LINDA VISTA PLANNING GROUP

Monday, June 24, 2024 6:00 pm - 8:00 pm Meeting Location for In-Person: American Legion Post 731 7245 Linda Vista Rd, San Diego, CA 92111

LVPG BOARD MEMBERS PRESENT: Felicity Senoski (Chair), Christopher Beesley (Vice Chair), Alex Chipman (Secretary), Judy Ha-Guevara (Treasurer), Ashley Martinez, Carol Baker, Jennifer Carroll, Margarita Castro, Lynn Dorris, Becky Hunt, Victor Ochoa, Marcos de Oliveira Camargo, Terri Tebbetts, Christine Weinstein, Christina Bambino, Brian Lovell, Myles Morris (17 members).

BOARD MEMBERS ABSENT: Kim Heinle

Call to Order: 6:01 pm by Felicity Senoski (Chair)

Pledge of Allegiance: Brian Lovell

Roll Call of Planning Group Members: Alex Chipman (Secretary)

Approval of Draft Agenda: June 24, 2024

Approved: Unanimous

Approval of Minutes of May 2024 Meeting

Motion: Brian Lovell

2nd: Christina Bambino

Approved: Unanimous

Reports by Government Representatives:

- Police Department/Fire Department
 - o Police: Officer Surwilo
 - New Chief of Police: Scott Wahl
 - Detective numbers increasing
 - Secure your home during summer when trying to stay cool
 - Extra officers will be present during 4th of July
 - dsurwilo@pd.sandiego.gov
 - Posts on Next-door.
 - o Fire: Not in Attendance
- Congress & State Legislature
 - o State Rep: Tianna
 - Housing Bond will not be happening this year
 - Education Bond will be going through this year
 - Working on various bills and bonds right now.
 - Report on multiple voter initiatives attempting to get rid of Prop 47

- Council, Mayor, City Attorney, Planning Department, Board of Supervisors
 - o Miles from Councilmember Campillo's office:
 - Coffee with Mayor at Bayside Saturday @ 7AM
 - Instruction how to use green trash receptacle Friday at Bayside
 - Linda Vista Farmers Market
- SANDAG
 - Not in Attendance

Public Non-Agenda Comment (2 minutes per person): community member comments on Larry Turner for Mayor, Carson Elementary community projects, and San Diego magazine article on a community member

Chair's Report: met with D7 office on Blueprint SD.

Secretary's Report

• No Report

Appointment of additional Board members: no appointments

Informational Items

- 1. Capital Improvement Program (CIP) projects: Discuss Linda Vista's infrastructure needs and priorities for consideration in the City's CIP. (Jenny Carroll)
 - Group members should fill out a form for new CIP ideas. Must be brick and mortar projects. Submit to committee before July 12. We'll discuss priority at the July Meeting. Priority list must be submitted to the city by Aug 15.

Action Items

1. Proposed vacation of sewer easement. City Project Number PRJ-1112975. Presenter is seeking formal recommendation from the LVPG to vacate an existing and unnamed public utility 12-foot sewer easement at 6625 Linda Vista Road for purposes of building an extra parking space. (Hossein Zomorrodi presenting)

Action: Vote on whether to approve requested action.

- Motion: Chris Beesley
- Second: Ashely
- Approved:
 - 14 Aye
 - o 2 Nay
- 2. LVPG Website. Discuss purpose, creation, domain, content management, and expense of web hosting an LVPG website. (Alex Chipman)
 - Alex will create a site for review approval for July meeting

Action: Vote on creating and maintaining LVPG website.

• Motion: Felicity

- Second: Chris
- Approved: Unanimous

Committee Reports & Updates

- 1. Landscape Maintenance Assessment District Victor Ochoa
 - a. Met last week
 - b. Maintenance Manager retired. Mike Cook temporary head. 3 months until a permanent manager is in place. This will delay maintenance projects.
 - c. Projects of focus
 - i. Replant north part of Genesee
 - ii. Negotiate with charter school for replanting
- 2. Morena Corridor Specific Plan (Ad Hoc) Felicity Senoski
 - a. Received call from developer for potential project in Morena Corridor
- 3. Riverwalk Development (Ad Hoc) Felicity Senoski
 - a. No Report
- 4. Traffic & Transportation Christopher Beesley
 - a. Caltrans proposal for rapid bus route. In study period only.
- 5. Zoning and Land Use Ashley Martinez
 - a. No report
- 6. Ad Hoc Affordable Housing Task Force Kim Heinle
 - a. Not present
- 7. Community Improvements Jennifer Carroll
 - a. Meeting to go over CIP recommendations from LVPG
- 8. Representative Committees
 - a. Community Planners Committee Felicity Senoski
 - b. Linda Vista Collaborative Kim Heinle
 - c. Mission Bay Park- Terry
 - i. Met on June 4th. MBP working on adding e-bike stations.
 - ii. Budget approved for repair of Crystal Pier
 - iii. MBP working on getting rid of derelict boats in Bay
 - iv. July 3rd and 4th fireworks
 - d. Tecolote Canyon Advisory Committee –
 - e. Linda Vista Recreation Advisory Council Margarita Castro
 - i. Community garden opened. Mayor was in attendance.
 - f. Linda Vista Town Council Becky Hunt
 - i. June 19th meeting. 30 people in Attendance. No meeting in July
 - g. Skate World Ad Hoc Becky Hunt
 - i. Property owned by city. Up for surplus land act. City wants to turn into housing. Mixed use with Skate World possible. Low on list of surplus land.

^{**}Proposed Items for next LVPG Meeting

** Next Regular Meeting is scheduled for Monday, July 22, 2024, at 6:00 p.m.

