

**CITY OF SAN DIEGO  
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES  
 OF  
 WEDNESDAY, OCTOBER 16, 2013  
 AT 3:00 PM  
 AT OTAY MESA NESTOR BRANCH LIBRARY  
 3003 Coronado Avenue, San Diego, CA 92154**

Members Present	Members Absent	Member Affiliation
	Jimmy Ayala	Property Owner
Nici Boon		Brown Field
	Wayne Dickey	Otay Mesa / Nestor Planning Group
	Hector Espinoza	Business Representative
	Erin Gnat	Business Representative
Lisa Golden		Resident
	Steve Gross	Business Representative
Shane Harmon		Property Owner
<b>Rob Hixson, Chair</b>		Property Owner
	Chris Holder	Property Owner
Mel Ingalls, Vice Chair		Property Owner
Rita Mahoney		Property Owner
Alejandra Mier y Teran	Left today's meeting after the Border Transportation Report	Otay Mesa Chamber of Commerce & Border Transportation Representative
Kaitlin Murphy		Property Owner
Felipe Nuno		Property Owner
	Manuel Paul	San Ysidro Planning Group
Tom Ricotta		Business Representative
Sarah Street		Resident
Janet Vadakkumcherry		Resident
	<b>Property Owner</b>	<b>Vacant Seat</b>

Public Present: Fabiola Amarillas, Lindsay Arobone (SD Commercial, LLC), Brice Bossler (Bossler Group, LLC), Toby Halal, Jerry Devon, Carlos Lacarra (San Diego Police Department), Phillip Lowe, April Massarene, Walter Schwerin, Ken Smith, Joe Street, Albert Velasquez, David Wick (National Enterprises),

Staff Present: Melina Meza (Councilmember David Alvarez, District 8), Theresa Millette (AICP Senior Planner City of San Diego)

Guests Present:

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:13 pm. Members introduced themselves.	
2.	Approval of minutes	Minutes from the September 18, 2013 Otay Mesa Planning Group meeting were presented and approved.	
3.	Public Input	Alejandra Mier y Teran wants to delay the vote on the Community Plan Update because she is still reviewing it.	
4.	Chairman's Report	<p>Chairman Hixson noticed receipt of the following. He asked that if any of the Members wanted copies of any of these items to please let him know:</p> <ul style="list-style-type: none"> <li>✓ Sprint cellular site at the South Bay Express Office</li> <li>✓ Final Environmental report involving Metropolitan Airpark</li> <li>✓ Recycling event for oil</li> <li>✓ The exposition on a Transnet tax payer oversight committee</li> <li>✓ Change the speed limit on Heritage Road near Datsun</li> <li>✓ Tentative map Airway Road</li> <li>✓ Conditional Use Permit La Media Chevron</li> <li>✓ Continental commerce center</li> <li>✓ Candle Light EIR notice</li> <li>✓ Princes Park Map leader</li> </ul>	Board Members who would like copies or information about the listed notices should follow up with Rob Hixson
5.	Government Liaison Reports	<p>Reports were given from the following offices:</p> <p>A. <u>Councilman Alvarez's office</u> – Melina Meza passed out a flyer regarding a free community clean up and recycling event that will be held Saturday, November 16, 2013 at Qualcomm Stadium from 8:00 am -0 1:00 pm.</p> <p>B. <u>Mayor's Office</u> – no report.</p> <p>C. <u>Supervisor Cox</u> – no report.</p>	

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	<p>D. <u>Assembly Member Hueso's Office</u> – no report.</p> <p>E. <u>San Diego Police Department, Southern Division</u>, Carlos Lacarra reported on the following:</p> <ul style="list-style-type: none"> <li>o Dillon's Trail clean-up on 10/26</li> <li>o Environmental Services clean up along the border</li> <li>o Prescription drop-off at Kaiser from 10:00 am – 2:00 pm on 10/26</li> <li>o Recent robbery of a Montgomery middle school girls' phone</li> <li>o Carlos will follow up on the code compliance issue on Airway Road, west of La Media for trash dumping. He thought it was already taken care of.</li> </ul> <p>F. <u>Fire Department</u> – no report</p> <p>G. <u>Immigration and Customs</u> – no report</p>	
6. Monthly Reports	<p>Reports were given from the following committees and associations:</p> <p>A. <u>Community Planners Committee (CPC)</u>, Janet Vadakkumcherry attended the September 24, 2013 CPC meeting on behalf of Mel Ingalls who was on vacation. She sent the following report out to OMPG Members on October 13, 2013:</p> <ul style="list-style-type: none"> <li>o Cindy Gomper-Graves, CEO South County Economic Development gave a very interesting update / presentation. Highlights included: <ul style="list-style-type: none"> <li>• Convention Center</li> <li>• Hotels</li> <li>• Cross-border terminal (350,000 US citizens currently use TJ – really?)</li> <li>• New port of entry Otay II / SR11 (pay money to get across faster and more secure)</li> <li>• By summer 2015 San Ysidro port of entry 60 booths / 30 doublestack; walk across by Las Americas (new)</li> <li>• South County 4-year public university (City of CV, 100 acres); expect 20,000 students</li> <li>• McMillin Millenia development will surround the University. Millenia is Otay Ranch – confusing that she made it sound bay front.</li> <li>• Bayshore Bikeway</li> <li>• See <a href="http://scedcvisioning.wordpress.com/project-updates/">http://scedcvisioning.wordpress.com/project-updates/</a></li> </ul> </li> <li>o Alcohol &amp; Drug Licensing Procedures (information only item) – San Diego Police Department is looking to better the permit process. Contact Lt. Dan Plein with suggestions or concerns. CPC members said police are too involved and should do a minimum – and identify what the minimum should be. Consider that taco shops in PB should not have to hire security between the hours of 1:00 – 2:00 am, for example – some communities have more issues than others. Some recommended ongoing dialogue with police is important – not as some perceive now . . . police contact is sporadic with little follow up.</li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Previously Conforming Premises and Use – Amanda Lee (Sr Planner) presented. Group needed continued reminder that this is not a non-conforming or code compliance conversation. Many questions and much dialogue. CPC members would like to better understand. It was motioned that the city host a pre-conforming education workshop and then a core group will be identified to consider amendments.</li> <li>○ Feedback on Plastic Bag Ordinance (information only item) – there are clearly divided lines on this topic. One side fully supports the idea and the other side thinks this is a ridiculous conversation in light of other pressing issues.</li> <li>○ Reports to CPC. <ul style="list-style-type: none"> <li>● CIP's - 18 CPG CIP's are in as of 9/24/13, including OMGP. Groups that are opting out should let Dan know. Joe LaCava sees that last year those communities that opted out seem to be opting in this year. Joe reminds groups to make sure they submit only CIP items (e.g., not slurry / paving but sidewalks and streets are okay). CPG's can collect all items but only forward the CIP items. Some groups break up larger projects up in an attempt to get something funded. 225 projects were recommended last year. They are trying to better the process each year.</li> <li>● Medical marijuana will be brought back.</li> <li>● There is a Canyon Committee if anyone is interested in participating.</li> <li>● Advanced CEQA workshop on Monday, September 30<sup>th</sup></li> </ul> </li> </ul> <p>More information can be found: <a href="http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml">http://www.sandiego.gov/planning/community/cpc/agendas/index.shtml</a></p> <p>B. <u>Border Transportation</u>, Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> <li>○ Congressman Scott Peters (CA-52) announced the introduction of <a href="#">HR 3182</a>, legislation to improve the support infrastructure and efficiency at the international border crossings including San Ysidro &amp; Otay Mesa.</li> <li>○ There is a South San Diego / Border Mayoral Candidate Forum at San Ysidro High School tonight (October 16, 2013).</li> </ul> <p>C. <u>Community Plan Update (CPU)</u>, See Section 7 Action Items below.</p> <p>D. <u>Capital Improvement Program</u> Janet Vadakkumcherry reported that OMPG CIP items were submitted on time.</p> <p>E. <u>Facilities Financing Committee</u>, Lindsay Arobone said there is nothing to report</p> <p>F. <u>Industrial Uses Committee</u>. No report.</p> <p>G. <u>San Diego Airport Advisory Committee</u>, Lisa Golden reported:</p>	

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	<ul style="list-style-type: none"> <li>o The government shutdown has not affected Brown Field but decisions about tower contract staff are pending.</li> <li>o The FAA has implemented new IFR departure procedures that will take aircraft from 260 degrees on departure to 280 degrees. This is 20 degrees further north and is expected to have a noise impact on residents of the area. Nici Boon explained that about 20% of the departures from Brown Field are IFR (instrument controlled) and that this would have an impact on flight patterns and noise contours.</li> </ul> <p>H. <u>Code Enforcement</u>. Report given with Carlos Lacarra's Police Department Report above (see Item 5E).</p> <p>I. <u>Otay Mesa Chamber of Commerce Update</u>. Report given by Alejandra Mier y Teran with the Border Transportation Report above (see Item 6 B).</p> <p>J. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> <li>o Apex is moving forward on 10 acres (Pio Pico). Just waiting for permit.</li> <li>o SR11 will break ground in January 2014. Need help finding funding for Phase II.</li> </ul>	
7.	<p>Action Items</p> <p>A. <u>Community Plan Update</u> – Theresa Millette reported on the status of the FFP/FBA and EIR and timing of presenting these items for public review and commentary and to have time enough to respond to those and still be able to present to various committees for approval trying to back into a January 19, 2014 Planning Commission date. She noted that the Planning Group can request up to a 45 day extension and that Myra Hermann has 5 weeks to respond after the 45 days to put a final out for review with a 14 day notice. She noted that thus far the city is in receipt of 3 letters requesting clarification (not for or against) and that they are expecting more letters. Nici Boon made a motion to call a special meeting on November 13, 2013 at 3:00 pm to vote on the CPU and all its constituent parts. The motion passed unanimously with 11 votes.</p> <ul style="list-style-type: none"> <li>a. Facility Finance Plan / FBA</li> <li>b. EIR</li> </ul> <p>B. <u>Request for 15 extension to review OMCPU EIR</u> – John Ponder was not in attendance. Someone was sent on his behalf and asked the OMPG to consider a 15 extension on the OMCPU EIR. Sarah Street made a motion to decline to support the request.</p> <p style="text-align: center;">7 yeay – a vote of yeay denies the 15 day extension  2 nay – a vote of nay approves the 15 day extension  1 abstention</p>	<p>A motion was made and unanimously passed to call a special meeting of the OMPG on November 13, 2013 at 3:00 pm.</p> <p>A motion was made and passed to decline the request for a 15 day extension to review the OMCPU EIR.</p>

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		<p>C. <u>Tentative Map Candlelight</u> - Walter Warran presented Candlelight Property site plans and discussed why this project is going through a full EIR. Materials were distributed and discussed with Q&amp;A. Most of the PG questions were concerning traffic impacts to the area, especially to the 905 and Oceanview Boulevard. Walter said he anticipates that it will be nine (9) months before it goes to the Planning Commission for initial screening. Nici Boon thanked Walter for his consideration but suggested that it might be a bit premature for Walter to seek planning group support at this time and invited Walter come back after traffic and technical studies are complete and with the EIR.</p> <p>D. <u>US Marshal Yard Landscaping</u> – Toby Hallal presented a copy of the general application made to the City of San Diego to renew the existing CUP/OMPD (96-7529) for the storage and auction of seized vehicles at 9020 Airway Road. The city is looking for it to be a permanent use facility and OMPG previously approved the landscaping with trees surrounding the property Kaitlin made a motion to approve. Rob Hixson abstained from the discussion and vote. The remaining 10 OMPG Board members unanimously agreed to approve.</p> <p>E. Water Purification Demonstration Project – not discussed. Megan Drummy not in attendance.</p> <p>F. Continental Commerce Center OMDD Permit – Ken Smith presented and would like the OMPG to re-approve the multi-tenant industrial building that OMPG previously approved since some time has passed during the permit process. Rob Hixson abstained from discussion and vote. Rita made a motion to approve which was seconded by Felipe. All remaining OMPG Board members unanimously agreed to approve. The motion passed with 10 votes in favor</p>	<p>A motion was made and passed to support the landscaping of the US Marshal Yard property.</p> <p>A motion was made and passed to reaffirm support for the Continental Commerce Center OMDD Permit.</p>
8.	Information Items	None	
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at 4:50 p.m.	

Chairperson: Rob Hixson, Chair  
Recorded by: Janet Vadakkumcherry