Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, February 19th, 2020 Location: Bay City Brewing 3760 Hancock St, San Diego CA 92110

Call to Order: 3:05 PM

Introductions

Members Present: Cathy Kenton, Dike Anyiwo, Jason Vieira, Judy Holiday, George Diaz

Special Appearance- Councilmember Jennifer Campbell:

Councilmember spoke about District 2 and how city staff was still working on three year Sports Arena operating contract and really release RFP for NAVWAR site. QUESTION: NAVWAR update? Council member stated mayor side agreement with lady and she's excited to see what happens next. QUESTION: When did the mayor decide to sign this deal? Council members said it had been in the works for a while no idea on potential timelines. Board chair noted scoping meeting held today at 4:00 PM but also not sure on potential timeline. Also reiterated doesn't want Midway to be dumping ground for something no one else wants in their area. Board chair stated she was disappointed our community wasn't part of the process and felt we were specifically excluded. Councilmember responded she would pass on the chair's feedback to the president of SANDAG when she meets with him again. Cathy mentioned we added in our community plans a connection through NAVWAR which will help Midway and the Peninsula residents and businesses. Also wants to make sure transportation issues are seriously considered. Cathy asked councilmember about potential to update 30 foot height restrictions in the Midway area. Council members said it would have to be taken to the voters. Mentioned SANDAG's president wants to reconsider their entire transportation plan and that the Morena Specific Plan was too late to change. Cathy asked if our board can potentially help by taking a position on the 30 foot height limit. Wanted more guidance on timing and process of letting City Council know. Campbell said it would have to go to the Housing Department and that we can reach out to her representative Josh for more information. Dike asked if we are too late to try and get a Sports Arena RFP vote on the ballot by November 2020. Campbell said would probably need to get process wrapped up by Summer 2020 so not likely. Local Reporter asked the status of The Post redevelopment. Campbell said one developer just sold to another developer. Cathy added she thinks its under entitlements. Josh noted he thinks there are currently permits at the City under review for 677 residential units.

Public Comment:

Brian Curry passed out pamphlet on Barbara Bry promoting her run for Mayor. Brian was a planning group President in the PB area. Was here to advocate for Barbara and state she is in support of bottom up city planning. Brian said he knows what its like to do all the planning ahead of time to just have the City planners ignore you.

Gia Ballash- SANDAG Associate Public Outreach Officer. Gia introduced herself an said she wanted us to know SANDAG plans on having a presence at our meetings moving forward.

City Government Office Reports

Assembly Member Todd Gloria, Randy:

-Randy introduced himself as the new representative for Todd Gloria's office. Rolled out AB2093 mandating public agencies maintain public records longer. Also plans to continue focusing on housing. Mentioned SB50 died in the State Senate last month but plans to work on an alternative. Wants to be more engaged along with SANDAG on the NAVWAR RFP. Cathy asked what's the State's role in the NAVWAR RFP. Randy said although site is Federal, there are some aspects that will have State involvement.

Naval Base Point Loma, Muska Laiq:

-Wants to clarify the new agreement does not replace the original agreement- it is supplemental and ties them in as an "exclusive" partner. All options are still on the table and all 5 options will be discussed at scoping meetings. Of the 5, only 1 option includes transit center.

Informational Items

7 (a) <u>PTS 647995 7-Eleven CUP Relocation: Matt Friedrichs with Winship & Friedrics and Steven Pollock with Kimley Horn</u> -Matt is a ABC license advisor who helps 7-Eleven with these processes. Anytime a CUP moves, it needs to go through this process. 3185 Midway Drive wants to move 1,000 feet down the street to the corner of Rosecrans in a different census tract. Technically, the new census tract has a higher crime rate and therefore not recommended by the Police Department. The current CUP is unconditioned. They expect the new CUP, if approved, will likely have restrictive conditions. Cathy voiced there may already be too many traffic issues with ingress/egress. Steven is a Civil Engineer for more of the 7-Elevens in town. Initial feedback from the police department was they would want surveillance held for 30 days. Now 7-Eleven plans to offer more services and higher end finishes including freshly made coffee and baked goods. Here to give us a review on the process and ask for our help and feedback. Judy asked what else did the Police Department recommend? Currently fairly typical in regards to signage and unwanted amenities with limits on selling alcohol between midnight and 8:00am. He confirmed the business is franchised owned and relocating. Audience member suggested use of locking coolers and wine racks.

7 (b) NAVWAR Scoping meeting- (announced earlier in meeting

7 (c) 3430 Hancock Street- Code Enforcement Violation

-Property that burned down 4 years ago. Code enforcement confirmed owner was cited and demo permits have been pulled. Nothing has been done but will like be referred to City Attorney soon.

7 (d) Website Update- in progress

Action Items

Tabled- Quorum not present to vote.

Chair Report:

Approval of Minutes: January 2020 Minutes were circulated for approval prior to meeting. Jason moved to approve, Judy seconded, unanimous approval.

New Business:

Old Business: Board Vacancy. Chair noted board member Gerard "Jerry" Rivero tendered his resignation due to personal reasons. Randall's seat is also considered vacant due to number of meetings missed. Judy made a motion to appoint Ted Teran of Dixieline Lumber to the board, Dike seconded and unanimous approval for Ted to join the board. Cathy noted elections were coming up Wednesday March 20th, 2020 at 2:30pm just before our regularly scheduled meeting. She also requested that any reporters in attendance please publicize our board elections.

Adjournment: 4:06pm