

ANNUAL REPORT OF THE MIDWAY-PACIFIC HIGHWAY COMMUNITY PLANNING GROUP (MPHCPG)

April 2018 – March 2019

Section I. Introduction

The MPHCPG consists of business members, representatives of property owners, and residents in the community. During the reporting period there were no subcommittees other than the Election subcommittee.

Section II. Administrative Matters

During the reporting period MPHCPG held 10 regularly scheduled monthly meetings and several special meetings. The special meeting was noticed in accordance with Council Policy 600-24 and were necessary to review and act on the Midway-Pacific Highway Community Plan Update & EIR, and the Midway-Pacific Highway IFS.

At the beginning of the reporting period, four members stood for re-election to 3-year terms. No new candidates presented for the election. The candidates were re-elected. During the term, one member, Gilbert Kennedy resigned. Mr. Kennedy was transferred out of the planning area. He was replaced by Dike Anyiwo, a qualified resident of the community.

Eligible MPHCPG members may be from Businesses located in the community, Property Owners in the Community and Residents. While the Bylaws of MPHCPG do not specify the number of seats for each category, we are pleased with our mix of growing Resident members, which at year end numbered 3 of 12 seats.

The Bylaws we amended and approved by Council during the 2018-2019 term, with a notable change. In the past MPHCPG had 4 seats stand for election in year 1, 8 seats stand for election in year 2, and no seats stand for election in year 3. This made it difficult to attract new members on a regular basis. The bylaws were amended to split the seats so that 4 seats are elected in year 2 and 4 seats in year 3. Because there are 12 seats, there is an inconsistency in Council Policy as it pertains to MPHCPG. The Planning Department has assured the planning group it is following up to request City Council approve a minor modification to the standard membership requirements as it pertains to vacancies.

Section III. Members Summary

As noted In Section II, at year end and through elections, the Board stood at 12 members in accordance with our Bylaws. The planning group has traditionally been challenged to maintain membership due to the business nature of the community, however that has not been an issue during the 2018-2019 term and the community is turning out in greater numbers.

Section IV. Community Plan Preparation, Plan Amendments, and Implementation

The Midway-Pacific Highway Community Plan Update and its approval was a primary focus for the Board during the term.

- MPHCPG responded to the PEIR for the plan update.
- In April 2018 we heard a presentation regarding alternative bike lanes on Hancock Street as part of the final update efforts
- In May 2018 Chair Kenton attended and addressed the SM&LU Committee in support of the Community Plan Update.
- At the June 2018 meeting MPHCPG was informed that due to the concerns of Councilmember Zapf regarding the mobility elements, the plan update would not be moving forward to Council in June.
- At the July 2018 meeting, MPHCPG unanimously approved the Councilmember Zapf's additions to the plan update
- At a special meeting in September 2018, MPHCPG voted to make several small changes to the plan and voted unanimously to support the final version of the plan.
- Chair Kenton spoke at Planning Commission and City Council supporting the adoption of the Community Plan Update. Several planning group members and community members attended and spoke at those hearings as well.

Additionally, MPHCPG worked with the Planning Department through a series of meetings and special meetings regarding the related Impact Fee Study. The meetings resulted in the Board's approval and planning group prioritization of the IFS in January 2019.

Section V. Special Projects

MPHCPG is aware of the SPAWAR and Midway Post Office plans. The group has also been notified of the RFP for the Sports Arena, the City/SANDAG's interest in creating a 'Grand Central Terminal' within the community boundaries.

Section VI. Overall Summary of Project Review & Community Development

None to report.

Section VII. Activities of Associated Community Organizations

No such organizations currently exist in the community. However, a former BID did exist, and the group is struggling to identify a project(s) for the appropriate use of approximately \$150,000.