

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 19, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Otay Mesa Planning Group Chair, Rob Hixson called the meeting to order at 3:04 p.m.

Introductions are made across the room.

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

Approval of minutes:

March 2019

- **Vote:** Jimmy Ayala and Felipe Nuno seconded.
- **Passed:** Yes
- **Opposed:** Mark Freed
- **Comments:** Opposed. With the provision to the revision of the meeting minutes, Mark Freed.
- **Abstained:** None.

April 2019

- **Vote:** Approved
- **Passed:** Yes
- **Opposed:** None
- **Abstained:** Alejandra Mier y Terán, Clarissa Falcon, Tom Story

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 19, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Public Input:

I was born and raised in San Diego and I am embarrassed to be from San Diego and especially to be a part of this Planning Group. When the planning group heard the Lumina TM and voted in favor of it did a disservice to the community. That map within the presentation deviated from the primary, the number health and environment issues of all communities today, which is raw sewage. The map that went forward and was approved by this planning group was recently at planning commission and the Deputy Director of Public Services in his discussion acknowledged in his testimony the intent of the of the specific plan was for property fault sewer crossed the mesa. There are a number of areas in San Diego where there is sewer at the depth necessary. You can listen to the minutes of that meeting. We failed to protect the community. It is a travesty for the Southwest Village and Chula Vista. The sewer does not meet the community plan. – Mark Freed.

I felt uncomfortable with against voting for this project. I am concerned with sewer lines not being used or completed. I feel that some members of the City may force developers to do things a certain way. Do they do deals behind closed doors? – Tony Blas

I am offended by the comment made about the City being on the take. The sewers are safe, and the City is not on the take. – Representative on Behalf of the Lumina Project.

The sewer you are talking about, Tony is another one. That can't be used because it is located in a slide zone. They can't make a rubber sewer line. It needs to be cement.

Chairman's Report:

Items Received April 2019:

1. Notice of Application- MO 2321 Siempre Viva Court – CUP, Process Three, Project Number 632013 – Joe Esposito
2. Report to the Planning Commission- MPF 2220 Niels Bohr Court – Project Number 585368- Pacific Rim Bus. Ctr. LLC.
3. Report to the Planning Commission – MPF 9731 Siempre Viva Road – Project Number 585480 – Courtney Bus. Ctr. LLC. / Paragon Partners, LLC.
4. Report to the Hearing Officer – MPF 9850 Via de la Amistad, Project Number 611944 – Barob Group LTD
5. Siempre Viva CT MO CUP – Project Number 632013 – Denis Vanier
6. Plans- Express Auto Auction- Project Number 617494 – Raysnkain Enterprises
7. Notice of application – Project Number 625830 – Lumina TM II – Tentative Map, Public Easement Vacation & Neighborhood Development
8. Notice of Public Hearing – Planning Commission Recommendation – Project Number 555609 – Tentative Map, Public-Right-of-Way Vacation, Site Development Permit & Neighborhood Development Permit Addendum to Environmental Impact Report
9. Marijuana Outlet CUP Development Plans - MO 2321 Siempre Viva Court, Suite 103- Project Number 632013

Government Liaison Report

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

Councilmember Moreno will be hosting office hours Wednesday, June 26th from 5:30 PM-7:30 PM.

Councilmember Moreno will be hosting a clean-up on Saturday, July 20th from 9:00 pm – 1:00 pm.

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 19, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

We will launch from Robert Egger Recreation Center Located at 1885 Coronado Avenue.
Food and raffle prizes will be provided.

The new San Ysidro Public Library will open on Saturday, September 7th at 10:00 AM. More details to come.

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: *Claudia Lopez* – The Senate has set a bold and responsible budget plan that pays down to debts, builds healthy reserves – and makes investments that align with the priorities of our state.

Total Spending: The Senate budget plan includes a total of \$214 billion in spending with 80% of discretionary resources going toward paying down debt, building reserves and one-time spending commitments. Over \$147 billion will be General Fund expenditures with over \$19 billion going to reserves, including \$16.5 billion into a rainy-day reserve fund. Middle Class Benefits: The Senate's budget plan contains no new taxes on middle and lower income Californians; lowers Covered CA insurance plan costs for families with incomes up to \$150,000; provides the highest level of education investments in history; increases access to higher education without tuition hikes; and ends the DMV's practice of passing on credit card services charges to customers.

Affordable Housing and Homelessness: The Senate's budget plan provides \$2.5 billion investment in affordable housing and homelessness, \$115 million above the Governor's proposal. Of the amount included in the Senate's plan, \$500 million is an ongoing commitment in housing infrastructure.

Early Childhood Care and Education: Backing up our belief that early childhood care and education is key to helping working families, the Senate's budget includes a total increase of over \$250 million for childcare spending. Our bold and responsible budget plan includes increased funding in the amount of \$85 million for part time care providers. Further, childcare slots would total 15,000 with an additional investment of \$90 million on a one-time basis and \$150 million ongoing. Finally, the Senate plans to implement Stage 1 childcare to a full 12 months, an increase of \$25 million over the Governor's May proposal. Prioritizing K-12 Education: The Senate is taking a responsible approach to prioritizing K-12 education. Our budget plan increases prop. 98 programmatic spending by \$300 million, and provides

\$100 million in ongoing funding for the After-School Education and Safety Program which supports literacy, and academic enrichment services for students' grades K-9. Expanding Access to Higher Education: In addition to expanding access to the UC and CSU systems, the Senate wants tuition kept flat in both systems. To meet that goal, the Senate is adding an additional \$30 million more than the Governor's \$45 million CSU funding proposal, including a \$23 million CSU enrollment increase to add 10,000 new students to the CSU system. We also are adding \$10 million more than the Governor's proposed budget to increase UC spending with a goal of adding 1,000 new students to the UC system.

Protecting Our Environment: The Senate is committed to resolving the clean drinking water issue in favor of working families. Our budget plan includes an historic \$150 million in permanent funding for the Safe and Affordable Drinking Water Fund, along with \$1.5 billion in the Greenhouse Gas Reduction Fund allocations.

Expanding Access to Health Care: The Senate is making health care more affordable for middle income families that buy insurance on the Covered California exchange by providing subsidies of more than \$200 per month for families up to 600% of poverty (\$150,000 for a family of 4). We also plan to extend Covered California coverage to more families by adding an additional \$300 million to the Governor's proposal for subsidies for Californians up to 600% of the federal poverty level. Our bold and responsible budget plan allocates \$62 million to eliminate the senior penalty for low-income seniors age 65 and older.

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 19, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Long Term Care for Our Aging Population: Our budget plan recognizes our commitment to our aging population through a one-time \$23 million investment in long-term care services, by continuing \$26 million in ongoing investments in senior nutrition, IHSS administration and the long-term care ombudsman program. The Senate also plans to reinstitute a 7% cut made to IHSS during the Great Recession. **Reducing Recidivism and Investing in Justice Reform:** The Senate's budget plan seeks to reduce recidivism and improve reentry through \$120 million in one-time investments. Further, we want to upgrade community-based rehabilitation programs with \$15 million in funding, provide \$70 million for the Adult Reentry Grant programs and provide \$5.75 million for higher education services for the formerly incarcerated. **Census:** The Senate's budget plan provides \$30 million, in addition to the Governor's proposal of up to \$79.5 million, for census outreach to help ensure a more accurate California count.

Small Business Tax Cut: The budget increases the threshold for small businesses to use easier accounting methods from less than \$5 million of gross receipts to less than \$25 million of gross receipts; enables small businesses to avoid using two sets of books: one for federal taxes, and one for state; provides \$460 million in tax cuts for small businesses through 2019-20, and ongoing tax cuts after that.

Working Families Tax Cut: The Senate's budget provides \$600 million in tax cuts for working families.

Tijuana River Valley Pollution: Per Senator Ben Hueso's request, the Senate approved \$15 million of Prop 68 funds to address sediment, trash and sewage at the Tijuana River Valley.

Coronado Bridge Suicide Prevention: Per Senator Ben Hueso's request, \$5 million will be spent on efforts to prevent suicides at the Coronado Bridge.

Chula Vista University: Per Senator Ben Hueso's request, \$2 million will be spent to examine whether a university is feasible in East Chula Vista (and three other cities).

Imperial Valley: \$8.6 million will be invested in building modifications at Imperial Valley College and \$17 million will help build a new courthouse in El Centro.

- 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: Storm water maintenance program there is one location there in Otay and that is referred to as Otay Reed. That is the only thing that it states.

CPC SB50 & SB330 height limits and density, most of the members are against this. Most don't want heights in the neighborhood. Transit is a priority. SB50 is considered dead. It may be reintroduced next year. They have asked all the planning groups for their input. Reduce height density planned transit as well. SB330 is in process and is currently being heard [per Claudia Lopez]. CIP Priority list, July 5th is the deadline. La Media Road – truck route is on the list. That is our only one.

Southwest Village Committee- Felipe Nuno: Full quorum. We discussed commercial plans for the future.

Matt presented. July 17th will be out next meeting. We will be talking about utilities, like sewers. We will not have an August meeting. September we will discuss bigger talking points, i.e. transportation in our next meeting.

Border Transportation- Alejandra Mier y Teran: Two issues related to the border emergency, Tariffs was not imposed for now, but we are missing/need 15 inspectors. This affects productivity. Caltrans presented on and

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 19, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

SR-11 phase-2. There will be long term closures. For example, Enrico Fermi Rd. They will be height and with constrictions.

La Media Truck Route- *David Wick:* It is crucial Councilmember Moreno makes the Truck Route a priority.

San Diego Airport Advisory Committee- *Clarissa Falcon:* Updating the Master Plan. Draft EIR invite airport to presentation.

Code Enforcement - Nothing reported.

Chamber Update- *Alejandra Mier y Teran:* Member breakfast with Senator Hueso, Friday June 21st from 8:30am – 10:00 am at the San Diego Country Club. We will be hosting the Golf Tournament August 2nd.

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

East Otay Mesa Property Owner's Association Update –*David Wick:* Otay Mesa Road & Alta Road. EVOC facility started grading. US Corps building the second fence. SR-11 they have picked a contractor to grade the site.

Informational Items:

None.

Action Items:

Motion: Otay Mesa CPA Initiation Project No. 638768 (“Handler”)– Steve Bossi, Atlantis Group

Presented by: Mike Shumaker / Steve Bossi

Vote: John Couvillion, Tom Story, seconded.

Vote No: None

Resolved: Yes

Recommendation/ Comment: Recommendation for approval.

Abstained: Jimmy Ayala

Motion: Community Investment Projects

Presented by: Mike Shumaker / Steve Bossi

Vote: Mark Freed, Felipe Nuno seconded

Vote No: None

Resolved: Yes

Recommendation/ Comment: La Media Truck Route is a priority. We should create the list again next time we meet. July 5th is the deadline.

Abstained: None

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 19, 2019
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Closing remarks:

Thank you.

Old Business:

No old business.

Meeting adjourned at 3:55 p.m. by Otay Mesa Planning Group Chair, Rob Hixson