Midway-Pacific Highway Community Planning Group Minutes

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

SPECIAL MEETING

- 1. Call to Order: 3:04pm. Quorum present: Karen, Cathy, Jason, Amy, Dike, Tod.
- 2. Approval of Minutes: n/a.
- 3. Public Comment: n/a.
- 4. Government Office Reports
 - Mayor's Office, Kohta Zaiser:
 -Email report to chair mentioned recent hurdles have been cleared regarding the midway rising project. Also mentioned complete streets policy and H.A.P. 2.0.
 - b. Council District 2's Office, Randy Reyes:
 -Lisa Jones nominated to president of housing Commission. Public workshops upcoming January 12th to discuss next sheriff. Midway rising in public review period. Real Estate Department was consolidated.
 - c. Planning Department, Nancy Graham: not present.
 - d. Police Department, Officer David Surwilo: not present.
 - e. Housing Commission, interim rep:

-home key project updates: in escrow to purchase Ramada hotel, state has granted them funding to purchase. Estimated it will take about nine months to renovate before clients can move in. Close of escrow estimated to be January 25th. Cathy asked about security and gated parking areas- Rep confirmed it would be secured by permanent wrought iron fencing. Other questions regarding funding and density which will go from 64 to 62 units.

- 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.
- Assemblymember Tasha Boerner, Margaret Doyle:
 -Eight bills signed into law this year. Margaret will no longer be our contact moving forward Robson Winter will be new contact.
- 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:
 - -slowing down on training throughout the holiday season. Next graduation class January 26th.
- 5. Information & Discussion Items
 - a. CPG Membership update- introduce new potential board members:

-Randy has been working on community outreach and was able to attract the following potential board members from the community: Ivan Jemenez from Big Blue Swim School, Nate Watkins from Urban Corp, Marco Guizar from Goodwill, Bob Briginham from Pacifica Companies, Dustin Jefferies from Tella Bella Nursery, Derek Lloyd as Midway resident also expressed interest. All potential new members introduced themselves and the board welcomed them to future meetings.

b. Midway Rising Project Update:

-Jim & Brad from the team announced city of San Diego issued NOP on their midway rising project to solicit public feedback. Currently set for 30 days but group is working to extend to 45 days. See midwayrising.info for scoping report and how to provide feedback. Cathy clarified this is not the final EIR but the step before that will help shape the project/EIR. Dike asked what the most common concerns were thus far. Group stated the obvious issues such as parking and housing affordability levels have been the big ones in addition to environmental factors like sea level rise. A specific plan is being proposed for the site but not set in stone yet- it will be a community plan amendments. Next quarterly meeting still being planned.

- 6. Action Items:
 - a. Approve updated CPG Reform Documents:

-600-24 compliance and submittal of CPG application to city for our planning area in the works. Special meeting to be scheduled for January 10th 2024 to discuss. City may work with our group to extend our deadline to January 31st 2024 given our difficulty in finding a physical meeting place earlier this year.

b. Possible appointments to CPG:

-Dike announced he has recently moved out of the midway area and could no longer remain on the board. Dike made a motion to nominate Cathy as interim chair until our March 2024 elections. Tod seconded. Unanimous approval. Cathy noted she will be termed out next year and will be stepping down in March 2024. Cathy also wanted to announce her family's properties next to the existing Sports Arena may potentially be a part of the proposed Midway Rising project so she plans to recuse herself on any related future votes.

7. CPC Report:

-Latest meeting was focused on 600-24. Also Andrea from OB will remain chair of the CPC and Nick from Claremont as vice chair.

- 8. Chair Report: none.
- 9. Old Business: none.
- 10. New Business: none.

Adjournment: 4:00pm.