



# LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

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



## Minutes of the April 25, 2011 Meeting

Meeting opened at 5:45pm by Jeff Perwin, Presiding Chair. The Pledge of Allegiance was led by Doug Beckham.

Members present: Melinda Appling, Jo-Ann Carini, Tom Cleary, Gail Cole, Drew Corley, Sandy Duncan, Grace Lee, Margaret Lopez, Ester McNulty, Jeff Perwin, Jorge Riquelme, Tisha Rocha, Kim Shannon, Ron Tomcek and Dixie Wilson. (15) (Doug Beckham joined the quorum after his previous re-election to the board was reaffirmed.)

Members absent: Polly Dong, Kathleen Morgen. (2)

16 members present. 42 visitors present. Total in attendance: 58

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Motion to remove action item 1 from the April agenda: Jorge Riquelme/Dixie Wilson 2<sup>nd</sup>. Discussion ensued and motion was not approved. Vote: 6-8.

Motion made to approve the April Agenda as is: Jeff Perwin/Melinda Appling 2<sup>nd</sup>. Vote: 13-0-1. (Jorge Riquelme abstained). April meeting agenda approved.

Motion made to approve March meeting minutes with one correction in public comment, to change "UCSD" to USD Relay for Life event: Dixie Wilson/Melinda Appling 2<sup>nd</sup>. Vote: 14-0. March minutes approved.

### Agencies present at meeting:

- City Councilwoman Lorie Zapf shared her priorities for supporting public services such as keeping libraries, recreation centers, and public parks open in the Linda Vista area.
- Police Department representative, Officer David Surwillo, provided update on criminal activity.

### Public comment

- Request to support Save Our Heritage Organization (SOHO) and oppose a plan to prohibit cars from Balboa Park's Prado and plaza areas as well as the Laurel Street bridge.
- Fundraising event to support Leukemia Society will be held at Skateworld on Thursday 4/28 at 7-9pm
- City Council budget discussion about Park and Recreation Dept. is scheduled for 5/5 at 9am, 5/9 at 6pm
- Thank you for a wonderful Linda Vista Multicultural Fair which was a great success!
- Morley Green Park subcommittee meeting scheduled at the Library on Thursday 4/28 at 11:30am
- Jeff Perwin was thanked for two great years as chair of the LVPG.

- Brian Schoenfisch, City Planning Department representative, advised that the next Community Orientation Workshop (COW) to help educate planning groups members is scheduled for 5/14.

#### **Action Items –**

Action Item 1: Motion made to hold a re-vote for Doug Beckham to stay on as a LVPG board member: Jo-Ann Carini/Dixie Wilson 2<sup>nd</sup>.

Motion made by Tom Cleary to table Action Item 1 and move on to Action Item 2. Discussion ensued. Motion not seconded.

Motion made to amend the original motion to revote for all termed out members, which include Doug Beckham and Sandy Duncan. Motion approved.

Ballot vote conducted including eligible community members and council members: Doug Beckham and Sandy Duncan received required votes to be re-elected as LVPG board members.

Action Item 2: Motion made by Dixie Wilson to appoint Dorothy Perez to the LVPG board, Jo-Ann Carini 2<sup>nd</sup>. Vote: 15-0

Action Item 3: Dixie Wilson led election of LVPG board officers.

Chair – Tom Cleary nominated, no other nominations, motion made by Doug Beckham to close nominations. Ballot vote conducted. Tom Cleary elected as Chair to the LVPG.

Vice Chair – Drew Corley nominated, no other nominations, motion made by Doug Beckham to close nominations. Ballot vote conducted. Drew Corley elected as Vice-Chair to the LVPG.

Secretary – Kim Shannon nominated (Kathleen Morgen as backup), no other nominations, motion made by Doug Beckham to close nominations. Ballot vote conducted. Kim Shannon elected as Secretary to the LVPG.

Treasurer – Gail Cole, Ester McNulty, Tisha Rocha nominated. Gail Cole withdrew nomination, ballot vote conducted. Tisha Rocha elected as Treasurer to the LVPG.

(Note: Required to schedule as soon as possible for the new Treasurer to go to bank with Jeff Perwin to be added to bank as an authorized LVPG representative. She will be responsible at each LVPG meeting to pass the collection jar, count collection, notify the Secretary of the collection amount, make deposit and bring bank statement to planning group meeting each month).

Information Item 1: Presentations about the necessary preservation of Linda Vista’s historical World War II landmark building currently occupied by Skateworld:

- City Regulations related to Historic Resources by Kelley Stanco, Senior City Planner, and Wendy Tinsley-Becker of Urbana Preservation & Planning.
- Linda Vista Defense Housing Project – Tenant Activity Building (i.e. Skateworld building) , City of San Diego Historical Resources Board #984

Maureen Ostrye of the Redevelopment Agency stated that negotiations with MRW are continuing informally and they've asked for a continuation of 60 days to complete the process.

Information Item 2: Presentation and discussion on the City of San Diego's regulations related to designated historic resources/buildings and the project review process for specially designated historical buildings.

**Committee Reports –**

Two positions open on the Tecolote Canyon Citizens Advisory Committee

Treasurer activity:

Previous Balance: \$352.55

Collected 4/25/11: \$30.45

Payout: \$0

New Balance as of 4/25/11: \$383.00

8:15 pm meeting adjourned.

Respectfully submitted by Kim Shannon, LVPG Secretary.

\*Vote Key: 1<sup>st</sup> – Yes, 2<sup>nd</sup> – No, 3<sup>rd</sup> – Abstain/Absent for vote

(NOTE: These minutes were approved, with changes, at the regular LVPG meeting on May 23, 2011)