

01/15/2014 Meeting Midway Community Planning Group

Call to Order: 3:00 PM

Attending Members: Melanie Nickel, Chair, Ken Rae, Cathy Kenton, Celeste Grant, Victor Ravago, Walter Andersen, Mike Swanston

Guests: Tom Littel, Jarvis Ross, Kyle Clark

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

Members Absent: David Vigil, Tod Howarth, Kurt Sullivan, Chuck Pretto, Kristy Swanston

Approval of Minutes for November Meeting- MOTION Passed 7-0-0

Public Comment –Western Slope expressed appreciation for support for Stop Sign at Noell & San Diego Avenue. Trash removal subcommittee has done one run through. Jarvis Ross read his comments to the Coastal Area Commission on the redevelopment of Sports Arena area.

City and Government Office Reports

Council District 2 Office- John Ly

Interim Mayor's State of the City Address; 6:00pm at Balboa Theatre to present his vision of San Diego. Interim Mayor must do the address because the City Charter requires it.

Christmas tree drop off site will be at Robb Field in Ocean Beach.

Food trucks were addressed in the Public Planning Commission. Provided draft regulations.

February 11, 2014 is election.

Mayor's Office – Chet Barwick – Not present

Planning Department-Tait Galloway-

None – Planning Meeting to follow Midway Community Planning Group meeting.

San Diego Police Department- David Surwilo -Absent

County Supervisor District 4 office- Sterling McHale- Not Present

State Senator Marty Block's office – Roberto Alcantar – Not Present

California State Assembly- 70th District- Toni Adkins Office-Rachel Gregg- January 24th is deadline for bill proposals; February 21st is deadline to submit bills. Toni Adkins bill geared toward senior living facilities. Facilities currently do not have to have liability insurance. The bill would require all to have liability insurance.

Congressman Scott Peters Office- Sara Csarnecki, - Not present

Chair Report-Melanie Nickel-

Regarding the Capital Improvement Project – the City is looking at our suggestions.

Airport Authority will be holding two community presentations of the “North Side.” One in Mission Hills, one in Point Loma. The dates in February are TBD but will be from 6:00 – 8:00pm.

Reports/Presentations-

Port of San Diego-Keith Walzak, Project Manager. Presented the Port Master Plan update of the 50 year vision plan and land/water uses.

Community Planners Committee Report: Melanie Nickel; no update as there was no meeting.

Airport Noise Committee: Victor Ravago; no update – meeting is today.

Old Business- None

New Business – March – planning board elections: four terms are up: Victor, Chuck, Celeste and Dave. Need to plan for elections.

Planning Board Vacancy- None

Adjournment-3:55pm