

**CITY OF SAN DIEGO  
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES  
 OF  
 WEDNESDAY, JANUARY 15, 2014  
 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, <b>Chair</b>		Property Owner
Chris Holder		Property Owner
Mel Ingalls, Vice Chair		Property Owner
Rita Mahoney	<b>(arrived at 3:59 pm)</b>	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		Resident

Public Present: Vicky Estrada (Estrada Land Planning), Todd Ingalls (Ingalls Enterprises), Carlos Lacarra (San Diego Police Department), Alberto Sicari (7-ELEVEN Owner)

Staff Present: Ali Alaeipour (Assistant Civil Engineer), Nitsuh Aberra (City Project Manager), Melina Meza (Councilmember David Alvarez, District 8), Theresa Millette (AICP Senior Planner 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 3:15 pm without a quorum. Members in attendance introduced themselves.	
2.	Approval of minutes	There was no quorum to review and approve the minutes from the December 18, 2013 OMPG meeting.	Minutes from the December 18, 2013 OMPG meeting will be presented and reviewed at the February 2014 OMPG meeting
3.	Public Input	No public input.	
4.	Chairman's Report	<p>Chairman Hixson noticed receipt of the following:</p> <ul style="list-style-type: none"> <li>✓ A Neighborhood Use permit for signage at the 7-Eleven</li> <li>✓ An announcement that Mark Rowson retired from the Otay – Tijuana Ventures, LLC Project.</li> <li>✓ A letter from Nicola ("Nici") Boon received on January 7, 2014 that she has resigned from NBIC Associates. Nici headed up the DPC- Brown Field Metropolitan Airpark Project.</li> </ul> <p>Rob reminded Board Members that:</p> <ul style="list-style-type: none"> <li>➤ <b>OMPG Board Member <u>nominations</u> will be held at the February 19, 2014 meeting</b></li> <li>➤ <b>OMPG Board Member <u>elections</u> will be held at the March 19, 2014 meeting</b></li> </ul>	Board Members who would like more information about the listed notices may follow up with Rob Hixson
5.	Government Liaison Reports	<p>Reports were given from the following offices:</p> <p>A. <u>Councilman Alvarez's office</u> – Melina Meza announced:</p> <ul style="list-style-type: none"> <li>○ An Affordable Care Act workshop will be held at Logan Heights Family Health Center on January 20, 2014 from 4:00 – 5:30 pm.</li> <li>○ Councilman Alvarez is recommending changes to City Council policy to make city government more transparent.</li> </ul> <p>B. <u>Mayor's Office</u> – Theresa Millette reported that the City attorney met with her recently for about 4 hours to go over the EIR, which mostly consisted of review of errata sheets. She said the EIR is still on the Planning Commission docket for January 30, 2014 but that a City Council date has not yet been confirmed. Frank January and Scott Mercer found one row missing in the EIR that had to do with traffic FFP and Theresa noted that four (4) road projects need additional sheets. There were additional clarifications needed under Park &amp; Recreation, Pacific Breezes FBA, and Torrey Pines Bank land use. Theresa said that the Cross Border Facility has submitted for permits so those fees have been paid and therefore will not appear in the new FBA.</p>	

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	<p>C. <u>Supervisor Cox</u> – no report.</p> <p>D. <u>Assembly Member Hueso’s Office</u> – no report.</p> <p>E. <u>San Diego Police Department, Southern Division</u>, Carlos Lacarra reported the following:</p> <ul style="list-style-type: none"> <li>○ There has been an increase in street robberies around Beyer Boulevard and the Iris trolley station in San Ysidro. Assailants have used physical confrontation, some with the use of “fake” weapons, and appear to be mostly after cell phones and purses. The community is reminded to walk in well-lit areas with companions and be aware.</li> <li>○ The following results show that beefed up police efforts have had a positive impact in the area (July 2013 – December 2013): <ul style="list-style-type: none"> <li>▪ Property crimes are down 21%</li> <li>▪ Residential crime is down 14.8%</li> <li>▪ Car prowls are down 13.1%</li> <li>▪ Stolen vehicles are down 44% (and 80% since 2008)</li> </ul> </li> <li>○ Carlos has not received an update from the Code Enforcement City Attorney about Airway Road.</li> </ul> <p>F. <u>Fire Department</u> – no report</p> <p>G. <u>Immigration and Customs</u> – no report</p>	
6.	<p>Monthly Reports</p> <p>Reports were given from the following committees and associations:</p> <p>A. <u>Community Planners Committee (CPC)</u>, Mel Ingalls reported:</p> <ul style="list-style-type: none"> <li>✓ The Economic Development Strategy was emailed to CPC members  <a href="http://docs.sandiego.gov/councilcomm_agendas_attach/2013/Rules_131211_4.pdf">http://docs.sandiego.gov/councilcomm_agendas_attach/2013/Rules_131211_4.pdf</a></li> <li>✓ San Diego’s dependence on military and tourism has shifted a little to more manufacturing and trade</li> </ul> <p>B. <u>Border Transportation</u>, No report.</p> <p>C. <u>Community Plan Update (CPU)</u>, Theresa Millette gave the CPU update under Government Liaison reports – see agenda item 5B above.</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>, No report.</p>	

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		<p>F. <u>San Diego Airport Advisory Committee</u>, Tom Ricotta reported that Brown Field Airport is working on a \$2.8 million grant to upgrade runways and that \$1.2 million will be used to make facilities ADA compliant.</p> <p>G. <u>Code Enforcement</u>. No report.</p> <p>H. <u>Otay Mesa Chamber of Commerce Update</u>, No report.</p> <p>I. <u>East Otay Mesa Property Owners' Association Update</u>, No report.</p>	
7.	Action Items	<p>A. 7-11 Signage – With Rita Mahoney’s arrival at 3:59 pm an OMPG quorum was established, Alberto Sicari discussed the project for his 7-ELEVEN property that has two components – (1) adding truck facilities and (2) adding LED signage. The only action item being sought today is approval on the LED vertical sign that will be placed on the existing 2 pole sign location. Jimmy Ayala made a motion to approve the LED sign placement and Manuel Paul seconded. All Members unanimously agreed.</p> <p>B. Old Otay Mesa Road – no action required at this time. This agenda item was moved to the Informational Items of the agenda below (see Section 8).</p>	A motion was presented and unanimously passed to approve the LED sign placement on the existing pole locations at Alberto Sicari’s 7-ELEVEN
8.	Information Items	<p>Old Otay Mesa Road - Nitsuh Aberra presented on the Old Otay Mesa Road Improvement Project noting the following:</p> <ul style="list-style-type: none"> <li>○ This is a CIP Project that will occur in 3-4 phases</li> <li>○ The environmental process is underway</li> <li>○ Construction is expected from April 1, 2014 – August 15, 2014 and includes moratoriums on when construction can take place due to sensitive species.</li> <li>○ Includes: <ul style="list-style-type: none"> <li>○ Adding sidewalks and bike lanes</li> <li>○ Widening the road from 26 to 36 feet</li> <li>○ Improved grading</li> <li>○ Adding stabilizing walls and a retaining wall. The retaining wall is a fill wall, not slope cutting.</li> </ul> </li> <li>○ Right-of-way and storm water issues will be addressed</li> </ul> <p>Manuel Paul asked that this same presentation be considered for the San Ysidro Planning group.</p>	
9.	Old Business	None.	

Agenda Item		Discussion	Action Item
10.	Adjournment	The meeting adjourned at 4:10 p.m.	

Chairperson: Rob Hixson, Chair  
Recorded by: Janet Vadakkumcherry