

OTAY MESA PLANNING GROUP
MEETING MINUTES, JULY 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 3:02p.m.

Introductions are made across the room.

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

Approval of minutes:

June 2018

- **Motion:** Alejandra Mier y Teran, Felipe Nuno Second
- **Vote:** Approved
- **Abstained:** Rita Mahoney

Public Input:

Mike Vogt- Seems to be a misunderstanding regarding federally bonded warehouses. The danger/risk of a truck driving onto his property, because I own the property adjacent to Mr. John Jolliffe. My property and his property do not have a common drive-way. It's a separate parcel with a separate address. Nothing can go in or out outside the secured bonded area without authorization or clearance. No chance the driver is going to unload a load of cannabis onto Mr. Jolliffe's property accidentally. Paperwork needs to be verified before the trucks can be opened or when trucks enter or leave the bonded area must be checked out. Additionally, the people verifying the documents have been approved, authorized, and background checked and not just anybody within the custom brokers company can allow vehicles in. The point to the group is that the chances of cannabis ending up in a bonded warehouse are very rare. There may be against biased-on cannabis and it being legal. All the applicants all following all regulations, state and federal.

Rob Hixson – We have already heard some MPF's and have approved those. We appreciate your input and thank you for being here.

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Chairman's Report:

We need keep our membership up. We need to see who from the Otay Nestor that can attend our meetings. Wayne Dickey is part of the Otay Nestor Planning Group, but has not attended in a long time. Last month Rudy Mendoza with the San Ysidro Planning Group attended our meeting. We need to figure out whom from the Otay Nestor Planning Group can attend. Kaitlyn Arduino is out for a bit. She is having a baby and we have Joe Street that has an illness that won't be coming either. I will try to see if James his son can attend. And I am trying to see if Maybe John who is taking Kaitlyn's position at Murphy Development can come to our meetings. We can appoint these people until elections if we need to fill them.

Also, I wanted to clarify, two or three meetings ago we talked about car storage and how it should be allowed in the IBT zone. We made that motion and Tom Story you were helpful in clarifying language. We had a meeting at the city and they said that it is not clarified in the Heavy Industrial Zone either, but that use would have allowed under storage. We need to clarify that as well under the Heavy Industrial Zone.

Items received reviewed:

1. Notice of Public Hearing – MPF 9874 Via de la Amistad – Project #585422 – Carol Carpenter
2. Notice of Application – Otay Auto Auction – CUP – Project #589454 – Ricardo Perez
3. Notice of Public Hearing – Site Development Permit – Candlelight Project # 40329 – Walter Schwerin
4. Report to the Hearing Officer – MPF 9874 Via de la Amistad – Project #585422
5. DSD Cycle 5 Multi-Discipline Review Comments – Project #585579 – Annemarie Tanner
6. MPF – 10145 Via de la Amistad Cycle 7 Responses- Project #597132
7. MPF – 9731 Siempre Viva Road – Site Plans - Project #585480
8. AMC- Amendment TM / CUP – Project # 569517
9. CAL. Terraces PA61 – CPA/ROW Vac/VTM/ PDPD/ Rezone-Develop. Plans – Project #605191 – Maykia Vang

Government Liaison Report

- a. **COUNCILMAN ALVAREZ'S OFFICE.** – David Alvarez
- b. **MAYOR'S OFFICE.** – No report given.
- c. **SUPERVISOR COX'S OFFICE.** - No report given.
- d. **SENTOR HUESOS' OFFICE.** -Erin Hickey– Currently the legislature is in recess until August 6th, but office is still open. Senator Hueso actively engaged in the district and will hold a press conference in San Ysidro on August 3rd to announce the \$492,000 grant to monitor Air Quality in San Ysidro. Obviously, as border times increase the air pollution also increases. That is what this grant will help track.
- e. **POLICE DEPARTMENT.** – Carlos LaCarra –
- f. **FIRE DEPARTMENT.** - No report given.
- g. **IMMIGRATION & CUSTOMS DEPARTMENT:** No report given.
- h. **CITY ATTORNEY'S OFFICE.** - No report given

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Monthly Report:

CPC- Mark Freed:

Mara Elliot discussed city's policy on repair of sidewalks. Owners are responsible for sidewalks outside your house. Climate Action Plan and trees increase canopy by 35%, so plant trees. Low water trees are best, and that list can be found on the city's website. SDSU school public affairs made a presentation on transit affairs and their goal to increase public transit; they don't have an agenda with the city they're just promoting it privately no action. CPC appoints representative of code team open space team, monitoring team, parking advisory committee, those assignments were reassigned. Mike Hansen is going to be at the CPC meeting if you have any questions issues submit those to Rob Hixson and he will give those to Mark Freed.

Southwest Village Committee- Felipe Nuno:

Land owners had a lot of questions & suggested to do workshop to discuss land use. No meeting next month. Meetings will resume Wednesday, September 19th at 2:00 pm.

Border Transportation- Alejandra Mier y Teran:

Nothing to report.

La Media Truck Route - David Wick:

The last city meeting was productive. They're committed to building the improvements from La Media Road to 905 S to the border. They have a project manager and moving forward. Time frame is surprisingly fast. The biggest hurdle is the environmental report that could be the only long delay.

La Media West Wetlands- Rob Hixson:

No report given.

San Diego Airport Advisory Committee- Clarissa Falcon:

Masterplan, the city is preparing their environmental documents for Montgomery. That will be put out for public review once those documents are complete the public process is done for now until those documents are complete. For MAP we are looking to go into committee pretty soon. SANDAG RTP update compiled all input and results are out. People are interested in climate control and transit.

Code Enforcement - Rob Hixson:

Last Friday I took Vivian Moreno from the councilman's office and we drove around Otay Mesa and looked at the dumping that has been going on. We looked at a lot of different sites including the Chang piece, a piece on Airway Road, and another piece by Otay Center Road. She got a good feel for what is happening there. I also showed her a bunch of pieces that didn't have permits. We looked at a number of truck parking facilities that were illegal. We got her up to speed on some of the issues we are having from a code enforcement stand point.

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Chamber Update- Alejandra Mier y Teran:

Member breakfast next week with the new CEO of the Cross-Border Xpress that is next Tuesday. We also have our golf tournament at River Walk golf course on August 10th. Regarding the illegal dumping effort, I have a report that our maintenance assessment is on hold because of the La Jolla lawsuit. But the city has a pilot program that they are working on in terms of illegal dumping. Vivian helped me do a little more research and it turns out that we are not eligible because they are solely focusing on City's properties. We are probably going to start a campaign to promote City app "Get it Done" to help clean up Otay Mesa. If we can somehow get cameras to document who is doing the illegal dumping, then maybe the police would enforce it. I will follow up with Carlos Lacarra.

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

East Otay Mesa grading has started on Kearny and installing sewer lines. Dorsey Abshire's building is almost done. Army Corp. in process of acquiring land to build a secondary fence. The City is finalizing their road improvements at Alta Road and Otay Mesa Road.

Informational Items:

Action Items:

Motion: Richfield truck yard

Vote: None

Vote No: None

Resolved: No

Recommendation/ Comment: We are not opposed to your use however, we would need to see an Environmental Report and Traffic Study. This is postponed until further notice.

Abstained: None

Motion: Request for CUP approval MPF 2365 Marconi Court

Vote: Felipe Nuno, Jimmy Ayala second

Vote No: None

Resolved: No

Recommendation/ Comment: Voted to continue until we can see the final Environmental Report & HOA letter to determine if you are complying.

Abstained: None

Motion: Enhanced Infrastructure Finance Districts ("EIFD")

Vote: Mark Freed, Felipe Nuno second

Vote No: None

Resolved: Yes

Recommendation/ Comment: Approved for support

Abstained: None

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Motion: Request for CUP approval MPF 9870 Marconi Drive

Vote: Rita Mahoney, Tom Story seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Approved

Abstained: Alejandra Mier y Teran

Closing remarks:

Old Business:

No old business.

Meeting adjourned at 4:22 p.m. by Otay Mesa Planning Group Chair, Rob Hixson