

## **Midway-Pacific Highway Community Planning Group**

### **Minutes**

**January 16, 2019**

**3:05 pm Call to Order**

**Attending:** Cathy Kenton, Tod Howarth, Kurt Sullivan, Jason Viera, Judy Holliday, Randall LaRocco, Dawn Reilly, Dike Anyiwo, George Diaz, Amy Stark

**Excused:** Mike Swanston, Dave Siegler

**Minutes:** 9 members present at time of vote: November minutes: Judy moved, Dawn 2nd. Special meeting minutes: Dike moved, Judy 2nd. Approved unanimously.

**Public Comment:** Dawn Reilly spoke on the beach and MLK Day events in Mission Beach. Invited all to participate.

Suzanne Friestedt spoke on Open House San Diego and its architectural, density & transportation initiatives. March 23 & 24 event open to all. Hopes to open a site in Midway area in 2020. Expect to present in April to Midway group.

Public attendee inquired on post office. No new information available currently.

### **Government Reports:**

---**Josh Coyne from Council Office:** Introduced himself. Contact info on council website. Focus on Midway, Mission Bay & Point Loma. Councilmember is on listening tour at inception of term.

---**Vicki White from Planning:** SPAWAR site issue has a working group established with open meetings for anyone interested.

---**David Surwilo from SDPD:** Accompanied by his partner Ricardo. Has been absent for past few meetings; patrol demands, and schedules have required his attention elsewhere. Available via email for anything so keep contacting him by email if he is not at meetings. He has been in the field non-stop following up on location issues based on complaints. Shift change has occurred, so officers have a new perspective based on change, so be sure to report all issues and not assume officers are aware. Statewide ordinance prohibits police from taking action on people in vehicles on the street, but vehicle still must comply with 72-hour rule and oversize hours limitation rule.

---**Cesar Solis from Scott Peters Office:** Spoke on congressman's stances on the various issues... Referred all to website for information and contact.

---**Muska Laiq from Naval Base:** Awaiting RFI's for SANDAG related properties at issue on 1/18. Community weigh in will not occur before the Navy makes decisions, but community plan will be taken into consideration... Board encouraged allowing citizen input and Navy consideration of surrounding neighborhood impacts especially if non-Navy parties will be developing.

### **Action Items:**

---**Hancock Street U-turn/Left turn pocket** has been tabled due to no city staff willing to attend the meeting.

---**Impact Fee Study**: All members responded prior to the meeting with top 3 preferences. Angela Abeyta led the discussion on the Midway-Pacific Highway IFS Revision handout:

Item 1: Removal of the Rosecrans/Sports Arena free right turn was discussed as a major traffic congestion increase. City claimed the item is described in general and specific plan TBD and that removal of the free right would be mitigated through signal timing changes. Cathy appreciates that point, but this is our only opportunity to voice opinion and does not want this to go un-noted. Planning Group opposes removal of the free right turn and feels other options must be available.

Items 2 - 7: Planning group hears the planning department on these and is disappointed that projects the group has identified are viewed by city and not being suitable/appropriate for moving forward.

Cathy Kenton tallied the votes for IFS projects and reported top 3 priorities as follows:

1. M-7 Preliminary Project Engineering for I-5/I-8 missing access
2. P-1 Dewey Elementary
3. F-5 Fire Station Improvements

Suggestion was made to order all responses based on total points and submit that as the group's view. Motion: The planning group approves the Impact Fee Study budget; the planning group authorizes Cathy to compile a list of projects as the group's desired projects based on vote results of priorities for the IFS; the planning group authorizes Barnett leveling to be added as a priority; the planning group expresses concern over removal of Sports Arena/Rosecrans/Camino Del Rio free right turn and directs city to evaluate all options for this intersection at time of project implementation. **Moved by Jason; Second by Dike. Approved unanimous.**

---**Midway Pacific Highway Bylaws**: Chair Kenton indicated that Section 2 addresses vacancies and indicated there are 120 days allowed to replace a member and if there is more than 1 vacancy for more than 120 days, the group can be declared inactive by city council. The group modified the bylaws to change the numbers of vacancies based on the reality of low public interest in joining but the city attorney has advised that the issue must have city council vote to approve and the existing standard language of Section 3 must remain. Proposal was made to allow bylaws to go through as written, even though inaccurate to the reality of the situation, and continue to work toward a change later. Options are that we approval as is with commitment from Vicki to continue work to get the right language based on reality of the Midway area or to reject the language. Motion: To approve language as is and continue to work with Vicki to effect change with council approval by June reflective of the Midway reality. **Moved by Amy; Second by Tod. Unanimous approval.**

---**City request for change to time limit parking**: Frontage Road on Pacific Highway between Estudillo & Noell requested for change from 2 hour to no limit. This is for the benefit of employees now having to shuffle cars during the workday. Concern voiced over possible use for airport parking, but it was felt this could be reversed if a problem arises. George is familiar with the area and does not see a problem with the proposal. Motion: The planning group favors the proposal. **Moved by George; seconded by Dawn. 8 in favor; 1 opposed.**

**---Election committee needs to be formed. Motion: Amy, Dawn & Jason shall be election committee. Amy moved; Dike seconded. Unanimous approval.**

**Chair Report:**

**---SPAWARS** issue was previously discussed during Public Comment.

**---Urban Corps is glad to host meetings** but their parking lot cannot be made available. Cathy will reach out to various organizations and asks that the board also consider options with people they know.

**---Cathy will not be at the February meeting.**

**New Business:**

**---Judy attended the citizen's water academy** and if any board members wish to attend email Judy and she can make a recommendation to receive approval to attend. She needs to submit by February 4.

**Old Business:**

**---None**

**Adjourned at 5:07 pm.**