

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, FEBRUARY 17, 2016
 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 - Chair		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 Arduino		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), Carlos Rodriguez, Jean Gilles, Ted Shaw, Tony Blas, Leo Espeles

City Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Bobby Mordenti, SD Planning, Carlos Lacarra SDPD, Esmeralda Sanchez SDPD

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:09 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the December 16, 2015 Otay Mesa Planning Group meeting were presented.	Motion made and seconded to approve minutes. The minutes were unanimously approved.
3.	Public Input	Mel Ingalls commented on illegal dumping occurring in Otay Mesa. Officer Lacarra commented on enforcement efforts.	
4.	Chairman's Report	<p>Chairman Hixson noted items that were received by the Planning Group regarding:</p> <ol style="list-style-type: none"> 1. Notice of application for 7-Eleven CUP at Via de la Amistad. 2. CEQA letter regarding Pure Water Program 3. Info. on Castlerock/Playa del Sol 4. Plans for Southview East project 5. Plans for an added garage at CBX Cross Border Express 	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> <ol style="list-style-type: none"> A. <u>Councilman Alvarez's office</u> – Vivian Moreno reported that: <ul style="list-style-type: none"> o Looking at Budget Cycle needs for Otay Mesa. o Britannia improvements are funded. o CM Alvarez is following up on Fast Act/TCIF funding. Met w/ Federal lobbyist to assist w/ La Media funding. o Truck route progress – La Media crossing will be one way temporarily while Mexico completes work on their side of the border. Looking at temp solutions until the work is completed. B. <u>Mayor's Office</u> – no report. C. <u>Supervisor Cox</u> – No report. D. <u>Assembly Member Gonzalez Office</u> – No report E. <u>San Diego Police Department, Southern Division</u> – Carlos Lacarra announced recent promotions at SDPD. Additional hiring ongoing to reach full staffing. Introduced Officer Sanchez. Provided flyers for upcoming Community Safety Meeting, Burglary Prevention Tips, and scheduled Coffee w/ SDPD Southern Division on March 15. 	

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		<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>, Mel Ingalls reported:</p> <ul style="list-style-type: none"> o Focus on affordable housing development and financing o Complete details of CPC minutes can be found here: http://www.sandiego.gov/planning/community/cpc/agendas/2016/cpcminutes151124.pdf <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"> o No City response yet to environmental white paper. o Expecting City comments to 2nd submittal on Dec. 17. <p>E. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reports:</p> <ul style="list-style-type: none"> o Ongoing Airport Rehab of runways and bathrooms. <p>F. <u>Code Enforcement</u>. No report.</p> <p>G. <u>Otay Mesa Chamber of Commerce Update</u>: Alejandra Mier y Teran commented:</p> <ul style="list-style-type: none"> o There is no Federal funding yet for Access routes and there is a need for more coordination with Mexico. o Announced the upcoming OMCOC breakfast on Feb. 18. <p>H. <u>East Otay Mesa Property Owners' Association Update</u>. David Wick reported:</p> <ul style="list-style-type: none"> o The SR11 is not yet opened, originally planned for Feb 1. o The work at the Donovan Correctional Facility is scheduled for a Sept. 2016 completion. o The Pio Pico Energy Center is scheduled for a Sept. 2016 completion. 	
7.	Information Items		

Agenda Item		Discussion	Action Item
		None	
8.	Action Items	<p>A. Central Village Specific Plan- Presentation by Col Rich representative Jerrica Harding from T&B Planning.</p> <p>B. Candlelight – Project and Traffic Analysis review presented by Walter Schwerin. Mr. Scherwin confirmed that the CEQA document has not yet been approved by the City or completed a public review.</p> <p>C. San Diego Vernal Pool Habitat Conservation Plan – Presentation by Jeanne Krosch. A map of Otay Mesa locations is available on the City website. Ms. Krosch represented that the issue would be information only and she would return for a recommendation.</p> <p>D. Preparation for elections – Rob Hixson announced that the Chair position is open for the coming year. Interested parties should contact Rob.</p>	<p>A motion was made to make this item information only. Seconded and passed w/ one abstain (R. Mahoney).</p> <p>A motion was made to continue the issue until the CEQA document has been approved. Seconded and passed with unanimous approval.</p> <p>No action taken.</p> <p>No action taken.</p>
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned.	

Chairperson: Rob Hixson, Chair
Recorded by: Mark Freed