

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, MAY 20, 2015
 AT 3:00 PM
 AT OTAY MESA NESTOR BRANCH LIBRARY
 3003 Coronado Avenue, San Diego, CA 92154**

Members Present	Members Absent	Member Affiliation
Ayala, Jimmy		Property Owner
	Dickey, Wayne	Otay Mesa / Nestor Planning Group
	Espinoza, Hector	Business Representative
Freed, Mark		Property Owner
	Golden, Lisa	Resident
Hixson, Rob - Chair		Property Owner
Chris Holder		Property Owner
Ingalls, Mel - Vice Chair		Property Owner
Mahoney, Rita		Property Owner
	Martinez, Antonio	San Ysidro Planning Group
	Martinez, Richard	Property Owner
Mier y Teran, Alejandra		Otay Mesa Chamber of Commerce & Border Transportation Representative
Murphy, Kaitlin		Property Owner
Nuno, Felipe		Resident
Ricotta, Tom		Business Representative
Story, Tom		Business Representative
Street, Joe		Property Owner
	Vacant Seat	Brown Field

Public Present: Pete Cone, Ronnie Taylor, Neil Egasani, Tony Diely, Luciana Corrales, Thomas Smith, Julie Arias, Blanca WinesClarissa Falcon (Falcon Strategies), Todd Ingalls (Ingalls Enterprises), Rudy Tai (San Diego Police Department), Tyler Sherer (Atlantis Group), Lindsay Arobone (National Enterprises), and David Wick (National Enterprises), Lind

Staff Present: Gerrlyn Gacao (Councilmember David Alvarez, District 8), Vicki White (SD Planning Dept.), Frank January (Facilities Financing), Scott Mercer (Facilities Financing)

Guests Present:

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 March 18, 2015 meeting were presented. A motion was made to approve the minutes and seconded.to approve both sets of minutes. The minutes were unanimously approved.	
3.	Public Input	Mr. Ronnie Taylor proposed to join the OMCPG	
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"> ✓ Announcement of the SANDAG Regional Plan ✓ Amendments to the City of San Diego Regional Plan ✓ TM, Dev. Permit, and Plans for Southwind (100 Condos) ✓ TM, Dev. Permit, and Plans for Commercial Office and Warehouse on Siempre Viva ✓ Community Plan clean up items ✓ Final drawings for Street Auto Dismantling 	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> <ul style="list-style-type: none"> A. <u>Councilman Alvarez's office</u> – No report B. <u>Mayor's Office</u> – No report. C. <u>Supervisor Cox</u> – No report. D. <u>Assembly Member Lorena Gonzalez's Office</u> – Discussing the expanded truck route for Siempra Viva E. <u>San Diego Police Department, Southern Division</u> – Rudy Tai introduced himself as the new Captain of the Southern Division. He extended an invitation to the Southern Division Open House to be held on June 27th, 2015. F. <u>Fire Department</u> – no report G. <u>Immigration and Customs</u> – no report 	

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<p>6. Monthly Reports</p>	<p>Reports were given from the following committees and associations:</p> <p>A. <u>Community Planners Committee (CPC)</u>, Mel Ingalls reported on the following items from the April CPC meeting:</p> <ul style="list-style-type: none"> ○ The CPC reviewed proposed updates to the wireless regulations to conform to Fed law. CPC voted not to support amendments. ○ The CPC reviewed a Draft ordinance amendment to conform the solar energy permit process to meet State Law. CPC voted to support. ○ The CPC reviewed evaluation factors being considered to prioritize the community plan update program. CPC voted to support. <p>Details of the April 2015 CPC meeting may be found here: http://www.sandiego.gov/planning/community/pdf/cpc/agendas/2015/cpcminutes150428.pdf</p> <p>B. <u>Community Plan Update (CPU)</u>, Vickie White reported on the following items:</p> <ul style="list-style-type: none"> ○ List of proposed Land Use and Zoning Clean up items presented ○ Southview Lot #1 is back in the City for review ○ The Otay Mesa Community Profile Web page is in the process of being updated. <p>C. <u>Border Transportation</u>. Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ The truck route from the 905 to Siempre Viva currently has no condition for widening. ○ A planned inspection facility in Tijuana will pre-check trucks for agricultural products prior to crossing the border. <p>D. <u>Central Specific Plan (aka Central Village Subcommittee)</u>. Rita Mahoney reported on the OMCP Central Village Sub-committee:</p> <ul style="list-style-type: none"> ○ Fine tuning of the land use plan is ongoing. ○ The full submittal for the Specific Plan is scheduled for the end of July 2015. <p><u>San Diego Airport Advisory Committee</u>. Clarissa Reyes Falcon reported:</p> <ul style="list-style-type: none"> ○ Engineering and environmental work is underway to break ground on new improvements at Brown Field by the end of the year. <p>E. <u>Code Enforcement</u>. Rob Hixson reported that there has been progress to have non-permitted containers set on Airway Road property removed.</p>	

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	<p>F. <u>Otay Mesa Chamber of Commerce Update.</u> Alejandra Mier y Teran made the following announcements:</p> <ul style="list-style-type: none"> ○ A Lunch and Learn event for Obama care is scheduled to be held at the Quality Suites Otay on May 27, 2015. ○ The 25th annual Summer Scramble Golf Tournament will be held on July 17, 2015 at the Riverwalk Golf course. <p>G. <u>East Otay Mesa Property Owners' Association Update.</u> David Wick reported:</p> <ul style="list-style-type: none"> ○ Pio Pico Power Plant – Scheduled for completion in 2016 ○ SR11 Phase I will be done in September 2015 ○ The CCA facility will be completed by the end of 2015 ○ The Donovan State Correctional Facility expansion will be completed in 2016. ○ A new tenant will be opening a green recycling center in East Otay, converting green waste into usable mulch. 	
7.	<p>Action Items</p> <p>A. Southview Rezone – Pulled from schedule by applicant.</p> <p>B. Facilities Financing Amendment – Proposed amendment to change FF programming schedule to facilitate park improvements presented by Frank January. Proposes a 10% increase in residential FBA fees only. The land purchase is complete but need funds to complete improvements including pool and rec center. The OMPG Parks Sub-Committee has met twice and supports the amendment. Comments from the Board: K. Murphy interested in the cost details for the improvements. R. Mahoney commented that the community needs parks but that the City's estimates are too high because of extravagant design standards. Residential owners are already having problems in getting projects to pencil out. Rob Hixson agreed that the design standards are too far above the average for parks. Mel Ingalls commented that the City should move to cut the costs of park construction down.</p> <p>C. Street Auto Dismantling – Currently operating under a CUP and seeking approval for continued use. The site is under the Brown Field flight path and has a mitigated Neg. Dec. Approval conditioned on street improvements with first phase improvements along Otay Mesa Road with future improvements for Heritage Innovative, and Datsun.</p> <p>D. Otay Mesa Road median fence – The City would like to keep the median fence in place to prevent pedestrian crossings.</p>	<p>A motion was made and seconded to support the amendment. The motion passed with one abstention by M. Freed.</p> <p>A motion was made and seconded to support. The motion passed with three abstentions by T. Ricotta, T. Story, and J. Street.</p> <p>A motion was made and seconded to support a letter to be sent to the City requesting that the median fence be removed. The motion passed with one abstention by R. Hixson.</p>

Agenda Item		Discussion	Action Item
		<p>E. OMPG Bylaws – Vickie White reviewed the sections noted for revision.</p> <p>F. Community Plan Clean Up Items – Provided and reviewed by Vickie White</p>	<p>A motion was made and seconded to allow R. Hixson to work with the City on finalizing the Bylaws draft. The motion passed unanimously.</p> <p>A motion was made and seconded to approve and support the CPU clean up items. The motion passed unanimously.</p>
8.	Information Items	None.	
9.	Old Business	None	
10.	Adjournment	The meeting adjourned at approx..4:20 p.m.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed