

2/20/2013 Meeting Midway Community Planning Group

Call to Order: 3:00 PM

Attending Members: Melanie Nickel, Kristy Swanston, Kurt Sullivan, Ken Rae, Tod Howarth, Walter Anderson, Mike Swanston, Cathy Kenton, Joe Scaglione, Mike Drogin

Guests: Angie Jamison, Jarvis Ross, James Hauser, Joann Carlisle, Peggy Cooper, Sarah Czarnecki, Victor Ravago

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

Members Excused, Celeste Grant, Chuck Pretto

**Approval of Minutes for January 2013 Meeting-** Walter Anderson moved motion for approval, Ken Rae 2<sup>nd</sup> 7-2-1, ***MOTION PASSED***

**Public Comment-** Jarvis Ross spoke of the letter by Todd Gloria to re-open the Balboa Park Bridge issue.

***Reports/Presentation-***

***SDRAA- North Side Development-Keith Wilschetz-***

This project includes multiple buildings and new receiving distribution area opened 11/2012. The Rental Car Center construction should start this summer and last 1 to 1 ½ years. An on airport road will connect north south via shuttle bus for rental car center access, as all rental cars will drop off at this new location once completed. The estimate of reduced traffic due to this on airport shuttle is said to be 15%. The cost of this new rental center should be roughly \$285 million and paid for by rental car fees. There will be the addition of a Fixed Base Operator building as well at a cost of roughly \$39 million with a ground lease held by Landmark Aviation. The construction of this will start 5/2013 and take one year, the surface parking and roads and utilities will start this summer. Around 700 construction jobs will need to be filled, and there will be many small business and contracting opportunities The buildings will be Green with at least a silver LEED rating. The expansion/improvements of Washington Street are almost complete.

***Airport Land Use Compatibility Plan- Angela Jamison-***

This is a policy guidance plan for areas which surround airports. This does not include anything on Airport land. This plan effects only new and redevelopments. The plan makes sure that incompatible uses are not directly affected by the airport. This includes places such as schools, day cares, etc...it also includes noise levels for over flight and airspace protection issues such as lights and birds make up some of the compatibility factors.

***Council District 2-James Hauser for Michael Patton-*** There are (2) open Port Commission seats that need to be filled. There is an interest in making Sidewalk café seating easier to approve and less costly to

fund to promote outdoor seating. The wood fence at the corner of Barnett and PCH will be painted. Councilman Faulconer will attend the March meeting of this board.

**Planning Department-** Tait Galloway- They are currently drafting the community plan. The traffic mobility/modeling portion of the plan is starting.

**SDPD-**Officer Surwilo reported that there may be more officers added to beat. The campers at Sports Arena have started to clear out a little. If a camper/vehicle has 5 parking tickets unpaid they are able to tow vehicle.

**Chair Report-**Melanie Nickel-None.

**CPC-** The Recreational Vehicle Code was the main focus. Need to find out from Councilman Faulconer if the trial will take place in our area or city wide.

**Airport Noise Committee-** None

**Old Business-** None

**New Business-**

**Planning Board Vacancies.** Motion Moved by Kristy Swanston to add vacancies to March meeting for vote to fill potentially vacant seats. Kurt Sullivan 2<sup>nd</sup> Motion, **6-0-2. MOTION PASSED**

**4:29 Meeting Adjourned**