- GENERAL MEETING MINUTES -

Call to Order:
- Pledge of Allegiance – D. Beckham
- Roll Call of Planning Group Members – L. Camarato
  - 12 members present – a quorum was met.
  - (R. Perez and K. Weber arrived 6:00; V. Ochoa left at 6:30)
  - 22 guests attended
- Approval of Draft Agenda
  - Motion by V. Ochoa, second by M. Castro to approve Draft Agenda.
    Vote: 10-0-0. Motion carried.
- Approval of Prior Meeting Minutes (as edited – Reports by Government Rep, bullet 3 “Assembly” change to “Congress”)
  - Motion by K. Heinle, second by T. Rocha to approve minutes as amended.
    Vote 10-0-0. Motion carried.

Reports by Government Representatives:
- Police Department – Officer D. Surwilo: importance of personal and home safety during holiday season. Extra detail at the shopping malls. Presentation at Bayside in partnership with Police and USD on Community Resilience to Gang Violence – 11/29 at 6:00 pm. Officer Maples and Hansen were also present.
- Congress & State Legislature (Senate/Assembly):
  - Lorie Zapf: Adrian – early childhood literacy with Words Alive; volunteers cleaning trash and landscape; Charities: Toys for Joy, Toys for Tots, Promises to Kids (more info in the newsletter)
  - Questions from board members and guests on Density Bonus and Marijuana Sales businesses
- City Council
  - Scott Sherman - Sheldon Zemen: Skate Park update; food bags for 100 local families
- City Attorney’s Office - Julio DeGuzman: neighborhood prosecution program and new representative starting in January.

Non-Agenda Items and Public Comment (2 minutes per person)
- USD Master Plan: EIR is near completion. Tentative Open House is January 12 unless it is delayed.
- Chicken Wing eating contest at USD on Dec 7 sponsored by Noli’s restaurant group.
- Doug Beckham will be playing Santa on Dec 2 and 3.

**Chairman’s Report.**
Recently appointed to City of San Diego Parking Advisory Board: Help with identifying areas where we can convert from curb parking to angled parking within the Linda Vista Community.

**Committee Reports & Updates** (as requested):
- **Bylaws & Elections** – Howard Wayne: new Bylaw books; (3) meeting rule is optional; application deadline is February 2017 meeting with elections at March 2017 meeting.
- **Graffiti** – Janet Kaye: graffiti in key areas has been abated.
- **Landscape Maintenance Assessment District** – Tisha Rocha
- **Morena Blvd. Planning Area Study** (ad hoc) – Howard Wayne: Dec 5 from 6:00 to 8:00 pm at Humane Society.
- **Riverwalk Development** (ad hoc) – Felicity Senoski, Jennifer Carroll: Family has come to terms and Hines Development Co. will be coming to future meeting to discuss plans.
  - Motion by H. Wayne to appoint F. Senoski as committee Chair, second by T. Rocha; motion carried.
- **Traffic & Transportation** – Kim Heinle
  - **Zoning/Land Use** – Margarita Castro: Request for letter for signal light at Osler and Ulric from N. Zosa.
- **Representative Committees:**
  - **Community Planners Committee** – Noli Zosa
    - **Linda Vista Collaborative** – Kim Heinle: Draft designs for mural outside Montgomery Middle School; final sketches to be submitted to City Council.
    - **Historical Society** – (vacant)
    - **Kearny Mesa Recreation Council** – (vacant)
    - **Mission Bay Park** – Kimberly Weber
    - **Mission Valley River Preserve** – Felicity Senoski: None-Native plant removal is over 50% complete. Trimming, planting and trail rocks. Prospective Eagle Scout to rebuild run-down kiosk.
    - **Tecolote Canyon Advisory Committee** – Kimberly Weber: January meeting will have a recap of 2016 and future 2017.
    - **Linda Vista Recreation Council** – Doug Beckham: Annual Holiday party. Meeting Dec 13; New meeting time of 5:30 starting in January.
    - **Linda Vista Town Council** – John Nielsen: next meeting at Bahai Faith Center.

**Informational Items:**

1. **SANDAG Mid-Coast Trolley Update** - Sharon Humphries; Project Manager for the Mid-Coast Light Rail Project presented an update. Construction has started – relocating dry and wet utilities. Excavation work start January.
   a. SANDAG Update on the Anna Avenue property presented in October to the LVPG by Mr. Pallamary: Retaining wall and under-drains to help with the drainage issue by SANDAG; working with the property owner at this time.
   b. Mr. Pallamary: rebuttal to SANDAG solution of a retaining wall.

2. **Hopsy Conditional Use Permit @ 5401 Linda Vista Road** – Hopsy, Inc. is a marketplace and home delivery service for local craft beer. Hopsy, Inc. is a marketplace and home delivery service for local craft beer. This project proposes a Conditional Use
Permit Beverage Outlet for a Type-20 liquor license (off-site consumption) to allow the sales of beer within the 4,171 square-foot commercial space.

M. Castro: PCN (Public Convenience and Necessity) – additional permit may be required by ABC (Alcohol Beverage Control).

San Diego Police Sergeant gave overview of his investigation and factors under consideration.

**Action Items**

1. **Linda Vista Comprehensive Active Transportation Strategy (LVCATS)** – Melissa Garcia, Senior Planner and Claudia Brizuela, Associate Traffic Engineer presented the Final LVCATS Plan, seek input and recommendation of the Plan.
   a. Motion by H. Wayne to postpone a consideration to the January 2017 meeting, second by T. Rocha.
   Vote: 6-4-0. Motion carried.

2. **Maintenance Assessment District 2018 Budget** – Ron Tomcek presented an overview of the proposed budget.
   a. Motion by M. Castro to accept the Maintenance Assessment District 2018 budget as presented, second by T. Rocha.
   Vote: 10-0-0. Motion carried.

Suggested Items for Next Meeting Agenda:

Adjournment: meeting ended at 7:57 pm.

7:15 pm

**THERE IS NO DECEMBER LVPG MEETING**

**Next Meeting is scheduled for Monday, January 23rd, 2016 at 5:30 P.M. at the Linda Vista Library.**