Public Notice and Agenda - Regular Meeting

DATE: Wednesday, September 18, 2024; 3:00 pm

LOCATION: Goodwill Education Center, Bldg B (<u>behind the retail store</u>) 2911 Sports Arena Blvd, Suite A San Diego, CA 92110

- 1. Call to Order / Chair Report
- 2. Approval of Minutes
- 3. Modifications to the Agenda (Requires 2/3 approval)
- 4. Non-Agenda Public Comments (2 minutes per speaker)
- 5. Government Office Reports 30 minutes
 - a. Mayor's Office Randy Reyes
 - b. Council Office District 2 Margaret Doyle
 - c. **Planning Department** Liz Saidkhanian Dispenza
 - d. **Police Department** Officer David Surwilo
 - e. Housing Commission Lisa Jones/Molly Weber
 - f. Regional Airport Authority Sophie Barnhorst
 - g. County Supervisor District 3 Rebecca Smith

- h. State Senator Toni Atkins Cole Reed
- i. Assemblymember Tasha Boemer Robson Winter
- j. Congressman Scott Peters William Rodriguez-Kennedy
- k. **SANDAG** tbd
- I. Naval Base Point Loma Dina Ryan
- m. **MCRD** Jim Gruny

- 6. Information Items 10 Minutes
 - a. Midway Rising Team- Monthly Update
 - b. Reading of Board Member Roster

7. Action Items – 15 Minutes

- a. Public Utility Easement Vacation: PRJ-1111141 at 3330 Rosecrans Street
 Presenter: Omega Engineering Consultants, Cole Stafford
 Request: Board's support for the elimination of an existing 5' abandoned easement
- 8. Old Business 10 Minutes
 - a. Community Planners Committee representative
 - b. Vacant Board Seats
- 9. Adjourn to Next Regular Meeting: Wednesday, October 16, 2024, at 3:00pm.

For more information about our community and to sign up for news and updates, visit: <u>https://www.sandiego.gov/planning/community-plans/midway-pacific-highway/planning-group</u>