

January 17, 2018

Meeting called to order at 3:10 p.m. by Rob Hixson

Members present:

Kaitlin Arduino
Mark Freed
Rob Hixson
Rita Mahoney
Alejandra Mier y Teran
Felipe Nuno
Tom Story
Ronnie Taylor
Tony Blas
Joe Street

Members absent:

Ted Shaw
Jimmy Ayala
Clarissa Falcon
Chris Holder
Wayne Dickey
Richard Martinez
Antonio Martinez
Mark Freed
Tony Blas
Kaitlin Arduino

Approval of minutes:

- **Motion:** None
- **Vote:** None
- **Resolved:** Not enough attendees to approve minutes from October 18, 2017

Public Input:

None.

Chairman's Report:

Items received reviewed:

1. MPF-9870 Marconi Dr.- CUP Project 585398
2. MPF-2220 Niels Bohr Ct.-CUP Project #585368
3. MPF-9565 Heinrich Hertz Drive- CUP Project #585529

4. MPF-9731 Siempre Viva Rd.- CUP Project #585480

1. Notice of City Council-Vernal Pool Habitat Conservation Plan
2. Notice of Future Decision- Beyer Park SDP-Site Development Permit
3. Notice of Application-Extension of Time for VTM/SDP/Rezone
4. Notice of Application- Site Development Permit- Proctor Valley Rd.-SDP
5. Notice Application- CUP- Marijuana Production Facility (MPF)-9731Siempre Viva Road-Josh Waggoner
6. Notice of Application-CUP-MPF2335 Paseo De Las Americas-Grace Ehm
7. Notice Application- CUP- MPF-2220 Niels Bohr Ct.-Willie Senn
8. Notice Application- CUP- MPF-2275 Michael Faraday Drive-Zachary Lazarus
9. Notice Application- CUP- MPF-2365 Marconi Court-Nasser Azimi
10. Notice Application- CUP- MPF-1515 Laurel Bay Lane- Annemarie Tanner
11. Notice Application- CUP- MPF-9870 Marconi Drive-Shannon D. Davis
12. Notice Application- CUP- MPF-9874 Via de la Amistad-Carol Carpenter
13. Notice Application- CUP- MPF-9565 Heinrich Drive-Doug Gans
14. Stephen Hawking- CUP for Educational Facility- Project 591594
15. Beyer Park SDP-Process CIP-2-Project #589554
16. MPF 6225 Progressive Ave- MPF- CUP Project #585510
17. MPF-2335 Paseo de las Americas-CUP Project #585526
18. MPF-2365 Marconi Ct.- CUP Project #585389
19. MPF-1555 Laurel Bay Lane-CUP Project #585579
20. MPF-2275 Michael Faraday- CUP Project #585584
21. Extension of Time (EOT) Dennery Road- Project #577369
22. SDP- Proctor Valley Rd.- Project #572683
23. MPF-9874 Via de la Amistad-CUP Project #585422
24. EOT for Tentative Map-Ocean View Village- Project #587375
25. MPF-2312 Marconi Place CUP Project 585623- Annemarie Tanner
26. CUP Amendment- Majestic Otay Project 580829- Tom Simons
27. Email notifications from City of San Diego- Comments
28. Extension of Time- Tentative Parcel Map- Pipitone- Project # 590537

Government Liaison Report

- a. **COUNCILMAN ALVAREZ'S OFFICE. – Gerardo Ramirez**
 - Councilman Alvarez plans to have a meeting to discuss Brown field master plan meeting Brown field airport and Montgomery airport meeting are updating their plan; meeting Jan 18 3-5 pm Otay Mesa Nestor Library and hear public input regarding the Master Plan; meeting Jan 18 3-5 pm at Otay Mesa Nestor Library.
Otay Mesa Enhanced Infrastructure District to provide more infrastructure funding will basically go back to the Otay Mesa community. All tax funding from Otay Mesa will go back to Otay Mesa funding to provide a clear view and eliminate overhead utilities.
- b. **MAYOR'S OFFICE. –** No report given
- c. **SUPERVISOR COX'S OFFICE. -** No report given.
- d. **SENATOR HUESOS' OFFICE. -Erin Mickey. –Finalizing Bills to the tax credits for business Governors Budget Gas Tax bill Federal funding Fast Act funding**
- e. **POLICE DEPARTMENT. – Carlos LaCarra** 1st Quarter manager report 5% decrease in burglary violence crimes increased 16% Robberies in San Ysidro area working to improve these. In October, the officers were busy making sure construction companies were safe at Prototype wall. Preparing for another possible visit from the President. Department received five new officers in their department. HOT Team offers homeless resources. David Sibet was at the City meeting and was informed of the City's intent of creating a training track in Otay Mesa, which will increase police surveillance of the area.
- f. **FIRE DEPARTMENT. -** No report given.
- g. **IMMIGRATION & CUSTOMS DEPARTMENT:** No report given.
- h. **CITY ATTORNEY'S OFFICE. -** No report given

Monthly Report:

CPC- Mark Freed: Submitted CIP report regarding La Media Road. Discussion regarding utilities underground master plan. City updated zoning outlining portal.

Border Transportation- Alejandra Mier y Teran: Update on Otay Mesa II the right of way acquisition is ongoing. Presidential permit with the dept. of state is set to expire, which is required for border crossing of specific items. Applied for a new and comment period to start in a few days. Construction of SB connect 125 will go out to bid in Spring 2018. Pilot program regarding Otay Mesa Border Crossing wait times can be found on the Caltrans website.

La Media Truck Route-Kaitlin Arduino/David Wick: The City agreed to take on the Expansion La Media project as a City project between Airway Rd and La Media Road with the contingency that all the right of way roads given free Basically the City wants everything and they will take over from there. The plans are not 100% done and we're not able to apply for the SB-1 funds. We have applied for the SB-1 funds for Otay Truck Route along the border. If those are approved we hope to allocate some of those transit funds to the La Media Truck route. Next meeting is January 26, 2018. Metropolitan Airpark provided plaque top go to each individual property owners to sign an Air Vocal offers of dedication for the right of ways w/out compensations the project can get off the ground. If successful in getting those right of ways the estimated project costs around 25M and in the CIP account we have about 6.5M. to build out. Has been on the schedule they will plan to go on bid by the end of the year.

La Media West Wetlands- Rob Hixson: No report given.

San Diego Airport Advisory Committee- Lisa Golden: No meeting December. Finishing off the runway projects and the Masterplan meeting January 18, 2018. Finalizing the security codes for the gates at the airport.

Code Enforcement: Stuff south of Ocean view hills the industrial park south of the DMV all those lots are illegal.

Chamber Update- Alejandra Mier y Teran: January 31, 2018 the Otay Mesa Chamber will host a breakfast at San Diego County Club. The topic; The year in water. Maureen Stapleton with the San Diego County Water Authority and Mark Watton with the Otay Water District will be speaking. Gearing up for the Export Trade Show April; 26 we are adding Business to Business match making sessions.

East Otay Mesa Property Owner's Association Update: East Otay Mesa prototype wall Trump will be in East Otay Mesa Monday January 29th or Tues the 30th to view the wall. Emergency Vehicle Operation Center (EVOC) deal 38 acres in East Otay Mesa. Talked about SR-11 hope to break ground March 2019 Alta Road and Otay Mesa Road property owners have reached agreement with County. County will build out full intersection with bulk of funds coming from the State of California. From Enrico Fermi to Bailey Jail with improvements. Going to The Board in February. They are going to have to complete the design, no mitigation. By the end of the year they should be out there doing construction.

Informational Items:

- A. Marijuana Production Facility- 2220 Niels Bohr Ct.- Willie Senn

Action Items:

Motion: Proposed MPF-9870 Marconi Drive- CUP Project 585398- Luis

Vote: None

Vote No: None

Resolved: On hold pending further comments from the City and Land use compatibility analysis.

Abstained: None

Closing remarks:

Elections will be held in March 2019

Old Business: No old business

Meeting adjourned at 4: 56 p.m. by Chairman, Rob Hixson