

# Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, November 20th, 2019

Location: Bay City Brewing 3760 Hancock St, San Diego CA 92110

**Call to Order:** 3:03 PM

## Introductions

**Members Present:** Amy Stark, Cathy Kenton, Dike Anyiwo, Jason Vieira, Judy Holiday

**Approval of Minutes:** No Minutes were tabled due to lack of quorum.

**Public Comment:** None

## Informational Items

Website update: None

## City Government Office Reports

Council District 2, Josh Coyne:

-Has three important upcoming events: 12/4/19- Homelessness Community Action Plan meeting at Crown Point Elementary @ 5:30pm. 12/12/19- Point Loma Business walk starts at 2:00pm. 1/30/20- State of the District.

Regional Airport Authority, Ashley Martinez:

-Update on Airport Development Plan: received approximately 40 public comments. Plan will be submitted to board for approval. Potential Phase 1 starting in 2021 with completion in 2024. Final Phase 2 in 2026 & 2027.

Assembly Member Todd Gloria, Matthew Gordon:

-State legislation is off until next year, but review of what Governor signed: AB262 regarding recent Hepatitis outbreak; AB423 which opens up the SD Count Air Pollution Control District board to allow constituents; AB893 which was the Del Mar Fairgrounds gun show ban. Also noted between now through January their office is collecting bill ideas from constituents. 12/11/19 between 5-7pm legislators offices will be open to collect clothes and donations for the holiday season.

Congressman Scott Peters office, Cesar Solia:

-Last week congress passed his "House Act", also first time in awhile the Fed Chair attended budget meeting. Tijuana Valley update- trying to tie money to project/bill. Will not be in town during impeachment hearings.

State Senator Toni Atkins office, Miller Salzman:

-Put together public hearings on utility shutoffs. SDG&E has good marks in this area though. Reminder RealID needed to fly by 10/2020 and Covered CA now available for open enrollment.

## Informational Items

Captain Dickson, Naval Base Point Loma Commanding Officer, update on Old Town Campus development:

-NBPL is actually 3 big parcels after previous base consolidation. Operate cyberterrorism activities, also training facilities for Sailors, 3<sup>rd</sup> is (SPAWAR) which was used to build planes. Now primarily Navy Information Warfare Center- they procure/manage technology in the \$7-8 billion range and they add an approximate \$1.7 billion to the San Diego economy. Current facility is too expensive to secure from Chinese intellectual property theft. Upgrading site will allow important site upgrade. Have carefully considered Public Private Partnership. Current project downtown is going well. Have learned its most efficient to get public input upfront. Started about 2 years ago looking at 3 parcels of about 70 acres known as SPAWAR. 5-7 solid initial responses. During that process, SANDAG engaged Navy about potential transit station idea. Even the higher ups in Washington, D.C. have had input on SANDAG partnership since. NEPA was implemented which is an assessment of Federal land uses. Original timeframes were too long so NEPA environmental report is being conducted concurrently as all agencies can look at various

aspects concurrently. They will also analyze transit station/potential redevelopment options concurrently to help speed the process. NEPA will still happen- that process will include hands on community outreach by experienced project managers who have been through the NEPA process before. Navy sees working with SANDAG as a way to help mobility of employees. Navy doesn't want the site to just be a parking lot but a good transportation solution.

Captain Dickson Q&A period:

- Will Navy offer employees incentives to use mass transit? Yes- government already does this in other big cities (including DC).
- Will Navy retain ownership? Usually 2 options, 99 year ground lease similar to Broadway project or less likely land-swap.
- Is there a 2<sup>nd</sup> concept still being considered? Yes- still other groups that would be similar to Broadway project. Navy has a fairly set idea on timelines and its possible SANDAG may not sync with Navy's vision.
- General discussion followed on rail versus other modes of transportation. Speaker mentioned shared car lanes or other car sharing ideas. Board asked how they could get more involved in the process. Concerns include Mayor making it sound like a done deal with SANDAG but details are limited and neither city nor SANDAG seem to have answers. Speaker closed with ideas on a western airport transportation route to take people to Point Loma and saying he would pass board's concerns on.

### **Action Items**

#### 7-Eleven Store at 2387 Midway- Beer & Wine CUP extension:

-CUP expires this year, they typically expire every 10 years and are usually renewed unless there have been prior issues. In full disclosure the speaker noted they did fail a decoy sting operation about 7 years ago. Board was not able to vote up or down to due to lack of quorum. There was some discussion but no concerns were brought up and the board was generally in support of the local business. Vote to be tabled until future meeting.

#### Community Planning Group Reform- Dike:

-Dike was personally involved in group of various individual selected from the CPC to analyze the 3 different CPG reports. Group came up with about 40 recommendations on CPG changes. Recommendations were submitted to DSD for review and approval. Stall a few different agencies need to review and approve.

-Board discussion on what were the most important topics. Top concern was potential CPG consolidation. Other concerns were demographic reporting and other potential deterrents of public participation. Audience member who read recommendation and background on non-CPG group members as "anti CPG type groups". General discussion was that some at the city and local developers have long been trying to chip away at CPG's already limited duties. There was discussion on the origins of original grand jury report. Recommendations to be distributed for review and consideration of potential special December meeting depending on how things play out.

**Chair Report:** None.

**New Business:** Final board discussion was about potential CPG year end "party" open to all community members however no budget currently available for anything formal- TBA.

**Old Business:** Board vacancy- made public comment.

**Adjournment:**