

Midway-Pacific-Highway Community Planning Group Planning Meeting Minutes

July 17, 2019

3:03 pm Call to Order

Attending: Cathy Kenton, Kurt Sullivan, Dike Anyiwo, Jason Viera, Amy Stark, Judy Holiday, Randall LaRocco, Jerry Rivero, George Diaz, Mike Swanston. Quorum was met.

Excused: Dave Siegler

Minutes: Minutes for June were placed for approval. Dike motioned; Jason seconded. Unanimous approval.

Public Comment: None.

Government Reports: Barbara Bry, Councilmember representing District 1 attended and spoke on her experience on council and intention to run for mayor. She endorses local community planning as the basis of sound land use policies and believes providing certainty in land use designation is key for generating developer investment. Addition of housing development by right is a priority to address the lack of affordable housing.

Josh Coyne from Council District 2 share that CPPS funding applications for non-profits and qualifying local entities are available with an early September deadline. This is one-time funding available for training, reimbursement opportunities with specific criteria governing the use. Information is available on the website. He confirmed the short-term RFP for the Sports Arena is for operations of the arena only and not the surrounding city-owned properties.

Cathy spoke with Conrad Wear from the mayor's office and he will attend future meetings when available. Vickie White notified Cathy she is being reassigned and Elizabeth Ocampo Vivero will replace her.

Muska Laiq from Naval base Point Loma was in attendance.

No other representatives attended.

Action Items: None

Informational Items: SD Port Master Update. Leslie Nishihira, Director of Planning spoke. The port area affecting Midway extends from the end of runway 27 up to MCRD. A presentation was given on the port and its role. The update began in 2013 and is currently in discussion draft form with public comment period ending on July 31, 2019. The Pacific Highway corridor plan update elements focus on hotel

room increases and Pacific Highway reconfiguration to accommodate more user-friendly options for travel and enjoyment. The document is available online at the port's website. Judy asked how the plan was promoted to the public so that people would be aware—social media, door hangers near plan event sites and media dissemination was done. Cathy inquired on location for additional hotels—it is being considered for land adjacent to the port building on a parking lot with low cost hotel accommodation by Stay Open, a pod type of operation.

Website - Cathy has acquired website names and email accounts. They are on GoDaddy and are awaiting activation. Jason and Dike worked on template options and presented the top 3 they would consider. They felt the third MadHat option was most desirable. Kurt moved that the MadHat version be adopted and Jerry seconded with the balance of the group agreeing with this informal decision. Cathy, Dike and Jason will coordinate from here on the set up.

CPC Report:

Dike reported on the last meeting. The main action item was the group's stance on statewide legislation. Planning group reform was discussed. 27 members attended with 16 voting to oppose statewide legislation. Planning group tendencies to view new development narrowly was discussed.

Chair Report:

Cathy discussed the MOU on the Navy/City development potential. This is not an agreement to develop but an agreement to exchange information on this matter as the Navy moves ahead with consideration of the site's future. Muska verified this is the case despite varying media reports. Media representatives in attendance stressed that the MOU is a legal arrangement and a step toward ultimate determination. Cathy expressed a concern on behalf of the community that it has not been given sufficient opportunity for input on the potential development and believes the matter needs to be watched as it progresses with Midway having a voice in this issue to ensure its interests are not ignored or preempted.

The arena RFP is exclusively for the operation of the arena while the long-term plan for the land is considered. Once the 3-year operating agreement is awarded there is potential for surrounding properties to be looked at for concurrent lease consideration. Three parties have submitted proposals and a decision is pending; a Dixieline representative indicated he heard October is the decision timing.

Cathy has contacted Tracy Reed at the city about using \$ 149,000 in leftover BID money for the fire station improvement; the city attorney has indicated that is

not an allowable use of the funds. Jerry and Cathy will continue to explore the matter.

We will be dark in August. Next meeting will be on September 18.

New Business: None.

Old Business: Board vacancy—Ted Tiernan, GM of Midway Dixieline, would like to fill the vacancy. If he has attended a prior Midway meeting, he can be elected at the September meeting. If not, the vote can occur in October.

Adjourned at 4:40 pm.