

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, OCTOBER 21, 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
Falcon, Clarissa		Brown Field
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
Taylor, Ronnie Lee		Property Owner

Public Present: Ted Shaw, Vic Salazar, Scott Harry, Lindsay Arobone (National Enterprises), and David Wick (National Enterprises).

Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Bobby Mordenti (SD Planning Dept.), Carlos Lacarra (SDPD), Armando Buelna (Otay Water District), David Akin (Public Utilities Dept.)

Guests Present:

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at approx. 3:04 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the Sept. 15, 2015 meeting were presented. A motion was made to approve the minutes and seconded. The minutes were approved.	Motion made and seconded to approve minutes. Passed w two abstaining.
3.	Public Input	None	
4.	Chairman's Report	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: <ul style="list-style-type: none"> ✓ Notice regarding Southview Lot 1, Street Vacation 	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> – Vivian Moreno reported on (1.) El Nino emergency plan (2.) Otay Mesa Southbound Truck Route: Appraisals for property along La Media are underway. (3.) DC Trip: Councilman Alvarez confirmed there is agreement for the street work on the Mexican side of the new border crossing. Efforts for the funding are ongoing. (4.) Western School of Law will be holding a legal services conference for the community. Flyers for the event will follow. B. <u>Mayor's Office</u> – No report. C. <u>Supervisor Cox</u> – No report. D. <u>Assembly Member Lorena Gonzalez's Office</u> – No report. E. <u>San Diego Police Department, Southern Division</u> – Carlos Lacarra reports (1.) There are 33 new graduates from the academy starting field training. (2.) Updates on recent officer involved shootings. (3.) Provides flyer for Halloween safety tips. (4.) Updates on recent promotions. F. <u>Fire Department</u> – No report G. <u>Immigration and Customs</u> – No report <p>Note: Tom Story reports that the Cross Border Terminal will open on Dec. 1. There is concern that backups on Airway Rd. and possible flooding may cause traffic stoppage. They are evaluating methods to alleviate potential traffic issues.</p>	
6.	Monthly Reports	<p>Reports were given from the following committees and associations:</p> <ul style="list-style-type: none"> A. <u>Community Planners Committee (CPC)</u>, Mel Ingalls reported on the following items from the CPC meeting: <ul style="list-style-type: none"> o Short Term Vacation Rental Home Sharing Regulations: The CPC passed a motion endorsing the 	

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	<p>supporting the general hosted home share concept and that whole house rentals less than 30 days are visitor accommodations and the City should enforce the code.</p> <ul style="list-style-type: none"> ○ Details of the September 2015 CPC meeting may be found here: http://www.sandiego.gov/planning/community/cpc/minutes/index.shtml <p>B. <u>Community Plan:</u> No Update</p> <p>C. <u>Border Transportation.</u> Alejandra Mier y Teran reported: <ul style="list-style-type: none"> ○ The west bound 125 connector is progressing. </p> <p>D. <u>Central Specific Plan (aka Central Village Subcommittee).</u> <ul style="list-style-type: none"> ○ No Update – Next Sub-committee meeting scheduled for Nov. 17. </p> <p>E. <u>San Diego Airport Advisory Committee:</u> Clarissa Falcon reports: <ul style="list-style-type: none"> ○ The Metropolitan Air Park will require between \$35-100 million in infrastructure funding; investigating with the City for bonds and grants. Potentially breaking ground in the 2nd Qtr of 2016, subject to resolution of mitigation issues for issuance of permits. </p> <p>F. <u>Code Enforcement.</u> Following up on illegal containers still in place on Airway property.</p> <p>G. <u>Otay Mesa Chamber of Commerce Update.</u> Alejandra Mier y Teran made the following announcements and provided flyers for: <ul style="list-style-type: none"> ○ Work Visa Seminar will be held on October 29th. ○ 28th annual dinner will be held on November 5th. ○ Identity Protection & Restoration seminar will be held on November 10th. </p> <p>H. <u>East Otay Mesa Property Owners' Association Update.</u> David Wick reported: <ul style="list-style-type: none"> ○ Progress on adding turn lanes from Enrico Fermi Dr. onto SR111. ○ The East Mesa Correctional Facility is undergoing a reimaging program. </p>	

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7.	Information Items	<ul style="list-style-type: none"> ○ Drought Response and Water Conservation presentation on Cost of Service Study by David Akin from Public Utilities. ○ Discussion by Armando Buelna in opposition to the proposed unitary recycled water rate increase. ○ Discussion by Vic Salazar (Consultant for the City of SD) regarding the Pure Water program. 	
8.	Action Items	<p>A. Proposed Recycled Water Increase – Motion to continue</p> <p>B. Camino Maquiladora Street Vacation – Presentation by Scott Harry/Motion to approve</p> <p>C. Verizon Facilities at San Ysidro High School – Removal of existing and install of new/Motion to approve</p> <p>D. Copart Expansion – Presentation by Ted Shaw/Motion to approve</p>	<p>A. 10 ayes and 1 abstain (C. Falcon)</p> <p>B. 9 ayes/1 abstain (K. Murphy)</p> <p>C. 10 ayes</p> <p>D. 10 ayes</p>
9.	Old Business	None	
10.	Adjournment	The meeting adjourned at approx. 4:50 p.m.	

Chairperson: Rob Hixson, Chair
Recorded by: Mark Freed