

## Midway-Pacific Highway Community Planning Group

### Minutes

March 20, 2019

### 3:00 pm Call to Order

**Attending:** Kurt Sullivan, Cathy Kenton, Tod Howarth, Jason Viera, Dawn Reilly, Dike Anyiwo, Amy Stark, Judy Holliday, Randall LaRocco.

**Excused:** **Dave Siegler, Mike Swanston, George Diaz**

**Minutes:** Minutes for January and February were not available for member review so these will be addressed in the April meeting.

### Public Comment:

- A **general question** on the plans for the post office site and other major buildings in the Midway area was posed by a member of the public in attendance. Cathy summarized what is currently known through public knowledge on the properties.

### Government Reports:

- **Cesar Solis** from Congressman Peters' office spoke on general update of their office's activities.
- No other government representatives were in attendance.

### Action Items:

- **Children's Play Area Designation Proposal:** Sandy Algra, resident of the 2<sup>nd</sup> district, presented information on a proposed ordinance to designate children play area zones as not being permissible for adult occupancy unless directly accompanying a child in that area. A handout was distributed and is attached to these minutes. **Amy motioned to endorse; Tod seconded. Unanimous approval vote. Unanimous vote to table.**
- **CPC Representation:** Dike has offered to become the primary CPC representative with Cathy Alternate. **Kurt motioned; Dawn seconded. Unanimous approval.**

### Informational Items:

- Nothing to report.

### Chair Report:

- Cathy discussed the lack of a consistent location in which to hold the planning group meetings. Urban Corps will no longer be available. Several members indicated willingness to make outreach to area businesses and organizations to secure a permanent location and will report results to Cathy. Kurt expressed frustration that the city does not take on the task of securing a

location for the meetings as he believes individual members should not be expected to make such arrangements.

- Cathy has established an **email address** for the planning group: [mphcpg@gmail.com](mailto:mphcpg@gmail.com).
- Cathy is willing to advance funds for establishment of a **planning group website** if this is desired by the group with the understanding that such advance will be reimbursed to her by the city from funds available for such purposes.
- The **NAIOP University Challenge** will be held in April with a focus on the Naval Base Point Loma and other area properties of the Navy. A flyer describing the event was shared by Cathy.

**New Business:**

- **The planning group election** was held prior to the meeting with results as follows:
  - Reelected: Cathy Kenton, Mike Swanston & Kurt Sullivan
  - Newly elected Jerry Rivero
  - Termed out member Tod Howarth

**Old Business:**

- None.

**Adjourned at 4:25 pm.**