

OTAY MESA PLANNING GROUP
MEETING MINUTES, OCTOBER 17, 2018
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:00 p.m.

Introductions are made across the room.

| Members present: | Members absent: |
|--------------------------------|---|
| Rob Hixson- Chair | Lisa Golden |
| John Couvillion | Kaitlin Arduino- Secretary (MATERNITY LEAVE) |
| Clarissa Flacon | Tom Ricotta |
| Mark Freed – Vice Chair | Tom Story |
| Chris Holder | Jimmy Ayala |
| Diane Kirma | Tony Blas |
| Rodolfo Jr. Lopez | |
| Rita Mahoney | |
| Alejandra Mier y Terán | |
| Felipe Nuno | |
| James Street | |
| Ted Shaw | |
| Ronnie Taylor | |

Approval of minutes:

September 2018

- **Vote:** Approved
- **Abstained:** None

Public Input:

The next meeting is the day before Thanksgiving. We will not be having a meeting then.

Chairman’s Report:

We didn’t review September’s items received. I will review today:

1. County of San Diego Notice of Preparation Program Environmental Impact Report- Integrated Vector Management Program (IVMP) (Proposed Project)
2. Notice of Application - Tentative Map Waiver & Easement Vacation- Metro Air Park — Project No. 609972 Carlos Avila
3. Notice of Application – Conditional Use Permit - OTN Parking Lot – Project No. 615398 – Tom Story
4. Notice of Application – Southwest Village SP – Project No. 614791 – Mathew Gelbman
5. Notice of Future Decision – Brown Field Easement Vacations – Project No. 596827 – Scott Harry
6. Notice of Application- Conditional Use Permit – MPF 1221 Innovative Drive 1/ 3 – Project No. 600542 – Alan Austin
7. Notice of Application - Site Development Permit – Otay Heights Court – Project No. 612335 – Olivier Andreu
8. Site Plan – OTN Parking Lot CUP – Project No. 615398
9. Notice of Public Hearing – CUP Exempt from CEQA – MPF 2365 Marconi Court, Suite E – Project No. 585389 – Ohana Growers
10. Notice of Public Hearing – CUP Exempt from CEQA – MPF 9870 Marconi Drive – Project No. 585398 -Angel Pirtle
11. Development Plans – MPF 9731 Simper Viva Road – Project No. 585480
12. Development Plans – Cal Terraces PA61 – Project No.605191

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Items received October 2018:

1. Report to the Hearing Officer – MPF 2365 Marconi Court, Suite E, Process Three – Project No. 585389
2. MPF 9731 Siempre Viva Road Plans – Project No. 585580
3. Notice of Public Hearing -Appeal of the Environmental Determination – Project No. 585579- His & Herbs
4. Notice of Public Hearing – CUP – MPF 2335 Paseo de las Americas – Project No. 585526
5. Notice of Public Hearing -Appeal of the Environmental Determination – AMC Amendment – Project No. 569517
6. Report to the Hearing Officer – MPF 9870 Marconi Drive, Process Three – Project No. 585398
7. Notice of Availability of Draft Initial Study/Environmental Assessment & Notice of Public Meeting – 805 & Palm Ave.
8. Report to the Hearing Officer – MPF 2335 Paseo de las Americas, Process Three- Project No. 585526
9. 4th Resubmittal Review Cycle – Saturn Boulevard – Project No. 566657 - Rezone

Government Liaison Report

- a. **COUNCILMAN ALVAREZ'S OFFICE. – Ruth Martin** – No report given.
- b. **MAYOR'S OFFICE.** – No report given.
- c. **SUPERVISOR COX'S OFFICE.** - No report given.
- d. **ASSEMBLY MEMBER LORENA GONZALEZ OFFICE** – No report given.
- e. **SENTOR HUESOS' OFFICE.** - No report given.
- f. **POLICE DEPARTMENT. –Carlos LaCarra** – Halloween safety tips flyers are available for distribution. Sixteen (16) cadets recently graduated, one (1) to come to the southern division. Kind reminder, please do all offer-up transactions in a safe place. We will soon offer parking spaces in the police station that will be well lite and with cameras. For example, a bank lobby.
- 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: No CPC meeting last month. We haven't heard from the City regarding the Otay Mesa Update or the City Initiative Amendment. I did get a call from Scott Mercer who then followed up with an email. The department began a comprehensive review of the DIF programs. That is likely to result in a change to how they do DIF methodology. They determined that since they had not gotten very far, they would put everything on hold. Everything is on hold until a new methodology is determined.

Southwest Village Committee- Felipe Nuno: Held a special meeting, started at 1:00 pm. Vernal pools are still a major concern. We will have no meetings November and December 2018. We will be meeting early December to give an opportunity to some of those home owners that can't attend regular workshop meetings a chance to come a voice their concerns.

Border Transportation- Alejandra Mier y Teran: Member breakfast with Mario Orso and got an update of Otay II. Reminder to everyone of proposition 6 a lot of those funds are coming to Otay II and the south bound connectors to 125. Keep that in mind when you vote, Prop "O" only for Otay Mesa residents. It allows funding capacities. We can make boards in support of Prop "O" if you have any questions please see me.

La Media Truck Route - David Wick: Sent out an email to Felipe Monroe, Denise Garcia & David Alvarez; in essence to get the right-of-ways of those property owners that are willing to give the right-of-ways. Get them

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to sign the dedication which is in the City's hands at this point versus Metro Airpark. I haven't gotten a response but did hear from Denise Garcia that they're scheduling a meeting in November. As soon as we have that date, we will circulate it. We want to keep the momentum.

La Media West Wetlands- Rob Hixson: Nothing to report.

San Diego Airport Advisory Committee- Clarissa Falcon: 100th Anniversary of the Airport, October 26th. We are going to cancel in October 23rd the afternoon session on the 59 ground leases, we are making some head way there. If there are folks that have been compelled by this project, please provide your support. The approval of the ground leases are a great step and partnership with the City of San Diego.

Code Enforcement - Rob Hixson: People are starting to work on this. One of the companies that is part of illegal parking has contacted Toby to help him get it permitted. Carlos recommended we continue being persistent and to copy him on all correspondence.

Chamber Update- Alejandra Mier y Teran: Invite everyone to our annual dinner November 15th at the San Diego Country Club. Main speaker is councilmen elect District 8, whom ever that may be.

East Otay Mesa Property Owner's Association Update – David Wick: County build-out of Alta Road to Enrico Fermi Road was approved unanimously and that project is out to bid and should break ground March 2019 and will be done by December 2019. EVOC is being built on the southeast corner and completion should be at the same time. It will be a big game changer with these. Phase two of SR-11 should break ground on August 2019. Mexico side of Otay II POE is behind schedule and will open not see that open until 2022. Issue has been in purchasing land on the Mexico side, but once land is purchased the build out will be fast as they are typically faster on this end than the US side.

Informational Items:

None to report.

Action Items:

Motion: MPF- Project No.585510 – 6225 Progressive Ave Suite B200

Vote: Ted Shaw, Rita Mahoney seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Public input: I hope the Planning Group takes the time to review the environmental report. Rita Mahoney – Yes, the environmental report was posted on the city website and I did review the environmental report. Item is Approved.

Abstained: Alejandra Mier y Teran

Motion: MPF – Project No. 585480 - 9731 Siempre Viva Road

Vote: Clarissa Falcon, John Couvillion, seconded

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Vote No: None

Resolved: Yes

Recommendation/ Comment: Approved

Abstained: Alejandra Mier y Teran & Chris Holder

Motion: T-Mobile CUP – Project No. 615809

Vote: Ronnie Taylor, Ted Shaw, seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Approved

Abstained: None

Motion: Baja Freight Forwards PTS 521798

Vote: Felipe Nuno, Diana Kirma, seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Approved.

Abstained: None.

Closing remarks:

Appreciate you being here.

Old Business:

No old business.

Meeting adjourned at 3:41 p.m. by Otay Mesa Planning Group Chair, Rob Hixson