

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, NOVEMBER 19, 2014
 AT 3:00 PM
 AT OTAY MESA NESTOR BRANCH LIBRARY
 3003 Coronado Avenue, San Diego, CA 92154**

Members Present	Members Absent	Member Affiliation
	Ayala, Jimmy	Property Owner
	Dickey, Wayne	Otay Mesa / Nestor Planning Group
	Espinoza, Hector	Business Representative
Freed, Mark		Property Owner
Golden, Lisa		Resident
Rob Hixson, Chair		Property Owner
Holder, Chris		Property Owner
Mel Ingalls, Vice Chair		Property Owner
	Mahoney, Rita	Property Owner
Martinez, Antonio		San Ysidro Planning Group
	Martinez, Richard	Property Owner
Mier y Teran, Alejandra		Otay Mesa Chamber of Commerce & Border Transportation Representative
Murphy, Kaitlin		Property Owner
Nuno, Felipe		Resident
	Ricotta, Tom	Business Representative
Story, Tom		Business Representative
	Street, Joe	Property Owner
	Vadakkumcherry, Janet	Resident
	Vacant Seat	Brown Field

Public Present: Lindsay Arobone, Clarissa Falcon (Brown Field), Linda Richardson, Rikki Schroeder, David Wick (National Enterprises),

Staff Present: Vivian Moreno (Councilmember David Alvarez, District 8),

Guests Present:

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at approx. 3:00 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	No Meeting Minutes from the September, 2014 Otay Mesa Planning Group meeting were presented.	
3.	Public Input		
4.	Chairman's Report	Chairman Hixson noted that the Pardee Tentative Map on the Peptone Land was proceeding. He also commented that an oil dumping event was being planned and brought attention to the new Bio Guidelines that the City was circulating for comment.	
5.	Government Liaison Reports	<p>Reports were given from the following offices:</p> <ul style="list-style-type: none"> o <u>Councilman Alvarez's office</u> – Vivian Moreno reported that: <ul style="list-style-type: none"> o Their office is working to get trucks off of the streets by proposing a staging and fast pass system. They have identified land but are still vetting other options. o MTS shelters are moving forward. o They are investigating a solution to flooding at Airway and La Media. The mayor has been urged to green light the Army Corp. to resolve. The cost is estimated to be \$20m for a permanent solution but funds are not currently available. Looking into what other funds may be available. o OM/Nestor is hosting a town Hall meeting at Ocean View Hills Community Rm. to organize a community clean up/graffiti removal/ beautification effort. o <u>Mayor's Office</u> – no report. o <u>Supervisor Cox</u> – no report. o <u>Assembly Member Hueso's Office</u> – no report o <u>San Diego Police Department, Southern Division</u> – No report o <u>Fire Department</u> – no report o <u>Immigration and Customs</u> – no report 	

Agenda Item	Discussion	Action Item
<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 reported:</p> <ul style="list-style-type: none"> • Discussing code enforcement efforts. • Proposing to make the DIF/FBA fee deferral permanent. • Supporting zero emissions electric car stations. • Discussed City's new online service to view current project processing status. • Reviewing HUD scoring criteria • The Land Dev. Code update is proceeding. More info. at Jan meeting. • Discussions regarding the Small Lot Ordinance and Urban Core management. <p>B. <u>Community Plan Update Corrections</u> Theresa Millette reported:</p> <ul style="list-style-type: none"> • Proposed corrections are being vetted by the City Attorney. The clean up will be agendized with comments on refined land uses. <p>C. Border Transportation Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> • The extra lane for south bound truck traffic is helping alleviate congestion. • The repair contract for Otay Mesa Rd. has been awarded. • New benches have been installed on transit routes and a new shelter built. More shelters are planned. <p>D. <u>Central Specific Plan</u> Mel Ingalls reported:</p> <ul style="list-style-type: none"> • The subcomm. is working with CBRE to establish a budget for mailers to notify owners of meetings. • An outreach protocol is being developed. • A preliminary land use plan is in formulation. <p>E. <u>San Diego Airport Advisory Committee</u>:</p> <ul style="list-style-type: none"> • The Department Director will remain until a replacement is brought on. • There is a new Manager at Brown Field and an ADA overhaul is in the works. <p>F. <u>Code Enforcement</u>. No report</p> <p>G. <u>Otay Mesa Chamber of Commerce Update</u>, Alejandra Mier y Teran made the following announcements:</p> <ul style="list-style-type: none"> • There will be a meeting on the Cross Border Express Project on December 16th. 	

Agenda Item		Discussion	Action Item
		<p>H. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> • Financing for the prison is expected to be in place by March 2015. • Provided comment letter from EOMPOA regarding City's proposed Bio Guidelines for Burrowing Owl. Requesting OMPG support and endorsement of letter. 	
7.	Action Items	<p>A. Proposed support for endorsing EOMPOA comment letter regarding Bio guidelines for Burrowing Owl Mitigation Ratio – MSCP representative comments: Guidelines meant to prevent loss of owl. New guidelines are species specific mitigation for existing native and non-native grasslands. The owl is assumed to occupy MHPA areas, survey must determine for other areas. No mitigation for disturbed habitat. City Atty has not reviewed new guidelines. Public Comment: Presenting and moving forward prior without City Atty. review was questioned.</p> <p>B. City Clean Tech Program – Proposal to support car charging stations including a plug in station at the Library.</p> <p>C. South View presentation – Cornerstone Communities requests support for new planned residential community. Traffic issues to be addressed in request for restrictions for trucks on Ocean View Hills Pkwy.</p>	<p>Vote in favor of endorsing comment letter. 2 abstain</p> <p>Vote in favor unanimous</p> <p>Vote in favor. 1 oppose</p>
8.	Information Items		
10.	Old Business	None.	
11.	Adjournment	The meeting adjourned at approx. 4:15 p.m.	

Chairperson: Rob Hixson, Chair
Recorded by: Mark Freed