

# Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, June 21, 2023

Location: 3663 Rosecrans St, Building B - San Diego, CA 92110

1. Call to Order: 3:02pm. Quorum present: Amy, Judy, Dike, Tod, Cathy, Karen, Jason.
2. Approval of Minutes: May 2023 minutes were circulated. Cathy motioned to approve as draft. Karen seconded, unanimous approval.
3. Public Comment: None.
4. Government Office Reports
  - a. Mayor's Office, Kohta Zaiser:
    - Not present but emailed update to chair. Unsafe Camping Ordinance passed initial vote and will come back up for vote next month. There are several current sites in Midway that would be impacted but will take time before it can be implemented.
  - b. Council District 2's Office, Randy Reyes:
    - Stan Kroenke's Kroenke Group is now a part of the Midway Rising team as a funding source. There has been progress on financials/proformas. Councilmember Campbell voted "Yes" on Unsafe Camping Ordinance. City Council passed City Budget last week. Some discussion about expansion of shelter bed system- potentially utilizing public properties like libraries.
  - c. Planning Department, Nancy Graham: not present.
  - d. Police Department, Officer David Surwilo: not present.
  - e. Housing Commission, Lisa Jones: not present.
  - f. Regional Airport Authority, TBD: not present.
  - g. County Supervisor District 3 Office, Rebecca Smith: not present.
  - h. State Senator Toni Atkins Office, Cole Reed:
    - Announced Goodwill corporation selected as nonprofit of the year. Goodwill employs over 1600 employees. Has saved millions of pounds in potential waste. State Senator has also proposed legislation. New bills SB385 and SB387 both reproductive rights bills. SB447 LGBT rights bill also authorized by senator Atkins.
  - i. Assemblymember Tasha Boerner, Margaret Doyle:
    - their nonprofit of the year was league of amazing programmers who help girls learn how to code. Assembly member is on the committee reviewing the mental care courts.
  - j. Congressman Scott Peters Office, Samantha Keosoukanh: not present.
  - k. SANDAG, Mara Cunningham: not present.
  - l. Naval Base Point Loma, Muska Laiq: not present.
  - m. MCRD, Jim Gruny: not present.
5. Consent Items
  - a. Board Term Confirmations:
    - Dike motions to reconfirm Board term continuations Board voted on in May's meeting. Cathy seconded, unanimous approval.
  - b. PRJ-1083658 / 3280 Barnett - Process 2 Easement Vacation Application:
    - Dike motions to reconfirm approval of Easement Vacation as request by applicant in May's meeting. Cathy seconded, unanimous approval.
6. Information & Discussion Items
  - a. Midway Rising Update, Jeff Meyer:
    - i. In the process of physical due diligence on the sports arena site. This is crucial to confirm the feasibility of the site and their plans at this point. Due diligence is to be completed by July 31st, 2023. Project financial proformas also due by July 31st, 2023. Project description due October 29th, 2023, which is what CEQA will be based on.
    - ii. Latest quarterly public meeting was held on May 18th, 2023. Upcoming meetings will be in all different council districts to include all communities. Quarter three workshop is yet to be announced. Mentioned Kroenke Group is highly capable with history in similar projects. JLL was hired to audit team background and capabilities for City Council.
    - iii. Board question regarding low-income tax credit and if Kroenke Group would fund any potential shortfalls. Board also asked about transportation plans which details are still not available. Some discussion on status of 30-foot height limit removal measure potential litigation and if a 16,000 seat arena was still the plan- Jeff emphasized no major sports team or franchise into at this point. Legends is in negotiations with the city to take over the short-term operations of the sports arena venue.

b. CPG Reform Compliance:

-Dike provided update on [Council Policy 600-24](#) which require all CPG's and any other group to apply for recognition as an advisory board. The city just recently published a website with guidelines to apply. Board discussion on reviewing what will be required of us as a group and individuals. Dike to forward link and plan is for board members to come up with ideas to increase community engagement.

7. Action Items: None.

8. CPC Report:

-Recent meeting topics were the unsafe camping ordinance, cannabis programs, and social equity programs.

9. Chair Report:

-NAVWAR update: In RFP phase now. There are four teams that have qualified word is The Hunt group maybe one of the four. Discussion regarding different avenues for special districts and potential available grants. Enhanced Infrastructure Financing Districts (EIFD) may also be worth implementing.

10. New Business: none.

11. Old Business: none.

Adjournment: 4:12pm.