

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, DECEMBER 18, 2013
 AT 3:00 PM
 AT OTAY MESA NESTOR BRANCH LIBRARY
 3003 Coronado Avenue, San Diego, CA 92154**

Members Present	Members Absent	Member Affiliation
Jimmy Ayala		Property Owner
Nici Boon		Brown Field
	Wayne Dickey	Otay Mesa / Nestor Planning Group
	Hector Espinoza	Business Representative
	Erin Gnat	Business Representative
	Lisa Golden	Resident
	Steve Gross	Business Representative
Shane Harmon		Property Owner
Rob Hixson, Chair		Property Owner
Chris Holder		Property Owner
Mel Ingalls, Vice Chair		Property Owner
Rita Mahoney		Property Owner
Richard Martinez		Property Owner
Alejandra Mier y Teran		Otay Mesa Chamber of Commerce & Border Transportation Representative
Kaitlin Murphy		Property Owner
Felipe Nuno		Resident
Manuel Paul		San Ysidro Planning Group
	Tom Ricotta	Business Representative
	Sarah Street	Property Owner
Janet Vadakkumcherry, Secretary		Resident

Public Present: Lindsay Arobone (SD Commercial, LLC), John Gibson (Hamann Companies), Richard Leja (AECOM Technologies), Domenic Lupo (AECOM Technologies), Mike Murphy (Murphy Development), Tom Story (Sunroad Enterprises), David Wick (National Enterprises)

Staff Present: Theresa Millette (AICP Senior Planner City of San Diego) , Frank January (Project Manager City of San Diego), David Li (Associate Civil Engineer City of San Diego), Harold Ritchie (Assistant Civil Engineer City of San Diego)

Guests Present: None.

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:02 pm. Members introduced themselves.	
2.	Approval of minutes	<p>Minutes from the November 13, 2013 Otay Mesa Planning Group (OMPG) meeting were presented. Janet Vadakkumcherry asked for clarification of the minutes with regard to Action Item 7A, which occurred before her arrival to the meeting. Members said that the November 13, 2013 minutes should be modified to reflect that a motion was made to appoint Richard Martinez to the Otay Mesa Planning Group and it unanimously approved by the quorum present.</p> <p>Nico Boon made a motion to approve the November 13, 2013 OMPG minutes as modified. Jimmy Ayala seconded. Shane Harmon abstained since he was not at the November 2013 meeting. All other Members unanimously passed the motion and the minutes were approved as modified.</p>	
3.	Public Input	Mel Ingalls suggested that Members consider inviting Gerry Braun, Director of Special Projects from the Office of the Mayor of the City of San Diego, to an upcoming OMPG meeting to provide an update on the 2015 Balboa Park Centennial Celebration.	Invite Gerry Braun to OMPG to give an update on the 2015 Balboa Park Centennial Celebration
4.	Chairman's Report	<p>Chairman Hixson noticed OMPG receipt of the following. He asked that if any of the Members wanted copies of any of these items to please let him know:</p> <ul style="list-style-type: none"> ✓ Mitigated Negative Declaration of Rowland Auto Dismantling ✓ Sprint Southbay Expressway response letter 	Board Members who would like copies or information about the listed notices should follow up with Rob Hixson
5.	Government Liaison Reports	<p>Reports were given from the following offices:</p> <ul style="list-style-type: none"> A. <u>Councilman Alvarez's office</u> – no report. B. <u>Mayor's Office</u> – no report. C. <u>Supervisor Cox</u> – no report. D. <u>Assembly Member Hueso's Office</u> – no report. E. <u>San Diego Police Department, Southern Division</u> – no report. 	

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	<p>F. <u>Fire Department</u> – no report</p> <p>G. <u>Immigration and Customs</u> – no report.</p>	
<p>6. Monthly Reports</p>	<p>Reports were given from the following committees and associations:</p> <p>A. <u>Community Planners Committee (CPC)</u>, Mel Ingalls was unable to attend the November 26, 2013 CPC meeting however he said that detail can be found on the CPC website at : http://www.sandiego.gov/planning/community/cpc/index.shtml:</p> <p>B. <u>Border Transportation</u>, Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> o There was a ground breaking ceremony last week for the last phase of SR905. Construction will take about 1 year. o La Media & SR905 will be closed starting at 9:00 am today and tomorrow. <p>C. <u>Community Plan Update (CPU)</u>, Theresa Millette reported that Land Use & Housing Committee thanks all those who participated in the Otay Mesa Community Plan Update (OMCPU) process. The final EIR is expected to be out the afternoon of Friday, December 20, 2013. It will go to the Planning Commission on January 9, 2014 pending approval of the city clerk – or on January 16, 2014 if it does not get on the agenda for January 9th. The OMCPU is expected to go to the Historical Resources Board on January 23, 2014 and with no problems are anticipated, will go to the full City Council on February 4, 2014.</p> <p>D. <u>Capital Improvement Program</u> Mel Ingalls said that there is nothing new to report.</p> <p>E. <u>Facilities Financing Committee</u>, Facilities financing will be covered under Action Item 7B below.</p> <p>F. <u>San Diego Airport Advisory Committee</u>, Lisa Golden is not in attendance at today’s meeting to report. Nici Boon reported on her behalf that there was no December 2013 Airports Advisory Committee meeting.</p> <p>G. <u>Code Enforcement</u>. No report, although Rob Hixson noted that the problem still exists on Airway and it is embarrassing.</p> <p>H. <u>Otay Mesa Chamber of Commerce Update</u>. Report given by Alejandra Mier y Teran:</p> <ul style="list-style-type: none"> o Otay Mesa Chamber of Commerce is holding a holiday breakfast this Friday and has invitations for anyone who would like them. o Reminder that the Enterprise Zone application for tax credits expires December 31, 2013 	

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		<p>I. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> o There was an Environmental protection Agency meeting last night concerning potential pollution effects from Pio Pico where construction of the power plant is expected to start in April of May of 2014. o Congressman Scott Peters understands the need for further financing and continues to support the San Ysidro Port of Entry projects. 	
7.	Action Items	<p>A. Otay Truck Route Phase IV – David Li turned the presentation over to Harold Ritchie, Assistant Civil Engineer City of San Diego. The presentation and discussion included new facilities, improved access and addressed certain funding, environmental impacts and infrastructure. The 2035 volumes are from SANDAG and assume that SR11 is open in 2035. This study presentation is below Sempre Viva so does not include cross-border traffic but cumulative project traffic studies and forecasts are being done. There will be significant truck traffic over the next 20 years and there is concern about the area being able to handle the load. There will be impact to city streets during the project. A question and answer period ensued and timelines and budgeting were further discussed. Nici Boon made a motion that when the City has a draft plan, they come back to the OMPG and present at that time. The motion passed unanimously.</p> <p>B. Facilities Financing Plan – Frank January presented and reviewed components of the Facilities Financing Plan for Fiscal Year 2014 and asked OMPG Members to consider voting for approval of it with the CPU. Details of the plan are on line. Rita Mahoney continues to express concern about the calculation and allocation of PFFP fees which she thinks could be unfair for Otay Mesa multi-family housing units which appear to be set at a higher rate as compared to the rest of the city. She and Frank will continue to discuss this off line. Kaitlin Murphy made a motion to approve the Facilities Financing Plan; Jimmy Ayala seconded and commends Frank for his work. The motion passed unanimously.</p>	<p>A motion was made and unanimously passed that the City come back and present the Otay Truck Route Phase IV project when they have a draft plan</p> <p>A motion was made and unanimously passed to approve the Otay Mesa Public Facilities Financing Plan</p>
8.	Information Items	None.	
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at approximately 4:40 p.m.	

Chairperson: Rob Hixson, Chair

Recorded by: Janet Vadakkumcherry, Secretary