

**LINDA VISTA PLANNING GROUP**

Monday, August 23, 2021

5:30 pm -7:00 pm

**MEETING VIA ZOOM ONLINE**

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

**BOARD MEMBERS ABSENT:** Howard Wayne, Jennifer Carroll, Keith Warner, Doug Beckham, Kimberly Weber, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:**

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:32 pm by F. Senoski

- **Pledge:** B. Hunt
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: August 23, 2021**  
*Agenda approved by all members present with no changes or additions. F. Senoski deemed the agenda adopted as stated.*
- **Approval of June 28, 2021 Meeting Minutes**  
*F. Senoski inquired if there were any changes to the June 28, 2021 meeting minutes. No changes or additions to the minutes were noted. Motion by V. Ochoa and second by K. Heinle to approve the meeting minutes. Interim Chair deemed the minutes approved as stated.*
- **Approval of July 26, 2021 Meeting Minutes**  
*F. Senoski inquired if there were any changes to the July 26, 2021 meeting minutes. No changes or additions to the minutes were noted. Interim Chair deemed the minutes approved as stated.*

**Reports by Government Representatives**

- **Police Department/Fire Department:** Officer David Surwilo – not present
- **Congress & State Legislature (Senate/Assembly):**
  - Congresswoman Sarah Jacobs - Jane Le, representative – not present
  - Senator Toni Atkins: Diana Lara, representative – not present
  - Assembly Member Akilah Webber – Moana Cabiles – not present
  - **Contact:** monica.cabiles@asm.ca.org
- **County & City:**
  - **Mayor:** Christopher Ackerman-Avila, representative – not present
    - **Contact:** CAckermanAvi@sandiego.gov

- **City Attorney:** not present
- **City Council:** Raul Campillo – Anthony Hackett, representative – not present
- **Councilwoman Campbell** – Carrie Munson, representative
  - Trolley Line Update – group of elected officials will ride the trolley on August 24 and a Trolley event for the community will be held August 28 10 am-1 pm. Councilwoman Campbell will speak at Clairemont Station at 10:30 am
  - Beach Clean Up on August 28
  - Council on recess until after Labor Day. No in-person council members during Sept due to C-19 concerns. Plan to meet in-person starting in October
- **Planning Dept:** Marlon Pangilinan, Linda Vista community planner – not present
- **Development Services:** not present
- **Board of Supervisors:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

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

- No items

**Interim Chair Report** – H. Wayne.

- F. Senoski on behalf of H. Wayne and will attend CPC meeting on Tuesday night

**Secretary Report** – L. Camarato

- No report at this meeting

**INFORMATIONAL ITEMS:** None posted

**ACTION ITEMS:**

1. 1351 Brunner Sewer EV Assessment: Project No. 67773; Linda Vista Community Plan Area. Son Nguyen presented a request to vacate sewer easement for redevelopment. The new apartment building will be 4-story with 70 units. Questions from the board members. The Land Use and Zoning committee reviewed the project and recommends the approval of the vacation of the easement.  
*Motion by V. Ochoa to approve the request to vacate the sewer easement as presented, second by C. Baker. Roll call vote: 9-0-0, motion carried.*
2. Conditional Use Permit Renewal: Padre Gold Verizon (PTS 670977) Wireless Facility at 7245 Linda Vista Road. Shelly Kilbourn representing Verizon Wireless, presented on the project and the request for CUP renewal. Questions and discussion from the board members. M. Castro noted the original landscaping was installed with the cooperation

of the MAD and new landscaping should be coordinated with MAD. Zoning & Land Use Committee reviewed the project and recommends the approval of the project.

*Motion by M. Castro to approve the request for the Conditional Use Permit renewal, second by A. Martinez. Roll call vote: 8-0-0 (B. Hunt left the meeting and did not vote).*

*Motion carried.*

### **Committee Reports & Updates**

1. **Landscape Maintenance Assessment District** – V. Ochoa. Work continues on refurbishment of the median. Next meeting on Sept 20 at 1:30 pm and topic will be conditions along Linda Vista Road.
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne (absent)
3. **Riverwalk Development** (ad hoc) – F. Senoski. Alvarado Second pipeline and potential impact on Riverwalk, updates will be provided when available
4. **Traffic & Transportation** – C. Dillon. Waiting to hear back from the City.
5. **Zoning and Land Use** – A. Martinez. San Diego Tennis & Racquet Club comments were submitted, public comment period has closed.
6. **Affordable Housing Task Force Ad Hoc** – K. Heinle. Meeting held in August, next meeting will be held Sept 20, with a guest speaker.
7. **Community Improvements** – Jennifer Carroll. (absent)
8. **Representative Committees:**
  - a. **Community Planners Committee** – H. Wayne (absent) F. Senoski will be attending on behalf of H. Wayne. Return to in-person meeting noted to begin in Sept, however, it may extend to October. LVPG will not be able to hold hybrid meetings due to technology limitations.
  - b. **Linda Vista Collaborative** – K. Heinle. Next meeting will be Sept 15 at 3:00 via Zoom
  - c. **Mission Bay Park** – K. Weber. (absent)
  - d. **Tecolote Canyon Advisory Committee** – K. Weber. (absent)
  - e. **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
  - f. **Linda Vista Town Council** – A. Martinez. Meeting 9/1 at 6:00 pm. Brief public comment on SD Tennis & Racquet Club was provided during the meeting. Membership has declined and looking into ideas to boost membership. Re-districting was a topic of conversation. D. Brown will send an idea to A. Martinez for community support
  - g. **Skate World Ad Hoc** – Becky Hunt. (no report, left the meeting early)

**Adjournment:** Meeting adjourned at 6:25 pm by F. Senoski

**\*\* NEXT Meeting** – September 27, 2021 at 5:30 pm

- Redistricting conversation

Respectfully submitted by:

Lauree Camarato

Secretary

Linda Vista Planning Group

APPROVED