

LINDA VISTA PLANNING GROUP

Monday, April 25, 2022

6:30 pm -8:00 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS PRESENT: Howard Wayne (Interim Chair), Felicity Senoski (Interim Vice Chair), Lauree Camarato (Secretary), Kim Heinle, Ashley Martinez, Margarita Castro, Victor Ochoa, Jennifer Carroll, Cynthia Dillon, Becky Hunt, Demi Brown

BOARD MEMBERS ABSENT: Carol Baker, Jennifer Carroll, Dorothy Perez, Doug Beckham, Keith Warner

QUORUM: was met

Community Members in Attendance: 5

- GENERAL MEETING MINUTES -

Call to Order: 6:00 pm by H. Wayne

Pledge: Janet Kaye

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: April 25, 2022

Interim Chair deemed the agenda approved as presented, by all members present without objection.

Approval of March 28, 2022 Minutes

Motion by Victor Ochoa to approve the minutes as amended with minor changes from Howard Wayne, Felicity Senoski. Second by Becky Hunt. Minutes approved by unanimous vote of the members present.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo – absent. Officer Surwilo can be reached via email for any community issues.
Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature (Senate/Assembly):**
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. Celebrated Earth Day by visiting Mission Trails, visited students, LV Multicultural Parade. Joined President Biden for signing of Post Office funding, sanctions against Russia for their invasion of Ukraine. Link to draft Post Office report for Linda Vista location:
 - <https://www.uspsaig.gov/document/field-operation-reviews-select-plant-and-delivery-units-sandiego-ca-area>
 - Senator Toni Atkins: Diana Lara, representative. First day for the full team back in the office and she will let LVPG know when it's open to the public. New bill SB1041, creates permanent tax exemption for members of the Armed Forces

and families on military bases and authorized locations.

Email: diana.lara@sen.ca.gov

- Assemblymember Weber: Moana Cabiles, representative. Not present.
- **County & City:**
 - **Mayor:** Emily Piatanesi, representative. Interim Chair read written report regarding regional infrastructure funding.
Email: epiatanesi@sandiego.gov
 - **City Attorney:** not present
 - **Supervisor Fletcher:** Ana Laura Martinez, representative. Not present.
Email: AnaLaura.Martinez@sdcounty.ca.gov
 - **City Council:** Raul Campillo – Anthony Hackett, representative. Attended Multicultural Fair (first time attending). Met with owners of Skate World to assist with issues, cannot take a stand on the issue at this time.
District office hours will begin April 28 from 12:00-2:00 pm. Proposed budget review hearings. Community outreach event will be held at Bayside Community Center regarding Kelly Street Park general development.
 - **Councilwoman Campbell** – Carrie Munson, representative. xx
 - **Planning Dept:** Linda Vista community planner. Not present.
 - **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Becky Rapp – Update on recent council vote in favor of START act (bands sale of flavored tobacco)
- Rebecca Kanter – candidate for Superior Court Judge
- Peter Shearer – River Walk website update with construction schedule. Phase One to begin in July 2022.
- Carrie Beinert – 250th Anniversary of the signing of the Declaration of Independence “American 250”.
- Becky Hunt – San Diego County (Del Mar) Fair – updates on ticket prices, parking. Janet Kaye noted the vendors double and tripled their fees.
- Ashley Martinez – update on the airport, continue to give yourself plenty of time to make your way to the airport. New website: NewT1.com

Action Items:

1. **Recommendation to support Community Garden proposal of the Bayside Community Center** – Kim Heinle.
Brief overview of Bayside Community Center Community Garden proposal, planning to move forward. Working with Schmidt Design Group. Letter of support may serve a better purpose for fundraising. Garden will be approximately one-acre with planting beds, shade structure, greenhouse, composting, and many other features. Water cost

will be based on usage. Garden management group will support the garden.
Motion by Becky Hunt for LVPG to submit to support the letter to SD Parks & Rec of Linda Vista Community Garden, second Margarita Castro. Discussion and questions by the planning group. Motion carried by electronic hand vote 6-0-3 (Demi Brown, Kim Heinle, Howard Wayne abstained)

2. Linda Vista Planning Group position on Council Policy 600-24 regarding Community Planning Groups.

Howard Wayne provided an update and noted there will be a meeting on Tuesday, April 26 with Councilmember Campillo urging him to not support the council policy as currently written.

Motion by Felicity Senoski to join in the support of the Navajo Community Planning Group letter, second Victor. Motion carried by electronic hand vote of 9-0-0.

3. Continuing resolution that in the interest of public health the Linda Vista Planning Group will continue to meet remotely. Discussion and idea generation by the group.

Decision was made to meet virtually in May with a possibility of in person in June or July. Meeting location to be determined.

Motion by Becky Hunt in the interest of public health, the Linda Vista Planning Group will continue to meeting remotely. Second by Victor Ochoa. Motion carried by electronic hand vote of 9-0-0.

Interim Chair's Report: Howard Wayne. No report.

Secretary's Report: Lauree Camarato. No report.

Committee Reports & Updates

- 1. Landscape Maintenance Assessment District (MAD)** – V. Ochoa. Monitoring the hedges, trees and homeless. Next meeting will be 3rd Monday in May at Noon. Rotary Club donation for trees allowed for eleven trees to be planted, schedule pending. Margarita Castro suggested photos be taken
- 2. Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No update.
- 3. Riverwalk Development** (ad hoc) – F. Senoski. Ground breaking July 2022, improvements to Friars Road (lights, bike lane and other improvements). Felicity invited Peter Shearer to attend May meeting to provide updates
- 4. Traffic & Transportation** – C. Dillon. No update.
- 5. Zoning and Land Use** – A. Martinez. No update.
- 6. Affordable Housing Task Force** (ad hoc) – K. Heinle. Met in April, mapped out plan for sending the report to the city and non-profit associations. Next meeting will be May 18 at 6:00 pm
- 7. Community Improvements** – Jennifer Carroll. (absent)

Representative Committees:

- 1. Community Planners Committee** – H. Wayne. Meeting April 26 with council chair

2. **Linda Vista Collaborative** – K. Heinle. Next meeting May 18 at 3:00 pm via Zoom
3. **Mission Bay Park** – K. Weber. (absent)
4. **Tecolote Canyon Advisory Committee** – K. Weber. (absent)
5. **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
6. **Linda Vista Town Council** – A. Martinez. Was unable to attend the meeting, Interim Chair provided an update. Budget process presentation. Board meeting May 10 via Zoom, general meeting May 18 at 6:30 pm at Bahia Center.
7. **Skate World Ad Hoc** – Becky Hunt. The Stang family met with Councilmember Raul Campillo.

May 23, 2022 meeting items: Elections

Adjournment: Motion to adjourn the meeting by Becky Hunt, second by Kim Heinle. Interim Chair deemed the meeting adjourned at 7:49 pm

NEXT Meeting – May 23, 2022 at 6:30 pm

Respectfully submitted by:
Lauree Camarato
Secretary
Linda Vista Planning Group

APPROVED