

LINDA VISTA PLANNING GROUP

Monday, November 25, 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), Kimberly Weber; Jennifer Carroll, Felicity Senoski, Victor Ochoa (left meeting at 6:33), Doug Beckham, John Nielsen (arrived at 5:50), Lauree Camarato, Keith Warner, Demi Brown

BOARD MEMBERS ABSENT: Dorothy Perez, Carol Baker, Kim Heinle, Cynthia Dillon, Teresa Ogot

QUORUM: was met

Community Members in Attendance: 13

- GENERAL MEETING MINUTES -

Call to Order: 5:32 pm by Chair

- **Pledge of Allegiance:** D. Beckham
- **Roll Call of Planning Group Members:** L. Camarato
- **Approval of Draft Agenda**
Motion by Doug to approve the November 25, 2019 draft meeting agenda with any necessary amendments; second by Howard. Motion carried by a vote of 8-0-1 (D. Brown abstained)
- **Approval of Prior Meeting Minutes**
Motion by Howard to approve the October 28, 2019 meeting minutes, pending any amendments; second by Doug. Motion carried by a vote of 8-0-1 (D. Brown abstained)

Reports by Government Representatives:

- **Police Department/Fire Department:** did not attend
- **Congress & State Legislature** (Senate/Assembly)
 - Susan Davis' office - Jawad Al Baghdadi: did not attend
 - Toni Atkins Office - Diana Lara: did not attend
- **County & City:**
 - Mayor: did not attend
 - City Attorney: did not attend
 - City Council
 - Carrie Munson, community representative Rep. Jen Campbell: brief community update
 - Planning Dept: did not attend
 - Development Services: did not attend
 - Board of Supervisors: did not attend
- **University of San Diego (USD):** Pam Gray Payton, Community Local State and Government Affairs: New initiative to train as many as 1,500 entrepreneurs. Free classes each month.
- **SANDAG:** did not attend

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

- Demi Brown – joint use park is now open at Linda Vista Elementary school. Empower Charter had to greatest academic increase in scores. Resolve Church – meals for the homeless.
- Doug Beckham – will play Santa at Balboa Park on Saturday November 25 from 10 am to 4 pm sponsored by Kiwanis
- Victor Ochoa: The San Diego County of Education bought the Thrive Building
- Patrick: report of issue from LVTC meeting; Genesee and Linda Vista Road intersection with major congestion; Friday, December 6 at the House of the Philippines
- Jimmy (community member): proposal to move bus stop. Janet Kaye has notified Sheldon Zemen

Chairman's Report: Update on the possible expansion of the Mission Valley YMCA.

Action Items

1. **USD Hogan West Tennis Facility-** USD staff presented plans to renovate/relocate tennis courts, spectator seating and one-story clubhouse. Facility will house the men's and women's tennis teams. Project start June 2020 through December 2020.
Motion to endorse the plan as presented by D. Beckham, second by K. Warner. Motion carried by a hand vote of 9-0-1 (H. Wayne abstained).
2. **Bella Vista Townhomes Project-** Greg Goertzen, \owner/developer of GS Development, presented plans to create 10 residential condominiums at 5429 Loretta Street. Project is currently under construction approved as apartments and requesting the change to condominiums with a map waiver. Zoning and land use committee recommended endorsement of this project.
Motion to endorse the plan as presented by John, second by Victor. Motion carried by a hand vote of 10-0-0.
3. **Tecolote Trunk Sewer SDP-** City Staff presented plans for a biological resources/wetlands for the replacement and rehab of 6.5 miles of gravity fed pipeline North of Genesee and Chateau Drive.
Motion by H. Wayne to postpone this agenda item to the LVPG January 27, 2020 meeting due to no representative from City Staff. Second by F. Senoski. Motion carried by a hand vote of 10-0-0.
4. **4-Way Stop Sign in Linda Vista –** D. Beckham, LVPG Traffic and Transportation Subcommittee presented a draft letter of support for a 4-way stop at Burroughs and Tait streets.
Motion by F. Senoski to postpone this agenda item to the LVPG January 27, 2020

meeting pending updates to the proposed letter to the City. Second by K. Warner. Motion carried by a hand vote of 9-0-0.

5. **Maintenance Assessment District Budget** – Albert Ochoa; Chairman of the MAD Subcommittee presented the 2021 MAD budget.
Proposed increase in property tax from \$23.00 to \$27.00 (there has not been an increase in 5 years). The increase will generate approximately \$32,000.
Motion by K. Warner to approve the MAD budget as presented, second D. Brown. Motion carried by a hand vote of 10-0-0.
6. **Update to City of San Diego Land Development Code** – Howard Wayne, LVPG Vice Chair presented proposed changes to the Land Use Code 141.0504, subdivision A1. regarding the 1,000-foot line of sight change.
Motion by D. Beckham to approve the change to the Land Use Code 141.0504, subdivision A1 as presented, second J. Nielsen. Motion defeated by a hand vote of 4-5-0.
Motion by D. Brown to not endorse the proposed change to the Land Use Code 141.0504, subdivision A1. Second by F. Senoski. Motion carried by a hand vote of 5-4-0

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: report covered under action item 5.
- Morena Corridor Specific Plan (ad hoc) – Howard Wayne: no report
- Skateworld Property (ad hoc) – Doug Beckham/John Nielsen: working on agreement between Civic San Diego and the County
- Riverwalk Development (ad hoc) – Felicity Senoski: no meeting this month; Mission Valley ad hoc meeting on Dec. 5 at 3:30 at Mission Valley Library; possible subcommittee meeting in January.
- Traffic & Transportation – Kim Heinle: report covered under agenda item 4.
- Zoning/Land Use – Keith Warner: will contact the City regarding agenda item 4.

Representative Committees:

- Community Planners Committee – Howard Wayne: no report
 - Linda Vista Collaborative – Kim Heinle: no report
 - Mission Bay Park – Kimberly Weber: no report
 - Tecolote Canyon Advisory Committee – Kimberly Weber: no report
 - Linda Vista Recreation Advisory Council – Doug Beckham: Annual Christmas party on Dec 10, potluck; Christmas Party on Dec 5 at 5:00 pm at Bayside
 - Linda Vista Town Council – John Nielsen: LVTC project with Bayside for translation services. Funds are available and John will be making phone calls to our City Planner to obtain information on accessing the monies. Next LVTC meeting is January 16, 2020 at the Linda Vista Library

** No December 2019 meeting **

Proposed Items for the January LVPG meeting:

- Invite the City Planner to attend the January 27, 2020 meeting

Adjournment: 7:20 pm

** Next Meeting is scheduled for Monday, January 27, 2020 at 5:30 P.M. at the Linda Vista Library.

APPROVED