

NOTE MEETING TIME: 6:00 PM

LINDA VISTA PLANNING GROUP
NOTICE OF PUBLIC MEETING

Monday, February 26, 2024
Starting at 6:00 P.M.

MEETING LOCATION for IN-PERSON

American Legion Post 731 7245 Linda Vista Road San Diego, CA 92111

Corner of Genesee Ave & Linda Vista Rd)

Upstairs Meeting Room

OR

BY ZOOM

Chair Felicity Senoski is inviting you to a scheduled Hybrid meeting.

Topic: Linda Vista Planning Group Meeting

Date: February 26, 2024

Time: 6:00 PM Pacific Time (US and Canada)

Link to Zoom Meeting:

<https://us06web.zoom.us/j/86052471875?pwd=SjlhWINacmg5NmV5RS8vR2ZxRG5nUT09>

Meeting ID: 860 5247 1875

Passcode: 269617

LVPG BOARD MEMBERS: Felicity Senoski (Chair), Christopher Beesley (Vice Chair), Ashley Martinez (Secretary), Carol Baker, Jennifer Carroll, Margarita Castro, Lynn Dorris, Kim Heinle, Becky Hunt, Victor Ochoa, Marcos de Oliveira Camargo, Terri Tebbetts. Christine Weinstein (13 members).

****MEMBERS TO ATTEND THE MEETING REMOTELY AND THEIR LOCATION****

Marcos de Oliveira Camargo: Rua Padre Marchetti, 237 - Ipiranga, São Paulo - SP, 04262-000, Brazil

Jennifer Carroll: 423 Running Fox Road, Columbia, South Carolina 29223

DRAFT AGENDA

Call to Order:

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Minutes of January 2024 Meeting

Reports by Government Representatives:

- Police Department/Fire Department
- Congress & State Legislature
- Council, Mayor, City Attorney, Planning Department, Board of Supervisors
- SANDAG

Public Non-Agenda Comment (2 minutes per person)

Chair's Report

Secretary's Report

Appointment of additional Board members

Informational Items

1. Francis Parker: update on construction and expansion (Head of Operations/CFO Mike Rinehart; OCMI Senior Construction Manager Enrique Rodriguez; Community Relations Allison Kaufman)
2. Pure Water: Morena Blvd. and Sherman Street construction update (Outreach Specialist Alec Phillip)

Action Items

1. Honorary Street Name Dedication for Howard Wayne: Council Policy No. 200-10 recognizes individuals by naming sections of public streets in their honor. This honor is reserved for individuals who have performed an exemplary act or achievement of lasting interest to their community, which reflects positively on the City as a whole. (Felicity Senoski)

Action: Vote on recommendation to Councilmember Raul Campillo to sponsor honorary street name for Howard Wayne at City Council

2. Inclusive Public Engagement Guide Worksheet: Final draft presented to LVPG. (Felicity Senoski)

LVPG members provided their input as requested by the City on:

- a. Principles of public engagement
- b. Implementing public engagement
- c. Current barriers to public engagement
- d. Community members missing from the decision-making process
- e. The City's proposed checklist for implementing inclusive public engagement
- f. Identifying the markers of success in public engagement; and
- g. Things the City should keep in mind when engaging Planning Groups on City plans, policies and projects

Action: Vote on Inclusive Public Engagement Guide Worksheet responses to submit to the City

Committee Reports & Updates

1. Landscape Maintenance Assessment District – Victor Ochoa
2. Morena Corridor Specific Plan (Ad Hoc) – Felicity Senoski
3. Riverwalk Development (Ad Hoc) – Felicity Senoski
4. Traffic & Transportation – Lynn Dorris
5. Zoning and Land Use – Ashley Martinez
6. Ad Hoc Affordable Housing Task Force – Kim Heinle
7. Community Improvements – Jennifer Carroll
8. Representative Committees
 - a. Community Planners Committee – Felicity Senoski
 - b. Linda Vista Collaborative – Kim Heinle
 - c. Mission Bay Park - Terri Tebbetts
 - d. Tecolote Canyon Advisory Committee – Niki Ahrens
 - e. Linda Vista Recreation Advisory Council – Margarita Castro
 - f. Linda Vista Town Council – Becky Hunt
 - g. Skate World Ad Hoc – Becky Hunt

****Proposed Items for March 2024 LVPG Meeting****

Adjournment

**** Next Meeting is scheduled for Monday, March 25, 2024, at 6:00 p.m.**