LINDA VISTA PLANNING GROUP

Monday, May 27, 2024 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

LVPG BOARD MEMBERS PRESENT: Felicity Senoski (Chair), Christopher Beesley (Vice Chair), Alex Chipman (Secretary), Carol Baker, Jennifer Carroll, Margarita Castro, Lynn Dorris, Becky Hunt, Victor Ochoa, Marcos de Oliveira Camargo, Terri Tebbetts, Christine Weinstein, Christina Bambino, Myles Morris.

BOARD MEMEMBERS ABSENT: Judy Ha-Guevara (Treasurer), Kim Heinle, Brian Lovell, Ashley Martinez.

- GENERAL MEETING MINUTES -

Call to Order: 6:02 pm by Felicity Senoski (Chair) Pledge of Allegiance: led by Steve Rodriguez

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

Approval of Draft Agenda: May 27, 2024

Motion: ? Second: ?

Approval of Meeting Minutes: April 22, 2024 Minutes

Motion by Jennifer Carroll to Approve April 22, 2024 draft agenda with minor edits.

Seconded by Becky Hunt

Vote is Unanimous

Reports by Government Representatives:

- Police Department/Fire Department
 - Absent
- Congress & State Legislature
 - Congresswoman Jacobs recently introduced legislation to improve the efficiency and effectiveness of the federal government's disaster recovery efforts. The bill would require the FEMA Administrator and HUD Secretary to take steps to address the fragmentation across disaster recovery programs, including developing a single online application portal for disaster recovery that feeds into a single repository, prioritizing disaster recovery funding for vulnerable communities.

- Congresswoman Jacobs and Congresswoman Jen Kiggans introduced bipartisan legislation to support the co-location of military child care and affordable housing. The legislation would direct the military to study the feasibility of building multi-unit family homes that include a child-care center. The first step to this is addressing challenges impacting military recruitment, retention, and readiness.
- Congresswoman announced the selection of 15 local San Diego projects requesting a total of \$27.5 million in federal funds as a part of the office's FY 2025 Community Project Funding submissions. These projects would improve local infrastructure following the floods in January, benefit children and families, expand housing access, and promote equity. A full list of these projects can be found on sarajacobs.house.gov
- Council, Mayor, City Attorney, Planning Department, Board of Supervisors

Report from Councilmember Raul Campillo by representative Miles Noel (as read by Chair)

Coffee with Campillo:

- The office will be holding coffee hours with Councilmember Campillo on June 29th from 9 am 10:30 am at Bayside.
- The office will be providing coffee for all who attend.
- Please reach out to Miles Noel if you plan on attending.

Linda Vista Slurry:

• Portions of multiple streets have been repaired in the past month including Kramer, Comstock, Gifford, Langmuir and Lanston.

Get it Done:

- For any assistance with Get it Done reports please send to Miles Noel and he can redirect to City Staff
- Contact: mnoel@sandiego.gov

SANDAG

o Absent

Public Non-Agenda Comment (2 minutes per person)

Tim Davis: Concerned about parking overflow in his neighborhood. 4plex across from him has 12 people in it.

Comment by Carol Baker: Recommended to get in touch with environmental protection concerning auto work being done on property.

Chair's Report

- Felicity thanked everyone who participated in Howard Wayne street naming event.
- Planning group training needs to be completed by all members.

Secretary's Report

None

Appointment of additional Board members

Informational Items

- 1. Public Records Act (PRA): San Diego County PRA Unit presentation about submitting records requests. (Keith Van Wagner, Group Program Manager)
- 2. Capital Improvement Program (CIP) projects: Discuss Linda Vista's infrastructure needs and priorities for consideration in the City's CIP. (Jenny Carroll)
 - John P Baca park project still in progress
 - Community Garden groundbreaking occurred in February

We have had some progress on our priority projects; LVPG members should collect ideas for CIP that can be added to the list. Can do a Re-rank of priorities then. Will add to June agenda.

Action Items

- 1. Application for vacation of existing utility easements that lie within the Chesterton Elementary School property. The property is owned by the San Diego Unified School District. The City Project Number is PRJ-1096764. (Francisco Villela, Project Architect)
 - This is in preparation for complete reconstruction of school in the future.

Christopher Beesley asked whether the project is to increase enrollment; it is not.

Action: Vote on whether to approve utility easements vacation

Motion by Chris Beesley to approve 4 easements as described in exhibit B

Second by Margarita Castro

Vote is Unanimous

Committee Reports & Updates

1. Landscape Maintenance Assessment District - Victor Ochoa

Did not meet in May. Next meeting June 17, 2024 1:30 in Linda Vista library. Will meet to make sure current projects are continuing and discuss new improvements to take place in 2025.

2. Morena Corridor Specific Plan (Ad Hoc) – Felicity Senoski

No Report

3. Riverwalk Development (Ad Hoc) – Felicity Senoski

Project currently on pause due to financial concerns. Will check with project leaders to see when it will continue.

4. Traffic & Transportation – Christopher Beesley

Informal roundtable conducted to discuss topics of potential interest in community.

5. Zoning and Land Use – Ashley Martinez

No Report

6. Ad Hoc Affordable Housing Task Force – Kim Heinle

No Report

7. Community Improvements – Jennifer Carroll

Will reach out concerning CIP input needed to present to planning group.

- 8. Representative Committees
 - a. Community Planners Committee Felicity Senoski Planners Committee reviewing Blueprint SD.
 - b. Linda Vista Collaborative Kim Heinle

No Report

c. Mission Bay Park-

No Report

- d. Tecolote Canyon Advisory Committee Niki Ahren No report
- e. Linda Vista Recreation Advisory Council Margarita Castro
 - o Report on possible child care center:
 - No funding currently available.
 No spot currently selected for its placement.
 - Margarita Castro was in favor of the center being located in Linda Vista.
- f. Linda Vista Town Council Becky Hunt

Town Council will be at the Baha'I Faith San Diego Center for next meeting. Speaker will be Raul Campillo. Subject is "All things Linda Vista." Refreshment will be from 6PM-630PM.

Town Council meets 3rd Wednesday of every month.

g. Skate World Ad Hoc – Becky Hunt

Information received that there is shift in how the Skate World property is being designated. Will follow up.

**Proposed Items for next LVPG Meeting

Submit items to Chair

Adjournment