

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, OCTOBER 19, 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
Ted Shaw		Property Owner

Public Present: Tim Flood (SW College), Lillian Leopold (SW College), Linda Richardson, David Wick, Lindsay Arobone, Karl Higgins, Jeff Barfield, Jayala

City Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Officer 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 3:06 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the August 17, 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 speed increase on Thermal Avenue 2. Notice of a residential remodel/expansion 3. Notice of the St. Andrews Tentative Map 4. Notice of a draft mitigated negative declaration per Otay Water pump Station 	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> – No report. 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>Senator Hueso's Office</u> – No report. F. <u>San Diego Police Department, Southern Division</u> – Officer Lacarra reports: <ul style="list-style-type: none"> o Crime report o Promotions – 2 Captains, 4 Lt., 15 Det. o Gun buy back Oct. 29th, Rx Drug disposal Oct. 22, Halloween Safety. Handouts provided. G. <u>Fire Department</u> – No report H. <u>Immigration and Customs</u> – No report 	

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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"> ○ Waterway Maintenance Plan ○ MTS Optimization Plan ○ High Occupancy SFR Ordinance – College area. ○ Complete details of CPC minutes can be found here: https://www.sandiego.gov/sites/default/files/cpcminutes160927_2.pdf <p>B. <u>Community Plan Update (CPU)</u>: Bobbie Mordenti reported:</p> <ul style="list-style-type: none"> ○ Community Plan Implementation Overlay Zone is a part of the Community Plan Update. Provides for administrative approval if CPU requirements are met. <p>C. <u>Border Transportation</u>. Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ Southbound truck lanes are completed and running with no issues. <p>D. <u>Central Specific Plan – Bobby Mordenti reported:</u></p> <ul style="list-style-type: none"> ○ Agreement to postpone Subcommittee meeting if no progress on the Specific Plan in December. Presentation to full Planning Group pending subject to completion of tech studies and approval by property owners. <p>E. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reported:</p> <ul style="list-style-type: none"> ○ No hard date for ground breaking, likely 1st Qtr. 2017. Permit acquisition ongoing. <p>F. <u>Code Enforcement</u>. R. Hixson noted that a property on Siempre Viva looks as if it's being used illegally for car storage/parking. Officer Lacarra confirmed that he would investigate.</p> <p>G. <u>Otay Mesa Chamber of Commerce Update</u>: Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ Fire Marshalls seminar planned before end of year. ○ Chamber exploring Maintenance Assessment District to improve image of OM. An owner survey will be sent for comment on what services are needed, how to assess each property. Public meeting tentatively planned for early Dec. <p>H. <u>East Otay Mesa Property Owners' Association Update</u>. David Wick reported:</p> <ul style="list-style-type: none"> ○ Otay Mesa Rd. paving complete. ○ SR 11 Phase 2 status update will be provided in informal video. 	

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7.	Information Items	<p>A. Central Village Specific Plan –CVSP power point presentation. Rita Mahoney estimates that Col Rich will submit Tentative Map as soon as possible after CVSP is approved. Ground breaking from 3.5-4 years out. Traffic tech report pending revision and resubmittal to City. Green House Gas tech report that is within community plan update EIR scope allows addendum to EIR. R. Hixson will distribute power point to Planning group members. Comments made regarding traffic around Ocean View and 905.</p> <p>B. Southwestern College – Presentation by Tim Flood and Lillian Leopold. Update on Proposition R facility improvements and new construction. Promoting support for Proposition Z to provide more funding for college. Handouts provided.</p> <p>C. Dennerly Ranch Park – Pardee Homes will be holding a planning/design public meeting scheduled for Nov. 2 at 6:30 PM to be held at Ocean View Hills School. Hand out provided.</p>	
8.	Action Items	<p>A. Extend Handler Tentative Map – Jeff Barfield: Request to support extension of existing TM.</p> <p>B. Dennerly Ranch Park Use – Clarified to be information item. See Information Items above.</p>	A motion was made to approve the extension. Seconded and approved unanimously.
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned at 4:46 PM.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed