

Midway-Pacific Highway Community Planning Group

Minutes Date: Wednesday, September 18, 2024

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

REGULAR MEETING

1. Call to order 3:05PM. Quorum present.
2. Chair Report – none.
3. Approval of minutes – Karen motioned to approve May minutes, Seconded by Ryan, Denise abstained, minutes unanimously approved. July minutes motion to approve by Anthony, Tod seconded the motion, Karen abstained, minutes unanimously approved.
4. Non-Agenda Items – none.
5. Government Office Reports
 - a) Mayor’s Office - Randy Reyes noted new Fire Chief, Chief Robert Logan. City of San Diego reaching out to property owners (RFI) for possible shelter sights, the city is open to suggestions. The city is working on an arts, culture and entertainment plan called “Creative City”, it is a 10 year plan, the city is accepting suggestions and ideas through October 12th. The OB Pier is closed until a new pier can be built. Approximately \$190B to build. Kettner & Vine, negotiations ongoing. H Barracks Safe Parking moving forward with approximately 200 spaces.
 - b) Council District 2 – Margaret Doyle, Councilmember Campbell is on a medical leave of absence. Street light repairs in the district continue, use the Get It Done app to report a needed repair location.
 - c) Planning Department – Liz Saidkhanian – 2024 Land Development Code (LDC) is up for approval October 5th, 2024. 9,693 new homes permitted with 20% deed restricted.
 - d) Police Department – David Surwilo – not present
 - e) Housing Commission – Lisa Jones – not present
 - f) Regional Airport Authority – Terminal 1 is on schedule to open in one year with 19 gates, then tear down of the old Terminal 1 will begin – all to be complete in 2028. The Parking Plaza at Terminal 1 is open with ample parking.
 - g) County Supervisor District 3 Office, Rebecca Smith: not present.
 - h) State Senator Toni Atkins Office, Cole Reed – State Senator Atkins has two bills being looked at - SB1213 Every Woman Counts will provide cervical and breast cancer screening to low-income individuals and SB1342 San Vicente Energy Storage, which covers hydro storage and wastewater treatment.
 - i) Assemblymember Tasha Boerner, Robson Winter – Assemblymember Boerner has 3 Bills waiting, 2 Bills signed. Bills include Cyber Security, Post Partum Group Therapy, California Kids.
 - j) Congressman Scott Peters Office - not present
 - k) Naval Base Point Loma – Dina Ryan – Naval Base Point Loma composes 3 bases, with 18,000 people working in them. The Naval Base is working on a traffic study to try to reduce the traffic in the area. They are working on the final design for the NAVWAR location on Pacific highway which will be a mixed-use space. In NEPA process.
 - l) MCRD, Jim Gruny – not present
6. Information Items
 - a) Midway Rising update -City Council quarterly meeting, no date has been set. Project is still in the environmental process, report may be available in November. October 22 is the district 6 Midway Rising

at the Encore Event Center in Kearny Mesa at 6pm. The ENA with the city was a two-year contract with a 1 year option which will be exercised to continue into 2025.

b) Board Member Roster read into minutes;

2025 Expiring Terms

Derrick Lloyd -Resident

Marco Guizar – Business Rep

Bob Brittingham – Property Rep

Karen Andersen-Thatcher – Property Rep

2026 Expiring Terms

Nate Watkins – Business Rep

Ryan Golden – Business Rep

Dustin Shepard – Business Rep

Bill DeWitt – Business Rep

2027 Expiring Terms

Denise Vedder – Resident

Anthon Pretto – Business Rep

Andrew Bleier – Business Rep

Tod Howarth – Property Rep

Jason Vieira – Property Rep

7. Action Items – Public Utility Easement Vacation: **PRJ-1111141** at 3330 Rosecrans Street
Omega Engineering presented an old easement located at 3330 Rosecrans and requested the Board's support to remove the old utility easement. Jason made the motion to approve, Tod seconded the motion, motion passed unanimously.
8. Old Business-
 - a. Chair requested volunteer to attend CPC meetings.
 - b. There are two vacant seats that need to be filled on the board. General reminder for everyone to spread the word to potential candidates.

Next meeting is October 16th at 3pm

Meeting adjourned at 3:45pm