

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, FEBRUARY 8, 2017
 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
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
Ted Shaw		Property Owner
Tom Story		Business Representative
Ronnie Lee Taylor		Property Owner

Public Present: David Wick, Lindsay Arobone, Karl Higgins, Emilie Colwell, Todd Ingalls

City Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8), Tait Galloway (Planning), Frank January (Facilities Financing), Tom Tomlinson (Planning), Bobby Mordenti (Planning), Carlos Lacara (SDPD),

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:07 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the December 14, 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	Chairman Hixson noted items that were received by the Planning Group regarding: <ul style="list-style-type: none"> 1. Notice of Southview East Tentative Map, Site Development 2. Notice of 3295 Palm Avenue CUP 3. La Media Retail Submittal 	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> – Vivian Moreno reported: <ul style="list-style-type: none"> o City Council approved formation of an Enhanced Infrastructure Financing District for Otay Mesa. o FY 2018 Budget proposes construction of aquatic facility at R. Egger SB Community Park. o The City is asking for residents fill out survey to assess storm damage to determine applicability for federal emergency funding. 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> <p>A. <u>Community Planners Committee (CPC)</u>. Mel Ingall's reported:</p> <ul style="list-style-type: none"> ○ Mission Bay Dredging Project ○ North City Pure Water project ○ Muni Code Update ○ CIP Prioritization ○ Complete details of CPC minutes can be found here: No Minutes on web page as of this date. <p>B. <u>Community Plan Update (CPU)</u>: No report.</p> <p>C. <u>Border Transportation</u>. Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ Cooperation with Mexico ongoing. ○ No change in policy or process at Ports of Entry. <p>D. <u>La Media/Truck Route</u>. Kaitlin Arduino reported:</p> <ul style="list-style-type: none"> ○ Mayors and Councilman's office supporting phasing plan, 1st phase La Media to Drucker. ○ Mexican customs still planning on changing to automation. <p>E. <u>Central Specific Plan – Bobby Mordenti</u>: No report.</p> <p>F. <u>San Diego Airport Advisory Committee</u> - Clarissa Falcon reported:</p> <ul style="list-style-type: none"> ○ CEQA challenge settlement reached. ○ Substantial Conformance Review to modify phasing to Aviation construction to meet forecast for demand, subject to City concurrence. <p>G. <u>Code Enforcement</u>. R. Hixson noted that illegally parking and outside storage is still an issue.</p> <p>H. <u>Otay Mesa Chamber of Commerce Update</u>: Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ Chamber holding a Forum with SD Fire on Rack permits and Haz Material storage on Feb. 8 ○ Post election symposium on Mexico's economic outlook by Dr. Deborah Riner. ○ Mexaport 2017 on April 6th, booths are available now. <p>I. <u>East Otay Mesa Property Owners' Association Update</u>. David Wick reported:</p> <ul style="list-style-type: none"> ○ EOM working with State to expand Donovan State prison. ○ SR111 Phase II will break ground in 2018. 	
7. Information Items	<p>A. Presentation by City Planning Staff on Enhanced Infrastructure Financing District for Otay Mesa.</p> <p>B. Discussion by R. Hixson regarding the proposal to change operational car storage properties to the IBT zone.</p>	

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		C. Discussion by R. Hixson regarding the formation of mitigation bank within existing wetland and drainage S. of Airway Rd. and West of La Media Rd.	
8.	Action Items	<p>A. Central Village Specific Plan – Rita Mahoney - Col Rich, Jerrica Harding – T&B Planning</p> <p>Presentation on the Central Village Specific Plan to change the land use and zoning for approx. 229.3 acres in the Community Plan Central District. Slated for Planning Commission hearing on Feb. 23, 2017 and City Council hearing on March 4, 2017. Amendment to combine smaller planning areas to create continuity across the CVSP will be presented at PC and incorporated prior to Council hearing.</p> <p>Follow up on questions from members:</p> <ul style="list-style-type: none"> ○ The school site was confirmed as a placeholder for San Ysidro School District use. ○ Questions regarding the traffic trigger for Heritage Bridge construction. ○ Discussion that the CVSP is a continuation of the Community Plan mandate to create the residential village. ○ Chamber of Commerce concerned that the plan proposes to have traffic from the village traveling to Britannia Rd to access the freeway. Wants to see the Heritage Bridge funded and built prior to residential construction. ○ Discussion of upgrades to the Sewer Pump station at Cactus Rd. and Siembra Viva Rd. ○ Confirmed that roadway infrastructure programed into the PFFP. ○ Confirmed that approval of the CVSP does not allow any projects to be built. All site-specific entitlements will require discretionary approvals. CVSP simply a master plan for land use and zoning designation. 	A motion was made and seconded to support and approve. The motion passed with one no vote (A. Mier y Teran), and two abstain (R. Mahoney and M. Freed)
9.	Old Business	None.	
10.	Adjournment	The meeting was adjourned.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed