

**CITY OF SAN DIEGO  
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES  
 OF  
 WEDNESDAY, MARCH 18, 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
	Tom Story	Business Representative
Lisa Golden		Resident
Joe Street		Property Owner
Mark Freed		Property Owner
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
Felipe Nuno		Resident
	Antonio Martinez	San Ysidro Planning Group
Tom Ricotta		Business Representative
	Vacant Seat	Resident
	Vacant Seat	Brown Field

Public Present: Todd Ingalls (Ingalls Enterprises), David Wick (National Enterprises), Lindsay Arobone (National Enterprises), Tyler Sherben, Steven Hawkins, Ronnie Taylor, Phillip Lowe, Scott Russell, Corey Algaze

Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Vickie White (San Diego Planning Dept.)

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:00 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the January 21, 2015 Otay Mesa Planning Group meeting were presented. The minutes were unanimously approved.	
3.	Public Input	Felipe Nuno (Chair Ocean View Hills Parks and Recreation Committee) requested support for construction of a proposed park adjacent to the Ocean View Hills location. Provided flyer with key dates for events related to promotion of park construction.	
4.	Chairman's Report	<p>Chairman Hixson noted items that were received by the Planning Group regarding:</p> <ol style="list-style-type: none"> <li>1. Otay Mesa Water District Annexation</li> <li>2. Draft Vernal Pool Conservation Plan</li> <li>3. New Storm Water Municipal Permit Planning Documents w/ Neg Dec</li> <li>4. Climate Action Plan Draft/Urban Forest Management Plan</li> <li>5. One Paseo Project – No comment from OMCPG.</li> <li>6. Report to Hearing Officer regarding USMS Seized Vehicle Lot</li> <li>7. Saint Andrews Tentative Map</li> <li>8. South View Lot One</li> <li>9. Manhole Improvements</li> </ol> <p>Chairman Hixson mentioned that the OMCPG would be reviewing by-laws and follow up with the City regarding proposed revision to bi-monthly meetings.</p>	
5.	Government Liaison Reports	<p>Reports were given from the following offices:</p> <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 Northbound connection of 905 and 125 has been funded.</li> <li>o The remodel of facilities on the Mexico side of the new proposed border crossing are under way.</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> – AB 349 will make null and void any common interest development documents that prohibits use of low water-using plants, or prohibits or restricts compliance with water-efficient landscape ordinances or regulations on the use of water. This bill would also make void and unenforceable any provision of the governing documents or architectural or landscape guidelines or policies</li> </ol>	

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	<p>that prohibit use of artificial turf or any other synthetic surface that resembles grass. David Wick added that he was aware that planning is ongoing for the upgrade of La Media Rd to 5 lanes down to Siempre Viva Rd.</p> <p>E. <u>San Diego Police Department, Southern Division</u> – No report  F. <u>Fire Department</u> – no report  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>, Mel Ingalls reported:</p> <ul style="list-style-type: none"> <li>○ Proceeding with the Land Development Code Update</li> <li>○ CIP info only- Consolidation of multi-year report</li> <li>○ Discussing Community Plan Implementation.</li> <li>○ Reviewing affordable housing density bonus policies</li> </ul> <p>B. <u>Community Plan Update (CPU)</u> Vickie White reported:</p> <ul style="list-style-type: none"> <li>○ Introduced herself as the new Planner for Otay Mesa.</li> <li>○ Provided current list of clean up items for amendment to CPU.</li> </ul> <p>C. <u>Border Transportation</u>. No report</p> <p>D. <u>Central Specific Plan: Mel Ingalls</u></p> <ul style="list-style-type: none"> <li>○ Owners being contacted and effort documented.</li> <li>○ The gradient of density is towards the north along Airway Rd. extension.</li> <li>○ Traffic analysis for comparison of CPU vs. the Specific Plan is underway.</li> <li>○ Notified that the next City Open House for the Central Village Specific Plan area will be held on May 6<sup>th</sup>.</li> </ul> <p>E. <u>San Diego Airport Advisory Committee</u>: No report. Deputy Airport Director will attend at a future meeting.</p> <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>. David Wick reported:</p> <ul style="list-style-type: none"> <li>○ SR11 is under construction.</li> <li>○ Donovan Prison expansion is currently underway.</li> </ul>	

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		<ul style="list-style-type: none"> <li>○ Pio Pico natural gas plant is under construction</li> <li>○ SDGE proceeding with gas lines for the plant</li> </ul>	
7.	Action Items	<p>A. South View Rezone – Withdrawn from Agenda</p> <p>B. Pacific Ocean View Rezone – John Leppert w/ Leppert Engineering, The site has been demarcated to establish developable zones that do not disturb vernal pools. Requesting rezone from Community Commercial to Residential to allow 12 du/ac + 78 units. Asking for feedback on proposed GPA. Felipe Nuno commented that he thought the schools were already overburdened. Jimmy Ayala recommended that the item should be informational only because official submittal has not been made to the City. Kaitlin Murphy expressed concern about where the loss of Commercial Community zoning will be made up for if the rezone takes place.</p> <p>C. St Andrews Tentative Map – Proposal to create extension of existing street to split property and create multiple lots.</p> <p>D. OMCPG Bylaws – Proposed that bylaws should be changed to allow bimonthly meetings.</p> <p>E. Elections – OMCPG Board elections completed</p>	<p>B. A motion was made for the item to be informational only and official endorsement considered after official submittal to the City. The motion was seconded and passed unanimously.</p> <p>C. A motion was made to approve. The motion was seconded and passed unanimously.</p>
8.	Information Items	Southwestern Community College- Tim Nader introduced himself and stated that he was interested in establishing a working relationship with the OMCPG.	
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at 4:00 p.m.	

Chairperson: Rob Hixson, Chair  
Recorded by: Mark Freed