



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the June 22, 2015 Meeting

Meeting opened at 5:34 pm by Tom Cleary, Chair. The Pledge of Allegiance was led by Jo-Ann Carini. Roll Call by Lauree Camarato, Secretary.

Members present: Tom Cleary, Lauree Camarato, Tisha Rocha, Doug Beckham, Rick Bussell, Jo-Ann Carini, Margarita Castro, Guadalupe Flores, John Pinzini, Dotty Perez, Ralph Perez, Vicki Van Dyk, Keith Warner, Howard Wayne.

Members absent: D. Corley, O. Marin, K. Weber and 4 vacancies.

14 members present. 21 visitors present. Total in attendance: 35

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### **Approval of Draft Agenda:**

Motion by R. Bussell to approve the June 22, 2015 draft agenda, second by D. Perez. Agenda approved with a vote of 13-0-1.

### **Approval of May 2015 Meeting Minutes:**

Motion by D. Beckham to approve the meeting minutes, subject to the following two changes:

1. The Ad Hoc committee was formed and potential members were identified.
2. John Pinzini to be added as a member of the MAD Committee.

Approval second by V. Van Dyk. Approved by vote of 7-0-4.

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

- Office of the City Attorney - Julio DeGuzman: Continuing update on Community Court Program for misdemeanor infractions.
- Councilwoman Lorie Zapf's representative - Ernie Navarro: Capital Improvement Project (CIP) information guides.
- Councilman Scott Sherman's representative – Sheldon Zemen:  
High Tech High donated 24 skateboards to Linda Vista children. Ulric & Comstock repaving in August.  
Extra patrols to address the homeless issue.  
Sheldon – If you see something, say something!  
Nicole Newton – Civic San Diego report on homeless and illegal activity.

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

- Janet Kaye – Linda Vista Town Council: Thank you to Jo-Ann Carini for donating paint and brushes to repair graffiti.
- Kim Heinle - Bayside Community Center announcements:
  - Game Night in Vietnamese to educate community.
  - SANDAG Region Forward Plan ends July 15.
  - July 7<sup>th</sup> from 5 pm to 7 pm – Policy change community workshop, open to the public.
  - July 2<sup>nd</sup> – North American Missions touring Linda Vista community.
- Demi Brown – Empower Charter School: Gala update.
- Doug Beckham – Linda Vista Town Council: July meeting (dark), August meeting at Baptist Church.
- Jo-Ann Carini: Volunteers needed for setup and take down of the parade flags for 4<sup>th</sup> of July.

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

- Morena Trolley Station – Letter sent to MTS regarding the naming of the station, and MTS' reply.

- Community Planners Committee (CPC) – Tom attended meeting and spoke. Committee supported renaming of trolley stations for community and landmarks. Requested future speakers from MTS.
- Dunlop Street Apartments: Planning Commission review on June 25<sup>th</sup>.

#### **Committee Reports & Updates:**

- **Landscape Maintenance Assessment District (MAD):** T. Rocha – waiting for response on the watering of the trees in the median.
- **Traffic:** D. Beckham – no report.
- **Graffiti:** J. Pinzini – reduction in graffiti due to monitoring and repainting every week.
- **Transportation:** J. Pinzini – Presentation on Ulric & Tate bus stop.
- **Zoning & Land Use:** M. Castro/T. Cleary – Dunlop Street Apartments public hearing and project update. LVPG approved with 4 suggested conditions, none of them are included in final staff recommendations. T. Cleary (question to board): Does the LVPG believe there is concern about this project regarding pedestrian access to the alley? All board members agreed there are concerns. The chair will contact Planning Commission staff with these concerns.  
M. Castro – Hyatt Street, street width and traffic issues. LVPG is on record in support of Hyatt Street being converted to a one-way street. A petition is being circulated and will be submitted to the city.
- **Morena Blvd Ad Hoc Committee:** R. Bussell – attended Clairemont Town Council’s ad hoc committee meeting to observe. Ad Hoc committee members (LVPG) are not finalized yet, as are needed prepping materials and potential meeting location(s).

#### **Representative Committees:**

- Community Planners Committee: J. Pinzini – Trolley Station naming and short term rentals.
- Linda Vista Recreation Council: D. Beckham – Skate park name “Linda Vista Skate Board Park”.
- Linda Vista Town Council: D. Beckham – No meeting in July.

#### **Information Items:**

**1) Update from Bayside Community Center:** Corey Pahanish, Executive Director reported on the working partnership with USD to educate local residents on various community issues. He also covered a development proposal on the San Diego Unified School District’s Revere Center property.

#### **Action Items:**

**1) Verizon Comstock (#391457):** Shelley Kilborn from PlanCom presented a project located on the property of the Linda Vista Presbyterian Church at 2130 Ulric Street. Wireless communication facility consisting of a new 40’ tall architectural tower concealing 12 panel antennas and microwave dish with equipment located inside the base of the tower. An associated emergency generator will be located in an adjacent 160 sq. ft. enclosure.

**2) Langmuir Street Storm Drain Replacement (#391556):** Process CIP-2 (WBS # B-12091.02.06) proposes to replace and install 326 LF of RCP storm drains at two locations: 2308 Langmuir Street: replace 83 LF and 6264 Osler Street: replace 120 LF of storm drain. Project includes construction of new clean outs, cutoff walls, energy dissipaters, rip rap pads. Item was tabled to next meet so city staff can attend and speak.

**3) AT&T Mobility Kearny Mesa Park:** This agenda item was tabled to a future meeting at the request of the applicant.

#### **Suggested Items for Next Month’s Agenda:**

- Mesa/Chevron: Conditional Use Permit on July agenda.
- AT&T Mobility Kearny Mesa Park (#379729) – tabled from June 2015 meeting likely to August.

Meeting adjourned at 7:37 pm

Respectfully submitted,

Lauree Camarato  
Secretary