LINDA VISTA PLANNING GROUP 2012 Coolidge St #94, San Diego, CA 92111



www.LindaVista.org/lvpg



Minutes of the Sept. 27, 2010 Meeting

Jeff Perwin Presiding

Members present: Doug Beckham, Rick Bussell, Jo-Ann Carini, Gale Cole, Drew Corley, Polly Dong, Sandy Duncan, Adela Falk, Grace Lee, Oscar Marin, Ester McNulty, Kathleen Morgen, Jeff Perwin, Jane Reasor, Jorge Riquelme, Tisha Rocha, Kim Shannon, Rob Spahitz, Ron Tomcek and Dixie Wilson.

Member absent: Tom Cleary.

20 members present. Total in attendance: 31

5:35pm: Meeting began with the Pledge of Allegiance lead by Dixie Wilson

August 2010 Minute's approved. Doug Beckham motioned to approve minutes with no corrections, Jo-Ann Carini 2nd. 6 abstain, 10 vote in favor. August minutes accepted.

City Representative Reports –

<u>Western Division Police Department:</u> Officer David Surwilo reported crime on the rise in the area. Several robberies, a stabbing and increased gang activity. With the hot weather near, recommending that we remember to lock windows and doors as much as possible.

Susan Davis Representative: Passed out Susan Davis report and provided update of latest highlights.

<u>CCDC representative</u>: Invitation to Downtown Sound Bites, 1^{st} Tuesday each month 12pm - 1pm Horton Plaza 1^{st} level

Public Comment -

Janet Kaye – Asian Film Festival 4pm movies are free at Hazard Center 10/21-28, 1st time Home Buyers

Joann Carini - 9/29 downtown 202 C St. 12th floor, 9am hearing on a Conditional Use Permit for hard liquor license for Kearny Mesa Market. 10/11, 11/11 putting up flags to honor veterans 6am & 4pm 1 hour of your time

Grace Lee – Introduction to Korean food at the Korea House at Convoy and Balboa. Cost \$10.

Doug Beckham – 70's costume Skateworld 35th year birthday party Wed. October 6th 6:30-9:30pm. \$7 includes skate rental.

Rick Bussell - Oct 9th 10am-4pm Baskets & Botany, honorary presentation for police and fire departments.

Gail Cole - 10/7 re-election by the North Bay Redevelopment Group. Gail represents LVPG at this meeting.

Chair Report (Jeff Perwin) -

LV Town Council 3rd Thursday of the month from 7 to 8pm. Howard Wayne and Lori Zapf debate. \$15 to join Town Council.

Action Items –

<u>Action Item 1</u>: Propose to send a letter of request regarding the SD Redevelopment Agency's Linda Vista Project. Letter is addressed to the Mayor. Chair will send letter on behalf of the LVPG to the Mayor, the City Council, and Redevelopment Agency. Rick Bussell motioned, Dixie Wilson 2nd. Discussion about letter content. New motion made to change letter to make 4 key points in the opening paragraph of the letter and to ask for a response within 30 days. 19 vote in favor of accepting letter with noted changes. 1 abstention from Jorge Riquelme as he is a representative of Bayside who has an economic interest in the project. Letter with changes is approved.

<u>Information Item 1:</u> Presented by: Redevelopment agency – Information on Bonds issued by Redevelopment Agency. Bonds issued to fund projects. Housing revenue pays off the bonds. Payoff in 30 years. Will send an internet link where detailed info is available. Currently \$100 million in redevelopment bonds. No funds have been identified in the Bayside redevelopment project. There will be more detailed discussion next month at October 25 meeting.

<u>Information Item 2:</u> Beginning the process of Morley Green being dedicated to the Linda Vista Community as a Park. Who is going to fund announced improvements? City takes over the maintenance of the park. Maintenance Assessment District paid by Linda Vista property owners who have been paying for improvements currently. Discussion as to why they cannot continue. There will be discussion in more detail next month at October 25 meeting.

<u>Information Item 3</u>: Sewer Project Group 785A replacing 1 mile of old and deteriorating abandoned sewer lines. Discussion about easements coming back to the Telecolote Canyon. Question if it will be slurry sealed or asphalt paved.

Treasurer collected \$27. Jo-Ann Carini paid \$5 on balance due to Jeff Perwin. LVPG previous balance was \$228. New balance after \$22 deposit is \$250.

7:00pm meeting adjourned

Respectfully submitted by Kim Shannon, Secretary.