Public Notice and Agenda - Regular Meeting

DATE: Wednesday, February 19th, 2025; 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 40 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. Action Items 20 Minutes
 - a. Fairfield/Shannyn Henkel- PRJ-1124273: Post Point Community Plan Amendment/Rezone Process 5: Applicant is requesting the board's support to rezone a portion of the project (Phase C) from Business Park Residential to Residential Very/High, rezone from Commercial Office to Residential-Multi Unit.
- 7. Information Items 40 Minutes
 - a. Midway Rising Team Chelsea, Legends, Zephyr: Monthly Update
 - NAVWAR/OTC Manchester/Edgemore Joint Venture, Project Update: Dealy Development Inc Perry Dealy, President & CEO
 - c. Election Subcommittee Update: Elections to be held at next month's meeting with the following seats expiring in 2025: Derrick Lloyd, Marco Guizar, Bob Brittingham, Karen Andersen-Thatcher, VACANT.
 One 2026 seat expiration currently VACANT.
- 8. Old Business 10 Minutes
 - a. Community Planners Committee representative
 - b. Vacant Board Seats
- 9. Adjourn to Next Regular Meeting: Wednesday, March 19th, 2025, 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>