

**CITY OF SAN DIEGO  
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES  
 OF  
 WEDNESDAY, DECEMBER 16, 2015  
 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
	Wayne Dickey	Otay Mesa / Nestor Planning Group
	Hector Espinoza	Business Representative
Clarissa Falcon		Brown Field
Mark Freed		Property Owner
Lisa Golden		Resident
Rob Hixson - <b>Chair</b>		Property Owner
Chris Holder		Property Owner
Mel Ingalls - Vice Chair		Property Owner
Rita Mahoney		Property Owner
	Richard Martinez	Property Owner
	Alejandra Mier y Teran	Otay Mesa Chamber of Commerce & Border Transportation Representative
	Kaitlin Murphy	Property Owner
	Antonio Martinez	San Ysidro Planning Group
Felipe Nuno		Resident
Tom Ricotta		Business Representative
Joe Street		Business Representative
	Tom Story	Business Representative
Ronnie Lee Taylor		Property Owner

Public Present: David Wick (National Enterprises), Lindsay Arobone (National Enterprises), Walter Schwerin

City Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Marti Emerald (Council President Pro Tem), Mark Nassar (Deputy Director, Public Works), Christopher Olsen (Fiscal & Policy Analyst, Office of the Independent Budget Analyst), Ken Barnes (Assistant Chief, Fire-Rescue Dept.), Alan Arrollado (Fire Fighter/President, Local 145)

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:07 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the October 21, 2015 Otay Mesa Planning Group meeting were presented. One correction was noted: Joe Street was in attendance at the Oct 21 meeting. Sec. Mark Freed reminded all present to sign in prior to leaving the meeting.	Motion made and seconded to approve the revised minutes. The revised minutes were unanimously approved.
3.	Public Input	None	
4.	Chairman's Report	Chairman Hixson noted items that were received by the Planning Group regarding: <ol style="list-style-type: none"> <li>1. Candlelight/Southwind development guidelines.</li> <li>2. Second review Otay Mesa Central Village</li> <li>3. Candlelight/Southwind August submittal 8/19/2015</li> </ol>	Board Members who would like copies or information about the listed notices should follow up with Rob Hixson
5.	Government Liaison Reports	Reports were given from the following offices: <ol style="list-style-type: none"> <li>A. <u>Councilman Alvarez's office</u> – Vivian Moreno reported that: <ul style="list-style-type: none"> <li>o CIP project proposed for Airway Rd.</li> <li>o CM Alvarez will speak at the Chamber Breakfast on Friday, Dec. 18 at 8:30 AM.</li> <li>o Progress in storm water system clean up and debris removal.</li> </ul> </li> <li>B. <u>Mayor's Office</u> – no report.</li> <li>C. <u>Supervisor Cox</u> – No report.</li> <li>D. <u>Assembly Member Gonzalez Office</u> – No report</li> <li>E. <u>San Diego Police Department, Southern Division</u> – No report</li> <li>F. <u>Fire Department</u> – no report</li> <li>G. <u>Immigration and Customs</u> – no report</li> </ol>	

Agenda Item		Discussion	Action Item
6.	Monthly Reports	<p>Reports were given from the following committees and associations:</p> <p>A. <u>Community Planners Committee (CPC)</u>, Mel Ingalls reported:</p> <ul style="list-style-type: none"> <li>o Review and motions for recommendations on the Land Development Code Update.</li> <li>o Complete details of CPC minutes can be found here:  <a href="http://www.sandiego.gov/planning/community/cpc/agendas/2016/cpcminutes151124.pdf">http://www.sandiego.gov/planning/community/cpc/agendas/2016/cpcminutes151124.pdf</a></li> </ul> <p>B. <u>Community Plan Update (CPU)</u>: No report</p> <p>C. <u>Border Transportation</u>. No report</p> <p>D. <u>Central Specific Plan - Rita Mahoney reported</u>:</p> <ul style="list-style-type: none"> <li>o No City response yet to environmental white paper.</li> <li>o Expecting City comments to 2<sup>nd</sup> submittal on Dec. 17.</li> </ul> <p>E. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reports:</p> <ul style="list-style-type: none"> <li>o Recent press release misrepresents freight as a focus for Brown Field.</li> <li>o Charles Black is the new representative for the investor group behind the Metropolitan Airpark.</li> </ul> <p>F. <u>Code Enforcement</u>. No report.</p> <p>G. <u>Otay Mesa Chamber of Commerce Update</u>: No report.</p> <p>H. <u>East Otay Mesa Property Owners' Association Update</u>. No report.</p>	
7.	Information Items	None	
8.	Action Items	<p>A. City Gate Study/Fire Stations: Marty Emerald, Ken Barnes, Mark Nassar, Chris Olsen, Alan Arrollado - City Gate report identifying gaps in Fire coverage and proposing a \$205M Bond Measure to raise funds for 19 new Fire Stations to fill the gaps. Creating design templates to shorten process and fast track programs to build. The \$41.8M/Yr. cost to fund stations operations will be budgeted gradually over time. Engines and equipment are included in the annual cost.</p> <p>R. Hixson commented that the proposed Ocean View station should be added to the list of priority stations. M. Emerald agreed to add to the list and it was acknowledged that if the Bond Measure succeeds, the Britannia Station on the priority list would then be removed from the FBA funding schedule.</p>	Action: Motion to approve concept based on the Ocean View station being added to the priority list and Britannia station removed from the FBA is measure passes. Seconded and passed unanimously.

Agenda Item		Discussion	Action Item
		B. Candlelight – Walter Schwerin w/ Traffic consultant Kimley Horn requesting endorsement of traffic study.	Action: Motion for continuance and consideration as information item only for lack of technical documents presentation by Jimmy Ayala, seconded by Rita Mahoney. Passed unanimously.
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at 4:33 p.m.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed