcher’s office is hiring, COVID-19 vaccination information

- **City Council:** Raul Campillo – Anthony Hackett, representative – community updates, partnered with Bayside Community Center and presented certificates to Resident Academy graduates. Library card holders can use their cards to reserve tickets to museum and activities.
- **Councilwoman Campbell** – Carrie Munson, representative – not present
- **Planning Dept:** Marlon Pangilinan, Linda Vista community planner – not present
- **Development Services:** not present
- **Board of Supervisors:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp – commentary on cannabis dispensaries
- Demi Brown – Empower Language Academy will be holding an informational session (virtual) on Wednesday for parents on COVID-19 vaccinations for children

Interim Chair’s Report: Howard Wayne

Secretary’s Report: no report

INFORMATIONAL ITEMS:

San Diego Tennis and Racquet Club: Doug Jensen presented an update from the workshop he had with the City’s Housing Commission.

ACTION ITEMS:

1. **City Council Redistricting:** Howard Wayne. What position should the Linda Vista Planning Group take in response to the proposed Council Redistricting Maps? Chair presented information on the proposed mapping, the boundaries and Linda Vista connection to Clairemont, Riverwalk and Pacific Beach communities. A. Martinez shared the proposed map that the commission has adopted. The redistricting commission has developed three maps for discussion and tentatively approved one map. The commission is required to vote and adopt a map prior to December 15, 2021. Questions and discussion from the planning group members
Motion by Victor Ochoa to restate to the redistricting commission our prior positions and criteria developed by the Linda Vista Planning Group to set the boundaries for Linda Vista, second by Ashley Martinez. Discussion by planning group on the motion. Roll call vote of 10-0-0 (chair did not vote), motion carried.
2. **Linda Vista MAD Budget for 2022-2023 FY:** Victor Ochoa. Overview of the proposed budget for the 2022-2023 FY. Refurbishment of the medians from Genesee Ave to Via Las Cumbres and from Linda Vista Rd down Ulric St. and includes replanting of trees. Budget last year was \$272K and this budget is \$295K.
Motion by Margarita Castro to accept the MAD 2022-2023 budget as presented, second

by Jennifer Carroll. Roll call vote of 10-0-0 (chair did not vote), motion carried.

Committee Reports & Updates

- **Landscape Maintenance Assessment District** – V. Ochoa.
- **Morena Corridor Specific Plan** (ad hoc) – H. Wayne.
- **Riverwalk Development** (ad hoc) – F. Senoski. No update
- **Traffic & Transportation** – C. Dillon. No update
- **Zoning and Land Use** – A. Martinez. No update
- **Affordable Housing Task Force** (ad hoc) – K. Heinle. Preparing a final draft of the report. Dec 20 is next meeting and will be a working meeting.
- **Community Improvements** – Jennifer Carroll. Proposed community center has been in planning for many years. Margarita Castro shared the history.

Representative Committees:

- **Community Planners Committee** – H. Wayne. The CPC will hold two meetings, the first meeting will be tomorrow night to discuss community planning groups. The second meeting will be in two weeks
- **Linda Vista Collaborative** – K. Heinle. Next meeting Dec 15 at 3:00 pm, guest speaker
- **Mission Bay Park** – K. Weber. (absent)
- **Tecolote Canyon Advisory Committee** – K. Weber. (absent)
- **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
- **Linda Vista Town Council** – A. Martinez. There will not be a meeting in December.
- **Skate World Ad Hoc** – Becky Hunt. No update

January 2022 meeting items: Affordable Housing Task Force report as an informational item.

Felicity Senoski recognized Howard Wayne for his long career with the Attorney General's office and his pending retirement.

Adjournment: Meeting adjourned at 6:52 pm by H. Wayne

**** NEXT Meeting** – January 24, 2022 at 5:30 pm

Respectfully submitted by:
Lauree Camarato
Secretary
Linda Vista Planning Group