

OTAY MESA PLANNING GROUP
MEETING MINUTES, APRIL 18, 2018
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:08 p.m.

Introductions are made across the room.

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

Approval of minutes:

March 2018

- **Motion:** Diane Kirma, Ronnie Taylor Second
- **Vote:** Approved
- **Abstained:** None

Public Input:

Kathy Keehan, Air Pollution Incentives Group- incentive to encourage you to trade out old equipment for new.

Chairman's Report:

Items received reviewed:

1. Notice of Application- MPF 10145 Via de la Amistad- Conditional Use Permit, Process 3- Jason Lewis
2. 2365 Marconi Court, Suite E – Proposed Site Plan
3. City of San Diego Master Storm Water System Maintenance Program- Substantial Conformance Review for Siempre Viva and Bristow Storm Water Detention Facility Maintenance Project.
4. MPF- CUP Site Plans & Response to Comments- 9870 Marconi Drive
5. MPF- Floor Plans & Elevations- 2335 Paseo de las Americas
6. Otay Truck Park- SDP Process 3 – Site Development Permit for truck parking

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7. Notice of Future Decision #602231- Substantial Conformance Review- Siempre Viva & Bristow

Government Liaison Report

- a. **COUNCILMAN ALVAREZ'S OFFICE.** – Gerardo Ramirez – Mayor released budget for fiscal year requesting public input May 16, 2018 6 pm.
- b. **MAYOR'S OFFICE.** – No report given.
- c. **SUPERVISOR COX'S OFFICE.** - No report given.
- d. **SENATOR HUESOS' OFFICE.** - No report given.
- e. **POLICE DEPARTMENT.** – No report given.
- 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:

Letter from Scott Sherman, Democracy in Planning, enhancing democratic participation in San Diego's Community Planning Groups. The report recommends that the San Diego City Council reform its policies that govern community planning to promote fair representation through a number of means.

Southwest Village Committee- Jimmy Ayala:

Otay Mesa Community Plan require to establish a Specific Plan in order to move forward. Sub-committee was approved last meeting. The sub-committee identifies its members as: Jimmy Ayala, Alejandra Mier y Teran, Clarissa Falcon, Felipe Nuno, Chris Holder, Dr. Handler, Denis Boughtman & Bill Johnson. Meetings are held the third Wednesday of every month.

Border Transportation- Alejandra Mier y Teran:

Expansion of existing POE. Amount approved was \$120M- \$122M and shall budget to add truck lanes north bound & to expand the Sentri office The pedestrian lanes north bound will also be expanded.

La Media Truck Route -Rob Hixson & David Wick:

Sometime in the first 15 days of May there will be a meeting. Exact date is unknown at this time, but once that date is made available we will let everyone know.

La Media West Wetlands- Rob Hixson:

No report given.

San Diego Airport Advisory Committee- Clarissa Falcon:

La Media Road that MAP was to submit and waiting on a review from the City and Torrey Pines Bank. On behalf of SANDAG; they are going through their Regional Transportation Process for 2019, open houses will be held in each sub region. May 1st there will be a kickoff event at Caltrans. Flyers were made available. An online survey will be available on April 23rd. US Customs had been looking for a new facility and back in January they announced they were going to pull out Operations and Customs in Otay Mesa. That created a public outcry and the Mayor got involved and now a new facility 24,000 SF is getting built they will not be moving. You will notice less traffic over the next 7 weeks starting on the 1st. There is a major runway rehabilitation going on so the main runway will be shut down.

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Chamber Update- Alejandra Mier y Teran:

MexEXPO will be April 26, 2018. Major Manufactures participating. May 30th member breakfast featuring the District Director of Customs & Border Protection for this region. Bus route 905 A will go disappear and be replaced by bus route 909. Please pass the information along or we could lose the bus route.

East Otay Mesa Property Owner's Association Update:

Planning commission approved two projects. Sunroad 250-acre Mixed-Use/Residential projects. They changed the zoning from High Tech to Residential at just under 3,200 units. EVOC facility 40 acres on the Kearny Property they are grading and installing the sewer. Board of Supervisors March 28 the board approved to take the lead to construct Alta Road and Otay Mesa Road. They will hopefully commerce 2019 will be a one year project. With the EVOC facility and with the intersection we will have full build-out. Dorcey's build 268,000 SK is the 1st concrete build-out. Funding approved name is yet to be determined (The Triangle) the City and County to somehow market the triangle we are in. The SCEDC is taking the lead. An update will be provided next meeting.

The Assistant City Attorney: Mark Robinson

Homelessness and bikes are a big issue, please refer your concerns to Carlos LaCarra.

Informational Items:

None.

Action Items:

Motion: Request for Approval for Easement Vacation-CBX- Street Vacation.

Vote: Jimmy Ayala, Ted Shaw seconded.

Vote No: None

Resolved: Pass-

Recommendation: Initiate Street Vacation.

Abstained: Tom Story

Motion: Majestic Marshal Yard- CUP Amendment Extension Permit

Vote: Jimmy Ayala, Alejandra Mier y Teran seconded.

Vote No: None

Resolved: Pass

Recommendation: Support your use to be located outside of dedication.

Abstained: Tom Story

Motion: Bylaws

Vote: Jimmy Ayala, Tom Story, seconded

Vote No: None

Resolved: Pass

Abstained: none

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Closing remarks:

Next meeting will be on May 16, 2018. Please be punctual. Thank you.

Old Business:

No old business

Meeting adjourned at 4:03 p.m. by Otay Mesa Planning Group Chair, Rob Hixson