

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, AUGUST 15, 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 3:03p.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	Jimmy Ayala
Chris Holder	Kaitlin Arduino- <b>Secretary</b>
Clarissa Falcon	Lisa Golden
Diane Kirma	Richard Martinez
Felipe Nuno	Rodolfo Lopez Jr.
James Street	Tom Ricotta
Mark Freed – <b>Vice Chair</b>	Wayne Dickey
Rodolfo Jr. Lopez	
Ronnie Taylor	
Ted Shaw	
Tom Story	
Tony Blas	

**Approval of minutes:**

July 2018

- **Motion:** Tom Story, Ted Shaw
- **Vote:** Approved
- **Abstained:** None

**Public Input:**

None.

**Chairman's Report:**

A lot of MPF's if you have further interest, please let me know.

**Items received reviewed:**

1. Otay Heights Court – SDP – Project # 612335 – Development Plans – Oliver Andreu
2. MPF 9850 Via de la Amistad – Project # 611944 – CUP – Joe Esposito
3. Continental Street Vacation – Project # 596841 – Right of Way Vacation Plans – Harry Scott
4. Brown Field Easement Vacation – Project #566827 – Easement Drawing- Scott Harry
5. MPF 2220 Neils Bohr Court – Project # 585368 – Cycle 2 responses and Site Plan
6. MPF 2312 Marconi Place – Project # 585623 – Cycle 3 & 5 responses – Annemarie Tanner
7. MPF 1221 1/3 Innovative – Project 600542 – CUP Plans- Alan Austin
8. Report to the Planning Commission- Candlelight – Project # 40329 – Walter Schwerin
9. MPF 6225 Progressive Avenue, B20 – CUP Plans & Cycle Reponses
10. Metro AirPark – Tentative Map Waiver Easement Vacations – Project #609972 – Carlos Avila
11. Report to Hearing Officer – MPF 9565 Heinrich Hertz Drive – Project # 585529

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- 12. Notice of Application – Continental Street Vacation – Public Right of Way – Project # 596841 – Scott Harry
- 13. Notice of Application – MPF 7542 Trade Street – CUP – Project # 585533 – Lunar Loussia
- 14. Notice of Application – MPF 9565 Heinrich Hertz Drive – Project # 585529 – Hall & Gans Holdings, LLC.
- 15. Notice of Application – MPF 9850 Via de la Amistad – Project # 611944 – Joe Esposito
- 16. Notice of Application – Cal. Terraces PA61 Community Plan Amendment, Rezone – Project # 605191 – Maykia Vang

**Government Liaison Report**

- a. **Caltrans – Cory Binns** District Director – Road repair and accountability for SB1 funds of 5 years. Discussed how to adopt a highway. We are hoping to get more help. We spend nearly 5.3M on litter clean-up. Any complaints can be send via email through our website and our 1-800 number. There are a lot of distracted drivers on the highway. A month ago, we had one of our guys get hit from behind by an impaired driver.
- b. **COUNCILMAN ALVAREZ’S OFFICE. – Ruth Martin** – Our office has partnered up with Thomas Jefferson School of Law and Legal aid is available every 3<sup>rd</sup> Monday of each month from 3:00 pm – 5:00pm.
- c. **MAYOR’S OFFICE.** – No report given.
- d. **SUPERVISOR COX’S OFFICE.** - No report given.
- e. **SENATOR HUESOS’ OFFICE. -Ivana Heard** – 2 ½ weeks left in the legislator we finish on August 31<sup>st</sup>. We have 2 ½ weeks to get a lot of Bills done. 487 Bills to be exact and 890 Senate Bills to get done or be considered within 2 ½ weeks. Last week, we adjured in memory of Mr. Joe Street. Senator is part of the conference committee wild fires committee, he was appointed to the committee and will address infrastructure and awareness. Next hearing is tomorrow at 1:00 pm.
- f. **POLICE DEPARTMENT. – Carlos LaCarra** – The July 21<sup>st</sup> open house “Take Back the Night” had low numbers compare to last year. But, turnout was still good. San Ysidro port of entry opened the new pedestrian building. If you see transients, report them. Local police can assist in removing them if they’re blocking right of ways. Report it to the Get It Done App. Code Compliance has been asked to come to a Planning Group Meeting, but in the meanwhile, please refer your requests to me.
- g. **FIRE DEPARTMENT.** - No report given.
- h. **IMMIGRATION & CUSTOMS DEPARTMENT:** No report given.
- i. **CITY ATTORNEY’S OFFICE.** - No report given.

**Monthly Report:**

**CPC- Mark Freed:**

Steven Haus member of the planning commission discussed proper way to present to planning commission. The Traffic Engineering Division big push within the transit public parking areas and how that is affected. Transit Priority Area (“TPA”) areas that are within one-half mile radius of a major transit stop. They would like to reduce car ownership. There was a study done on how to incentivize people to not buy a cars. Little Italy was the test area. 12th Land Development Update have some ongoing some issues relevant to Otay Mesa. They came out with the latest list and updates. Rob can distribute a list to everyone for comments/input. We have a meeting tonight. Our new Planning Director will be there.

**Southwest Village Committee- Felipe Nuno:**

No meeting next month. The meeting was postponed due to the new park opening that same day.

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

Nothing to report.

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

We don't have a meeting scheduled. Still trying to secure right-of-way's.

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

Nothing to report.

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

Nothing to report.

**Code Enforcement - Rob Hixson:**

We're pretty much covered here. Carlos LaCarra addressed this in his monthly report.

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

We had a wonderful golf tournament. The Mayor of Tijuana attended the event and it was nice for our members to interact with him.

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

Sunroad project (3100 units) was successful in getting their project approved. County Planner, David Sibbet has been inundated with inquiries on land use than ever before. The EVOC facility is being graded. The U.S. Army is rebuilding the primary fence from Otay POE East. It doesn't look like any prototypes. Looks like a prison fence.

**Informational Items:**

None to report.

**Action Items:**

**Motion:** Appoint James Street to the Otay Mesa Planning Group.

**Vote:** Rob Hixson, Felipe Nuno seconded

**Vote No:** None

**Resolved:** Yes

**Recommendation/ Comment:** Welcome aboard!

**Abstained:** None

**Motion:** The Shops at AMC Palm Promenade

**Vote:** None

**Vote No:** None

**Resolved:** No

**Recommendation/ Comment:** Postponed. They are not ready to present to the Planning Group

**Abstained:** None

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**Motion:** Continental Street Vacation

**Vote:** Tom Story, Chris Holder, seconded

**Vote No:** None

**Resolved:** Yes

**Recommendation/ Comment:** Approved

**Abstained:** None

**Motion:** MPF No.585510 6225 Progressive Avenue, Suite B200

**Vote:** Chris Holder, Mark Freed seconded

**Vote No:** None

**Resolved:** No

**Recommendation/ Comment:** Subject to review Environmental Report approval.

**Abstained:** Alejandra Mier y Teran

**Motion:** MPF No. 585579 1555 Laurel Bay Lane

**Vote:** None

**Vote No:** None

**Resolved:** No

**Recommendation/ Comment:** Postponed. They are not ready to present to the Planning Group. They will come back next month.

**Abstained:** None.

**Motion:** MPF No. 585389 2365 Marconi Ct.

**Vote:** Mark Freed, Ronnie Taylor second

**Vote No:** None

**Resolved:** Yes

**Recommendation/ Comment:** Approved.

**Abstained:** Alejandra Mier y Teran

**Closing remarks:**

Thank you for coming.

**Old Business:**

No old business.

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