

LINDA VISTA PLANNING GROUP

Monday, October 28, 2019

5:30 pm – 7:00 pm

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Cynthia Dillon; Kimberly Weber, Jennifer Carroll, Felicity Senoski, Doug Beckham, Carol Baker, John Nielsen, Lauree Camarato, Keith Warner, Kim Heinle

BOARD MEMBERS ABSENT: Victor Ochoa, Demi Brown, Dorothy Perez, Teresa Ogot

QUORUM: was met

Community Members in Attendance: 24

- GENERAL MEETING MINUTES -

Call to Order: 5:33 pm

- Pledge of Allegiance: D. Beckham
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda:
Motion by D. Beckham to approve the October 28, 2019 draft meeting agenda with any necessary amendments; second by K. Warner. Motion carried by unanimous vote of the members present.
- Approval of Prior Meeting Minutes:
Motion by D. Beckham to approve the August 26, 2019 meeting minutes, pending any amendments; second by C. Dillon. Motion carried by unanimous vote of the members present.
Note: no meeting held in September 2019

Reports by Government Representatives:

- **Police Department/Fire Department:** Officer Surwilo – Police Command
 - New partner Mike Hayes – San Diego native, 12 years with SDPD
 - Halloween safety – wear reflective clothing, check candy
 - Thank you from Noli for working with a community member to resolve a complaint issue
- **Congress & State Legislature (Senate/Assembly)**
 - Susan Davis' office - Jawad Al Baghdadi: this will be Congresswoman Davis last term. Overview of her education work and it's impact on the community. Global Policy Series event in December, check Facebook for more information.
 - Toni Atkins Office - Diana Lara: did not attend
- **County & City:**
 - Mayor: no representative
 - City Attorney: no representative
 - City Council

- Sheldon Zemen, Councilman Sherman's office: Linda Vista Skatepark received an "Orchid" award for design ; Friars & 163 interchange project on track (no certain date)
- Carrie Munson, community representative Rep. Jen Campbell: did not attend
 - Planning Dept: no representative
 - Development Services: no representative
 - Board of Supervisors: no representative
- **USD** – Pam Gray Payton, Community Local State and Government Affairs: tennis courts development; hosting an art exhibit at Hoehn Gallery, with Italian Renaissance pieces; Athletics – teams are winning! Women Peacemakers on November 5th at Kroc School of Peace and Justice.
- **SANDAG** – no representative

Non-Agenda Items and Public Comment (2 minutes per person)

- Joaquin Vazquez, candidate for Congress for 53rd District

Chairman's Report: no report for this meeting

Action Items

1. **Draft Letter in Support of Protected Bicycle Lanes-** LVPG Board Member Kim Heinle presented feedback from City of San Diego regarding proposed protected bicycle lane on Linda Vista Road. Everett Hauser, Mobility Program Manager, attended the meeting to answer questions. LVPG will decide what action to take on drafted letter to Mayor Faulconer and City Council in support of installing protected bicycle lane.
 * Question regarding the funding for the bike lanes? Funds come from the general fund.
Motion by John to endorse the draft letter in support of Protected Bicycle Lanes with the proposed change to the verbiage to add "in this proposed segment" to the penultimate sentence of the second paragraph; second by Doug. Motion carried by unanimous vote of the members present, 11-0-0.
2. **Easement Vacation for Storm Drain Easements-** Michael Kinear from Coffey Engineering made a presentation regarding the project to relocate the storm drain under public streets which would remove it from under private property. LVPG will vote whether to endorse or not endorse the project.
Motion by K. Warner to support the relocation of the storm drain as presented by Coffey Engineering. Second by K. Weber. Motion carried by unanimous vote of the members present, 11-0-0.
3. **Changes to City Planning Groups-** LVPG Vice Chairman Howard Wayne presented proposed changes to San Diego Community Planning Groups. The group reviewed the **Taskforce on Community Planning Group Reform Draft Findings & Recommendations**

document. LVPG voted line by line on each of the proposed changes as presented by H. Wayne.

Informational Items

1. Mid-Coast Trolley Station Designs- SANDAG design team presented the latest station designs in detail at Tecolote Road, Clairemont Drive, and Balboa Avenue stations.

2. Proposed Changes to Land Development Code – LVPG Vice Chairman Howard Wayne presented proposed changes to the Code.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District (MAD) – Victor Ochoa; C. Baker commented that a new city representative is being assigned to the MAD
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne; addition of J. Carroll to this ad hoc committee. Motion made and approved.
- Skateworld Property (ad hoc) – Doug Beckham
- Riverwalk Development (ad hoc) – Felicity Senoski; Committee meeting in September, Hines (developer) was present. Hines declined to commit to any of the items (1-11) on the list of committee recommendations for the project and cast responsibility of a number of items to the City. Draft of Riverwalk specific plan was discussed. No Oct or Nov meeting date.
- Traffic & Transportation – Kim Heinle; Nov 12 at 2:00 pm – next meeting
- Zoning/Land Use – Keith Warner; new project for November for tennis courts at USD
- Representative Committees:
 - Community Planners Committee – Noli Zosa
 - Linda Vista Collaborative – Kim Heinle: next meeting Nov 20, Dec 18th final meeting of the year
 - Mission Bay Park – Kimberly Weber: met in October. Water quality in Mission Bay and requesting signage to make the citizens aware. Limit size of golf course. Informational items were also discussed.
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Advisory Council – Doug Beckham: November 12th at 5:00 pm
 - Linda Vista Town Council – John Nielsen: Nov 21 at 6:00 at Bahai Faith Center

** Proposed Items for the November 25, 2019 LVPG meeting

*No December meeting

Adjournment: 7:33 pm

** Next Meeting is scheduled for Monday, November 25th at 5:30 P.M. at the Linda Vista Library.