

February 21, 2018

Meeting called to order at 3:16 p.m. by Rob Hixson

Members present:

Mark Freed
Rob Hixson
Rita Mahoney
Alejandra Mier y Teran
Felipe Nuno
Ronnie Taylor
Tony Blas
Joe Street
Ted Shaw
Clarissa Falcon

Members absent:

Ted Shaw
Jimmy Ayala
Chris Holder
Wayne Dickey
Richard Martinez
Antonio Martinez
Kaitlin Arduino
Tom Story
Lisa Golden

Approval of minutes:

- **Motion:** None
- **Vote:** None
- **Resolved:** None provided

Public Input:

None.

Chairman's Report:

Items received reviewed:

1. Notice of Application – Conditional Use Permit – 6225 Progressive Avenue B200 – Gilberto Espinoza
2. Notice of Application – Conditional Use Permit – Majestic Otay -Tom Simmons
3. Notice of Application – Extension to Time to Planned Development Permit- Pipitone TM Waiver EOT
4. Notice of Application – Marijuana Production Facility – 2312 Marconi – Anne Marie Tanner
5. MPF 2335 Paseo de las Americas - Site Plan
6. MPF 2375 Paseo de las Americas – Site Plan – Cherlyn Cac

7. MPF 1476 Corporate Center Drive – Site Plan- Cherlyn Cac
8. Easement Vacation – Mission Imprintables- Easement Drawing – Hugo Castaneda
9. General Objection Letter – Notice of Application- 6225 Progressive Avenue, Suite B200 Biltmore Ocean View Hills Association
10. Notice of Application -MPF 1657 Pacific Rim Court- Hugo Castaneda
11. Notice of Application- MPF 1476 Corporate Center Drive
12. MPF- Development Plans/Response to Comments9870 Marconi Drive, Suite F&G

Government Liaison Report

- a. **COUNCILMAN ALVAREZ’S OFFICE. – Gerardo Ramirez**
 Master plan – Brownfield Airport Advisory community meeting 5:30 -8:00 pm
 Minimum wage program community forum held February 26, 2018
 Youth Build Program is being offered to 16-23-year old’s to help them achieve a G.E.D. or high school diploma and help provide them a job after completion.
- b. **MAYOR’S OFFICE. – No report given.**
- c. **SUPERVISOR COX’S OFFICE. - No report given.**
- d. **SENTOR HUESOS’ OFFICE. -Erin Mickey. –No report given.**
- e. **POLICE DEPARTMENT. – Mike-** Getting cases issued and addressed continue to forward those to Carlos LaCarra
- 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: Marijuana facilities raised general questions as we are not the community. Trying to figure out how to address these requirements. City’s website is outdated. Looking from at it form a land use and planning stand point. Not social issues. Going to be a policy in place they are just unsure at this point as to how. Might be additional regulations in place even after the facilities open.

Border Transportation- Alejandra Mier y Teran: Laurie Berman now Caltrans Statewide Director. Working with MTS for new bus route 909.

La Media Truck Route-Kaitlin Arduino/David Wick: The last meeting at the Mayor’s office announced an aerial with over lay with the improvements they are proposing to incorporate into the Capital Improvement Project. Six lanes from 905 S to Airway Five from Airway to South of Siempre Viva and four lanes from Siempre viva to the boarder. Total Project costs 37M does not include any right of ways, but will be given without consideration. Optimistically 3 years from start to finish. Pessimistic 5 years from start to finish. Getting right of ways from each property owner, Engineering drawings from Metropolitan Airpark and environmental mitigation.

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

San Diego Airport Advisory Committee- Lisa Golden: Public meeting 5:30 across the street from Otay Nestor Library rounding out the public process comments or questions.

Code Enforcement: Reoccurring problem across from Ocean View Hills on the South Side, East of Siempre Viva Property Owner grading permit on his site. Airway just east of La media, illegal grading and truck parking. N of 905 but south of Ocean View Hills Lost are illegal.

Chamber Update- Alejandra Mier y Teran: Feb 28th seminar for trade related business. How to handle CBP request for information. Mex Port trade show April 26. Sessions for exhibitors are offered as well. Comments for support of the Presidential Permits for the new port of entry.

East Otay Mesa Property Owner's Association Update: County project on Alta Road and Otay Mesa Road going to Board of Supervisors March 24th for approval and will be built with monies from the State of California and the help from, Roadone, Kearny Group, & de la Fuente Enterprises. Wrote a letter of support for a residential project in support and an industrial project that IPT is building on Enrico Fermi Road grading started and looks like they have gone upright.

Informational Items:

- A. Elections March 2018 one position one- Richard Martinez any interested persons are encouraged to run.
- B. City Vest Commercial Palm Promenade- Alan Gambrell

Action Items:

Motion: Pardee Homes Southwest Village

Vote:

Vote No:

Resolved: No- outside of jurisdiction- No Vote

Abstained: None

Motion: Create s Otay Mesa Southwest Village Sub-committee

Vote: Rita Mahoney, Ted Shaw, Felipe Nuno Seconded

Vote No:

Resolved: Pass

Abstained: None

Closing remarks:

Elections will be held in March 2019

Old Business: No old business

Meeting adjourned at 4: 15 p.m. by Chairman, Rob Hixson