

01/21/2015 Meeting Midway Community Planning Group

Call to Order: 3:02 PM

Attending Members: Melanie Nickel, Chair, Kurt Sullivan, Vice Chair, Kristy Swanston Secretary, Tod Howarth, Cathy Kenton, Mike Swanston, Jacob McKean

Members not present: Chuck Pretto

Members excused: Ken Rae

Guests: Jarvis Ross, Richard Abdaza, Jennifer Zehinni, Sam Adams, Samantha Ollinger, Dave Siegler, Tracy Cambre, Ernie Navarro, Kyle Clark, Travis Gorzenga, Brad Sonenburg, Lyle Butler, Dan Dennison, Laura Dennison, Peggy Cooper

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

Approval of Minutes for November Meeting- Kurt Sullivan moved MOTION, Jacob McKean 2nd, 5-1-0 MOTION Passes

ACTION ITEM-

Board Member Seats to be declared vacant are for Chuck Pretto, Ken Rae and Celeste Grant.

Dave Siegler of the VVSD elected to fill the remaining term of Celeste Grant (expiring 2017)

Public Comment-Member of Public- Jarvis Ross commented on MMD meeting previous Tuesday

City and Government Office Reports

Mayor's Office/Council District 2 Office- Ernie Navarro- Presently learning about Midway district. Can be reached at enavarro@sandiego.

Planning Department-Tait Galloway- Traffic Analysis is ongoing. Community Plan update discussions/meetings to resume in a few months.

Regional Airport Authority-Peggy Cooper. The rental car facility will be complete by 1/2016. She hopes to return 6/2015 with a presentation of the art planned for this facility.

Chair Report- Melanie Nickel-

MMD Update-3990 Hancock Street was declined and not appealed. 3452 Hancock Street -12/3 hearing officer approved. 3/12 will go to planning commission.

Reports/Presentations-

Sports Arena Leases- Cybele Thompson and Patti Phillips- Real Estate Assets Dept, City of San Diegos.

Patti Phillips-The plan is to extend leases to 2020. They are currently in the process of updating appraisals. They are currently offering new leases with 3 year terms for Sports Arena Square. With the increased income they will do improvements on property and any necessary ADA work. The Heritage Group is currently managing. The plan for the old "Black Angus Building" is demolition and pave over for more parking. They will know more on this once tenants start to renew and income can be projected.

Point Loma-Miramar Pipeline Project-Captain Howard Warner-

Captain Warner discussed the replacement of the Point Loma-Miramar Pipeline. It's cost is around 26 million funded by the Navy. When it was installed it was designed to last 30 years and it is currently over 60 years old. There is a 17 mile visual inspection everyday of the pipe done to insure no leakage. The pipeline is currently not failing, but the Navy is being proactive to replace, add seismic measures as well as auto shut off. The project will run from the La Playa area of point Loma, down Rosecrans through a 5 mile stretch of Tecolote Canyon through to Miramar. The environmental study has been completed and reviewed. Approval of the project is slated for February 2015 and contract bidding should start 5/2015. The project is slated to go before the City Council June 2015. September 2015 the contract should be awarded with work to start around December 2015. The project should take 16 months. Landscape, roads, etc. will be restored. They are looking at every way to minimize impact on traffic during peak businesses hours. No businesses should be closed with access available at all times. The work will mostly be done during daytime hours, with small portions an option at night. 500-1,000 feet stretches will be worked on at a time, only closing one lane of traffic at a time. The work will be done on week days, not on the weekends.

Veterans Village Winter Shelter-Dave Siegler-VVSD –The Winter shelter is open, from November 2014-3/31/2015. They are currently at capacity with 150 beds. This is to be the final year VVSD will operate shelter. Father Joe's has applied for a permanent shelter which is currently under review. VVSD has not applied for permanent shelter.

Proposed Bike Corral in front of 3725 Greenwood St.- Jacob McKean, Modern Times Brewery-

Jacob will recues himself from vote. There is currently a commercial loading zone in front of site. He would like to use this space for a bike corral as most employees bike to work. Customers would also be able to use corral. The City will install and maintain. This will hold up to 16 bicycles.

Kurt Sullivan moves motion, Tod Howarth 2nds, **MOTION PASSES**, 7-0-1

Medical Marijuana permit 39242, 2501 Kettner Blvd/930 West Laurel Street (Brad Sonnenburg, Oscar Urtega)-Hours 10am-8pm. Proposing 12 parking spots, 1 ADA, Board voices concern over traffic and parking issues as well as relocation of current residents.

Cathy Kenton moves to NOT APPROVE , “based on parking, traffic and circulation issues being significantly impacted as well as concerns with ADA access and adjacent residential occupancy.” Melanie Nickel 2nd, 4-3-1 **MOTION PASSES**

Airport Noise Committee- Victor Ravago-None

Business Improvement District- Website is Victor@midwaybid.org

Adjournment-4:44pm