

OTAY MESA PLANNING GROUP
MEETING MINUTES, APRIL 17, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:03 p.m.

Introductions are made across the room.

Members present:	Members absent:
Rob Hixson- Chair	Alejandra Mier y Terán
Mark Freed – Vice Chair	Christina Galaviz
James Street	Tom Ricotta
Clarissa Falcon (<i>Late</i>)	Tom Story
Chris Holder	Ted Shaw
Diane Kirma	
Felipe Nuno	
Jimmy Ayala	
John Couvillion	
Rita Mahoney	
Rodolfo Jr. Lopez	
Ronnie Taylor	
Tony Blas	

Approval of minutes:

March 2019

- **Vote:**
- **Passed:** No
- **Comments:** Mark Freed - Please amend the minutes to include the public comment regarding the Lumina Project from Procopio.

Public Input:

None.

Chairman's Report:

We will discuss with the City Attorney regarding the public comment and how to address agenda items moving forward.

Items Received April 2019:

1. Notice of City Council Public Hearing- Project No. 452613- Border Business Park Vacations
2. Notice of City Council Public Hearing- Project No. 605191 – Cal Terrace PA61 – Community Plan Amendment
3. Notice of City Council Public Hearing- Project No. 538140 – Sunroad 50 – Vesting Tentative Map
4. ONT Parking Lot CUP- Project No. 615398 – CBX Siempre Viva Road & Border Pacific Drive
5. Development Plans – Project No. 585623 - MPF 2312 Marconi Place
6. Tentative Map & Public Easement Vacation Plans – Project No. 625830 – Lumina TM II
7. Report to the Planning Commission – Project No. 538140 – Sunroad Otay Partners

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8. Report to the Planning Commission – Project No.605191 – Cal Terrace PA61 – Process Five Decision
9. Southwest Village Specific Plan – Project No.614791 – Plans
10. Plaza La Media South SDP - Project No. 532813 – Tentative Map

We also received a letter by email from Procopio and they were eluding to the fact I wasn't precise enough on my Agenda, with outlining the numbers of the projects with the Lumina Project. It's how I have been doing it for my eight years here and if someone would like to do it, they are more than welcomed to run against me.

Rita Mahoney- Maybe we should ask the City Attorney.

Government Liaison Report

A. COUNCILMEMBER MORENO'S OFFICE: *Gerardo Ramirez* –

The Border Bayshore Bikeway

- Final Environmental Phase - Spring 2019
- Completed Final Design – Fall 2020
- Begin Construction – Summer 2021
- Open to the Public – Winter 2023

Fiscal Year 2020 Budget Hearing Calendar

- On Monday, April 15, 2019, Mayor Faulconer presented the budget for fiscal year 200 (FY20)

City Council Meetings

- Monday, May 13, 2019 at 6:00 pm: City Council meeting for public input on FY20 proposed budget
- Monday, June 10, 2019 at 2:00 pm: City Council decisions on final FY20 budget modifications

Otay Mesa Road opening

- Otay Mesa Road between Hawken Drive and Saltaire Place is scheduled to be open to the public on Monday, May 13, 2019.

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. SENATOR HUESOS' OFFICE: *Claudia Lopez* – I will now be representing Senator Hueso's office. You can contact me at the same Chula Vista office or claudia.lopez@sen.ca.gov. Miss. Molina has been assigned a new position. We are in full swing of the legislative process. Senator Hueso has requested to fund a study to build a 4-year University in Chula Vista. Looking and pleading to our legislators and Governor to allocate \$2M to that. I am happy to meet with any of you to discuss La Media Road.

F. POLICE DEPARTMENT: No report given.

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: Community orientation workshop May 18th 8:

7: 45 am -12:00 pm and Planning Chair workshop June 27th 6:00 pm -8:00 pm training held in the Silver room at the Concourse Downtown. Brown Act compliance training session July 25th from 6:00 pm -7:00 pm. Presentation on what to know when reviewing projects will take place in September. They have an electronic COW if you cannot

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attend. Just go to the planning group website. Transit priority overlay zones are in the process of designating two new zones, RMX for residential mixed use and EMX for employment mixed use. They are going to eliminate height restrictions where they are having these. The Mayor is following up to the pledge to add more housing. They have a project that is going to be a model for this near Grantville Trolley station. There are 2-acres near Beyer Blvd trolley station that is escrow for residential development. There was an opposition presentation – some took this personal. Grand Jury report came up once again. We need to submit the annual report and roster. Canyon enhancement plan CIP prioritization and all planning groups will have the opportunity to submit what they believe to be priority CIP projects. There will be a storm water maintenance plan towards the end of May the 2-phase second update for the land use plan also coming out late May.

Southwest Village Committee- Felipe Nuno: Parks and schools. The city has allocated 2.8 acres of open space per 1,000 residents. The SWV has a projection of 19K residents. The in-San Ysidro district superintendent was present with a few of the board members right now they are projecting 1800 students from K-6 and 470 kids grades 7-8. In the SY school district they have no more than 600 kids per school. They want to keep their classroom numbers low. Looking like three schools will be needed.

Border Transportation- Rob Hixson: Chamber is hosting a discussion with Caltrans on May 16th at 8:30 am regarding Otay II and SR-11.

La Media Truck Route- David Wick: Spoke to the City and they are focused on getting right-of-ways. Looking to break ground in one-year. We have \$12M in the CIP account. Transnet funds allocated to the truck route to Britannia and shifting those to La Media.

San Diego Airport Advisory Committee- Clarissa Falcon: Nothing reported.

Code Enforcement - Nothing reported.

Chamber Update- Rob Hixson: We are hosting the Economic Development, secretary for the City of Tijuana meeting May 2 at 8:30 am

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

East Otay Mesa Property Owner's Association Update –David Wick: SR-11 phase 2 event on May 16th. They are break ground October 2019. The actual Border Crossings is in limbo. The Army Corp of Engineers took down the fence and are now erecting another fence. As taxpayers that was \$10M a mile for that secondary fence. The funds for this had been allocated in 2012. This is not related to the Trump wall. Civic is finishing up their phase 2. LS power is moving forward. Amazon recently purchased land to build their warehouse. Improvements needed on Siempre Viva & Airway Road.

Informational Items:

None.

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Action Items:

Motion: Project No. 611944- MPF 9850 Vía de la Amistad

Presented by: Joe Esposito

Vote: Rita Mahoney, Felipe Nuno seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: Recommendation for approval.

Abstained: None

Motion: 7-Eleven Expansion – 8395 Otay Mesa Road

Presented by: Travis Vincent

Vote: None

Vote No: None

Resolved: No

Recommendation/ Comment: Item postponed. Does not have all his stuff done.

Abstained:

Closing remarks:

And with that we are adjourned. Thank you for being here.

Old Business:

No old business.

Meeting adjourned at 3:37 p.m. by Otay Mesa Planning Group Chair, Rob Hixson