Midway-Pacific Highway Community Planning Group Special Meeting - September 10, 2018 Minutes

3:01 pm Call to Order

Attending: Kurt Sullivan, Dawn Reilly, Judy Holiday, Mike Swanston, Cathy Kenton, Dave Siegler, Randall LaRocco, Jason Vieira

Action Item:

The recent revisions to the Midway-Pacific Highway Draft Community Plan Document Edits List were discussed:

-The inclusion of the provision LU-4.50 under which the Navy has blanket community support is a concern; the changes made to the document without communication with the planning board and community is also a concern.

-Mike Swanston expressed concern over broad language in LU-4.50 that may give the Navy ability to weigh in with authority and require approvals on community changes that are not within the direct area proximate to Navy property. Steve Chung and Tait Galloway both clarified that state law contains specific requirements for informing the military of significant changes that could impact their properties.

-Muska Laiq, Community Planning and Liaison Officer, Naval Base Point Loma (NBPL) stated that NBPL supports the Draft Plan, is excited to see it implemented, and that NBPL wants to be a good neighbor in our community. Ms. Laiq also stated that many of the changes were intended to clarify that NBPL is the property owner and eliminates references to SPAWAR were made as SPAWAR is a tenant, and not the property owner.

-After discussion, suggestions were made to eliminate the introduction to 2.4.8 Kurtz District, Section LU-4.50, retaining sub-section (A) as 2.2 Land Use Framework, LU 2.10 applies to the entire community, and remove "SPAWAR facility" from LU-2.11. Edits will also include reference to state laws.

Motion by Mike Swanston, Second by Randall LaRocco:

Modify 2.2 Land Use Framework:

LU 2.10: Add language to conform to applicable state law with respect to notice to the Navy. LU 2.11: Strike "SPAWAR facility".

Modify 2.4.8 Kurtz District, Section LU 4.50:

Strike the first paragraph in its entirety. In paragraph A, strike language up to "encourage". Strike paragraph B in its entirety.

Vote: 8 in favor, 0 opposed. Motion passes

Meeting adjourned at 3:45 pm