

## **Midway Planning**

**July 18, 2018**

### **3:03 pm Call to Order**

**Attendance:** Present: Cathy Kenton, Dave Siegler, Dawn Reilly, Kurt Sullivan, Mike Swanston, Randall LaRocco, Jason Viera, George Diaz, Amy Stark, Judy Holliday Excused: Tod Howarth. **Member Sign-In sheet attached.**

**Minutes:** 7 members present at time of vote for June 2018. **Kurt moved, Dawn 2nd. Unanimous approval.**

**Public Comment:**

- Comment was made that when issues are brought forward there is often insufficient and inaccurate information. Cited were the previous month's proposals on cycling as not being fully accurate in terms of numbers, facts and characterizations.
- Support was voiced for bikeways improvement from Midway to Nimitz and that board should ask the city for approvals for quality of life and safety.
- Proposals for street sealing and bikeway markings will occur with city tomorrow for anyone interested in attending.

### **Government Reports:**

---Conrad Wear from Lori Zapf's office reported on short term rental action by council.

---Tait Galloway reported more information on community plan to be forthcoming when ready.

---Peggy Cooper sent a report indicating completion of the international arrivals facility. Facial recognition technology is in place for 100% of travelers passing through the facility. Announced her retirement effective July 27, 2018 with no replacement expected until September.

---Chevelle Tate from Toni Atkins office spoke on sock drive at 5,000 collected and donated to Stand Down. Governor signed budget that contains \$ 33 million (7% of total funding) for homeless issues with \$ 18 million to SD city and remainder for regional providers. Must apply through mayor's office or regional offices to obtain funds from this pool of money. 2020 census outreach efforts starting now. Dave Siegler expressed thanks for the sock drive and community support that Toni has given.

---Cesar Solis from Congressman Peters office advised on veterans bill passing in committee as well as housing grant awarded to SD for its use. High school service academy applications are available on website.

### Action Items:

---Conrad Wear from council district 2 office spoke on community plan update comments and distributed the attached Midway Community Plan Update Amendments dated 7/18/2018 to indicate the council member's requested changes. Funding for the I-5/I-8 ramp soft costs proposed for inclusion in the plan to get the project off the ground at approximately \$ 1 million. Having the city start the process provides a compelling basis for moving this up in priority of CalTrans. Add language to encourage park and ride facility increase at Old Town station to decrease vehicle trips. Add language to provide for enhanced infrastructure financing district to help get funding back that was lost when redevelopment agencies were dropped through retaining the incremental tax increase on properties at ownership change. Cathy asked and clarified that the money stays in this district; no tax increase other than the amount on the incrementally higher sale price; inquired of Tait on planning's reaction and no red flags were voiced. **Motion: Cathy motioned that the board supports the amendments in concept (specific wording to be worked out with planning department) contingent of the councilmember supporting the plan approval in city council presentation; Dawn motion; Amy second; Unanimous approval.**

---Revision of bylaws as approved by board last month, forwarded by Vicki White to city attorney, modified as to form by attorney. Cathy spoke on the provision to reduce to 12 seats (2 seat reduction after BID discontinuation) and if the board drops below 12 for more than 60 days the board could be considered inactive. Cathy expressed concern on that point and outlined that she had proposed a 10 seat minimum based on past member levels and difficulty in obtaining replacements but the city attorney indicated 12 is the city minimum level for all planning groups. Mike agrees that a 12 seat minimum to avoid becoming inactive is not realistic for Midway and proposes lowering with this exception granted and contained within this plan revision. Judy shares this concern but proposes the issue be addressed outside of the plan. Bruce Williams believes Lori Zapf would support this reduction. Tait encouraged the group indicate to council that it has functioned well in times of deficit with numbers lower than the citywide norm. Dave suggested that a formal request be made of council for a minimum specific to and appropriate for Midway based on its unique demographics. **Motion by Amy: The Board approve the proposed revised bylaws with exception that Article 4, Section 3 be amended to provide for inactive status to not activate unless seats drop to 10 members for more than 60 days.. Second by Dave. Unanimous approval.**

### Informational Items:

---Mission Bay Pipeline Project. 7.6 miles of water main replacement and 1.6 miles of sewer line replacement. Staff and consultants updated on the process and status and provided the attached Pacific Beach Pipeline South Replacement handout. Pipes are now complete from Midway to Kemper. Labor Day is target for main pipe completion with service connections to occur thereafter on a nighttime work basis to minimize downtime for residents and businesses.

---Midway Community Clean Up discussed by Judy Holiday. October clean up is not possible according to Bruce Williams due to shift of the event to another area (Claremont) that had expressed greater interest and higher numbers of willing participants. 2019 is next chance to develop interest and secure

commitment.. Judy pointed out this area was contemplated for the event in 2017 but dropped, now again in 2018 but dropped again. Money comes from discretionary funds and Lori Zapf determined other areas were more in need. Brue said he would try to assist in generating greater participation and interest within Midway in 2019 to increase chances of award of the funds at that point to conduct the event.

---Nicole Burgess spoke on Vision Zero (initiative to reduce all forms of traffic fatalities within the city to zero by 2028) and described pedestrian movement activated signals. She asked that all familiarize themselves with the initiative and its criteria and see if board is inclined to support this. Cathy inquired on the process for determining locations; Nicole said this appears to be city-driven but community requests should receive attention and action. 50 locations currently envisioned.

#### **Chair Report:**

---CPC is addressing the grand jury issue regarding SD planning boards and proposed changes. Because we are a volunteer community group there are Padre tickets available for the city box on a group request basis as a thank you for the efforts of the board participants; no interest immediately expressed by the board.

#### **New Business:**

---Dockless bike are a viable source of travel from public transit for the last mile to desired location but greater organization and better public use should be achieved. A solution to random leaving of bikes was proposed to be designation of one parking space at each intersection by pavement markings to indicate approved bike drop off/pick up location. This would remove bikes from inappropriate locations and place them in predictable locations.

#### **Old Business:**

---Actively looking for Gil Kennedy's seat replacement; asked for anyone who knows of a candidate to advise the board and encourage coming forward for the seat.

---Alternative board meeting locations being sought as the college has become more restrictive on space and parking; Bruce has been assisting Cathy; EF can sometimes be available; Urban Corps may be a possibility and has expressed willingness; we will try the location for September.

---There will be no August meeting. Next meeting in September at Urban Corps.

**Adjourned at 4:40 pm.**



	Apr 2018	May 2018	Jun 2018	Jul 2018	Aug 20178	Sept 20178	Oct 20178	Nov 2018	Dec 2018	Jan 2019	Feb 2019	Mar 2019
George Diaz												
Tod Howarth												
Gilbert Kennedy												
Cathy Kenton												
Randall LaRocco												
Judy Palmore (Holiday)												
Dawn Reilly												
Amy Stark												
Kurt Sullivan												
Dave Siegler												
Mike Swanson												
Jason Vieira												

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## **Midway Community Plan Update Amendments**

**7/18/2018**

### **Traffic and Mobility Recommendations**

1. Request that Planning Staff add additional language to prioritize the completion of the missing I-5 SB to I-8 WB and I-8 EB to I-5 NB freeway connectors.
2. Request that Planning Staff add additional language regarding the encouragement of large employers to evaluate additional transportation solutions for workers by means of additional park and ride facilities at the Old Town Trolley Station.
3. Request that Planning Staff add additional language to encourage a feasibility study of a Barnett Ave to I-5 NB/SB connector ramp.

### **Mechanisms for Community Plan Implementation**

4. Request that Planning Staff add additional language considering the implementation of an Enhanced Infrastructure Financing District.



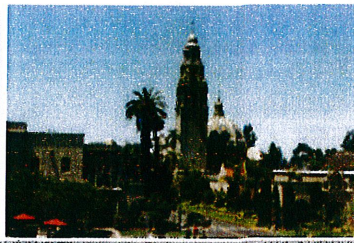
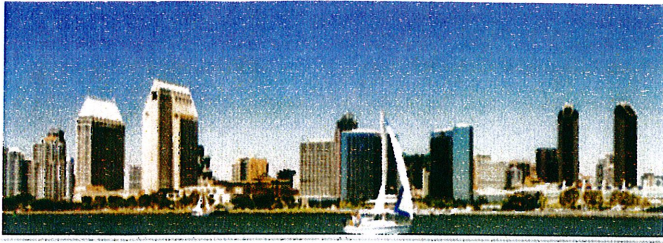


## Pacific Beach Pipeline South Replacement

### Project Area Map







Public Works Department

FACT SHEET

## Pacific Beach Pipeline South Replacement

### Background

The City of San Diego has more than 3,250 miles of water and 3,000 miles of wastewater pipelines to provide water and wastewater services to its businesses and residences. Some pipelines are more than 100 years old, are deteriorating, and are in need of replacement, repair and upgrades. To avoid future service disruptions, such as sewer main stoppages, spills and water main breaks, the aging pipelines are replaced or rehabilitated. The new pipelines will bring the existing sewer and water mains up to modern standards, accommodate community growth and reduce maintenance requirements.

### Project Overview

This project will replace approximately 7.6 miles of water main and approximately 1.6 miles of sewer main in the Midway/Pacific Highway Corridor and Mission Bay areas. The project supports the City's ongoing program to replace all aging and deteriorating cast iron water mains currently in service and will:

- Replace associated water services, fire hydrants, curb ramps, and traffic control devices
- Use best management practices to control erosion and protect storm drain inlets
- Resurface streets impacted by project construction activities
- Install new accessibility curb ramps

### Project Schedule

Construction: July 2016 – January 2020\*

*\*All dates are approximate and subject to change.*

### Project Budget

The project's planning, design, and construction budget is \$44 million.