

**LINDA VISTA PLANNING GROUP**

Monday, January 24, 2022

5:30 pm -7:00 pm

**MEETING VIA ZOOM ONLINE**

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

**BOARD MEMBERS ABSENT:** Keith Warner, Kimberly Weber, Victor Ochoa, Dorothy Perez

**QUORUM:** was met

**Community Members in Attendance:** 24

**- GENERAL MEETING MINUTES -**

**Call to Order:** 5:35 pm by H. Wayne

- **Pledge:** Demi Brown
- **Roll Call of Planning Group Members:** Kim Heinle
- **Approval of Draft Agenda: January 24, 2022**  
*Chair deemed the agenda approved as presented, by all members present without objection.*
- **Approval of November 29, 2021 Minutes**  
*Chair deemed the minutes approved with minor changes, by all members present without objection.*

**Reports by Government Representatives**

- **Police Department:** Officer David Surwilo – Offices are still in lock down. Shift changes. Email is [dsurwilo@pd.sandiego.gov](mailto:dsurwilo@pd.sandiego.gov)
- **Congress & State Legislature (Senate/Assembly):**
  - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. Update on American Rescue Plan was not renewed. Infrastructure bill was passed. HSA program for free rapid Covid tests, four per household. USPS is working to solve some issues with apartment numbers. KN95 masks, three per person, will be available in the future
  - Senator Toni Atkins: Diana Lara, representative. Legislative session has started. Can assist with EDD, Golden State Relief or other financial relief funds. Email: [diana.lara@sen.ca.gov](mailto:diana.lara@sen.ca.gov)
  - Assemblymember Weber: Moana Cabiles, representative. Assemblymember has a robust 2022 calendar. Homeless encampment webinar will be scheduled. Check the website for upcoming events. San Diego voting rights town hall, sign up on website.

- **County & City:**
  - **Mayor:** Christopher Ackerman-Avila, representative. Mayor will present State of the City address in May. Streets that are due for repair in the next 16 months. Homes for All of Us package approved Dec 16, 2021 and may go to full council in February.
  - **City Attorney:** not present
  - **Supervisor Fletcher:** Ana Laura Martinez, representative. Supervisor was unanimously elected to serve a second term. Reminder that Omicron is highly contagious, and vaccination is recommended. Sheriff Bill Gore has announced his retirement. Committed to building more parks. Impact Report available for viewing  
Email: [AnaLaura.Martinez@sdcounty.ca.gov](mailto:AnaLaura.Martinez@sdcounty.ca.gov)
  - **City Council:** Raul Campillo – Mr. Campillo attended the meeting and presented an accommodation to the Linda Vista Planning Group for their outstanding devotion to the community and dedication to the betterment of the Linda Vista community. Anthony Hackett, representative provided updates on FACT ride share services in the community <https://factsd.org> Virtual town hall on Jan 27 at 5:00 pm, registration on the website. Year End review and goals for the district in 2022
  - **Councilwoman Campbell** – Carrie Munson, representative. Congratulations to Linda Vista for uniting the community. Contact Carrie on any D2 portion issues. State of the District will be held in May. Office hours resume in February. Carrie shared the committees that councilwoman belongs to and she is seeking reelection
  - **Planning Dept:** Marlon Pangilinan, Linda Vista community planner – not present
  - **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

**INFORMATIONAL ITEMS:**

1. Local Energy Issues, presented by the Protect Our Communities Foundation. Sonja Robinson presented information about energy rate increases from SDG&E. Rooftop solar is opposed by SDG&E. Contact your state legislators and urge them to support rooftop solar. Top funder for this project Marsisla Foundation, intervener compensation for small non-profit staff. Energy Summit on February 22. Anticipate local generated projects starting in 2022. Questions and comments from the Board members. Email: [sonja@protectourcommunities.org](mailto:sonja@protectourcommunities.org)

2. Draft Report by the Affordable Housing Task Force. (6:58 pm) Kim Heinle presented the draft report developed by the Affordable Housing Task Force. The 27-page report gives an overview of the best approaches to the affordable housing crisis. Kim presented a PowerPoint with the key ideas. Kim thanked the task force for their dedication and hard work.

**Public Non-Agenda Comments** (2 minutes per person) 6:42 pm

- William Perno, alcohol and drug preventionist. Information on cannabis retail outlets and proposed removal of the 1,000-foot sensitive use restrictions. Removal of 100-foot boundaries to residences and 600 feet to schools. These changes are coming from big cannabis.
- Demi Brown – update from Power Language Academy. Two vaccine clinics were held with over 300 vaccinations given. Testing is expanding and they can help arrange testing
- Kim Heinle – SANDAG Housing Policy Leadership academy.
- Janet Kaye – LV Multicultural Fair is still scheduled for April 23
- Judi Strang, PTA – CPC meeting will be held on Tuesday, January 25. Sensitive issues will be presented

**Interim Chair's Report:** Howard Wayne. (6:57 pm) Linda Vista was reunited into a single council district which will be in council district 7. Linda Vista is now under a single congressional district.

**Secretary's Report:** Discussion on time change for the meeting to 6:30 start starting with February meeting. Demi Brown inquired if Committee reports could be limited to save time.

**ACTION ITEMS:**

1. **Resolution to continue meeting by Zoom in order to protect the public health and safety:** Howard Wayne.

*Motion by Kim Heinle, in consideration and protection of the public health and safety, the LVPG will continue to meet by Zoom for the foreseeable future, second by Demi Brown. Roll call vote of 9-0-0, motion carried.*

2. **Request to the Mayor to extend the Eviction Protection:** Demi Brown.

Demi Brown presented an overview of affordability and availability of housing and the draft letter in support of extending eviction protection under AB842. This bill did not address no-fault evictions for repairs and upgrades to rental units.

*Motion by Demi Brown to adopt the eviction protection letter for submission to the mayor's office on behalf of the LVPG, second by Kim Heinle. Roll call vote of 3-5-0 (chair did not vote), motion did not carry.*

**Committee Reports & Updates**

- **Landscape Maintenance Assessment District (MAD)** – V. Ochoa (absent). Linda Vista median refurbishment from Genesee to Ulric is scheduled for completion this Spring 2022. With the encouragement of Howard Wayne, a proposal will be submitted to the

Rotary Breakfast Club in the amount of \$5,000 for planting 9-10 trees in the Linda Vista MAD area.

- **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No report.
- **Riverwalk Development** (ad hoc) – F. Senoski. Development Services Department provided a schedule submitted by the developer for public improvement plans, permits, grading and final map for Phase 1, to be completed by June 2022. Public improvements include a plan for Friars Road.
- **Traffic & Transportation** – C. Dillon. No report
- **Zoning and Land Use** – A. Martinez. No report
- **Affordable Housing Task Force** (ad hoc) – K. Heinle.
- **Community Improvements** – Jennifer Carroll. No report

**Representative Committees:**

- **Community Planners Committee** – H. Wayne. Councilmember LaCaba has proposed significant and multiple changes to include some of the following items: how planning groups operate, eliminate posting minutes on website, city would not support LVPG, quota of renters on the board
- **Linda Vista Collaborative** – K. Heinle. Next meeting Feb 16th at 3:00 pm
- **Mission Bay Park** – K. Weber. (absent)
- **Tecolote Canyon Advisory Committee** – K. Weber. (absent)
- **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
- **Linda Vista Town Council** – A. Martinez. Council met in January with information on affordable housing complex on Ulric Street. Guest speaker will attend.
- **Skate World Ad Hoc** – Becky Hunt. No updates on this project.

**February 2022 meeting items:** Affordable Housing Task Force

**Adjournment:** Meeting adjourned at 8:01 pm by H. Wayne

**\*\* NEXT Meeting** – February 28, 2022 at 6:30 pm

Respectfully submitted by:

Lauree Camarato

Secretary

Linda Vista Planning Group