

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, APRIL 20, 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), Richard Lawrence, Todd Ingalls, Michael Deutsch, Vic Salazar, Walter Schwerin, Leo Espelet, Libario Ruiz, Ted Shaw, , Coco Rios Fidel.

City Staff Present: Ruth Martin (Councilmember David Alvarez, District 8), Bobby Mordenti, SD Planning, Carlos LaCarra SDPD

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:14 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the February 17, 2016 Otay Mesa Planning Group meeting were presented.	Motion made and seconded to approve minutes. The minutes were unanimously approved.
3.	Public Input	<ol style="list-style-type: none"> 1. Michael Deutsch spoke regarding a planned storage facility at Otay Mesa Rd. and Cactus Rd. He has acquired ½ of the property for the plan and is in the process of acquiring the other half. He will be presenting his proposed facility at an upcoming Planning Group meeting. 2. Mel Ingalls followed up on illegal dumping in OM with pictures of suspect vehicles dumping on a property adjacent to Mel's property. 3. Richard Lawrence spoke regarding SD for Open Gov. – Requested resolution from Planning Group for increase in TOT tax to resolve maintenance backlog in the City and to support the re-use of Qualcomm Stadium site for educational purposes. 	
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 Draft EIR for Jamul Indian Village. 2. Notice of application to vacate public ROW at De la Fuente Park. 3. Notice of Brown Field Rehabilitation. 4. 2016 Community impact and performance report from MTS. 5. Notice of Verizon on the 905 in OM. 6. Copy of the Draft Central Village Specific Plan. 7. Information on the street vacation at Border Business Park. 8. Request for extension of use permit for 7-Eleven. 9. Progress report on Otay Mesa Road. 	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> – Ruth Martin reported that: <ul style="list-style-type: none"> ○ Requested proposed projects for upcoming budget hearings. B. <u>Mayor's Office</u> – no report. C. <u>Supervisor Cox</u> – No report. D. <u>Assembly Member Gonzalez Office</u> – No report 	

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	<p>E. <u>San Diego Police Department, Southern Division</u> – Carlos Lacarra announced SDPD is looking to fill a dispatcher position and requested referrals. Provided flyers for upcoming Community Safety Meeting, Juvenile Hall Open House, and scheduled Coffee w/ SDPD Southern Division on April 26.</p> <p>F. <u>Fire Department</u> – no report</p> <p>G. <u>Immigration and Customs</u> – no report</p>	
6.	<p>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:</p> <ul style="list-style-type: none"> o Review of Data SD.org. New website for review of City doc's online. o Complete details of CPC minutes can be found here: https://www.sandiego.gov/sites/default/files/cpcminutes160322.pdf <p>B. <u>Community Plan Update (CPU)</u>: Bobbie Mordenti -No report. R. Hixson confirms that new OMPG bylaws are acceptable.</p> <p>C. <u>Border Transportation</u>. No report</p> <p>D. <u>Central Specific Plan – Bobby Mordenti reported:</u></p> <ul style="list-style-type: none"> o No subcommittee meeting this month. o Central Village Specific Plan is open for public comment. o Environmental document is still in progress. o Technical reports are underway. o Traffic and Sewer staff will attend the next subcommittee meeting. <p>E. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reports:</p> <ul style="list-style-type: none"> o Economic Development around Airport is a priority. <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"> o Phase 1- The SR11 opened April 6. 	

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		<ul style="list-style-type: none"> ○ Cal Trans Interchange is fully funded and there should be completed connections between 125, 905, and SR11 by 2018. ○ Looking ahead towards Phase II for completion of 2nd Border crossing. ○ SR11 toll agreed to be collected by US and currently negotiating how fees to be split with Mexico. 	
7.	Information Items	None	
8.	Action Items	<p>A. Otay Storm Drain Project, Lee Ruiz — There was some confusion with the Otay Nestor Planning Group.</p> <p>B. Pure Water SD Program, Vic Salazar – Provided information and requested support from the OMPG. Funding is approved.</p> <p>C. Castlerock, Pardee/Jimmy Ayala – Requesting support for a variance to an approved project to add 42 affordable units. Playa Del Sol is a 42 acre, 913 unit multifamily complex in which 42 units will be made affordable housing with support from Housing Commission. The 42 affordable units will satisfy the requirement for another proposed Pardee project in East County and slated to be annexed into the City of Santee. Attendee Carlos Lacarra voices opposition to the proposal.</p> <p>D. Candlelight, Walter Schwerin – Reports that the project is approved by City Staff and the environmental is out for public review. The net density is 12U/ac. for 475 attached 2-3 story condos and they will provide access for adjacent landlocked parcels.</p> <p>E. Elections – Current and new members of the Planning Group confirmed.</p>	<p>Item was withdrawn from consideration.</p> <p>A motion was made to support. Seconded and passed with one abstain (C. Falcon).</p> <p>A motion was made to support the proposed plan. Seconded and approved with one abstain (J. Ayala).</p> <p>A motion was made to support the project. Seconded and approved unanimously</p>
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned.	

Chairperson: Rob Hixson, Chair
Recorded by: Mark Freed