

1/16/2013 Meeting Midway Community Planning Group

Call to Order: 3:02 PM

Attending Members: Melanie Nickel, Kristy Swanston Secretary, Ken Rae, Celeste Grant, Tod Howarth, Walter Anderson, Mike Swanston

Guests: Sal Flores, Tom Littel, Lyle Butler, John Collum, Joe Naskar, Bob Daniel, Christopher Daly

Based on the number of attending members, a quorum was present

Members Excused, Joe Scaglione, Cathy Kenton, Mike Drogin, Kurt Sullivan, Chuck Pretto

Approval of Minutes for October Meeting- Celeste Grant moved motion for approval, Mike Swanston 2nd 6-1-0, **MOTION PASSED**

Approval of Minutes for December Meeting-Celeste Grant moved motion, Ken Rae 2nd, 6-0 **MOTION PASSED**

Public Comment-None.

Reports/Presentation-

Council District 2-Michael Patton- Not present

Planning Department- Tait Galloway- They are currently drafting the community plan. In December the Planning Commission decided they wanted a briefing on each Community Plan update prior to drafts being released. They have also requested a additional workshop so the Planning Commission is up to speed on drafts. In the next few months Mayor and support staff will be looking at a possible I-5 to airport connection as well as trolley to airport and will seek SANDAG funding.

The Community Plan Update is currently being written and slated to be done by early 2013.

SDPD-Officer Surwilo reported Shift changes are happening, every 8 months, so make sure new shift officers know of any existing/ongoing issues in area. The Parol office has moved to South Bay area . AB109 passed and will not have jail and prison population mixed.

Chair Report-Melanie Nickel- Meeting with airport authority regarding new art for new rental car facility. Also, the school district is selling off property.

Presentations-

Five Points/Washington Street Pedestrian and Median Project- John Collum-CIVIC San Diego- Requesting amount of funding already approved by redevelopment agency of \$360,000, in which City will match \$400,000. Project is to cost around \$810,000. This project will connect transit at West side of the I-5 to the east side of I-5. The median at Washington Street will be landscaped, trash receptacles will be added as well as directional signs to make pedestrian and trolley and bus routes more accessible. This will be coordinated with Caltrans. They are requesting Letter of Support for application of SANDAG funding for this project. Mike Swanston Moved Motion for letter of support, Celeste Grant 2nd- 7-0-0-
MOTION PASSED

CPC- None

Airport Noise Committee- None

Old Business- No elections in March.

New Business- 3:49 Meeting Adjourned