

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, MARCH 21, 2018**  
**OTAY NESTOR LIBRARY**  
**3003 CORONADO AVENUE, SAN DIEGO, CA 92154**

---

Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:16 p.m.

Introductions made across the room

<b>Members present:</b>	<b>Members absent:</b>
Rob Hixson- <b>Chair</b>	Chris Holder
Kaitlin Arduino- <b>Secretary</b>	Jimmy Ayala
Mark Freed	Wayne Dickey
Rita Mahoney	Clarissa Falcon
Alejandra Mier y Teran	Antonio Martinez
Tony Blas	Tom Ricotta
Ronnie Taylor	Joe Street
Ted Shaw	
Tom Story	
Lisa Golden	
Felipe Nuno	

**Approval of minutes:**

January & February 2018

- **Motion:** Felipe Nuno, Mark Freed Second
- **Vote:** Approved
- **Abstained:** None

**Public Input:**

None.

**Chairman's Report:**

Items received reviewed:

1. Notice of Application – MPF 2375 Paseo de las Americas
2. MPF 10145 Via de la Amistad, San Diego CA- Site Plan
3. CUP – MPF 2365 Marconi Court #E- Cycle 2 Review
4. MPF 9874 Via de la Amistad – Response to cycle issues report.

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, MARCH 21, 2018**  
**OTAY NESTOR LIBRARY**  
**3003 CORONADO AVENUE, SAN DIEGO, CA 92154**

---

**Government Liaison Report**

- a. **COUNCILMAN ALVAREZ'S OFFICE.** – No Report Given
- b. **MAYOR'S OFFICE.** – No report given.
- c. **SUPERVISOR COX'S OFFICE.** - No report given.
- d. **SENATOR HUESOS' OFFICE.** -**Ana Molina** – First San Diego President Cal State Senate introduced first legislative package amending bills- non-that affect the planning group. State Legislature calling on Governor Jerry Brown's Administration to initiate a lawsuit against the federal government for its failure to properly address the flow of raw sewage and wastewater that continually pours over the border from Tijuana into San Diego County. The State Agency associated with the San Diego Regional Water control board has decided to sue.
- e. **POLICE DEPARTMENT.** – **Carlos LaCarra** - Trump visit- everything went smoothly. Zero arrests. Southern division narcotics arrests point systems alleged quota is not true. The program was based on point system and participates would win some time in a specialized unit as an active detective. Narcotic arrest is a little more time consuming and this program was designed to motivate them. Code compliance has opened cases on Camino Maquiladora illegal yards.
- 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:**

Georgette Gomez, Smart Growth and Land Use Chair embarking on an annual plan to address housing crisis and parking. City of San Diego embarked on San Diego Parks Master plan is a three-year process that started Summer of 2017 will address potential park equivalence. Someone from the Otay Planning group wants to take lead and keep track of the progress is encouraged. Fall 2018-2019 is exploring needs and priority's, will be conducting interviews and surveys community input. Implementing the Park Master Plan will take place in 2020. Official audits of Planning Groups are being conducted. The Otay Mesa Planning Group is not one of the groups being audited. Requirements and attendance is being reviewed on the audited groups. Nico Calvita, Professor SDSU presented the concept of Land Value Recapture. The determination of how much the land value increased by public actions. It is anticipated that it will not go far.

**Southwest Village Committee- Jimmy Ayala:**

City of Staff and Planning Department Staff will be meeting with Jimmy Ayala and his team Next week or early April to discuss the format and structure of the Central Village process.

**Border Transportation- Alejandra Mier y Teran:**

MTS is eliminating 2 routes 905A 905B and implementing a new route route 909. They are proposing bus route 909, which will not go towards Sanyo Ave. They will implement it & test it and hopefully it will do. If they eliminated jitneys such as those in San Ysidro, they would charge less than the \$2.25 the bus charges. Problem with that is those with the compass card would still have to pay to \$1.25 for the jitneys. Basically, making

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, MARCH 21, 2018**  
**OTAY NESTOR LIBRARY**  
**3003 CORONADO AVENUE, SAN DIEGO, CA 92154**

---

people pay more. It makes no sense to us. We requested the City of San Diego to do an Encroachment permit with Caltrans to put up signs in the surrounding areas that typically flood when it rains at Airway Road and Otay Mesa Road. ECO developed new incentives for companies to encourage said companies to comply with two or three of the climate actions plans, for example, LEED Certified.

**La Media Truck Route-Kaitlin Arduino/David Wick:**

Getting a lot closer to a resolution with M.A.P. and what is going to be included in the plans going to the city we are negotiating the IOD's property owners Property owner (Robin Casey) across Airway Road and 905 does not sound that he wants to cooperate. He does not want to give his right of way for free. Mr. Casey believes his property is of value and wants someone to buy it.

**La Media West Wetlands- Rob Hixson:**

No report given.

**San Diego Airport Advisory Committee- Lisa Golden:**

Conducting runway repairs and upgrades. M.A.P. is 6 months out. They are allegedly getting closer.

**Chamber Update- Alejandra Mier y Teran:**

MexEXPO will be April 26, 2018.

**East Otay Mesa Property Owner's Association Update:**

100% leased three lots that are vacant but not ready. Bought the Fong piece. County is moving forward with East Otay Mesa Property Owners and Kearny to build the section of Otay Mesa Road and Alta Road.

**Informational Items:**

None.

**Action Items:**

**Motion:** Easement Vacation- Mission Imprintables from public to private use.

**Vote:** Kaitlin Arduino, Tom Story seconded.

**Vote No:**

**Resolved:** Pass

**Abstained:** Ted Shaw

**Motion:** Piptone Tentative Map Extension

**Vote:** Tony Blas, Mark Freed- Second

**Vote No:**

**Resolved:** Pass

**Abstained:** Kaitlin Arduino

**Motion:** Zoning expansion to add car storage to IPT zone.

**Vote:** Tom Story, Ted Shaw-Second

**Vote No:** None

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, MARCH 21, 2018**  
**OTAY NESTOR LIBRARY**  
**3003 CORONADO AVENUE, SAN DIEGO, CA 92154**

---

**Resolved:** Pass- Modify category code use to Outdoor storage, Auction, & Display of Motor Vehicles as a primary use and would become a permitted use in the IPT Zone - Table 131-06B

**Abstained:** none

**Closing remarks:**

Welcome Diane Kirma to The Otay Mesa Planning Group & those who ran for the Otay Mesa Planning Group have been re-elected.

**Old Business:**

**No old business**

***Meeting adjourned at 4:05 p.m. by Otay Mesa Planning Group Chair, Rob Hixson***