



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the November 28, 2011 Meeting

Meeting opened at 5:37pm by Drew Corley, Vice-Chair. The Pledge of Allegiance was led by Dixie Wilson.

Members present: Doug Beckham, Jo-Ann Carini, Drew Corley, Sandy Duncan, Margaret Lopez, Ester McNulty, Tisha Rocha, Kim Shannon, Dorothy Perez and Dixie Wilson. Ron Tomcek joined the meeting at 6:30pm (11).

Members absent: Melinda Appling, Tom Cleary, Gail Cole, Polly Dong, Grace Lee, Kathleen Morgen and Jeff Perwin. (7)

11 members present. 22 visitors present. Total in attendance: 33

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Motion by Dixie Wilson to approve the November agenda, seconded by Doug Beckham. Vote: 9-0. November agenda approved (Vice-Chair not included in vote and Ron Tomcek not in vote).

Motion by Wilson to approve October meeting minutes with noted changes, seconded by Ron Tomcek. Vote: 10-0. October minutes approved (Vice-Chair not included in vote, Voted on at 7:14pm Ron Tomcek in vote).

### Agencies present at meeting:

- Police Department: no new information
- Fire Department: Not in attendance
- Congress: Katherine Fortner – provided Davis Dispatch and update on recent community events. Announced that it is time for making changes to your Medi-Cal account.
- State Legislature: Not in attendance
- County: Not in attendance
- City: Eliana Barreiro's (Redevelopment Agency representative) – all new projects continue to be on hold at least until Jan 15, 2012. There will be a City Council discussion about this issue aired on channel 24 on Nov 10, 2011.
- Lori Zapf representative: Regulatory Relief day 11/14 at 6pm at City Council, Sr. Luncheon on 11/22 at 11:30am-12:30pm at Bayside, Introduce Nathan King (new intern to staff district 6).

### Public comment

- John Pilch, representing Scott Sherman who is running for District 7, long term resident in Allied Gardens. Has a business in Mission Valley wants reform and working with Carl DeMaio. Zapf, Faulconer, DeMaio backing him to get some sense back into City Hall.
- Monica Fernandez, Bayside representative. In January starting a partnership with Montgomery students with USD. December 14, 3pm – 4pm Linda Vista Collaborative next meeting regarding. They are working on a Wine and Cheese festival, setup in store fronts. Consider for Linda Vista. Proposing to close the streets and people are free to move through all the businesses with a concert at the end.
- Margaret Lopez is recommending that we have an electronic message board about community events. It had been considered previously with some challenges that will still need to work

through. Decided to create a sub-committee which Margaret will lead to follow-up on and give a presentation regarding the project. (Members committed Margaret Lopez, Doug Beckham, Margarita Castro, Rob Spahitz, and Tisha Rocha).

- Jo-Ann Carini will need to cancel the December 8<sup>th</sup> LVPG holiday party.
- Advisory Board created to review CDBG projects. Max Kostrinsky lives and represents District 7. They have worked to change the CDBG application to be easier to complete. Met for 2 ½ months every week working with 1 person that represents each district. There will be a new election on June 5<sup>th</sup>.

#### Chairman's Report (Drew Corley, Vice Chair)

- Ron Roberts Family Boys & Girls Club reported that the center is significantly underutilized.
- New signal at Pacific Ridge and USD not functional, Drew is following up with them to resolve.

#### **Information Items –**

Information Item 1: Presentations to support not splitting district 7.

Presenters:

- "This is Linda Vista" presented by Tome Kaye, member of the Town Council.
- Jay Wilson, Executive Director of Mission Trails Regional Park Foundation gave presentation on Allied Gardens, Grandville and Del Cerro, also district 7 with similar concerns as Linda Vista.
- John Pilch, San Carlos Area Council President, shared same concerns for the San Carlos area.
- Neill Thornton, Tierra Santa, 33,000 residents - fire high risk and crime concerns. Military housing in the community but not voters.

Announced that we all need to voice our concerns about splitting the district, numbers of objections count in these types of situations. Currently in these communities Traffic issues and crime is low, there is a concern that we will not longer get the attention that the community needs to address typical issues of pot holes, Libraries, Fire & Police Department attention.

6:30pm Ron Tomcek joined the meeting.

#### **Action Items –**

Action Item 1:

Michael Pallamary, a land use consultant representing the property owner, Anna Avenue Associates LLC. Blighted area looking to vacate the land so they can repair that area and create a cul-de-sac which will prevent flooding.

Dixie Wilson, motion to table until we get the final paper work from the city. Ron Tomcek 2<sup>nd</sup> the motion. Vote 10-0.

Action Item 2: Dixie presented draft Letter to Mayor Sanders regarding the finances and construction of the picnic shelter and amenities planned for Linda Vista Community Park.

Dixie Wilson, motion to approve the letter to Mayor Sanders. Vote 8-2. Ron Tomcek and Ester McNulty voted against.

Action Item 3: Proposed speed limit reduction to 30 miles reduction along Morena Blvd  
Tomcek, Doug 2<sup>nd</sup> Vote: 10-0.

Action Item 4: Margarita Castro presented a case for requesting a traffic study to make the 7100 block of East Hyatt Street one-way due to safety. The decision to make a one-way street needs 80% of the

resident's approval, according to Lorie Zapf. There was a motion to have LVPG create a draft letter to the City to make the Street a one-way or make one side of the Street red with the recommendation from the community. Dixie Wilson motioned, Jo-Ann Carini 2<sup>nd</sup>. Vote: 10-0.

Action Item 5: Ron Tomcek presented the 2013 MAD budget for Linda Vista Landscape Management. Dixie Wilson motion to approve the MAD 2013 budget, Dorothy Perez 2<sup>nd</sup>. Vote: 10-0.

Committee Reports & Updates:

- Bylaws & Elections – Dixie Wilson: None
- Code Compliance – Jo-Ann Carini: Ask city council representatives to fund Linda Vista code compliance issues. Working with district office to setup fund account.
- Landscape Maintenance Assessment District – Ron Tomcek: None
- Traffic – Doug Beckham: None
- Zoning – Dixie Wilson: None
- Representative Committees:
  - CPC – Drew Corley: Massive turnout to support the Urban Agriculture Potential Regulatory Plan is being approved and is coming soon. North Embarcadero presentation turned down. 2010 building code update still pending, Foreclosure ordinance to make banks responsible for maintaining the properties they own is being considered.
  - Linda Vista Collaborative: None
  - Historical Society: None
  - Kearny Mesa Recreational council (Dixie Wilson): None
  - Mission Bay Park: None
  - Mission Valley River Preserve: None
  - North Bay Redevelopment Project Area Committee (Tom Cleary): None
  - Tecolote Canyon Advisory Committee (Rob Spahitz): None
  - Linda Vista Recreation Council (Doug Beckham): Holiday Party 2<sup>nd</sup> Tuesday of December
  - Linda Vista Town Council (Dorothy Perez): Focus on canyon land, board change coming

Treasurer activity:

Previous Balance: \$382.96

Collected 11/28/11: \$12.00

Need reconciliation with new bank statement (\$372.90)

New Balance as of 11/28/11: \$394.96

Motion made by Doug Beckham to adjourn the meeting, seconded by Ron Tomcek, meeting adjourned 7:28 pm.

Respectfully submitted by Kim Shannon, LVPG Secretary.