OTAY MESA PLANNING GROUP

MEETING MINUTES, APRIL 23, 2025

Via Zoom

Otay Mesa Planning Group, Chair, Rob Hixson called the meeting to order at 3:04 pm. Introductions are made across the screen.

Members present:	Members absent:
Allen Kashani	Tom Simmons
Chris Holder	Jason Wells
Diane Kirma	J. Hernandez
Ronnie Taylor	Felipe Nuno
Jimmy Ayala	Rita Mahoney
Rob Hixson, Chair	
Seth Dorros	
Tony Blas	
Ted Shaw, Vice-chair	
Jorge Goytortua	

Approval of minutes:

March 2025

• **Vote:** A motion was made by *J. Ayala*, seconded by T. Blas, Motion passed (10-0-0-0) **Yes:** J. Goytortua C. Holder, R. Hixson, *F. Nuno*, R. Taylor, *T. Shaw*, S. Dorros, & D. Kirma.

Recusal: None
Abstained: None
Vote No: None
Comments: None

Public Input/Comments on Matters Not on the Agenda

None

Chairman's Report: Rob Hixson

Items Received:

- 1. Vista Santo Domingo Rezone and Plan Amendment | Development Services
- 2. Metropolitan Airpark Project | PRJ-1086570: 4th SCR Assessment Letter
- 3. Notice of Application | ELM Condominiums | Map Waiver/Process 3
- 4. Notice of Future Decision | PRJ 1126567 | 5388 Ocean View Hills | Public Service Easement Vacation | Process Four
- 5. Notice of Public Decision | PRJ 1110197 | Vista Santo Domingo Rezone and Plan Amendment
- 6. Notice of Future Decision | PRJ 1126567 | 5388 Ocean View Hills | Public Service Easement Vacation | Process 2
- 7. Ad HOC ADU Bonus Program Committee | Agenda & Subcommittee matrix
- 8. CPC Agenda | March 2025
- 9. Southwest Village Assessment Letter
- 10. Discretionary Offline Reviewer | PRJ 1111415 | Collection at Cactus

Government Liaison Reports

- A. <u>COUNCILMEMBER MORENO'S OFFICE:</u> No report was provided.
- B. MAYOR'S OFFICE: No report was provided.
- C. ASSEMBLYMEMBER WEBER'S OFFICE: No report was provided.
- D. <u>SUPERVISOR VARGAS' OFFICE:</u> Andrea Rodriguez
 - The budget process has started, and information on the budget can be shared upon request.
 - The public comment period for the adoption of the budget will begin in May and the budget adoption in July 2025.
 - A new system for public comments at board meetings has been introduced and is now live.
 - The new system is making public comment easier for the public and the clerk to relay to the board.

E. ASSEMBLY MEMBER DAVID ALVAREZ OFFICE: Liliana Barba

- Assembly Bill 655 (California-Mexico border relations oversight) passed the Assembly Economic Development Committee and is moving to the Appropriations Committee.
- The bill would add non-voting members to the California-Mexico Border Relations Council, appointed by the Assembly Speaker and Senate President pro temp.
- Assembly Bill 358 (Electronic Communications Privacy Act) passed the Assembly Privacy and Consumer Protection Committee and is moving to the Appropriations Committee.

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- The bill would allow law enforcement to access tracking devices on private property with the owner's consent, if they believe it was used without permission.
- F. SENATOR PADILLA'S OFFICE: No report was provided.
- G. POLICE DEPARTMENT & CODE COMPLIANCE: No report was provided.
- H. FIRE DEPARTMENT: No report was provided.
- I. <u>IMMIGRATION & CUSTOMS DEPARTMENT:</u> No report was provided.
- J. <u>CITY ATTORNEY'S OFFICE:</u> No report was provided.

Monthly Reports:

- A. CPC- (Jimmy Ayala)
 - The City Planning Commission (CPC) is reviewing the accessory dwelling unit (ADU) ordinance.
 - Many planning groups have raised issues with the current ADU policy.
 - Despite some negative examples, the city has received national recognition for streamlining the ADU process and its positive impact on housing.
 - Some projects have been taken advantage of the policy, leading to potential revisions.
 - The CPC is now meeting on a subcommittee basis to discuss and potentially revise the ADU ordinance.
- B. <u>Southwest Village Committee</u> No report was provided.
- **C.** Border Transportation (Alejandra Mier y Teran, submitted electronically)
 - The opening of the La Media Road intersection has been delayed until mid-May 2025.
 - The \$150 million grant from the department of transportation mentioned in the <u>Union Tribune</u> on the 16th. That is huge considering it was the new administration.
- D. <u>La Media Truck Route (Rob Hixson & Diane Kirma)</u>
 - Currently, all eastbound lanes are open for travel. Westbound lanes will reopen in mid-May 2025.
- E. San Diego Airport Advisory Committee (Rob Hixson)
 - We have a problem on our hands because someone put down a large amount of mulch without covering it, and now it's become a home for squirrels.
 - The squirrels have brought their friends, owls, into the mulch, and the growing owls are now occupying some of the holes.
 - As a result, we have owls back on the airport, which is going to cause a problem in that area.
 - We need to continue to monitor and value this issue to see how it will be resolved.
- F. Otay Mesa Chamber of Commerce (Alejandra Mier y Teran, submitted electronically)
 - Member Breakfast with Mario Orso CEO for SANDAG and the Secretary of Economic Development for Baja California and the head of Tijuana EDC to discuss tariff impacts in Baja.
- G. East Otay Mesa Property Owner's Association Update No report was provided.
- H. La Media West Wetlands No report was provided.
- I. Informational Items None.
- J. Action Items None.
- K. Old Business None.
- L. Closing remarks Thank you.

The meeting was adjourned at 3:17 pm by Rob Hixson, Chair of the Otay Mesa Planning Group.