

LINDA VISTA PLANNING GROUP

Monday, February 22, 2021

5:30 pm -7:00 pm

MEETING VIA ZOOM ONLINE

BOARD MEMBERS: Howard Wayne (Interim Chair), Lauree Camarato (Secretary), Kim Heinle, Felicity Senoski, Victor Ochoa, Carol Baker, Jennifer Carroll, Ashley Martinez, Keith Warner, Cynthia Dillon, Margarita Castro

BOARD MEMBERS ABSENT: Doug Beckham, Teresa Ogot, Kimberly Weber, Demi Brown, Dorothy Perez

QUORUM: was met

Community Members in Attendance: 11

- GENERAL MEETING MINUTES -

Call to Order: 5:30 pm by H. Wayne (Interim Chair)

- **Pledge:** V. Ochoa
- **Roll Call of Planning Group Members:** L. Camarato (Secretary)
- **Approval of Draft Agenda: February 22, 2021**
Motion by V. Ochoa to adopt the draft agenda dated February 22, 2021. Second by K. Warner. Motion carried by unanimous vote of members present (Chair abstained).
- **Approval of January 25, 2021 Meeting Minutes**
Motion by V. Ochoa to approve the meeting minutes dated January 25, 2021. Second by K. Warner. Motion carried by unanimous vote of the members present (Chair abstained).

Reports by Government Representatives

- **Police Department/Fire Department:** Officer David Surwilo.
 - Shooting in Linda Vista over the weekend. Moving forward with helping the community. Questions from the board members.
 - Email: dsurwilo@pd.sandiego.gov
- **Congress & State Legislature (Senate/Assembly):** Congresswoman Sarah Jacobs
 - Jawad Al Baghdadi, representative
 - Overview of virtual events and visitations to clinics. Stimulus bill will be submitted to the House and then Senate, timeline to have the bill to the President by next month.
- **County & City:**
 - **Mayor:** not present
 - **City Attorney:** not present
 - **City Council:** Raul Campillo – Anthony Hackett, representative
 - Thank you to those that attended the Town Hall meeting. Over 40 community members attended. Capital improvements,

approval of Linda Vista Skate Park Phase 2 \$348K, partially funded, contractor has not be identified. John Baca Park – seeking a funding source. Funding allocations for COVID-19 rental housing assistance program.

- **Councilwoman Campbell** – Carrie Munson, representative
 - State of the District video – overview of 2020 with goals for 2021. Special city council meeting – created COVID-19 Ad Hoc committee. Street vendor regulations. Monthly newsletter – go to San Diego website and sign up to receive newsletter. Environmental Service are having staffing challenges due to COVID and 20% more trash from take-out containers. Blue recycle bin pick up may be delayed by one day
 - **Planning Dept:** no present
 - **Development Services:** not present
 - **Board of Supervisors:** not present
- **University of San Diego (USD):** not present
- **SANDAG:** not present

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

- Janet Kaye – Linda Vista Multi-cultural Fair. Saturday, April 24 from 11 :00 to 3 :00. There will be a caravan not a parade, following COVID safety protocols

Interim Chair’s Report – H. Wayne.

- Attended Councilman Campillo’s Town Hall. Attended Councilwoman Jen Campbell’s community meeting
- San Diego has the highest distribution rates for SDG&E. Currently no other bids by other sources. Contract to possibly include provisions for underground utilities
- Elections – No LVPG members wanted to hold a special meeting for elections. Other community groups are holding in place.

Secretary’s Report – L. Camarato

- Roster LVPG members – Interim Chair asked Secretary to send to board members

INFORMATIONAL ITEMS:

1. San Diego Tennis and Racquet Club possible zoning change – Doug Jensen: update on the project, representing the Tom Family. (Doug Jensen did not attend)

ACTION ITEMS:

1. **Committee Changes** – Howard Wayne
 - a. Traffic & Transportation – Kim Heinle will step down as Chair and continue to stay on the committee, Cynthia Dillon will be new chair. Keith Warner will remain on the

committee. Interim Chair asked for any objections to confirming new chair. No objections.

- b. Zoning and Land Use – Keith Warner will be stepping down and Ashley Martinez will be the new chair. Carol Baker, Margarita Castro, Victor Ochoa will continue as committee members. Interim Chair asked for any objections to confirming new chair and committee members. No objections.
- c. Riverwalk Development (Ad Hoc) – Felicity Senoski, reorganization of the committee with a shift to follow up and status reports from the developer. Members will be F. Senoski, J. Carroll, V. Ochoa, C. Dillon, M. Sheppard

2. Interim Vice Chair – Howard Wayne

- o F. Senoski volunteered to serve as Interim Vice Chair for the remainder of the term during COVID-19 guidelines set forth by the City.

3. A Seat at the Table – Howard Wayne

Presentation on **A Seat at the Table** by Howard Wayne. Interim Chair stepped away as Chair and Interim Vice Chair (F. Senoski) conducted the meeting and vote on this agenda item. *Motion by H. Wayne to adopt the proposal as policy by the Linda Vista Planning Group. Second by V. Ochoa. Motion carried by a roll call vote of 10-0-0 (Interim Vice Chair abstained)*

4. Short-Term Vacation Rentals – Venus Molina and Kevin Hastings

New ordinance for short-term rentals presented by Venus Molina, representative from Jen Campbell’s office. Kevin Hastings presented the opposing views and proposed changes to the city’s proposal. Questions and discussion by the board members present.

https://www.sandiego.gov/sites/default/files/21-06_impacts_of_proposed_stro_regulations_on_tot_revneue.pdf

Motion by F. Senoski to accept the recommendations numbered 1 through 9 only of the Ocean Beach Planning Group for short-term rentals ordinance. Second by K. Heinle. Motion carried by a roll call vote of 10-0-0 (Interim Chair abstained)

5. Condo Conversion – 6707 Zane Court (Project 666877) – Keith Warner

Presentation by Maggie Roland for Process 3 map waiver for condo conversion located at 6707 Zane Court. K. Warner reported the developer attended the Zoning and Land Use meeting. The committee voted 3-0 in favor of recommending the project.

Chair deemed it moved and seconded. Motion carried by roll call vote of 10-0-0 (Chair abstained)

Committee Reports & Updates

1. **Landscape Maintenance Assessment District** – V. Ochoa. Next meeting will be held on March 15 at 1:30 via Zoom
2. **Morena Corridor Specific Plan** (ad hoc) – H. Wayne. No report.

3. **Riverwalk Development** (ad hoc) – F. Senoski. Developer indicated they are in process of securing funding for Phase 1.
4. **Traffic & Transportation** – K. Heinle. Cynthia Dillon reported a comm. Member had reached out to the City regarding the intersection of Judson and Hyatt Streets. This intersection meets criteria for a stop light.
5. **Zoning and Land Use** – K. Warner. Two projects are pending and not ready for presentation to the board
6. **Affordable Housing Task Force Ad Hoc** – Kim Heinle. Committee did not meet in February. Next meeting will be March 15 at 6:00 pm with a guest speaker
7. **(ADDED) Development Impact Fees** – Jennifer Carroll. Update on projects. Linda Vista Library expansion project (5,000 sq ft). DIF funding currently at \$742K. Library funding is in the community plan.
8. **Representative Committees**
 - a. **Community Planners Committee** – H. Wayne. Attended meeting last month and presentation on Parks for All. Interim Chair asked for volunteers to be the liaison. Discussion on the election process for planning groups.
 - b. **Linda Vista Collaborative** – K. Heinle. Blake Hofstad, Education Enrichment Systems, was featured at the February meeting and spoke on the city budget's impact on Linda Vista. Next meeting on March 17 at 3:00 pm and will feature National Conflict Resolution Center.
 - c. **Mission Bay Park** – K. Weber. (absent)
 - d. **Tecolote Canyon Advisory Committee** – K. Weber (absent)
 - e. **Linda Vista Recreation Advisory Council** – D. Beckham. (absent)
 - f. **Linda Vista Town Council** – A. Martinez. Janet Kaye reported next meeting will be on March 3 at 6:00 pm. The meeting agenda will be a vision/strategy session.
 - g. **Skate World Ad Hoc** – Becky Hunt. Connected with Anthony Hackett and received links about the hearing.

Adjournment: Meeting adjourned at 8:09 pm by Interim Chair.

**** NEXT Meeting** – March 22, 2021 at 5:30 pm