

LINDA VISTA PLANNING GROUP

Monday, May 23, 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, Carol Baker

BOARD MEMBERS ABSENT: Dorothy Perez, Doug Beckham, Kimberly Weber, Demi Brown, Keith Warner

QUORUM: was met

Community Members in Attendance: 5

- GENERAL MEETING MINUTES -

Call to Order: 6:32 pm by Howard Wayne (Interim Chair)

Pledge: Bob, community member

Roll Call of Planning Group Members: Lauree Camarato

Approval of Draft Agenda: May 23, 2022

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

Approval of Minutes April 25, 2022

Motion by Victor Ochoa to approve the minutes as presented. Second by Ashley Martinez. Minutes approved by unanimous vote of the members present.

Reports by Government Representatives

- **Police Department:** Officer David Surwilo. **Not present.**
Email is dsurwilo@pd.sandiego.gov
- **Congress & State Legislature (Senate/Assembly):**
 - Congresswoman Sarah Jacobs – Jawad Al Baghdadi, representative. Visits to Head Start sites. Baby formula supply crisis update. House of Representatives passed Consumer Fuel Price Gouging Act – penalizes gas companies for unnecessary price increases. Office is open daily with an appointment.
 - Senator Toni Atkins: Diana Lara, representative.
 - Email: diana.lara@sen.ca.gov
 - Assemblymember Weber: Moana Cabiles, representative. June 10th event at Sea World. Comm recognition program, still taking nominations. LGBT Pride month nominations. Legislation Update: Six bills of Assemblymember Weber’s have passed. Contact Moana for your State agency needs
- **County & City:**

- **Mayor:** Emily Piatanesi, representative. Howard read a brief report from Mayor's office. Climate Equity fund, \$2M for street lights, \$800K for traffic calming
 - Email: epiatanesi@sandiego.gov
- **City Attorney:** not present
- **Supervisor Fletcher:** Ana Laura Martinez, representative.
 - Email: AnaLaura.Martinez@sdcounty.ca.gov
- **City Council:** Raul Campillo – Anthony Hackett, representative. Kelly Street Park development events were successful. A third outreach will take place this summer. Traffic study at Via Las Cumbres and Cirrus Street resulted in finding cause to implement a “keep clear” for calming traffic. CPPS funds of \$15K transferred to Parks & Rec. Received concerns regarding the memorial at Genesee and Osler due to tent blowing into traffic and candles. Working to relocate the memorial. Anthony will be transitioning to cover another community. Darla Christensen will be new representative for LV community. LVPG members thanked Anthony for his service to the LV community.
- **Councilmember Campbell** – Carrie Munson, representative. City Council had second reading of SAAF. Permit fees for sidewalk vendors have been reduced to \$38. CA Coastal Commission reviewed short term rental plan and was approved with implementation of a lottery by the end of the year. Discussion on the Midway development. Get It Done app has Spanish version and Parks & Recreation reservations can be made on the app. Continuing to monitor road conditions of Morena Blvd. and safety issues. Midway Rising, Home Town SD, Midway Village – three finalists.
- **Planning Dept:** Linda Vista community planner.
- **Development Services:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

Public Non-Agenda Comments (2 minutes per person)

- Judi Strang, parent advocate. Social equity listening sessions. Passage of the SAAF Act, banning flavored e-cigarette products. AB1690 ban on individual use cigarette products.

Interim Chair's Report: Howard Wayne. Community Orientation Workshop (COW) will be held on June 6th from 5-7pm and encouraged all planning group members to attend. Howard congratulated Jennifer Carroll on her retirement from the City of San Diego.

ACTION: Secretary to send the COW information to planning group.

Secretary's Report: Lauree Camarato. No report.

Information Items:

1. **New Organic Waste Recycling Collection presentation by Meagan Browning, City of San Diego Environmental Services Department.** Meagan Browning, presented an overview of new organic waste requirements to implement SB1383. A three bin system will be implemented with potential fines for non-compliance. Curbside customers will not experience price increase but private haulers may increase costs for third container. Dates for initial implementation will take place later in the year, dates not confirmed at this time.
2. **Riverwalk Golf Course Development.** Pete Shearer, Hines, presented an overview of the history, site plan, timelines, and landscaping. Questions and discussion by the planning group.

Action Items:

1. **Formation of Election Committee, Scheduling of Elections** – Howard Wayne. Carol Baker, Jennifer Carroll and Lauree Camarato volunteered to form the election committee. Create online version of the application and sharing the information with the community.
2. **Linda Vista Planning Group position on Council Policy 600-24 regarding Community Planning Groups.**
Howard Wayne provided an update on the CP 600-24. The city will continue to post agendas/meeting notices and minutes. Felicity Senoski suggested housing the information at the public library. The proposal for a two-year break between terms instead of a one-year break, is still under discussion. Planning board members expressed their concerns and viewed the proposals as punitive actions.
3. **Continuing resolution that in the interest of public health the Linda Vista Planning Group will continue to meet remotely.**
Motion by Victor Ochoa, in the interest of public health, the Linda Vista Planning Group will continue to meeting remotely. Second by Margarita Castro. Motion carried by roll call vote of 10-0-0.

Committee Reports & Updates

1. **Landscape Maintenance Assessment District (MAD)** – V. Ochoa. Met with City grounds manager and monitoring completion of work. The eleven trees purchased with donated funds from Rotary will be planted.
2. **Morena Corridor Specific Plan (ad hoc)** – H. Wayne. No update.
3. **Riverwalk Development (ad hoc)** – F. Senoski. Sub-committee potential meeting based on Friars Road improvements and construction.
4. **Traffic & Transportation** – C. Dillon. No report.
5. **Zoning and Land Use** – A. Martinez. No report.
6. **Affordable Housing Task Force (ad hoc)** – K. Heinle. No meeting in May. Report has been shared with council members and multiple planning groups. Receiving feedback.
7. **Community Improvements** – Jennifer Carroll.

Representative Committees:

1. **Community Planners Committee** – H. Wayne. New chair will be elected at next meeting. Two candidates are running.
2. **Linda Vista Collaborative** – K. Heinle. Next meeting June 15 at 3:00 pm via Zoom, Neighborhood House will be guest speaker.
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. Linda Vista Town Council met May 18 and Francis Parker Head of School was guest speaker. June 15 at 6:00 pm, meeting in-person at Bahai Faith Center.
7. **Skate World Ad Hoc** – Becky Hunt. No current communication with the owners and website shows adults only skate time will be coming soon.

June 27, 2022 meeting items: Elections

Adjournment: Interim Chair adjourned the meeting at 8:44 pm

NEXT Meeting – June 27, 2022 at 6:30 pm

Respectfully submitted by:
Lauree Camarato
Secretary
Linda Vista Planning Group