## **Midway-Pacific Highway Community Planning Group Minutes**

Date: Wednesday, September 20, 2023 Location: 3663 Rosecrans St, Building B - San Diego, CA 92110

- 1. Call to Order: 3:05pm. Quorum present.
- 2. Approval of Minutes: n/a.
- 3. Public Comment: n/a.
- 4. Government Office Reports
  - a. Mayor's Office, Kohta Zaiser: not present.
  - b. Council District 2's Office, Randy Reyes: not present.
  - c. Planning Department, Nancy Graham: not present.
  - d. Police Department, Officer David Surwilo: not present.
  - e. Housing Commission, Lisa Jones: not present.
  - f. Regional Airport Authority, Sophie Barnhorst: not present.
  - g. County Supervisor District 3 Office, Rebecca Smith: not present.
  - h. State Senator Toni Atkins Office, Cole Reed: not present.
  - i. Assemblymember Tasha Boerner, Margaret Doyle: not present.
  - j. Congressman Scott Peters Office, Samantha Keosoukanh: not present.
  - k. SANDAG, Mara Cunningham: not present.
  - I. Naval Base Point Loma, TBD: not present.
  - m. MCRD, Jim Gruny: not present.
- 5. Information & Discussion Items
  - a. New Terminal 1 & Roadway Improvements Update:
    - -Presentation given to the board/public regarding current progress of the Terminal 1 upgrades including budgeting, timing, and new amenities to be expected. Various board comments regarding bus and public access via new and existing roads.
  - b. CPG Reform Compliance:
    - -Board discussed requirements in detail and agreed to review items board chair distributed and to reconvene in October's meeting.
- 6. Action Items: none.
- 7. CPC Report: none.
- 8. Chair Report: none.
- 9. Old Business: none.
- 10. New Business: none.

Adjournment: 4:30pm.