

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, JUNE 15, 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, Lindsay Arobone, Nia Boon, Jerrica Harding, Jason Shepard, Mark Elliott

City Staff Present: Ruth Martin (Councilmember David Alvarez, District 8), Bobby Mordenti, (SD Planning), Mehdi Rastakhiz (SD Engineering), Leonard Wilson (SD Engineering),

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:04 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the April 20, 2016 Otay Mesa Planning Group meeting were presented.	Motion made and seconded to approve minutes. The minutes were approved.
3.	Public Input	1. Otay Resident, Mr. Art Parell raised the issue of graffiti around Otay area and the smell from sewer pump stations.	
4.	Chairman's Report	Chairman Hixson noted items that were received by the Planning Group regarding: <ul style="list-style-type: none"> 1. Draft EIR – OM Conveyance & Disinfection System project. 2. Final EIR on SR 94 3. Notice of Camino Maquiladora Street Vacation 4. Notice of Castle Rock/Playa Del Sol Pardee Homes 5. Otay Water District Urban Plan 6. Frontera Business Park Sign Plan 7. Cross Border Row Street Vacation 8. Notice of EIR for Candlelight project 9. Planning Commission report for Rowland Auto Dismantling facility 10. Planning Commission report for Street Auto Dismantling 11. Letter from SD American Society of Landscape Architects 	Board Members who would like copies or information about the listed notices should follow up with Rob Hixson
5.	Government Liaison Reports	Reports were given from the following offices: <ul style="list-style-type: none"> A. <u>Councilman Alvarez's office</u> – Ruth Martin reported that: <ul style="list-style-type: none"> o New City Budget has been approved; The City has a new web site to report problems or issues- www.sdgov/getitdone. 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> – No report 	

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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"> ○ Presentation given regarding Air Quality and Community Planning ○ Information on conformance tool to ensure CPU's promote implementation of City's Climate Action Plan. ○ Complete details of CPC minutes can be found here: https://www.sandiego.gov/sites/default/files/cpcminutes160524.pdf <p>B. <u>Community Plan Update (CPU)</u>: Bobbie Mordenti -No report.</p> <p>C. <u>Border Transportation</u>. Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ The agreement for operating a bi-national rail line between CA and Mexico. ○ Progress on southbound truck route <p>D. <u>Central Specific Plan – Bobby Mordenti reported:</u></p> <ul style="list-style-type: none"> ○ Next meeting is on June 21st. <p>E. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon – No report</p> <p>F. <u>Code Enforcement</u>. No report.</p> <p>G. <u>Otay Mesa Chamber of Commerce Update</u>: Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ Discussions regarding filling potholes on Airway Rd. ○ Upcoming Chamber events include: 7/14, member Breakfast at SD Country Club, 7/19 Mexican Tax Update, 7/21, NAFTA Compliance Seminar 7/22 Annual Summer Golf Tournament, <p>H. <u>East Otay Mesa Property Owners' Association Update</u>. David Wick reported:</p> <ul style="list-style-type: none"> ○ Construction underway on east half of Alfa Rd. and Lone Star. ○ SR11 Phase II ongoing ○ Believes there will be funds for continuing Enrico Fermi Dr. to the border, ○ Progress on the Mexico side of the border crossing is slow. ○ E. Otay has a new website – eastotaymesa.com 	

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7.	Information Items	<p>Central Village Specific Plan Sewer – Bobby Mordenti</p> <p>Presentation by Mark Elliott on the planned upgrades for the Otay sewer system. SD and Otay are discussing how best to serve the planned new Villages. There has been a decrease in sewer flows due to a reduction in use. Planning for future sewer capacity is projected for a 75 year life of future of separate standalone systems serving Otay.</p> <p>Central Village Specific Plan Update – Jerrica Harding Reported that all comments had been received from the City and the Plan will be resubmitted by the end of next week.</p> <p>SD Public Works – Handouts provided with cost and schedule for completion of Otay Truck Route Phase 4 and La Media Road Improvements</p>	
8.	Action Items	<p>A. Frontera Business Park Signage – Adam Burrows, Presentation of all new signage for 38 acre site. Request for support of new signage plan.</p> <p>B. Southwind, Walter Schwerin – Reports that the project is approved by the City and presents update on the project. MND environmental determination is being prepared by the City. Requesting support for the project.</p>	<p>A motion was made to support the project. Seconded and approved unanimously</p> <p>A motion was made to support. Seconded and passed with one abstain (F. Nuno).</p>
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed