

Midway Pacific Highway Community Planning Group

January 15, 2020 Regular Meeting

3:07 pm Call to Order

Attending:

Cathy Kenton, Kurt Sullivan, Dike Anyiwo, Jason Viera, Judy Holiday, Dave Siegler, Amy Stark - Quorum present.

Minutes:

Minutes for September, October & November were placed for approval. Jason motioned; Judy seconded. Unanimous approval (7).

Public Comment:

Information on Peninsula Planning board agenda for upcoming meeting was mentioned on traffic, Liberty Station chapel & the canyon issue. 6 pm at Point Loma library.

Government Reports:

Josh Coyne spoke from Council Office 2. January 30 at 6 pm will be the state of the district address at Liberty Station Conference Center. Awards for planning group districts within the council area for 1 business and 1 resident each will be given. February 8 will be a "Java with Jen" event on Voltaire Street for time with the council member.

Miller Saltzman with Toni Atkins' office spoke. Bills are currently in play with the legislature. Comments are welcome on the \$220 billion budget. The office newsletter was made available for distribution. Cathy inquired on the new privacy legislation applicable to businesses and available informational resources and Miller indicated he would send information to Cathy.

Cesar Solis with Scott Peters' office discussed border wall issue and EPA grants; the veteran act was passed by the house; the congressman will be at the March meeting of this group.

Muska from the Navy spoke and indicated Old Town SPAWARS project information is available at www.navwar-revitalization.com.

No other representatives attended.

Action Items:

1. At the last meeting an attorney presented on the extension of the ten-year conditional use permit for 7/11. No planning group members expressed objection but due to a lack of quorum, an official vote then was not possible. Cathy asked if this month's group would like another presentation or if a vote at this time should be taken. A vote was deemed appropriate: Dave

motioned to support the renewal of the CUP for the 2387 Midway Drive 7/11 store; Dike seconded. Unanimous approval (7).

2. Jack Duncan presented on behalf of Dixieline Lumber's request to extend its lease beyond the upcoming 5/31/2020 expiration for a coterminous expiration with the ground lease expiration of Sports Arena Village in 2029. Ted Teran, GM of the Sports Arena area Dixieline, was also in attendance. An information sheet was distributed on the issue. Kurt expressed that a repeat of the vacancy resulting from closure of Black Angus several years ago would be terrible and support of a quality operator such of Dixieline makes sense. Cathy expressed support for mirroring a continuation for the duration of the time the city will continue the Sports Arena in place. Kurt moved that the city do everything possible to ensure continuation of Dixieline in its current location through at least the time that the Sports Arena continues in its current operational mode; Amy seconded. Cathy suggested a subsidiary amendment as follows: The community planning group acknowledges and appreciates the value that Dixieline brings to the community. Kurt accepted incorporation of this language into the motion; Unanimous approval (7).
3. Dike spoke on the redevelopment of the large collection of sports arena area properties and suggested a possible motion for group consideration as follows: The MHPG welcomes the city's intent to outline a long term vision for the area consistent with the community plan passed in September 2018 in which a vibrant community asset is delivered; it should include a significant anchor component, potentially in the form of an updated sports arena facility; it should comprise a variety of compatible land uses; the city is to keep the planning group fully advised of steps proposed to be taken prior to the city making decisions on issues impacting this area. The foregoing was motioned by Dike; seconded by Judy. Unanimous approval (7).
4. Dike reported that he was approached with a request to join and subsequently became a member of a group for planning group reform. The group has met and developed 31 recommendation points that were taken to the city. A unanimous 4-0 acceptance of the recommendations was rendered by the city land use committee; the CPC agreed with 28 points; the city attorney questioned the nature of the planning groups (whether part of the city, wholly independent or a hybrid); the issue is now to be considered by the city council. Cathy tabled the item pending further information for the group to consider.

Informational Items:

3430 Hancock code violation was discussed, and the property owner has applied for the needed demolition permit.

Cathy is still working on the needed website credentials for group members to proceed with the website sponsor.

CPC Report:

A community plan survey is in the works and Cathy encourages all who can to take it to provide input to the city on views respecting planning board operations.

Chair Report:

None.

New Business:

None.

Old Business:

The board vacancy from Dawn's resignation could potentially be filled by Ted Teran from Dixieline who is now eligible for appointment based on his attendance at the meeting today.

Adjourned at 4:40pm.