



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

[www.LindaVista.org/lvpg](http://www.LindaVista.org/lvpg)



## Minutes of the August 25, 2014 Meeting

Meeting opened at 5:34 pm by Drew Corley, Chair/Vice Chair. The Pledge of Allegiance was led by Doug Beckham. Roll call by Tom Cleary.

Members present: Drew Corley, Tom Cleary, Lauree Camarato, Tisha Rocha, Doug Beckham, Jo-Ann Carini, Margarita Castro, Sandy Duncan, Guadalupe Flores, John Pinzini, Dorothy Perez, Keith Warner, and Kimberly Weber.

Members absent: Oscar Marin, Kathleen Morgan, Ralph Perez, Jeff Perwin, Vicki Van Dyk, Dixie Wilson and 2 vacancies.

14 members present, plus 11 visitors. Total in attendance:

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Motion by Beckham to approve the August 25, 2014 Draft Agenda, seconded by Dottie Perez. Draft Agenda approved with a vote of 11-0.

Motion by Beckham to approve the Minutes for the July 28, 2014 meeting, seconded by Keith Warner. Minutes approved 11-0.

### **Reports by Government Representatives:**

- Sheldon Zemen, Councilman Scott Sherman's office representative was present and reported there will be a community clean-up on Oct. 4 with a dumpster at Ulric & Comstock if people want to dispose of large items. Ulric St. will be paved in the next few months. Sheldon is organizing a meeting of govt. officials at post office on Aug. 28 to talk about landscaping and a bus shelter. Councilman Sherman is making a library "Wish List" for upgrades/repairs with LV Librarian Jeff Davis. There will be a walkthrough at Kelly Park on August 28 at 8:15 am to talk about improvements.

### **Announcements & Public Comment on Non-Agenda Items:**

- Tom Cleary: USD Student Move-In August 30, classes start Sept 2.
- Tom Cleary: Last trolley extension workshop will be August 27 at Pacific Beach Library.
- Jo-Ann Carini: Need volunteers for put up and take down of the flags on Sept 11<sup>th</sup>.
- Janet Kaye: Suggest LVPG invite Clean Elections to talk about their grass roots organization.
- Doug Beckham: LV Town Council and the LV Community Development Council are discussing a merger. Next LV Town Council meeting is Sept 18<sup>th</sup>.
- Jo-Ann Carini: LV Family Reunion – Lori Walker took over for Melinda Appling. Raised \$6,007 for the Rec Council.
- John Pinzini: Mission Heights sign update.
- Cathy : Prevention Coalition meeting Sept 11<sup>th</sup>
- Carol: 9<sup>th</sup> District PTA – misinformation on medical marijuana shops.

### **Chairman's Report:**

- Drew Corley, Chair: No report.

**Information Items:**

- 1) Presentation by Chris Robbins of the City Water Department. PowerPoint presentation on water conservation efforts during the drought. Visit [www.bewaterwise.com](http://www.bewaterwise.com) for more information.
- 2) Verizon Wireless – Old Town Trolley site at 5220 Anna Ave, upgrades and modifications to be on the Agenda for September meeting. City – distribution of documents before September meeting. (M. Castro to check on this item).
- 3) Laretta Street Project: M. Castro requesting more information and plans from City regarding condos for rent or sale, Notice of Application, previous submission with tandem parking not approved.

**Action Items:**

Due to unforeseen issues, the 72 hour public notice requirement was not met. Therefore, no Action Items were heard by the Board and have been tabled to the September 2014 meeting agenda.

**Committee Reports & Updates (M. Castro):**

Zoning & Land Use: Committee meeting will be held prior to September 22 general meeting

**Treasurer Report:**

\$15.80 was collected at this meeting. Balance is now \$521.46

**Future Issues:** Verizon Wireless and Laretta Street condo project for action at September 22 meeting, and a donation to Mission Heights sign project from LVPG was suggested.

Next Meeting to be held on September 22, 2014 at 5:30 pm at the Linda Vista branch library.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Lauree Camarato,  
Secretary