

LINDA VISTA PLANNING GROUP

Monday, October 26, 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, Teresa Ogot, Jennifer Carroll, Ashley Martinez, Kimberly Weber, Dorothy Perez, Doug Beckham (joined 7:05 pm)

BOARD MEMBERS ABSENT: Demi Brown, Keith Warner, Cynthia Dillon

QUORUM: was met

Community Members in Attendance: 20

- GENERAL MEETING MINUTES -

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

- **Pledge:** C. Baker
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: October 26, 2020**
With no changes to the agenda, motion was made by H. Wayne to adopt the draft agenda dated October 26, 2020.
- **Approval of September 28, 2020 Meeting Minutes**
Motion by V. Ochoa to approve the meeting minutes as corrected dated September 28, 2020. Second by J. Carroll. Motion carried with unanimous vote of the members present (chair abstained)

Reports by Government Representatives

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature** (Senate/Assembly)
 - Toni Atkins – Diana Lara. Census is complete. San Diego was 7th highest for self reporting. Contact their office if you need assistance with EDD.
Email: Diana.Lara@sen.ca.gov
- **County & City:**
 - **Mayor:** not present
 - **City Attorney:** not present
 - **City Council:** Jen Campbell - Carrie Munson
 - MOU on short term rentals
 - Measure E – increase height in Midway District
 - Complete Communities special council session on Nov 9.
 - Commercialization of city parks
 - Mission Bay – illegal fires, crimes and bike theft (task force has been developed to address these issues)

- **Planning Dept:** Shannon Mulderig (new city planner for Linda Vista)
 - **Key responsibilities** – College Area community, Hillcrest, project reviews
- **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)

- Don Jensen – San Diego Tennis & Racket Club in Tecolote area. Future housing use on the property. Seeking guidance from the Clairemont PG and wanted to make LVPG aware. H. Wayne invited Don to return to future meeting.
- Moana Cabiles – Smoke free residences. It is a health issue
- Becky Rapp – 2020 Municipal Code Updates. Strongly opposed to the reduction of the 10-day CEQA appeal period to a 5-day appeal period

Interim Chair’s Report – H. Wayne.

- Resignation by John Nielsen and vacancy has been declared. The deadline to apply for the vacancy is November 10 meeting. We will appoint the position at the regular meeting on November 23, 2020

Secretary’s Report – L. Camarato

- Conducted outreach to the members that have attended a meeting since LVPG resumed on virtual platform. John Nielsen will be resigning, Kimberly Weber will continue and Dorothy Perez has been experiencing technical challenges with computer, Doug Beckham has been ill and will continue as a member.

INFORMATIONAL ITEMS:

1. Scheduling of Special Meeting on Riverwalk Project, November 10, 2020 (Council Date: November 17, 2020) See comments under Riverwalk Development for context. H. Wayne is requesting a special LVPG meeting on Nov. 10 at 5:30 pm to prepare for the Nov 17 council meeting.

ACTION ITEMS:

1. **Levant Senior Cottages** (6950 Levant)
Julie Hatler and Brandon Martella from Wakeland Housing and Development Corporation presented an overview of the project. Low income senior housing. 127 units with 45 parking spaces. Cottages will have studio and one bedroom options with kitchen, bath, living and sleeping areas. Residents will be selected from a waiting list. and there is no priority for Linda Vista residents.

Motion by C. Baker to approve the project with strong recommendation that priority for Linda Vista residents be given. Second by V. Ochoa. Motion carried with unanimous vote of the members present. Motion carried by a vote 9-0-0 (chair abstained).

2. Vacation of Drainage Easement

Meghan Laviolette representing the surveyor and developer presented on the vacancy of the storm drain easement to move forward. The entire project will be on private land and the HOA will own the lot and be obliged to provide storm drains.

Motion by C. Baker to approve the vacation of drainage easement project. Second by K. Heinle. Motion carried with unanimous vote of the members present. Motion carried by a roll call vote 9-0-0 (chair abstained).

3. Complete Communities (Council Date: November 9, 2020)

Housing portion – we did not change the position of opposing the Housing portion that we previously adopted.

Committee Reports & Updates

1. **Landscape Maintenance Assessment District** – V. Ochoa. Next meeting will be held Nov 16 meeting at 1:30 pm on Zoom. Committee will decide on Phase One Linda Vista Road Median refurbishment (Genesee to past Fulton).
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne.
3. **Riverwalk Development** (ad hoc) – F. Senoski. Project went before the Commission on Oct 22. Parking, congestion and traffic issues for Friars Road were recognized by the commission. Planned and not yet funded - Street J. Commissioners questioned the developers about these matters. Commissioners moved the project to council on Nov 17. H. Wayne is requesting a special meeting of the LVPG on Nov. 10 at 5:30 pm.
4. **Traffic & Transportation** – K. Heinle. No meeting. Letter of support to Traffic and Street committee regarding street lights that are out. Bayside working with SANDAG on mobility issues in Linda Vista. Survey available in the chat in English and Spanish.
5. **Zoning and Land Use** – K. Warner (absent). H. Wayne noted one project for Nov.
6. **Affordable Housing Task Force** - First meeting was held and focused items were identified. Regular public meeting will be held on 3rd Monday each month at 6:00 pm (Nov 16)
7. **Representative Committees**
 - a. **Community Planners Committee** – H. Wayne. Next meeting Oct 27.
 - b. **Linda Vista Collaborative** – K. Heinle. October meeting - Amy Zink presented on a draft proposed for a Linda Vista community garden. Nov 18 at 3:00 pm

- c. **Mission Bay Park** – K. Weber. Committee meetings in Sept & Oct do not directly impact LV community.
- d. **Tecolote Canyon Advisory Committee** – K. Weber. No activity, no report
- e. **Linda Vista Recreation Advisory Council** – D. Beckham (absent). M. Castro reported they are holding regular meetings via Zoom
- f. **Linda Vista Town Council** – A. Martinez. Meeting is 3rd Thursday at 6:30 pm

Adjournment: 7:07 pm by Interim Chair

Proposed agenda items for November:

- Project for review
- Appointment to vacant position

**** NEXT Meeting** – November 23, 2020 at 5:30 pm

APPROVED