NOTES
AB 617 Land Use Subcommittee Meeting
Wednesday, June 3, 2020, 5:30 – 6:30 pm

1. Roll Call – Present: E. Arias, S. Calzada, D. Flores, M. Hernandez, M. Moreno, and A. Sanchez
2. Public Comments - None
3. Area Wide Strategies –
   a. Transportation - SANDAG Update - Elisa Arias presented a list of projects that SANDAG has identified through their work. SANDAG did multi modal study with the military working group and presented the following narrowed list that serve Portside Communities that includes active transportation projects, urban trails, traffic calming measures, and some grade separation projects. All these projects have been identified in different plans, and have been vetted by different agencies/cities. SEE MMAS Project Inventory Slide for project list.
      i. Subcommittee agreed to review list, ask questions on this list of projects, and discuss which projects to include as potential CERP recommendations.
         1. TASK: Send questions to Elisa for response.
         2. Goods movement projects will be discussed by Truck Subcommittee – Need to see which projects from Harbor Dr. Multi modal projects will have land use connections. (David to follow up with Elisa on this.)
   b. Port – Harbor Drive Multi-modal Study – David introduced the study and map and reviewed how the study is formatted. Discussion revolved around project areas and how to review the lists and identify potential projects.
      i. Subcommittee agreed to review list, ask questions on this list of projects, and discuss which projects to include as potential CERP recommendations. Truck Subcommittee will be reviewing projects on the Goods Movement list of projects. OVERLAP would be geo-fencing and electric infrastructure pilot projects. Request truck subcommittee take lead on Goods Movements review and check with LU subcommittee on overlap.
         1. TASK: David will distribute lists and map and request committee members to identify potential projects.
         2. TASK: Review and discuss June 17, July 1.
         3. TASK: Send questions to David for response.
4. TASK: Identify which projects should be considered by July 15 for potential inclusion into the CERP.

c. NAVY & Air District Permitting work for shipyards & cargo will be handled by the Port Subcommittee – For any adjacent LU and transportation strategies next to the NAVY base we will analyze and confer any strategies with the Port Subcommittee.

4. Community Specific Strategies
   a. Barrio Logan Strategies –
      i. Discuss BL Community Plan Update. David presented that the BLCPU is an important strategy to have an updated community plan and ensure zoning adjacencies are clear between port, industry and community.
         1. TASK: David to request update on information for timeline and implementation from BLCPG Chair and Julie Corrales at EHC.
      ii. Discuss Boston Avenue Linear Park. David presented this as a potential urban green space strategy.
         1. TASK: David will invite Julie Corrales from EHC to update.

b. National City Strategies
   i. Joe’s Pocket Farm – Urban green space – No presentation, will continue item to see if there can be update.
   ii. 24th Street TODO – new NC LU plan - Update from Monserrat, Silvia, and Alicia on National City plan that will be focused on the west side of NC that will augment housing and has other transportation improvement projects. Community members are concerned that these projects would not provide affordable housing and that it will result in higher rents and community displacement. Also concerned that with adding more housing units, that there would be increase in the amount of vehicles for already impacted community. Input process is still open via the NC website and will close on Friday, June 5.
         1. TASK: David to request update from City of NC representative on the steering committee.
         2. TASK: David will confirm what other strategies for anti-displacement should be considered and update the group in the next two meetings.
   iii. Discuss Pepper Park Expansion – David presented this as a potential strategy to add more urban green space, tree canopy and community benefit. Subcommittee agreed to add the green open space expansion as CERP strategy.
         1. TASK: DAVID to request when additional community meeting will take place on the Pepper Park Expansion project.

5. Next Steps
   a. PREPARE UPDATES
b. REQUEST MEETINGS

c. SHARE HARBOR DR. STUDY MATERIALS

d. SHARE MEETING POWER POINT

e. NEXT MEETING: WEDNESDAY, JUNE 17, 2020 AT 5:30 PM

MEETINGS CALENDAR: AB 617 LU Subcommittee

Jun 17, 2020 05:30 PM

Jul 1, 2020 05:30 PM

Jul 15, 2020 05:30 PM

Jul 29, 2020 05:30 PM