

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, JUNE 20, 2018**  
**OTAY NESTOR LIBRARY**  
**3003 CORONADO AVENUE, SAN DIEGO, CA 92154**

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Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:05p.m.

Introductions are made across the room.

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

**Approval of minutes:**

May 2018

- **Motion:** Felipe Nuno, Tom Story Second
- **Vote:** Approved
- **Abstained:** None

**Public Input:**

None.

**Chairman's Report:**

Items received reviewed:

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1. MPF – 6225 Progressive Avenue B200 – Project #585510- Cycle 2 Responses
2. MPF – 2335 Paseo de las Americas – Project #585526 – Findings for CUP Approval
3. MPF 10145 Via de la Amistad – Project #597132 – Cycle 5 Responses
4. Substantial Conformance Review – 950 Dennery Road – Project 607684 – Dennery Rd. Drive-Thru SCR
5. Otay Auto Auction CUP – 8955 Paseo de la Fuente – Project 589454
6. MPF – 2365 Marconi Court, Suite E- Project#585389 –Cycle Issues Report
7. MPF- 2220 Niels Bohr Ct. – Project #585368 – Site Plans
8. MPF – 9870 Marconi Drive – Project #585398 – Site Plan

**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**– Thursday last week passed a multi-state budget. Proposition 68 passed
- e. **POLICE DEPARTMENT.** – **Carlos LaCarra** –Open house 7/21 from 9-1pm. Cadet promotions July 19<sup>th</sup>. National Light Up the Night will be held at the South Bay rec. center. They will be giving out school supplies. It is overall a good event/ Get it done app to report any
- 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:**

**Southwest Village Committee- Felipe Nuno:**

Meeting might have new start time of 1:30 pm. Had a good turnout, at least 30 people attended. Line items and main questions we on the vernal pool sand what will happen with them.

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

Nothing to report.

**La Media Truck Route - David Wick:**

Concerned that the City lost momentum, but they are working on it. Showed phase -1they have right of ways, 2 lanes moving forward City project completion 2022, maybe. Focused on state money city council infrastructure public authority July 1<sup>st</sup> 2017 property tax that would go to the City general funds stays in Otay mesa. No tax hikes. To issue bonds, if passed 2020. Overly conservative, but not guarantee. The city council agreed the \$0.13 of every dollar to stay in Otay Mesa

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

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No report given.

**San Diego Airport Advisory Committee- Clarissa Falcon:**

Not much to report; April 25<sup>th</sup> they had a workshop. At that meeting there was to be a preferred alternative from the public as to what they want to see at both airports. They are still working on the alternative and have it narrowed down to the tentative plan. The airport has its main runway shut down for repairs. Lorena Gonzalez was going to introduce a bill to merge the port district with the airport to include all airports. That has been amended quite substantially. Nothing has been decided, but there was a bill introduced.

**Code Enforcement - Rob Hixson:**

Filed 12 reports last week on locations including south of Siempre Viva and the JB Hunt facility on Airway.

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

Trade wars seminar July 11<sup>th</sup>. Member breakfast 7/24. August 10<sup>th</sup> pilot program on illegal dumping on properties.

**East Otay Mesa Property Owner's Association Update – David Wick:**

In April, the Board of Supervisors approved the rezone of Sunroad's property to include residential, commercial, & industrial. The EVOC facility was approved and they are out there grading and installing their sewer lines. Donovan prison is expanding 50 beds in their mental health facility. I am working with the to see what we can get from them on traffic impacts. Perhaps repaving from Otay mesa Road to from Enrico Fermi west to 125 where its desperately needed. The Army Corp Engineers contacted us regarding the secondary fence expansion they're building a fence; Dorcey finishing up his concrete tilt up building in 18 months – 2 years. The face of Otay Mesa will look different.

**Informational Items:**

805 & Palm Avenue

**Action Items:**

**Motion:** Request for Approval for Conditional Use Permit – MPF 2335 Paseo de las Americas

**Vote:** Jimmy Ayala, Tom Story seconded.

**Vote No:** None

**Resolved:** Pass

**Recommendation:** Recommended for conditional approval of the project subject to the Environmental Determination being approved by the City of San Diego DSD.

**Abstained:** Chris Holder

**Motion:** Grand Jury Report

**Vote:** None

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**Vote No:** None

**Resolved:** No Action taken. If they ask for any feedback, give them the feedback about the excused absences (*The City should allow 1-2 excused absences*).

**Recommendation/ Comment:** Review community planning group boundaries and determine if consolidation of some planning groups should take place. Determine if the planning department should develop methods and provide resources to improve recruitment that could result in more diverse membership determine if members of the planning group should attend all planning group meetings. Consider directing San Diego City Neighborhood Services Department staff to closely monitor planning group actions and provide timely guidance to preclude requests for inappropriate project additions or modifications. Determine If all planning group members should be required to complete the ECAL training each time they are re-elected or reappointed.

**Abstained:** None

**Closing remarks:**

Thank you, good attendance turnout.

**Old Business:**

**No old business**

***Meeting adjourned at 4:19 p.m. by Otay Mesa Planning Group Chair, Rob Hixson***