

LINDA VISTA PLANNING GROUP
Monday, February 26, 2018
5:30 – 7:00 P.M.
Linda Vista Library
2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro, Kim Heinle, Felicity Senoski, Victor Ochoa, Doug Beckham, Demi Brown, Carol Baker, Dorothy Perez, Lauree Camarato, Keith Warner

BOARD MEMBER ABSENT: Kimberly Weber, Jennifer Carroll, Michael Beltran, Sharon Larios, Tom Cleary, Noel Musicha, John Nielsen

Quorum: was met

Community Members Present: 12

- MEETING MINUTES -

Call to Order: 5:33 pm

- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – L. Camarato
- Approval of Draft Agenda
Motion to approve the February 26, 2018 draft agenda by D. Beckham, second by D. Perez. Motion carried.
- Approval of Prior Meeting Minutes
Motion to approve the January 29, 2018 Meeting Minutes by D. Beckham, with all necessary corrections. Second by M. Castro. Motion carried.

Reports by Government Representatives:

- **Police Department/Fire Department:**
 - No representatives present
- **Congress & State Legislature (Senate/Assembly)**
 - Senator Toni Atkins - Ryan Trabuco: Senator is schedule to attend the March LVPG planning board meeting
 - Susan Davis – representative: not present
- **County & City:**
 - Councilmember Sherman - Sheldon Zemen: not present
 - Mayor Faulconer – Darnisha Hunter: not present
 - Naomi Siodmok – City Planning Dept: not present
 - Lori Zapf – Mark Schaefer: Humane Society “dog days”; Morena corridor; Bahia Hotel update (footprint, parking structure, upgrades)
- **SANDAG** – not present

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

- Daniel Smiechowski – City Council District 2 candidate
- Kim Heinle - Bayside – hosting Vietnamese New Year on March 10 at University of San Diego
- Maricela – USD: new traffic signal (no updates); athletic representatives visited the neighborhood for engagement opportunities
- Doug Beckham – fundraising month for Boys and Girls Club (\$5,000 goal)
- Noli Zosa – successful fundraiser at Dirty Birds for Boys and Girls Club

Chairman’s Report:

- Planning group members that have missed more meetings than allowed by the LVPG Bylaws: Tom Cleary and Michael Beltran. Discussion on action to remove them from the board roster. Donna Cleary will submit letter of resignation on behalf of Tom. H. Wayne will research the next steps.
- Planning group audits: LVPG was not chosen for an audit.
- Time sensitive projects for approval. M. Castro explained the cycle review process. N. Zosa explained the City has no set timeframe for an item to be placed as an Action Item for a community planning board.

Committee Reports & Updates (as requested):

- Bylaws & Elections – Howard Wayne: ballot box will be required; application period was closed at this meeting; Noel Musicha and John Nielsen are eligible for re-election and have not submitted their applications. Candidates may speak at the March meeting for up to 5 minutes. Voting will take place for 30 minutes after the candidate speeches.
- Landscape Maintenance Assessment District – Victor Ochoa: meeting March 19 at 1:30 at the LV Library to review the landscape update initiative
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: Feb 27 is the six-month anniversary for comments to the draft plan. No response to public comment. H. Wayne has reached out to Planning Dept without any response with direction.
- Riverwalk Development (ad hoc) – Felicity Senoski: meeting Feb 21 with project developer and committee on amenities. 3rd Wednesday of the month at 6:00 pm at LV Library as announced.
- Traffic & Transportation – Kim Heinle: No meeting in February; Walk audits were conducted on Feb 6th and 8th. 25 to 30 community members participated. Next meeting is March 12 at 4:30 pm
- Zoning/Land Use – Margarita Castro: Three marijuana manufacturing; four townhouses on Riley St. Report next month.

Representative Committees:

- **Community Planners Committee** – Noli Zosa: meeting tomorrow night at 7:00 pm in Silver Room at the Community Concourse.
 - Linda Vista Collaborative – Kim Heinle: March 21 at Bayside at 3:00 pm next meeting – update on projects and suggestion
 - Mission Bay Park – Kimberly Weber: not present
 - Mission Valley River Preserve – Felicity Senoski: committee suspended
 - Tecolote Canyon Advisory Committee – Kimberly Weber: not present
 - Linda Vista Recreation Council – Doug Beckham: next meeting March 13 at Rec Center at 5:00 pm. Raising money for a memorial park bench at John Baca Park; summer swim program cost increase of \$500 and Rec Council voted to supplement the program.
 - Linda Vista Town Council – John Nielsen: (Carrie Beinert) March 15 at 6:30 pm at Bahai Center next meeting. Three guest speakers.

Informational Items

1. **2019 Affordable Housing Fund Annual Plan** - Jasmine Kotlarz and Julia Sauer of the San Diego Housing Commission presented the Annual Plan.
 - a. Public comments to be submitted by March 23, 2018 by email or US Mail.
 - b. Request by LVPG to have San Diego Housing Commission revisit the March 26, 2018 to compile questions from the planning board members after they have time to review the documentation presented.

Action Items

2. **SB 827 Transit Rich Housing Bonus** – LVPG Vice Chairman Howard Wayne will present the contents of this Senate Bill. LVPG will decide whether to take a position on this Bill.
 - a. Explanation of the proposed SB 827 by H. Wayne

Motion by H. Wayne that the LVPG oppose SB 827 as introduced, as intrusive of the land use authority of local government and communicate that opposition to the relevant committees of the legislature. Second by D. Beckham. Hand vote: 11-0-0. Motion carried.

Suggested Items for Next Meeting Agenda:

1. Kim Heinle – suggest we move Information and Action Items to beginning of the meeting (after the Chairman Report) and move Committee Reports and Updates after Info/Action Items. Chair will make the change to the agenda.

Adjournment: 7:16 pm

** Next Meeting is scheduled for Monday, March 26, 2017 at 5:30 P.M. at the Linda Vista Library.

APPROVED