

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, DECEMBER 14, 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: David Wick, Karl Higgins

City Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8)

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:05 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the October 19, 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. Otay Mesa Central Village Specific Plan 2. Castlerock/Playa del Sol Inclusionary Housing 3. Appeal of the Environmental determination for Palm Ave-Otay Nestor 4. Report to the Planning Commission – Southview East 5. Application for BBP Truck Net - CUP 	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: <ul style="list-style-type: none"> ○ There is a new video produced by Councilman Alvarez promoting Otay Mesa. R. Hixson will make available to all members. 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> – No report 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> <ul style="list-style-type: none"> A. <u>Community Planners Committee (CPC)</u>. No report: <ul style="list-style-type: none"> o Complete details of CPC minutes can be found here: https://www.sandiego.gov/sites/default/files/cpcminutes161025_1.pdf B. <u>Community Plan Update (CPU)</u>: Tom Story/Kaitlin Arduino reported: <ul style="list-style-type: none"> o FBA – The City was to take over improvements to La Media. When progress on the Airpark slowed down, the City stepped back from that commitment. Improvements may possibly be paid by CIP to be reimbursed through FBA later. David Wick added: Improvements are in the CIP schedule for 2017. There is \$6M available now with another \$10M that could come from FBA. Total project costs are approx. \$24M. C. <u>Border Transportation</u>. Alejandra Mier y Teran reported: <ul style="list-style-type: none"> o Northbound connections to South Bay Expressway are now open. o Southbound connection is underway. o The 905 connection to 125 North is now open. Toll sharing agreement is currently being negotiated. D. <u>La Media/Truck Route</u>. Kaitlin Arduino reported: No new issues to report E. <u>Central Specific Plan – Bobby Mordenti</u>: No new information to report. F. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reported: <ul style="list-style-type: none"> o Metro Airpark plans on completing La Media improvements. Recently added to consultant team to facilitate progress. G. <u>Code Enforcement</u>. R. Hixson noted that there are more cars illegally parked on vacant parcels south of 905. H. <u>Otay Mesa Chamber of Commerce Update</u>: Alejandra Mier y Teran reported: <ul style="list-style-type: none"> o Chamber held Open House for MAD that 20-30 people attended. Surveys have been completed, and preliminary map identifying areas to be included are completed. Chamber is working on feasibility to include assessments and scope. A petition is needed w approx. 30% of owners. A final vote will be weighted by how much property is owned by voting owners. The City will decide if the Metro Airpark will participate. Discussions and feedback on scope issues are welcome. o Chamber Holiday Breakfast will be on Dec. 16, at San Diego Country Club. Topic Mexico’s post-election outlook. o Fire Dept. will hold a Haz Materials forum on Feb. 8, at SW College Ed Center. o 	

Agenda Item		Discussion	Action Item
		<p>I. <u>East Otay Mesa Property Owners' Association Update</u>. David Wick reported:</p> <ul style="list-style-type: none"> o Inquired about grading underway on State land east of CHP checkpoint. Speculated that it may be a GSA facility. 	
7.	Information Items	None	
8.	Action Items	<p>A. Vernal Pool Habitat Conservation Plan – Jeanne Krosch</p> <p>The plan was approved on Sept. 30, public review period will end on Dec. 1. Plan has no setback from Conservation buffer. Pools larger than 100 SF must mitigate 2 to 1 to provide alternative resource plus support water shed. Proposes that wild life agencies review annually rather than project by project. Comment that City must be able to approve restoration plan without wild life agencies approval. Designated wetlands must have wild life agencies approval. No timetable for public review yet. Supports habitat conservation plan with less impact and more conservation. Implementing agreement has not been finalized.</p> <p>It was agreed that Jeanne would be invited back to discuss the implementing agreement.</p>	<p>A motion was made to approve provided draft plan goes forward without further modification, except for the ability of the City to approve restoration. Seconded and passed with 1 abstain (C. Falcon)</p>
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed