

**Midway-Pacific Highway Community Planning Group**  
**Minutes**  
**May 29, 2019**

**3:03 pm Call to Order**

**Attending:**

Cathy Kenton, Kurt Sullivan, Dike Anyiwo, Jason Viera, Mike Swanston, Dave Siegler, Amy Stark, Judy Holiday, George Diaz, Jerry Rivero.

**Minutes:**

Minutes for January, February, March and April were circulated to the board in advance of the meeting. Name spelling corrections were noted as requested for Judy and Jerry. **Amy motioned approval, Jerry second approval of all four sets. Unanimous approval.**

**Public Comment:**

Jerry Rivero raised the issue of train horn noise in the Hancock panhandle residential property area. He assembled and distributed information on the area, federal rail administration and the city's prior actions relative to noise created by train horns and Encinitas' actions concerning train horn noise. Jerry proposes an extension of the no-horn noise zone up toward Old Town. Jerry asked if the issue can be placed on the agenda of the next meeting for board vote on a letter of support of changes to effect lower noise to residents in the area. Dave asked a guest attending from SANDAG for any thoughts and she indicated a pilot project is being done on quiet zone noise and that could be of help in this matter. Chair Kenton suggested gathering more information on players in the process to ensure needed parties are at the table for discussion and stated this will be placed on the June agenda as an action item.

**Government Reports:**

- No representatives were in attendance.
- Chair Kenton indicated that Congressman Peters could be available to attend a meeting in December if the board wishes to meet during this usually dark month for meetings. More to follow as she develops additional information.

**Action Items:**

- Appointment of Judy Holiday to the Airport Noise Advisory Committee as Midway representative. **--Amy motioned; Dave second. Unanimous approval.**
- Dawn Reilly has resigned due to a change in employment that takes her out of the community. A Vice Chair is needed for replacement. Jerry volunteered. **Kurt motioned; Judy second. Unanimous approval.**
- Dawn's resignation places us one person short of the required minimum number of board members. Cathy voiced request for interested parties. A representative of Dixieline in attendance will inquire within his organization if there is interest in his serving.

**Informational Items:**

-Colleen Clementson from SANDAG appeared to discuss the regional transportation plan. A plan is needed in order to obtain state and federal funding for the area covered by SANDAG and to facilitate meeting of the air quality standards mandated for the area. 5 major "moves": Complete the transportation corridors; transit leap to high speed; mobility hubs; flexible fleets of vehicles and devices at hubs; operating system data management. A cost benefit analysis of a grand central concept is expected in June. The next step will be to detail the 5 major moves for a selected corridor. If funding were not a problem a 15-year timeframe would apply to a region-wide in place structure with stretch to 50 or 100 years possible for staged funding. Some form of voted tax to fund a region-wide plan would likely be necessary for the vision to become reality. Cathy expressed high frustration on the lack of consultation by SANDAG and the city prior to a grandstand announcement for the SPAWARS property and asked how input from the community on this important issue can be given to SANDAG. Colleen indicated that a public subcommittee composed of the mayor and other public officials exists within SANDAG and she will advise Cathy on the upcoming meeting.

-Dike proposed formation of a subcommittee with focus on mobility and transportation would provide for community involvement and possible problem resolution. With definition and goals, Cathy could support this concept so clarification of vision and identification of composition would be necessary to move this concept forward.

**CPC Report:**

-Dike reported on the April meeting. Leadership is in transition after a recent election. The person who presented to Midway on the park and play area safety issue presented to CPC and CPC indicated more information and facts were needed to support the assertion and prompt action. She asked for a letter of support and CPC declined given its view of lack of basis for the argument. Dike indicated Midway Planning heard the matter and was supportive.

**Chair Report:**

-The Midway Community Plan has been posted after adoption by city council on April 23.

-An RFP has been issued by the city for a 3-year operating extension of the Sports Arena lease with a deadline of last week for submissions. While Cathy was not contacted prior to RFP release, she was contacted near the release time. The mayor's office made no such notification.

-Midway Drive to Sports Arena on Fordham will commence roadway improvement and alteration. This will be night work from 8:30 pm to 5:00 am on Sunday through Thursday.

**New Business:**

-A plan to change West Point Loma from 2 lanes to 4 between Nimitz and Sports Arena Blvd in order to accommodate a protected bike lane as part of the pipeline project. Any opinions need to be voiced to District 2 council member quickly as the matter is moving very quickly.

-The enhanced financing infrastructure was raised in discussion. This is contained in the Midway community plan. It is a separate funding mechanism within a given area from property

tax reassessment to keep for projects within the area rather than the general fund. Cathy intends to explore activation of this mechanism to benefit the community.

**Old Business:**

-The planning group website as discussed with Dike willing to take the lead on its formation. Judy is willing to assist with its operation. Cathy will place this as an action item for next month.

**Adjourned at 4:42 pm.**