

**Midway-Pacific Highway Community Planning Group
Minutes**

April 17, 2019

3:00 pm Call to Order

Attending: Kurt Sullivan, Dawn Reilly, Dike Anyiwo, Jason Viera, Mike Swanston, Dave Siegler, Amy Stark, Judy Holiday, George Diaz, Jerry Rivero. Chair Kenton is out of town, so Dawn Reilly chaired the meeting.

Excused: Cathy Kenton, Randall Larocco

Minutes: Minutes for January, February and March were not circulated to the board so the item will be tabled for consideration at the next meeting.

Public Comment: None

Government Reports:

Josh Coyne from Council 2 office spoke on the budget review after mayor submittal on April 15. Any comments on the proposed budget can be directed to Josh. June 8 will be the community Java with Jen event for interaction with the council member from 10 am to 12 noon. Josh is seeking a venue. Vehicle habitation ordinance was voted by committee today to forward to the council for approval with no modifications. Judy inquired on applicability to areas near apartment communities and Josh will verify and get back to her. April 23 City Council meeting on scooter regulations for ordinance first reading with second reading to follow two weeks thereafter. Josh indicated he was not aware of any additional safe parking lot areas being considered after the Qualcomm stadium establishment. The city had identified 400 corral spots for scooter parking throughout the downtown area with possible expansion in the future.

Vicki White from City Planning spoke on the impact fee study going to council on April 23 at 2 pm. Working to get the planning group bylaw revision on the May council agenda but it could be later due to available time.

No other officials or representatives were in attendance. Vicki spoke on the train quiet zone possibly being extended into Old Town to help alleviate noise issues at Mission Apartments.

Action Items:

Target Sign Plan. Kurt Rubenacker spoke on behalf of Target being in the midst of a 5-year renovation plan with the Midway store coming up in that list. Sign drawing elevations were shown indicating a repaint of the white building panels to red with white logo signage. New entry doors will be established. Relocation of some trees will occur as agreed with the property owner. Seeking group approval of the signage plan. **Kurt moved approval; Mike seconded. Unanimous approval.**

Planning Group Officers:

Kurt Sullivan nominated **Cathy Kenton for Chair**; Mike Swanston seconded. **Unanimous approval.**

Jason Veiera nominated **Dawn Reilly for Vice Chair**; Mike Swanston seconded. **Unanimous approval.**

Mike Swanston nominated **Kurt Sullivan as Secretary**, Dike Anyiwo seconded. **Unanimous approval.**

Informational Items:

In and Out Burger area (Rosecrans/Sports Arena) pedestrian safety was raised from a prior meeting and it was stated that nothing has been done. Vicki responded that it is in the community plan as a future item as part of the long-term improvements. A flashing sign for pedestrian activation for the free-flow lane was suggested and Vicki said specifics would be discussed when the project comes up for construction.

CPC Report:

Dike reported on the March CPC meeting. The additional classification that can be implemented at time of plan update for mixed use language and designation was discussed and approved. The next wave of population increases under HN1M (Housing the Next Million) was discussed.

Chair Report:

Cathy will be participating in the Point Loma Town Hall meeting on May 16.

New Business:

Dike inquired on Midway planning Group website progress; nothing of substance to report. He referenced the Clairemont website as one that seemed to have a good approach. Jerry indicated that we need to determine point person or other means of organizing and overseeing a group website.

Jerry inquired on whether there was potential for community support on the noise issue surrounding train tracks. He asked that this be an agenda item in May.

Dike indicated that tomorrow's Point Loma planning group meeting will include discussion by the transportation operations department of West Point Loma Blvd roadway issue. No outreach to our group has occurred on that issue. Dawn suggested a request to Point Loma should be made for information on intentions and plans so our group can consider as something that could impact our area.

Old Business:

Dawn is still looking for someone to take her spot on the Airport Noise committee.

Public question on SPAWAR repurposing was posed. No official information or decisions have been made on that according to speaker who gave input. Judy believes that there have been about 12 concepts that have come forward.

Adjourned at 3:37 pm.