

OTAY MESA PLANNING GROUP  
MINUTES  
April 17, 2013

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**ATTENDENCE:**

**Members Present:**

Steve Gross  
Jimmy Ayala  
Rob Hixson  
Lisa Golden  
Sarah Street  
Felipe Nuno  
Kaitlin Murphy  
Wayne Dickey  
Shane Harmon  
Hector Espinoza  
Mel Ingalls  
Rita Mahoney  
Manual Paul

**Members Absent:**

Alejandra Mier y Teran  
Nici Boon  
Emil Wohl  
Erin Gnat  
Chris Holder  
tom Ricotta

**1.- CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order by Chairman Hixson at 3:00 p.m. and introductions were made across the room.

**2.- APPROVAL OF MINUTES**

**Rita Mahoney was elected to board not on minutes. Unanimously approved minutes**

**3.- PUBLIC INPUT: NONE**

**4.- CHAIRMAN'S REPORT**

South bay rapid transit system: that we had previously approved that project. Rob sent letter.

**5.- GOVERNMENT LIAISON REPORTS**

- a. **COUNCILMAN ALVAREZ OFFICE. - Melina:** Councilmen in Mexico City with the San Diego Chamber Group.
- b. **MAYOR'S OFFICE.-** Michael: no report
- c. **SUPERVISOR COX'S OFFICE.-** no report
- d. **State Senator HUESO' OFFICE.-** no report
- e. **POLICE DEPARTMENT:** no report
- f. **FIRE DEPARTMENT.-** No report given.

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6.- **MONTHLY REPORTS**

- a) **CPC – MEL INGALLS.-** Filner was at meeting. He said he will visit all planning groups. Craft beers allowed to be brewed on industrial lands.
- b) **BORDER TRANSPORTATION – Shane:** CARB diesel regulation meeting tomorrow at SANYO. May 16<sup>th</sup> mexport trade show.
- c) **COMMUNITY PLAN UPDATE.- Michael:** Draft EIR at end of May. Water supply assessment in first of May. Zoning hopefully available for planning group next month.
- d) **FACILITIES FINANCING COMMITTEE.- Lindsay:** FBA update meeting today at city. Reduce the transportation costs by 40 million for plan. Working on financing plan based on new absorption numbers.
- e) **HEAVY INDUSTRIAL USE COMMITTEE – none**
- f) **SAN DIEGO AIRPORT ADVISORY COMMITTEE (AAC) – : Lisa Golden –** Federal upgrades should not be interfered with the sequester.
- g) **CODE ENFORCEMENT.- Rob:** Rob is going to meet with Alvarez regarding issues on airway rd.
- h) **CHAMBER UPDATE: Alejandra: None**
- i) **EAST OTAY MESA PROPERTY OWNERS' ASSOCIATION UPDATE: David Wick:** Landowners have received offers on their land for phase 1 of sr 11.

7.- **INFORMATIONAL ITEMS.-**

8.- **ACTION ITEMS**

- a. *Verizon's Otay Media Site at 1596 Radar Rd: Jill – site has been that way for 10 years. Just looking to renew permit for 10 years. Pictures were shown. moved and seconded. Approved Unanimously..*
- b. *Proposal to remove the existing 30 ft high monument sign and installing a 50 ft high freeway sign: Bob: Geary Engineering.: Want to expand for better visibility from 905 freeway. Will have truck scale, truck showers. Upgrading facility. Moved and approved unanimously.*
- c. *New wireless facility proposed at 1127 La Media Rd: Kaitlan representing Sprint. New site. Looking at site development permit. Site is on Sandag property where their 125 office is located. Fake 50 ft high eucalyptus tree is where it will be located within. Moved and approved unanimously.*

9.- **ADJOURNMENT**

The meeting was adjourned