

Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, October 17, 2018

Location: San Diego Urban Corps 3127 Jefferson Street, San Diego CA 92110

1. Call to Order: 3:05 PM
2. Introductions

Members Present: Judy Holiday, Jason Vieira, Mike Swanston, Cathy Kenton, Tod Howarth, Dawn Reilly, George Diaz, Amy Stark, Randall LaRocca

Members Excused: Kurt Sullivan, Dave Siegler
3. Approval of Minutes
 - a. September 2018: Motion to Approve as drafted by Judy, seconded by Jason, Minutes unanimously approved.
4. Public Comment

Member of the public commented MTS was increasing fares and he felt fares should be kept reasonable to increase public use. Vicki mentioned SANDAG is currently holding public forums to gather public feedback aka Community-Based Organizations (CBO) and to visit their website for more info.
5. City Government Office Reports
 - a. Bruce Williams, Council District 2:
 - Meeting held this morning at Liberty Station regarding expanding Terminal 1 and the recently released EIR.
 - 10/22/18 at 12:00pm: Short term vacation rental coming to City Council, will likely go to special election Spring 2019.
 - 10/24/18 at 9:00am: Public Safety & Neighborhood meeting scheduled- public hearing regarding scooters, Lori Zaph attempted to pass ban use on public sidewalks but didn't get support from other council members. Mayor's office would like to propose: full indemnification of City, Geo-Fencing to slow scooters on boardwalk. *Public comment was 15mph was too fast- suggested 5mph.
 - Hancock Street U-Turn: Project is in conceptual design phase, projected for 2020 start.
 - Has several updates to give Orchard community.
 - b. Vicki White, Planning Department:
 - 2nd reading of re-zoning complete, new zoning goes into effect 30 days after 2nd reading or mid-November.
 - c. Cesar Solis, Congressman Scott Peters:
 - House on recess this month, no update but he is still available.
 - d. Greg Geisen, Navy Base Point Loma:
 - Old Town Campus (SPAWAR) Industry Forum scheduled for Monday, November 5th, 2018 at 8:00am. Request for Interest was released September 18th, 2018 for developers and interested parties to submit proposals on revitalization of the SPAWAR campus. Visit www.FedBizOps.org for more information. *Public comments: attendant asked if there was a site plan available and it was confirmed there was. 2nd public comment was if the new community plan referenced the potential redevelopment of the SPAWAR site. Cathy commented it was Federal land which supersedes State laws but it was a positive sign the Navy has attended the CPG's meetings and seems open to the communities' input thus far.
6. Action Items
 - a. ATT Project at the Sports Arena- James Stephenson
 - Proposing to add 3 new antennas to existing 12 antenna site. Discussion included they were working on 5G program and 4 new sites, 1 already at downtown Marriot, 1 in Sorrento Valley. Cathy asked if replacing or installing new- James clarified size of the antenna (approximately 24") and that other carriers already on site. Judy asked if they would interfere with any other equipment nearby but James said not likely. *Public comment asked if antenna Lease was with City or Sports Arena Tenant, James confirmed with Tenant.
 - George motioned to Approve, seconded by Tod, motion passed 7 to 1 with no further discussion.
 - b. Sewer Easement Vacation- 3851 Rosecrans Street

-Cathy said she received a request from the City to eliminate an easement on this completed project from April 2011 effecting approximately 900 SF of a private property owner's parcel. Sewer line is no longer there so easement is no longer needed and seemed more procedural than anything. Judy asked for further clarification. Vicki from the planning department said while she didn't have the details on this specific case, the City can't release an easement on public property without city Council approval.

-Mike motioned to approve City's email request and forego formal presentation to Community Planning Group. Jason seconded, motion passed unanimously.

c. Board vacancies- candidates Dike Anyiwo, Jerry Rivero

-Both candidates were given an opportunity to discuss their qualifications and interest in joining the board and filling the recent vacancy. Both are Midway residents wanting to get more involved in the community. The board asked a representative from the City on their thoughts regarding voting on 2 people into 1 vacancy. It was determined the vote must be open and by a motion to fill the vacancy. Based on Dike having attended more meetings, Tod motioned to nominate Dike to replace Gil and serve his remaining 2+ year term. Judy seconded motion, board unanimously approved.

7. Information Items

a. SANDAG Regional Plan Update Outreach- Joe La Cava

-Every 4 years SANDAG holds meetings that are open to the public in order to gather feedback on their systems. This year they are experimenting with an online survey with questions pertaining what is more important to the public. The 3 main categories are: Shared Mobility (mobility/transit), Connected Corridors (freeway lanes, on/off ramps), and Policy Possibility (ideas other than new construction- adjusting existing parking fees/availability, smart traffic signals, etc). Notes that SANDAG should be thought of as main back bone of the transit systems- not City systems. Visit www.sandag.org for upcoming meetings and survey link. *Public comment- a gentlemen who lived in a senior community suggested relocating ticket machines closer to density. Board comments were how do get local projects on SANDAG radar- response was this exercise was for big picture-long term projects only.

b. Midway Impact Fee Study- Discussion and Q&A- Angela Abeyta

-Angela provided an updated handout- main change was \$29 impact fee increase from \$7,975 to \$8,004/unit and 1,100 more people estimated. There was board discussion about how do we keep our DIF fees in our neighborhood and how to best prioritize them. Board decided to table discussion until next meeting and each member can independently rank their top 10 projects to submit to Angela. Board discussed and agreed to push next meeting to the Wednesday after Thanksgiving to allow for more time to review projects.

8. Chair Report

a. Navy/SPAWAR Industry Day

-4 board members plan on attending Industry Day.

b. CalTrans Grant Program

-Cathy reported the webinar was mostly a reading of PowerPoint slides on technical details of applying for grants. Vicki with the planning department believes there may be available grants for the Midway area but they are likely related to long-term programs/projects.

9. Old Business

-Judy inquired about Midway's available Improvement District balance. Cathy thought it was around \$150k and asked Vicki to confirm at the next meeting, also asked how money can be transferred between accounts.

10. New Business

-It was mentioned 4 streets closed in Ocean Beach for upcoming event.

11. Adjournment: 4:35pm