

November 22, 2010 LVPG Minutes

Opened: 5:30 p.m. by Jeff Perwin, Chair. The Pledge of Allegiance was said lead by Cleary.

Members Present: Beckham, Carini, Cleary, Duncan, McNulty, Morgen, Perwin, Reasor, Riquelme, Rocha, Tomcek and Wilson (12 members present)

Members Absent: Dong, Cole, Lee, Marin, Shannon, and Spahitz

Margaret Lopez: 2nd meeting

Total Present: 30

(Please note the Chair does not vote except to break a tie vote.)

Motion was made to change the agenda to have the action items discussed before any information items. Motion: Wilson/ 2nd: Duncan/ Vote: (11-0-0)

Motion was made to approve minutes with changes. Motion: Wilson/ 2nd: Beckham/ Vote: 11-0-0

Agencies present at meeting: Police Dept, CCDC, and Councilwoman Davis office Rep.

5:47 Corley arrived. (13 members present)

Time was allotted for public comment.

Action Item 1: A motion was made to approve the LVMAD budget for 2012.

Motion: Tomcek/ 2nd: Wilson/Vote: 12-0-0

Action Item 2: A motion was made to approve the 3 types of signs that will be placed permanently on the Pacific Ridge Apartment property. These will be property name signs affixed to walls on the exterior of the property, 2 banner type signs set on 12 foot poles and two leasing signs on the front corners of the property.

Motion: Wilson/ 2nd: Beckham/ Vote: 12-0-0

Action Item 3: A motion was made to approve submitting an application to receive grant money to be used for Linda Vista Morley Green Improvements. The list of improvements the money received could be used for includes: tot lot, benches, picnic tables, BBQs with hot coal containers, drinking fountains, improvement to the wall located near the bus stop and public art. Improvements will be done to meet ADA requirements.

Motion: Tomcek/2nd: Wilson/Vote: 12-0-0

Information Items 1&2: No PAC can be formed given that there aren't any residential units in the Redevelopment Project area for Linda Vista. It was suggested that an advisory committee be formed from the various groups in the community or the LVPG be the advisory committee working with the Redevelopment agency. This topic will be discussed further at the January 24, 2011 meeting.

Informational Item 3: Randy Luce from ABC Advisors discussed the proposed building of a 10-14 unit apartment complex on Linda Vista Road, at the property next to the Joe's 99 cent store. This property used to be the site of the Calvary Baptist Church. There may be a vacate request made on the easement or "paper alley" on this property which will be used for the required parking. Utilities located on the easement may need to be relocated.

Donation: \$13.00

Motion was made to adjourn the meeting. Motion: Tomcek/ 2nd: Wilson/ Vote: 12-0-0 Meeting was adjourned at 7:00 p.m. Respectfully submitted by Kathleen Morgen, LVPG board member.

