

LINDA VISTA PLANNING GROUP

Monday, November 27, 2023

6:00 pm - 8:00 pm

Meeting Location for In-Person:

American Legion Post 731

7245 Linda Vista Rd, San Diego, CA 92111

Or Via Zoom

BOARD MEMBERS PRESENT: Felicity Senoski (Chair), Christopher Beesley (Vice Chair), Jennifer Carroll, Margarita Castro, Kim Heinle, Becky Hunt, Ashley Martinez (Secretary), Victor Ochoa, Marcos de Oliveira Camargo, Terri Tebbetts, Christine Weinstein

BOARD MEMBERS ABSENT: Carol Baker, Lynn Dorris

- GENERAL MEETING MINUTES -

Call to Order: 6:00 pm by Senoski (Chair)

Pledge of Allegiance: Beesley

Roll Call of Planning Group Members: Martinez (Secretary)

Approval of Draft Agenda: January 22, 2024

Motion by Ochoa to approve January 22, 2024, draft agenda. Second by Hunt. Chair deemed the agenda approved as presented by members present without objection.

Approval of November 27, 2023 Meeting Minutes

Motion by Ochoa to approve November 27, 2023, general meeting minutes. Second by Hunt. Minutes were approved by members present without objection.

Reports by Government Representatives:

- **Police Department:** Officer David Surwilo (absent).
- **Congress & State Legislature** (Senate/Assembly):
 - Congresswoman Sara Jacobs – Willow Lance, representative (absent).
 - Senator Toni Atkins: Samantha Brown, representative (absent).
 - Assemblymember Chris Ward: Teannae Owens, representative (absent).
- **County & City:**
 - **Mayor:** Korrall Taylor, representative (present).
 - Taylor provided a written report ahead of the meeting and an oral update during the meeting, which included the following:
 - The City’s sidewalk replacement fee is being waived to help residents complete sidewalk repairs on property they are responsible to maintain.
 - The City is conducting road repairs throughout City Council District 7.

- In the Mayor’s State of the City address, Mayor Gloria focused on the progress of road repairs throughout the City and infrastructure priorities for 2024.
 - The City Council passed the Housing Action Package 2.0 in December. The City is creating the regulations to implement the package.
- **City Attorney:** Not present.
- **City Council:** Councilmember Raul Campillo – Miles Noel, representative (present).
 - The Councilmember will hold his Annual District 7 Town Hall meeting from 7:00-7:30 PM at the Linda Vista Library.
 - The Councilmember's office reports that the City has a projected budget deficit of \$171.9 million. City departments have been asked to submit budgets with two percent savings in operational efficiencies for the 2024 fiscal year.
- **Planning Dept:** Senior Planner, Megan Covarrubias. (absent)
- **SANDAG:** Not present.
- **University of San Diego:** Representative (present) – Representative present via Zoom.

Public Non-Agenda Comments (2 minutes per person)

- Heinle announced that the Linda Vista Farmers Market is holding a 2024 Lunar New Year fair with lion dances, musical performances, and more. The event will be held on February 15, with performances beginning at 5:30 PM.

Chair's Report: Senoski. Chair Senoski attended the San Diego Police Department's Captain advisory committee meeting. Items discussed include: 1. The Police Department is call-driven, meaning they rely on calls for emergencies and non-emergencies to understand what is happening in the community for assignment purposes; 2. For crime-related issues filed on the Get It Done app, please forward the report ID number to Officer Surwilo (dsurwilo@pd.sandiego.gov) for review and follow-up; 3. The Captain’s meeting will move from a bi-monthly to a quarterly meeting schedule; 4. The Western Division, when asked about staffing, believes they are adequately staffed at the moment.

Secretary's Report: Martinez. No new updates.

Appointment of Additional Board Members

Chair Senoski announced that LVPG elections will be discussed under Informational Items on the agenda.

Informational Items

- 1. LVPG Candidate Applications: Candidate application forms presented and discussion of requirements for community members interested in serving. (Jennifer Carroll).** Carroll provided an overview of the election process and provided a physical and electronic 2024 Candidate Application for Election to the Board at the meeting. Candidate applications are due no later than the adjournment of the February meeting. Elections will be held at the March 25, 2024, meeting. LVPG board members will elect officers of the Board at the April 2024 meeting.

An Elections Ad Hoc Committee was formed and includes the following members: Baker, Hunt, and Tebbetts.

- 2. Riverwalk Development: Peter Shearer of Hines provided an update on the Project.** Shearer provided an update and answered questions regarding the Riverwalk Development. Questions from the board focused on traffic impacts on Friars Road during construction, an update on the planned MTS Trolley stop, the effect of flooding on the development, an affordable housing update, and confirmation that every housing unit in Phase One of the development will have 1.5 parking spots per unit as negotiated by LVPG. Shearer responded to each question.

For project concerns or questions, Shearer can be reached at info@riverwalksd.org.

Action Items

- 1. Inclusive Public Engagement Guide Worksheet: LVPG members provided their input as requested by the City on:**
 - a. Principles of public engagement
 - b. Implementing public engagement
 - c. Current barriers to public engagement
 - d. Community members missing from the decision-making process
 - e. The City's proposed checklist for implementing inclusive public engagement
 - f. Identifying the markers of success in public engagement; and
 - g. Things the City should keep in mind when engaging Planning Groups on City plans, policies and projects

Chair Senoski provided an overview of the Worksheet and provided additional instruction on the responses sought by the City. Action on the item was delayed until the meeting on February 26, 2024. No action was taken.

Committee Reports & Updates

1. Landscape Maintenance Assessment District – Ochoa.
 - a. The MAD Committee will meet on February 5, 2024, at 1:30 pm in the Linda Vista Library. The item of discussion will be vandalism to medians.
2. Morena Corridor Specific Plan (Ad Hoc) – Senoski. Nothing new to report.
3. Riverwalk Development (Ad Hoc) – Senoski. Nothing new to report. Informational item presented by Hines during the meeting.
4. Traffic & Transportation – Dorris. Nothing new to report. Carmargo has expressed interest in joining the Committee. A new Chair will need to be appointed.
5. Zoning and Land Use – Martinez. Nothing new to report.
6. Ad Hoc Affordable Housing Task Force – Heinle. The next AHTF meeting is scheduled for February 19, 2024, at 6:00 pm at Bayside Community Center.
7. Community Improvements – Carroll. Nothing new to report.
8. Representative Committees
 - a. Community Planners Committee – Senoski. The next CPC meeting is scheduled for January 23, 2024. In November 2023, the Balboa Park Cultural District Partnership presented, and Senoski will invite them to present to LVPG.
 - b. Linda Vista Collaborative – Heinle. Nothing new to report.
 - c. Mission Bay Park – Tebbetts. The next meeting of the Mission Bay Park Committee will be on February 6, 2024.
 - d. Tecolote Canyon Advisory Committee – Niki Ahrens. Nothing new to report.
 - e. Linda Vista Recreation Advisory Council – Castro. Nothing new to report.
 - f. Linda Vista Town Council – Hunt. Nothing new to report.
 - g. Skate World Ad Hoc – Hunt. Skate World offers a Sensory Friendly skate on the first Sunday of every month. Sensory Friendly stake sessions have no flashing effects, lower music volume, no charge for non-skating adults, companions allowed on the skate floor, and the lights are turned on.

Items for the February 26, 2024, meeting:

- Please send agenda items for February to Chair Senoski.

Adjournment: Chair Senoski adjourned the meeting at 7:57 pm

Respectfully submitted by:
Ashley T. Martinez, Secretary
Linda Vista Planning Group