

**LINDA VISTA PLANNING GROUP**  
Monday, March 26, 2018  
5:30 – 8:00 P.M.  
Linda Vista Library  
2160 Ulric Street, San Diego, CA 92111

**BOARD MEMBERS:** Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kimberly Weber; Kim Heinle, Jennifer Carroll, Victor Ochoa, Doug Beckham, Demi Brown, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner, Felicity Senoski, Sharon Larios (6:24 pm)

**BOARD MEMBERS ABSENT:** Noel Musicha, John Nielsen

**QUORUM:** was met

**Community Members Present:** 26

**- MEETING MINUTES -**

**Call to Order:** 5:30 pm

**Pledge of Allegiance:** D. Beckham

**Roll Call of Planning Group Members:** L. Camarato

**Approval of Draft Agenda:**

Motion to approve the March 26, 2018 draft agenda by Doug Beckham, second by Keith Warner, with date correction for April meeting to be the April 23 not 28 and time correction for ending at 8:00 pm.

Motion carried.

**Approval of Prior Meeting Minutes:**

Motion to approve the February 26, 2018 Meeting Minutes by Keith Warner, with all necessary corrections. Second by Doug Beckham. Motion carried.

**Meeting recess to conduct Planning Group Elections:**

**(Recess at 5:40 pm for Board members to vote, reconvene at 5:57 pm)**

**Polls will remain open until 6:30 pm for community members to vote**

1. Candidates will be afforded 5 minutes each to speak and answer questions about their candidacy
2. Polls will remain open thirty minutes after the conclusion of candidate introductions and question and answer period

**Guest Speaker:** (5:58 to 6:35 pm)

**State Senator Toni Atkins** – The new President Pro Tempore Leader of the California State Senate will make her first community meeting after being elected to this position. She will make a short presentation and take questions afterward.

**Reports by Government Representatives:**

- **Police Department/Fire Department**
  - Not present
- **Congress & State Legislature (Senate/Assembly)**
  - Senator Toni Atkins - Ryan Trabuco: Senator Atkins spoke in person
- **County & City:**
  - Councilmember Sherman – Sheldon Zemen: Homeless issues; Skate World property will be offered for sale in the near future
  - Mayor Faulconer – Darnisha Hunter: not present
  - City Planning Dept – Naomi Siodmok: not present
  - Lori Zapf – Mark Schaefer: not present
- **SANDAG:** not present

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

- Doug Beckham: Kearny Mesa Kiwanis Club on April 13 at 6:00 pm
- Demi Brown – Economic development bus tour tentative for May 17 morning
- Demi Brown – opportunity zones, unable due to short deadline
- Kimberly Weber – Taste of Morena April 11. Info on website
- Sharon Larios – apprenticeship program for gang members through **Turn Around Youth Foundation**, launch date within the next month. Turn Around Youth, non-profit specific to Linda Vista, offers support services, outreach and mentoring for juvenile gang members. Facebook page available, donations appreciated.

**Chairman's Report:** no report

**Informational Items:**

**2019 Affordable Housing Fund Annual Plan-** Jasmine Kotlarz and Julia Sauer of the San Diego Housing Commission presented a follow up to the Annual Plan, affordable housing plan and answer questions.

**5845 Riley Street/Fresno Street Townhomes** – Applicant Lawrence Cole presented his project to create four residential condo units to the LVPG. Questions and answers followed. Mr. Cole will return after the city completes the first cycle review.

**Planning Group Code of Conduct** - Discussion about what policies and standards shall be included in the Code of Conduct in preparation for the By-Laws Committee's meeting in April 2018.

1. H. Wayne – Bylaws committee will meet in April prior to the next LVPG meeting
2. H. Wayne - Proposed changes will be submitted to the LVPG for review prior to submitting to the City of San Diego for approval
3. S. Larios – behavior issues and proper handling of verbal resignations
4. K. Heinle – courtesy
5. Violations of the Code of Conduct and punitive actions
6. Planning board members conduct and respect during contentious topics

**Action items:**

**Legacy to Tom Cleary** – LVPG will discuss whether to move forward or not to explore options to honor Tom Cleary, Senior Director of Government and Community Relations at the University of San Diego, by naming a Linda Vista landmark after him.

Ideas: naming the community room at the library; gather community support and consensus; community leadership award (yearly); plant a tree;

**Revisit this at the April meeting as an informational or action item.**

**Committee Reports & Updates** (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: met March 19 and walked the area to assess items needing attention
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: no change from last month
- Riverwalk Development (ad hoc) – Felicity Senoski: no meeting in March

- Traffic & Transportation – Kim Heinle: met in March, Comstock/Kelly report and working with city engineer. Traffic Engineer guest speaker at the LV Collaborative Group.
- Zoning/Land Use – Margarita Castro: packets for Board members to better understand the zoning/land use subcommittee actions.
- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle: next meeting April 18, guest speaker on bullying in middle schools
  - Mission Bay Park – Kimberly Weber: De Anza cove – no residents remain and approx. one year to clear the mobile homes.
  - Tecolote Canyon Advisory Committee – Kimberly Weber
  - Linda Vista Recreation Council – Doug Beckham: next meeting April 10 at 5:00 pm; lighting project for the memorial at John Baca Park.
  - Linda Vista Town Council – John Nielsen: April 19 at 6:00 pm at Bahai Faith; Toni Atkins schedule to speak

**Election Results: H. Wayne will announce LVPG Election Results**

Contested consensus track 88: Lauree Camarato

Consensus track 86: Demi Brown, Carol Baker

Consensus track 90: Kim Heinle

Consensus track 91.07: John Nielsen

Consensus track 87.01: three vacancies

Consensus track 89.01: one vacancy

Consensus track 91.06: no vacancies

Vacancies can be filled by appointment during the April meeting

**Adjournment: 7:55 pm**

\*\* Next Meeting is scheduled for Monday, April 23, 2018 at 5:30 P.M. at the Linda Vista Library.

April Agenda suggested items:

Floating Zones (Demi Brown)

Officer Elections (Howard Wayne)

Nancy Graham

Respectfully Submitted,

Lauree Camarato

Secretary