

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, AUGUST 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: Jessica Street Whitaker, Todd Ingalls, Kam Higgins, Jack Robson, Jeff Marston, Ted Shaw

City Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Officer 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 3:08 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the June 15, 2016 Otay Mesa Planning Group meeting were presented.	Motion made and seconded to approve minutes. The minutes were approved.
3.	Public Input	None	
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 Public Hearing – St. Andrews TM 2. Cesar Solis Community Park 3. Nat. Indian Gaming Commission – EI Statement 4. Notice of Application – BBP Truck.Net CUP and Plans 5. Report to Planning Commission – Rowland Auto Dismantling Facility 6. CVSP – 4th screen check Draft 7. NDP –Reynaldo & Marisela Vargas Additions 8. Notice of Future decision – Otay Mesa East EOT 9. Transportation Dept. – Speed limit Coronado Ave. and I-5 off ramp 10. Project – South Bat Urgent Care 11. Project EOT – Site Development Permit 	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 CIP projects are being coordinated at local, State, and Federal levels. o Chamber of Commerce has produced a video promoting Otay Meas. To be presented at upcoming meeting. o Le Media south bound to truck route – one way arrows to be corrected. 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>Senator Hueso's Office</u> – Ana Molina reported:</p> <ul style="list-style-type: none"> ○ AB 2170 - This bill would require revenues apportioned to the state from the National Highway Freight Program established by the federal Fixing America's Surface Transportation Act to be allocated for trade corridor improvement projects approved pursuant to the provisions. Bill coming to floor vote. Request for OMPG to send a letter urging the Governor to sign the Bill. <p>F. <u>San Diego Police Department, Southern Division</u> – Officer Sanchez reports:</p> <ul style="list-style-type: none"> ○ Community Coffee with Command will be held on 9/7. ○ SDPD is furthering their Girls Mentoring Program <p>G. <u>Fire Department</u> – no report</p> <p>H. <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"> ○ The Firehouse Bond may not be on the ballot in Nov. ○ De Anza Revitalization scope and public workshop results were reviewed. ○ CPC By-law update ongoing. ○ Complete details of CPC minutes can be found here: https://www.sandiego.gov/planning/community/cpc/minutes <p>B. <u>Community Plan Update (CPU)</u>: Bobbie Mordenti -No report.</p> <p>C. <u>Border Transportation</u>. Alejandra Mier y Teran – No report:</p> <p>D. <u>Central Specific Plan</u> – Bobby Mordenti reported:</p> <ul style="list-style-type: none"> ○ 4th Submittal to City on Aug 9. Posted for public review this week. Next meeting of the subcommittee in Sept. <p>E. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reported:</p> <ul style="list-style-type: none"> ○ Handicap bathrooms are complete. ○ Runway rehabilitation is nearing completion. <p>F. <u>Code Enforcement</u>. Truck yards south of Otay Mesa Road are unpermitted. City will follow up.</p> <p>G. <u>Otay Mesa Chamber of Commerce Update</u>: Alejandra Mier y Teran- No report</p>	

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		<p>H. <u>East Otay Mesa Property Owners' Association Update</u>. David Wick reported:</p> <ul style="list-style-type: none"> ○ Pio Pico power plant scheduled to be complete in September 2016. ○ Elis Power has made application for battery storage ○ Donovan Prison is accepting prisoners 	
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. Southview East/Vista Del Sur – Jack Robson presented. Total of 86 units, both part of existing projects. Discussion of traffic mitigation, requesting support for the project. A motion was made to continue subject to review of environmental document. After further discussion the motion was amended to approve the project.</p> <p>B. Citizens Plan for San Diego – Jeff Powers presented. Requesting support for Ballot Measure D. States that all money's raised go into general fund with no earmarks for proposed improvements to Qualcomm site. No copy of measure provided.</p>	<p>A motion was made to approve the project (R. Mahoney). Seconded and approved with one oppose (L. Golden).</p> <p>A motion was made to not endorse. Seconded and passed with two opposing.</p>
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned.	

Chairperson: Rob Hixson, Chair
Recorded by: Mark Freed