

OTAY MESA PLANNING GROUP
MEETING MINUTES, JANUARY 16, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:16 p.m.

Introductions are made across the room.

Members present:	Members absent:
Rob Hixson- Chair	Jimmy Ayala
Mark Freed – Vice Chair	Clarissa Flacon
Tony Blas	Alejandra Mier y Terán
Chris Holder	James Street
Diane Kirma	John Couvillion
Rodolfo Jr. Lopez	Ted Shaw
Rita Mahoney	Lisa Golden
Felipe Nuno	Tom Ricotta
Ronnie Taylor	Tom Story

Approval of minutes:

October 2018

- **Vote:** Felipe Nuno, Ronnie Taylor second
- **Abstained:** None

Public Input:

None.

Chairman's Report:

Items Received January 2019:

1. Notice of Application – Tentative Map- Floreo TM - Project No. 620164 – 7020 Airway Road
2. Notice of Application – CUP – Project No. 615809 - T-Mobile Ocean View Hills/Sea Drift – Ocean View Hills
3. Public notice of preparation -environmental impact report & scoping mtg. – Utilities Undergrounding Program
4. Notice of Public Hearing – MPF CUP - Project No. 59132 - 10145 Via de la Amistad
5. Notice of Public Hearing – MPF CUP – Project No. 585510 – 6225 Progressive Ave B200
6. Notice of Public Hearing – MPF CUP – Project No. 585579 – 1555 Laurel Bay Lane
7. Notice of Public Hearing – Appeal of the environmental Determination MPF – Project No. 585368 – 2220 Niels Bohr Ct.
8. Notice of Application – CUP Process 3- Project No. 617494 – Express Auto Auction – 8820 Paseo de la Fuente
9. Site Elevations – Project No. 617494 - Express Auto Auction
10. Report to the Hearing Officer – MPF 6225 Progressive Ave – Project No. 585510
11. Report to the Planning Commission - Amendment to Process Four Decision- Project No. 569517
12. T-Mobile-Ocean View Hills Development Plans Reduced – Project No. 615809
13. Report to the Hearing Officer – MPF- Project No. 585579 – 1555 Laurel Bay Lane
14. Cycle 5 Responses – MPF – Project No. 611944 – 9850 Vía de la Amistad.
15. Tentative Map – Project No. 620164 – 7020 Airway Road
16. BBP- Truck.Net Plans and Cycle Review Responses – Project No. 497545

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17. Notice of Application – Planned Development Permit- Project No. 612524 – ATC (AT&T/VZW)

Government Liaison Report

- A. COUNCILMEMBER MORENO'S OFFICE:** Gerardo Ramirez – The Councilmember will be offering community office hours this January 23rd from 10:00 AM – 1:00 PM. Secondly, the Councilwoman will be Chair of the Land Use and Housing previously known as Smart Growth and Land Use. She will be Vice Chair for the Committee on Environment, Member of Committee on Budget and Government Efficiency, Member of Committee on Infrastructure, and Member of Committee on Public Safety and Livable Neighborhoods. Otay Mesa Enhanced Infrastructure Financing District held the first meeting January 7, 2019. Councilmember Moreno is the Chair. Some of the items that were approved were the results for Measure O. it passed with 75% of the group. Now, we can issue \$230 M in bonds. First bond is expected to occur in FY21, when revenues are projected to support a meaningful and cost-effective bond issuance. Next meeting will be February 4, 2019. Facilities financing will provide an update on FY19 revenues and expenses, as well as the budget FY20.
- B. MAYOR'S OFFICE:** No report given.
- C. SUPERVISOR COX'S OFFICE:** No report given.
- D. ASSEMBLY MEMBER LORENA GONZALEZ OFFICE:** No report given.
- E. SENATOR HUESOS' OFFICE:** Ana Molina – The Governor released its budget and I am happy to report that the Legislative Analysts Office says, and I quote "It's in remarkably in good shape" so we are really happy about that. When we started working at the Senate there was a state deficit of \$35B. So, a lot of cuts had to be made. Today we have a budget of \$209M. We will be able to pay some of the debt and have some money for a rainy day. Senator Huesos' priorities are to give more money for housing, homelessness, poverty. Just trying to get the quality of life up. Education has always been near and dear to his heart, so this year we are going to have the most allowed of funding put into schools. Lastly, it is the start of a new legislative session so, if there is anything out there that you think we should fix, please let me know.
- F. POLICE DEPARTMENT:** No report given.
- G. FIRE DEPARTMENT:** No report given.
- H. IMMIGRATION & CUSTOMS DEPARTMENT:** No report given.
- I. CITY ATTORNEY'S OFFICE:** No report given.

Monthly Report:

CPC- Mark Freed: Adjourned in November and December. The last meeting held was in October. Dr. Joel Day attended that meeting and he is the new director of Boards and Commissions which was formed by the Mayor. His job is to coordinate and work with the planning groups to make sure we have what we need and are up to date. They will have a website for his office. I assume that will be www.sandiego.gov/boardsandcommissions they didn't mention that, but I assume that is what it will be. But once that is up and running, he'll be the primary contact between the planning groups and the Mayor's office. Quite frankly, I think this came about because of the Grand Jury Audit that took place. If anyone would like that information, his email address is dayj@sandiego.gov That is the direct email for Dr. Joel Day.

Parks Master Plan Stake Holder input is beginning. It's a three-year process there is an online questionnaire. Anyone can go online and answer various questions about your input on the Parks Master Plan. www.cityofsandiegoparksplan.com

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There was some discussion of review of some recent community plan updates. Ours was not a part of that, but some made comment about the report that we participated in, where everyone was asked for CPC projects and that they felt rushed. That is an ongoing discussion and don't feel this will be resolved until next year. Remember, all this took place in October 2018. The audit is complete and there is a report out there. One of the comments that sparked this audit was that some members of different community groups were obstructing processing of their plans, moving forward. They found no significant evidence that planning group members were obstructing the process. Our next meeting is on the 22nd. I will have an update in February for what took place during that meeting.

Southwest Village Committee- Felipe Nuno: Held an evening meeting. Twenty owners attended. We are in the process of selecting topics of discussion for the following months. Next meeting will be held February 20, 2019.

La Media Truck Route & Border Transportation- David Wick: Meeting a few weeks ago with the City. They have given the right-of-ways to the real estate department and they are out talking to Owners to obtain all the right-of-ways. Project cost \$36M. They have the money through the FBA and through a transfer trans net funds from the Otay truck route project which they hope will get support from the City Council to transfer those funds. So, if everything works out, they will be out there doing improvements by winter of 2020 and have them completed by 2021. Depending on whether they close La Media Road or detour. Next meeting will be June or July. They will then determine how to reroute traffic during construction.

San Diego Airport Advisory Committee- Lisa Golden: More lawsuits regarding leaded gas.

Code Enforcement - Rob Hixson: None to report, Carlos is not here.

Chamber Update- Alejandra Mier y Teran: No report given.

La Media West Wetlands- Rob Hixson: Nothing to report.

East Otay Mesa Property Owner's Association Update – David Wick: A pending phone call to determine when construction will start on SR- 11. Alta Road & Otay Mesa Road bid is out. Hazard won the bid. Construction is set to commence in March 2019. This is a 9-month construction project and will be a full build-out from SR-11 to Enrico Fermi Road. LS Power will break ground for their 40-acre, Phase-I project for battery storage. This is a two-phase project. The EVOC project grading is moving along quickly. The only other project is the government's secondary wall (not the Trump wall), that started in 2001/2002. That is almost complete.

Informational Items:

None to report.

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Action Items:

Motion: Vogt Warehouse

Vote: Rita Mahoney, Felipe Nuno seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Item is approved.

Abstained: Chris Holder

Motion: Express Auto Auction CUP – Project No. 617494

Vote: Felipe Nuno, Rob Hixson, seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Approved

Abstained: Diane Kirma

Closing remarks:

I appreciate all of you being here. Thank you.

Old Business:

No old business.

Meeting adjourned at 3:55 p.m. by Otay Mesa Planning Group Chair, Rob Hixson