

Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, March 20, 2024

Location: 3663 Rosecrans St, Building B - San Diego, CA 92110

REGULAR MEETING

1. Call to Order: 3:00pm. Quorum present.
2. Approval of Minutes: Minutes for February 2024 Regular Meeting were all circulated prior to meeting. Randy motioned to approve as drafted. Denise Seconded. Unanimous approval.
3. Public Comment: Denise mentioned he's noticed the Rosecrans St. Traffic lights don't seem synced anymore. Randy said to e-mail him a reminder.
4. Government Office Reports
 - a. Mayor's Office, Randy Reyes: introduced Margaret Doyle as our new D2 office contact. Reported on smart street lights. 100 cameras operational and used in numerous court case is already. 5:00pm virtual meeting schedule regarding budget issues on March 21st coming up. Sales tax proposal presented to Rules Committee today 1% sales tax increase to fund roads and public services most cities around San Diego are ready at 8.75%. Mobility master plan workshop on March 27th virtual and in person in Pacific Beach. Still searching for police chief. Now also looking for Fire Chief. Will hold two public meetings April 3rd and April 4th.
 - b. Council District 2's Office, Margaret Doyle: has switched from assembly members office to District 2 office. City of San Diego voted to support EFID in Midway district to keep fees in the Midway area. Also voted to approve funding for parks- 750,000 for OB park.
 - c. Planning Department, Liz Saidkhanian Dispenza: not present.
 - d. Police Department, Officer David Surwilo: not present.
 - e. Housing Commission, Lisa Jones/Molly Weber: Molly emailed update on Ramada Inn project- delayed construction start from 3/18 to 3/25 while building is being vacated. Contractor hoping to wrap up by end of 2024.
 - f. Regional Airport Authority, Sophie Barnhorst: not present.
 - g. County Supervisor District 3 Office, Rebecca Smith: not present.
 - h. State Senator Toni Atkins Office, Cole Reed: not present.
 - i. Assemblymember Tasha Boerner, Robson Winter:
-AB1999- Electricity Fixed Charges- to address some issues on income based legislation recently passed.
 - j. Congressman Scott Peters Office, TBD: not present.
 - k. SANDAG, TBD: not present.
 - l. Naval Base Point Loma, Dina Ryan: not present.
 - m. MCRD, Jim Gruny: not present.
5. Action Items
 - a. CPG Membership update- appoint new members: Ivan not present to be appointed as planned, tabled issue.
 - b. CPG Election Results: Cathy reviewed current seat expirations which are as follows-
2024 Expirations: Jason, Tod, Denise, Andrew, Anthony
2025 Expirations: Amy, Derrek, Karne, Bob, Marco
2026 Expirations: Ryan, Nate, Dustin, Bill
-Candidate Vote Results: Denise, Antyhony, Tod, Jason and Andrew all received 12 votes each. Not other votes casts.
-Karen motioned to ratify election results and reelect all candidates to new 3 year terms. Amy seconded. Unanimous approval. Group discussed board positions to be filled as Cathy will be termed out and new Chair, Vice Chair, and Secretary will need to be appointed at next month's meeting.
6. Information & Discussion Items: none.
7. CPC Report: n/a.
8. Chair Report: -Land Use & Housing hearing RE 600-24 applications. Uptown & La Jolla are the only two groups that will likely need more discussion as they were the only two areas that received more than 1 bona fide application. Randy said its likely all other will be approved as submitted.
-Midway Rising EFID update: Group supported it last month. May be possible to expand to entire CPG boundary.
-Midway Rising outreach public workshop from Monday had to be rescheduled- no new date yet.
9. New Business: n/a.
10. Old Business: n/a.

Adjournment: 3:45pm.