

Midway Pacific Highway Community Planning Group

April 14, 2020 Regular Meeting

3:01 pm Call to Order

The meeting was held electronically using ZOOM to respect the Covid-19 distancing protocols.

Attending:

Cathy Kenton, Kurt Sullivan, Dike Anyiwo, Jason Viera, Judy Holiday, Amy Stark - Quorum present.

Minutes: Deferred until a future meeting.

Public Comment: None

Government Reports:

Josh Coyne spoke from Council Office 2. The office is open fielding calls and working from home. Mayor's budget to be released soon and Josh will share on that in future meetings. Working with district residents and businesses to support during the virus crisis.

Emily Wier from County Supervisor Fletcher's office. Office is open and willing to help as anyone needs with the virus crisis. Daily briefings are conducted on media on the crisis. Cathy and Kurt expressed appreciation for Nathan's handling of the public briefings.

Miller Salton with Toni Atkins' office spoke. The office is open and willing to help with any issues. Covid19.ca.gov is a full resource for anyone needing information. The legislature plans to reconvene on May 4. A \$ 1.1 billion funding package was passed by the state legislature for Covid-19 assistance to a variety of groups and agencies. \$ 50 million in loan guarantees available for businesses not able to use the federal programs; up to \$ 50,000 deferral of sales and use tax payments for up to 1 year is available. Pandemic employment loss additional unemployment benefits will be available on April 28. DMV has extended all expiring drivers licenses through May 31.

Randy Wilde from Todd Gloria's office spoke. Office is open and would like to receive any calls for assistance. Nightly Facebook updates at 8:00 pm provides information. AB2731 facilitates projects for the NAVWARS land by enhancing the Navy's process for environmental review, outreach, and standards. A question was asked on whether the impact of the pandemic would affect the airport expansion since air travel increases were the basis to justify the expansion. Randy did not know of any impact but would advise if he learned of anything.

Gia Ballash from SANDAG spoke. Work continues on a remote basis, especially on the NAVWAR project.

Muska Laiq from the Navy spoke. Public scoping meetings have been held and reports are available online. Remote work continues during the virus situation. Next public participation will occur this summer during the draft EIR process. Old Town SPAWARS project information is available at www.navwar-revitalization.com.

No other representatives attended.

Action Items:

Thirty Foot Height Limitation. Councilmember Campbell requested of the city council that a repeal of the 30' height limit be placed on the November ballot. Cathy moved to support the councilmember's intent; Judy seconded. Dike commented in support of the motion as important for the Midway community to foster the regional progress and growth needed. Kurt concurs with Dike. Judy endorses this as necessary for the area. A question was asked on how such a ballot measure would be advanced for public awareness and Cathy indicated the planning group could not do that, but private concerns could and would be the ones to do so. **Vote: 6-0 unanimous in favor.**

Planning Group Election. Tabled by Cathy. She had planned to propose allowing sitting board to remain past normal election time; not needed as the council set aside election requirements until the governor's stay at home requirements are lifted. Cathy moved that Amy, Tod, and Dave be re-elected to three-year terms seat the three; Dike seconded. **Vote: 6-0 unanimous in favor.**

Board Positions. It was proposed with motions and seconds as follows: Cathy as chair; Dike as Vice chair; Kurt as Secretary; Jason as vice-secretary. **Vote: 6-0 unanimous in favor.**

Informational Items: None.

CPC Report: None.

Chair Report: None.

New Business: None.

Old Business: None.

Adjourned at 4:18 pm.