

## Midway-Pacific Highway Community Planning Group Minutes

Date: Wednesday, April 17th, 2024

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

### Regular Meeting

1. Called to order: 3:05 p.m. Quorum present.
2. Approval of Minutes: minutes for the March 20th 2024 Were circulated prior to the meeting. Ryan motioned to approve minutes as drafted, Jason Seconded. Andrew/Tod abstained. unanimous approval.
3. Public Comment: Cathay Kenton advised that there would be a Midway Rising meeting community meeting at the Mission Bay High School cafeteria on May 7th 6:00pm - 7:30pm.
4. Election of officers: Board discussion on current Chair, Cathy, being termed out this year and Vice Chair, Amy, recently resigning due to relocation. Jason is the current Secretary and two other members were needed to fill those seats. After additional discussion, Cathy motioned to nominate slate of officers as follows: Jason as Chair, Denise as Vice Chair, and Karen as Secretary. Karnen motioned to approve slate of officers as proposed. Tod seconded. Unanimous approval. .
5. Government Office Reports
  - a) Randy Reyes from Todd Gloria's office updated us on the traffic signal at Kurt's in Camino Del Rio West. There was a sensor issue. It needed a new processor and it has been fixed. The property that was once Jack In The Box and Denny's has taken out two demolition permits and demo has begun. Randy updated us that the hotel behind the Denny's property is a migrant shelter, but could not give any further information on that. Randy advised us that the city is working on the current budget of \$5.65B. Homeless budget increased by \$26.6M. Street repairs will be 104.6 million going from 60 Mi to 75 Miles of repair. Flood control and clean up is also in the budget. Randy also went over the H Barracks project for a safe parking lot stating it would include 200 spaces and it is being worked on now. Randy also spoke about the Kettner and Vine project which is a 1000 bed homeless shelter that would include Social Services security meals and case management. It's a 35-year lease with two optional 5-year extensions for a total of 45 years. Randy noted that Scott Wahl has been selected as the next chief of police and there will be a city council meeting April 29th, 2024 for him to be formally interviewed by the city council.
  - b) Margaret Doyle from councilmember Jennifer Campbell's office was present at the meeting and went over the new street vendor ordinance, the ongoing training for officers and Park Rangers and that enforcement had started. She also went over streetlight repairs for district 2 there were 892 cases of streetlight repairs and 441 have been closed. Margaret Doyle also mentioned that the city County website allows for public comment. One of the ways they're working on the budget is to reduce overtime for police officers. making the academy go from 50 students 2:30. to save gas they're going to have two officers per car rather than two cars on the road.

- c) Liz Saidkanian Dispenza Stated that the April 30th 2024 Planning Commission meeting would go over the 2024 Land Code Update Which includes Equity Forward to the general plan. In addition Environmental justice was added to the plan.
- d) SDPD not present
- e) Housing Commission not present
- f) Ivonne Velazquez gave an airport update. The parking Plaza should open August 2024 with 2400 spaces and additional \$2,600 spaces will open in 2025. Terminal 1 is scheduled to open late summer of 2025 60% of the project is complete in phase 1. Yvonne also mentioned that there is a temporary Art Exhibit at the airport featuring local artists British Airway has added a second daily flight.
- g) County Supervisor District 3 office not present
- h) Cole Reed gave us an update on SB1213 Every Woman Counts Introduced by Senator Atkins - it covers breast cancer & cervical cancer screening for low income women. Senator Atkins is also sponsoring SB1428 the expanded health insurance coverage bill.
- i) Congresswoman Tasha Boemer office not present
- j) Scott Peters secured \$13.8M for County projects including \$1.5M for homeless housing, \$500,000 for MTS Trolley and \$500,000 for the airport.
- k) SANDAG not present
- l) Dina Ryan - no updates
- m) MCRD not present

#### 6. Action Items

- a) Post Point Update - Shannyn Henkel from Fairfield: phase A is open with approximately 30% occupancy. Phase B is almost open. Phases A and B together will be 653 units. Phase C was going to be the commercial phase. No commercial interest and Post Point would like a plan amendment to convert Phase C into housing units, between 330 - 486 units. Would stay under the 50 foot height limit due to the airport. 10% would be low income units, there would be additional public land use and public facilities available. They are asking for the MPHCPG support. There was concern about traffic, but the traffic study showed less traffic with housing versus a commercial use. Denise made the motion to support, Karen Andersen-Thatcher made the second. Motion passed unanimously.
- b) Kettner & Vine Shelter Would open Summer 2025. \$26.2M budget to start. The lease agreement going before the land use commission has been delayed. Randy noted plans currently pending further review from Budget Analysis office. Randy Reyes asked on behalf of the city for the MPHCPG support. Denise made the motion to table until more information is available. Tod seconded, unanimous vote to table.
- c) Automation People Mover - not enough time, tabled until next meeting.

#### 7. Information Items

- a) Midway Rising (MR) announced that the city had approved a study EIFD for the project, which would go toward infrastructure funding.
- b) City approved Study of Community Plan Amendment
- c) The Sports Arena is being reviewed as a historical building. If designated it will not hamper the project.

d) MR reiterated the date, time and location of the next MR at Mission Bay High School.

8. Chair Report - no report, new chair

9. New Business

a) Board vacancies - Amy cannot serve (moving) and Ivan is unable to serve which leaves two board vacancies to fill.

10. Old Business - none

Adjourned 4:47pm