Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, November 16, 2022

Location: Zoom Virtual Meeting - San Diego, CA 92110

- 1. Call to Order: 3:05pm. Quorum present: Dike, Karen, Judy, Rebecca, Jason, Amy, Quentin.
- Approval of Minutes: Dike motioned to approve June's minutes. Rebecca seconded. Motion passed unanimously. Dike motioned to approve October's minutes. Judy seconded. Motion passed unanimously- Karen abstained as she did not attend October's meeting.
- 3. Public Comment:

- Becky Rapp- SD resident and public health expert, concerned about social equity plan and available cannabis permits. Against raising the cap on number of cannabis CUP's.

- Mike: homeowner in the area concerned about street paving in his area.
- 4. Government Office Reports
 - a. Mayor's Office, Kohta Zaiser: not present.
 - b. Council District 2's Office, Makana Rowan: His last meeting as D2 contact. Working on completing budget if we have any questions or comments.
 - c. Planning Department, Nancy Graham: not present.
 - d. Police Department, Officer David Surwilo: not present.
 - e. Housing Commission, Lisa Jones:

-Casey Shell on behalf of Lisa: Harm reduction shelter at 43 of 45 beds occupied. 345 people at county site- 70% from Midway area or 241. Didn't have stats on folks who had exited. Margaret and Judy also requested additional stats on exits. Casey said those stats are not typically tracked but their team is keeping track especially for our group. Casey pulled up sheet showing 12 went into permanent house.

- f. Regional Airport Authority, TBD: not present.
- g. County Supervisor District 3 Office, Rebecca Smith: not present but emailed statement to Chair.

-Board of Supervisors voted to budget \$100 million towards holding pharmaceutical companies responsible for opioid addiction problems. Voted last month to increase fentanyl education and strengthen harm reduction for young people. The County of San Diego health professionals are sounding the alarm about a triple threat of illnesses that could have a severe impact this fall and winter.

- h. State Senator Toni Atkins Office, Cole Reed: not present.
- i. Assemblymember Chris Ward, Miki Holmes:

-District lines are changing and Midway is no longer in Chris Ward's district starting in 2023 but he's still available to meet. Congressman Scott Peters Office, Samantha Keosoukanh: not present.

- j. Congressman Scott Peters Office, Samank. SANDAG, Jack Christensen: not present.
- I. Naval Base Point Loma, Muska Laiq: Navy issued RFP/RFQ yesterday (email went out more details at <u>https://navwar-revitalization.com/</u>). Dike asked about opportunity for public feedback rep said still too early and no project to evaluate yet. Key Dates as follows:
 - Solicitation release: November 15, 2022
 - Deadline for proposers to submit questions to possibly be addressed at the Pre-Proposal Conference: November 30, 2022
 - Deadline to register for the Pre-Proposal Conference: December 2, 2022
 - Pre-Proposal Conference: December 7, 2022
 - Deadline for proposers to submit questions for the solicitation: January 24, 2023
 - Deadline for proposers to submit Statement of Qualifications: February 7, 2023
- m. MCRD, Jim Gruny: not present.
- 5. Information Items
 - a. Post-Measure C Discussion- So Now What?

-Our group doesn't meet in December so Dike wanted to bring up a few potential topics for 2023. As of today Measure C Yes votes sit at 51.12%. Jen Campbell looks to have won reelection. Sports Arena redevelopment landscape seems to be coming along with Midway Rising group. Joe Lacava's CPG's modifications will take effect soon - will be opportunity to revisit our bylaws.

Shelby Jordan with Legends/Midway Rising said team currently focused on entertainment venue. Next few months they will continue to engage with city to begin due diligence will be long process through the end of 2023. Onsite environmental, CEQA, EIR can take up to 1 year and should start Summer 2023. Reiterated how they plan to stay engaged with the community and offer a framework for discussions moving forward.

Dike brought up we should continue to work towards improving and bettering our neighborhood to continue the

momentum after so many starts and stops. Judy talked about the history of delays we've seen over the years. Talk about subcommittees and how useful they can be to get things done at the city. Also talked about how we can help engage with government reps.

- 6. Action Items:
 - a. Conditional Use Permit PRJ-1054172: 1215 W Nutmeg St

-Kim Kantrud (consultant) proposing remodeling 6,200 SF existing building to be used as cannabis outlet. 10 parking spaces, improved lighting. Removing some unpermitted structures to create parking. Noted project complied with IS-1-1 existing zoning with CUP. Confirmed access is off Palm Street South onto California Street. Thinks they're #3 in line to the 2 open permits. Discussed parking in the area. Aaron Megavney is applicant.

-Dike made a motion to support the applicant's permit, Karen seconded. There was some discussion about the cul de sac, nearby rail lines, lighting, street parking. Board voted 6-1 to pass motion.

- 7. CPC Report: none.
- 8. Chair Report: touched upon his thoughts during discussion in item 5. DIF fund balance also came up.
- 9. New Business: none.
- 10. Old Business: none.

Adjournment: 4:55pm.