

LINDA VISTA PLANNING GROUP

Monday, August 24, 2020

5:30 pm – 6:30 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS: Howard Wayne (Interim Chairman), Lauree Camarato (Secretary), Kim Heinle, Felicity Senoski, Victor Ochoa , Demi Brown, Carol Baker, Teresa Ogot, Jennifer Carroll, Cynthia Dillon

BOARD MEMBERS ABSENT: Keith Warner, Doug Beckham, John Nielsen, Kimberly Weber, Dorothy Perez

QUORUM: was met

Community Members in Attendance: 7

- GENERAL MEETING MINUTES -

Call to Order: 5:31 pm by H. Wayne (interim chair)

- **Pledge:** K. Heinle
- **Roll Call of Planning Group Members:** L. Camarato
- **Approval of Draft Agenda: August 24, 2020**
Motion by K. Heinle to approve the draft agenda dated August 24, 2020. Second by L. Camarato. Motion carried with unanimous vote of the members present (chair abstained)
- **Approval of July 27, 2020 Meeting Minutes**
Motion by V. Ochoa to approve the meeting minutes as amended dated July 27, 2020. Second by J. Carroll. Motion carried with unanimous vote of the members present (chair abstained)

Reports by Government Representatives

- **Police Department/Fire Department:** no representative
- **Congress & State Legislature** (Senate/Assembly)
 - none
- **County & City:**
 - **Mayor:** none
 - **City Attorney:** none
 - **City Council:** Carrie Munson, Jen Campbell's office
 - Office on recess. Environmental Services Dept – if you are having issues with trash pickup, you can use Get It Done or contact Carrie Munson.
 - Crowding at Fiesta Island – preparing for Labor Day weekend
 - San Diego has been removed from governor's COVID list - we can begin to open places of worship, gyms and parks. Permit fees for park use waived for 60-days

- **Planning Dept:** none
- **Development Services:** none
- **Board of Supervisors:** none
- **University of San Diego (USD):** none
- **SANDAG:** none

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

- Ashley Martinez – Linda Vista resident. Would like to be considered for board vacancy.
- Ms. Flores – concern about ballot drop-off locations and illegal collection and drop-off conversation that occurred on Next Door. Linda Vista Librarian has advised there will be an authorized ballot drop off location at the library.
- Demi Brown – Empower Language Academy is now co-located on Twain High School campus. If you hear Empower Language Academy, this is a new name.
- Margarita Castro – interested in rejoining the LVPG

Interim Chair's Report – H. Wayne. Action item – SB 902 legislation would have resulted in up-zone near transit areas. SB 902 did not pass.

ACTION ITEM – today is deadline to file application to join Linda Vista Planning Group

Informational Items

1. Development Impact Fees in Linda Vista – J. Carroll presented an overview. These fees were developed to mitigate the impact of new developments. DIF's are in older communities where they are built-out. FBA's are in newer communities. Linda Vista has very few development projects. The fund, by law must stay in the community where the fees were generated. The fees are not paid until the permits are issues for a project. \$3 million has been collected by the city for Linda Vista. As of March 31, 2020 the Linda Vista account had a balance of \$380,000. Other communities have a priority list and LVPG can develop one. Jennifer will provide an updated fund balance and examples of other CPG's priority lists at the next meeting.
2. Skateworld – J. Nielsen was not present, H. Wayne gave an update from an email sent by J. Nielsen on July 28, 2020.
3. Affordable Housing – K. Heinle. Follow up on previous conversation about taking a different route by contacting the city instead of the developers. Propose forming ad hoc committee/task force on housing and add this to September agenda. Email Kim at kheinle@baysidecc.org if interested in serving on this task force.

Action Items

1. 6:30 pm H. Wayne relinquished the chair to F. Senoski in order to be the presenter on this topic.
Housing Solutions: Following a presentation, the LVPG should decide on whether to make a recommendation on Housing Solutions, and if so, what recommendations?

Motion by H. Wayne to recommend LVPG oppose Housing Solutions and not be docketed by the city council. Second by C. Baker. Motion carried with unanimous vote of the members present. Motion carried by a roll call vote 9-0-0 (chair abstained).

Committee Reports & Updates

1. Landscape Maintenance Assessment District – Victor Ochoa. Met July 20 via Zoom, the city is proceeding with refurbishing the median landscaping. Next Sept 21 via Zoom
2. Morena Corridor Specific Plan (ad hoc) – Howard Wayne
3. Riverwalk Development (ad hoc) – Felicity Senoski. We are waiting for the developer's response to comments to the Draft EIR and Specific Plan; once released, the matter will be able to be docketed with the Planning Commission.
4. Traffic & Transportation – Kim Heinle. No meeting in August, committee members attended other traffic and transportation meetings. Next meeting to be determined.
5. Zoning and Land Use – Keith Warner.
6. Representative Committees
 - a. Community Planners Committee – Howard Wayne. No items to report.
 - b. Linda Vista Collaborative – Kim Heinle. SANDAG rep attended. K. Heinle has presentation on the impact of COVID-19. Reminder to complete the census.
 - c. Mission Bay Park – Kimberly Weber
 - d. Tecolote Canyon Advisory Committee – Kimberly Weber
 - e. Linda Vista Recreation Advisory Council – Doug Beckham
 - f. Linda Vista Town Council – John Nielsen

NEXT Meeting – September 28, 2020

Proposed Items for the September LVPG Meeting:

- J. Carroll will locate the most current DIF list for review
- K. Heinle proposed the creation of ad hoc Housing subcommittee
- Board vacancies will be filled by appointment decided by a roll call vote.
- Becky Hunt – prospective LVPG member; email – bbhunt1@icloud.com

Adjournment: 7:02 pm

Motion by V. Ochoa to adjourn the meeting, second F. Senoski. Approved by unanimous vote of the members present.

** Next Meeting is scheduled for Monday, September 28, 2020 at 5:30 pm

APPROVED