

LINDA VISTA PLANNING GROUP

Monday, August 27, 2018

5:30 – 7:30 P.M.

Linda Vista Library Community Room

2160 Ulric Street San Diego, CA 92111

BOARD MEMBERS PRESENT: Noli Zosa (Chairman), Howard Wayne (Vice Chairman), Margarita Castro; Kimberly Weber; Kim Heinle, Victor Ochoa, Doug Beckham, Demi Brown, Carol Baker, Lauree Camarato, Keith Warner, Teresa Ogot, Dorothy Perez (6:50)

BOARD MEMBERS ABSENT: Jennifer Carroll, Felicity Senoski, Sharon Larios, Michael Beltran, John Nielsen

QUORUM: was met with 12 members present at the time of roll call

Community Members in Attendance: 42

GENERAL MEETING MINUTES

Call to Order: 5:40 pm

- Pledge of Allegiance: D. Beckham
- Roll Call of Planning Group Members: L. Camarato
- Approval of Draft Agenda: **Motion by K. Warner, to approve the draft meeting agenda for July 23, 2018 as amended by H. Wayne, second by H. Wayne. Motion carried.**
- Approval of Prior Meeting Minutes: **Motion by D. Beckham to approve the Meeting Minutes from the July 23, 2018 meeting, second by M. Castro. Motion carried**

Reports by Government Representatives:

- Police Department/Fire Department: Officer Pinon – LV community walk, date to be announced. Captain Tai will be key note speaker at LV Town Council on Sept 20. Recent Open House at Bayside was a great success and well attended. Get It Done App works well to bring attention to issues in the community
- Congress & State Legislature (Senate/Assembly): Zach - Susan Davis' office. Congress back in session next week. Apprentice Act update. Johad is new rep.
- USD Update: Morena specific plan tomorrow night. 5:30to 8:30 in the Degheri Alumni Center

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

- Teresa Ogot – Martin Luther King community choir gives grants for higher education in the ARTS. Website for application - MLKcc.org
- Kim Heinle – Thrive Charter School and Bayside Community Center joint-use facility grand opening on Sept 14 at 10:00 am
- Howard Wayne – Naomi Siodmok has left the City.
- Demi Brown – Empower Charter started today. First tri-lingual school in San Diego (added Chinese). 5-year anniversary
- Doug Beckham – ProAm at LV Rec Center on Friday

- Margarita Castro – update on Skate World property
- Janet Kaye – 3 bids on the adjacent properties to Skate World

Chairman’s Report: none at this time

Action Items

- 1. 1028 Buenos Avenue** – Scott Burnett and Will Senn gave a presentation for an application for a conditional use permit for a marijuana manufacturing and distribution facility (MPF) on premises. Question and answer session followed. LVPG will vote whether or not to endorse the project.
Margarita Castro: Zoning and Land Use voted to recommend this MPF by a vote of 5-0.
Motion by M. Castro to endorse the MPF project permit as presented, second by K. Warner. Hand vote: 10-1-0. Motion carried.
- 2. 4909 Pacific Hwy** – Adam Knopf (owner), Abhay Schweitzer (design firm principle) and Jim Bartell gave a presentation for an application for a conditional use permit for a marijuana production facility (MPF - cultivation, manufacturing and distribution – not open to the public) on premises. Question and answer session followed. LVPG will vote whether or not to endorse the project.
Margarita Castro: Zoning and Land Use voted to recommend this MPF by a vote of 5-0
Motion by M. Castro to endorse the project permit as presented, second by D. Brown. Hand Vote: 10-2-0. Motion carried.
- 3. LVPG Code of Conduct**– Howard Wayne presented a draft to include in the LVPG bylaws. LVPG will decide whether or not to include the proposed code of conduct draft into to the LVPG bylaws.
Motion by K. Heinle to include the proposed code of conduct into the LVPG bylaws as presented, second by V. Ochoa. Hand vote: 12-0-0. Motion carried.
- 4. Declaration of Board Vacancy** – Sharon Larios and Michael Beltran have missed the requisite number of meetings to be removed from the Planning Group. There are now two openings on the Planning Group. LVPG will decided whether or not to fill these openings.
*Noted by Howard Wayne that with the vacated positions, the LVPG will have 12 elected members and 4 appointed members (25% of the elected members, which is maximum allowed in the bylaws). These two new vacancies cannot be filled until next election period in March 2019.
Motion by K. Heinle to declare the positions held by Sharon Larios and Michael Beltran to be vacated, second by D. Beckham. Hand vote: 12-0-0. Motion carried.

Informational Items

Ulric Street Apartments – Community Housing Works have purchased two parcels adjacent to the Recreation Center. Sylvia Martinez presented a plan to develop the parcels. Following the presentation, concerned residents engaged in a community Q&A and dialogue with concern surrounding the residents who will be displaced and the City of San Diego's lack of policy in place to give them priority in return.

Committee Reports & Updates (as requested):

- Landscape Maintenance Assessment District – Victor Ochoa: Next meeting Sept 17 at 1:30 at the Library
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne: 6:00 to 8:00 pm at Degheri Alumni Center
- Riverwalk Development (ad hoc) – Felicity Senoski (absent)
- Traffic & Transportation – Kim Heinle: no meeting in August; next week will email the City regarding traffic study; next meeting Sept 10 at 2:00 at Library
- Zoning/Land Use – Margarita Castro: no report
- Representative Committees:
- Community Planners Committee – Noli Zosa: none
 - Linda Vista Collaborative – Kim Heinle: next meeting Sept 19 at 3:00 at Bayside Community Center
 - Mission Bay Park – Kimberly Weber: August meeting canceled; Lupus walk at De Anza park
 - Tecolote Canyon Advisory Committee – Kimberly Weber:
 - Linda Vista Recreation Council – Doug Beckham: next meeting Sept 11 at 5:30 at Rec Center
 - Linda Vista Town Council – next meeting Sept 20 at 6:00 pm

** Proposed Items for September 24, 2018 LVPG meeting

- Doug – report from Civic San Diego

Adjournment: 8:10 pm

** Next Meeting is scheduled for Monday, September 24, 2018 at 5:30 P.M. at the Linda Vista Library.