

**CITY OF SAN DIEGO  
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES  
 OF  
 WEDNESDAY, JUNE 19, 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
Erin Gnat		Business Representative
Steve Gross		Business Representative
<b>Rob Hixson, Chair</b>		Property Owner
Chris Holder		Property Owner
Mel Ingalls, Vice Chair		Property Owner
Rita Mahoney		Property Owner
Alejandra Mier y Teran		Otay Mesa Chamber of Commerce & Border Transportation Representative
Kaitlin Murphy		Property Owner
Manuel Paul		San Ysidro Planning Group
Tom Ricotta		Business Representative
Sarah Street		Property Owner
Janet Vadakkumcherry		Resident
	Hector Espinoza	Business Representative
	Lisa Golden	Resident
	Shane Harmon	Property Owner
	Felipe Nuno	Resident
	<b>Property Owner</b>	<b>Vacant Seat</b>

Public Present: Maddy Kilkenny (The Clay Company), Eric Lazovich (Kimley Horn & Associates), Carlos Lacarra (San Diego Police Department), Anastasia Smith (San Diego Police Department), Randy Rodriguez (California Department of Fish & Game), Lindsay Arobone (SD Commercial, LLC), David Wick (National Enterprises), Todd Ingalls (Ingalls Enterprises), Jeff Evans (First Industrial Realty Trust), Elena Quintanar (County of San Diego)

Staff Present: Melina Meza (Councilmember David Alvarez, District 8), Theresa Millette (City of San Diego)

Guests Present:

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:00 pm. Members introduced themselves.	
2.	Approval of minutes	Minutes from the April 17, 2013 Otay Mesa Planning Group meeting were presented for approval. Janet Vadakkumcherry pointed out that with a total of 9 Board members, the OMPG did not have a quorum (10 attendees required for a quorum). The meeting was re-convened at 3:10 pm with a quorum. The minutes from the April 17, 2013 Otay Mesa Planning Group meeting were approved.	
3.	Public Input	No public input.	
4.	Chairman's Report	<p>Rob Hixson read from a list of materials he received but that he forgot to bring to the April 17, 2013 OPMG meeting. 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"> <li>✓ Notice of Public Hearing: AT&amp;T Cell Site at Palm Promenade</li> <li>✓ Application for neighborhood use permit: Sprint San Ysidro East</li> <li>✓ Notice regarding environmental impact report: Sunroad Otay Plaza</li> <li>✓ Application for Sprint South bay Expressway cell site</li> <li>✓ Notice of Environmental Impact Report: Bicycle Master Plan Update</li> <li>✓ Annual report: Independent Citizen's Oversight Committee (ICOC) for San Diego Unified School District</li> <li>✓ Completed response letter regarding Verizon wireless near Otay Mesa Road</li> <li>✓ Notice of Application: Sprint South bay Expressway</li> <li>✓ Notice of Application: AT&amp;T San Ysidro site</li> <li>✓ Application for tentative map in Otay International Center</li> <li>✓ Candlelight Development Guidelines</li> <li>✓ Report to the Planning Commission regarding AT&amp;T San Ysidro site</li> <li>✓ Notice of Application: Verizon Otay Media site</li> <li>✓ Notice of Application: International Business Center</li> <li>✓ Conditional Use Permit, Site Development Permit, documents and drawings: La Media Chevron</li> <li>✓ Response to assessment letter: Street Auto Dismantling</li> <li>✓ First Review: Sprint South bay Expressway</li> <li>✓ Notice of Public Hearing: EIR Metropolitan Airpark</li> <li>✓ EIR Metropolitan Airpark</li> <li>✓ Landscape Architect's Grant Information</li> <li>✓ Assessment Letter: Otay Lakes Road</li> <li>✓ Report to Planning Commission: Metropolitan Airpark</li> <li>✓ Notice Regarding Border Health Transportation study – <u>with regard to this SANDAG item, there was some discussion noting that OMPG had not been asked to participate. Rob wondered if OMPG should be included as a stakeholder.</u></li> <li>✓ Notice of Public Hearing: Verizon Wireless Otay Mesa</li> </ul>	<p>Board Members who would like copies or information about the listed items should follow up with Rob Hixson</p> <p>Determine if OMPG should be represented on the SANDAG Border Health Study Group</p>

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	<p>✓ Report to Planning Commission: Verizon Wireless Otay Mesa</p>	
<p>5. Government Liaison Reports</p>	<p>Reports were given from the following offices:</p> <p>A. <u>Councilman Alvarez's office</u>, Melina Meza said she had no report but noted that Councilman Alvarez was in the final weeks of City Council before recess.</p> <p>B. <u>Mayor's Office</u> – no report.</p> <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>o Independence Celebration at Cesar Chavez Park June 29, 2013 from 11:00 am – 9:30 pm. There will be a civil war re-enactment, car show and fireworks.</li> <li>o National Night Out Against Crime, August 6, 2013 from 5:00 pm – 7:00 pm; a community event to build partnerships with the police department, support local crime efforts, and strengthen neighborhoods.</li> <li>o Retired Senior Volunteer Patrol (R.S.V.P) recruitment. The police department is actively looking for RSVP volunteers as their numbers are declining. All that is required is an interest in volunteering to work with the police department, and you must be 50 years old or older, and pass a background check. Services include checks on the elderly and vacation home checks.</li> <li>o San Diego Police endorse <a href="http://www.nextdoor.com">www.nextdoor.com</a> website as a neighborhood watch / social media website that has safety information and is a good way to communicate the your neighbors</li> <li>o Carlos Lacarra routinely sends email blasts and updates from the police department southern division. If you do not receive these but would like to please contact him at: <a href="mailto:clacarra@pd.sandiego.gov">clacarra@pd.sandiego.gov</a> or (619) 424-0440.</li> <li>o San Diego Police Crime Report first quarter 2013 compared to first quarter 2012: <ul style="list-style-type: none"> <li>• Violent crimes – down 10%</li> <li>• Robberies (on a person or business) – down 36%</li> <li>• Auto – down 1%</li> <li>• Burglaries (break ins) – up 39% <ul style="list-style-type: none"> <li>▪ Homes: The police department is currently focusing on Ocean View Hills. Thieves can easily get in through open doors and windows so the community is reminded to close and lock them. Alarms are an additional deterrent. Anastasia Smith (SDPD) reported that from an eye witness account they are looking for a Hispanic female with bleach blond hair driving a brown or black</li> </ul> </li> </ul> </li> </ul>	

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	<p>Honda with a younger Hispanic male. The male may be cruising around neighborhoods on a skateboard in advance to scope out when people are at work during the day in advance of attempted break-ins.</p> <ul style="list-style-type: none"> <li>▪ Businesses: Las Americas and K-Mart have been getting hit at night with rocks thrown through windows. The police caught suspect Anthony Oliva, who has also been charged with grand theft.</li> <li>▪ Automobiles: The police department and/or RSVP's are leaving notes on cars when they see that the doors are unlocked or windows are open with or without valuables inside to make community residents more aware of when they may be at risk to be an easy target for potential for theft. The La Americas mall and K-Mart have been getting hit at night. They caught Anthony Oliva who also was charged with grand theft auto.</li> <li>▪ Graffiti – an OMPG Board Member asked about graffiti. Officer Lacarra said graffiti is cyclical and usually increases in the summer months when kids are out of school. It can also increase with feuding gangs.</li> <li>▪ Juveniles for Justice is an 8 week curriculum that engages youth with working through a crime and with role play (i.e., role play includes police officers, victims, judges, attorney, etc.). The San Diego Police Department is planning to modify the program at the end of the summer 2013 to be geared toward graffiti so that youth understands the ramifications to offenders and their communities.</li> </ul> <p>F. <u>Fire Department</u> – no report.</p> <p>G. <u>Immigration and Customs</u> - Rob Hixson has been reaching out to try to get someone to report at the OMPG meetings without much success to date.</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 gave the following CPC updates:</p> <ul style="list-style-type: none"> <li>○ CPC recently held elections for officers</li> <li>○ Barely passed a citywide bicycle plan with a vote 13 for and 12 against</li> <li>○ Policy 600-24 is being revised with regard to records retention</li> <li>○ Coastal Data Information Program (CDIP) recommendations are on line</li> <li>○ Capital Improvement Project (CIP) recommendations are on line</li> </ul> <p>B. <u>Border Transportation</u>, Alejandra Mier y Teran reported on the following:</p> <ul style="list-style-type: none"> <li>○ CalTrans &amp; SANDAG's baseline project - applied for a TIGER grant (Transportation Investment Generating Economic Recovery grant) to construct a 10 lane freeway interchange from SR 905-future 125/905 junction to US/Mexico border and new port of entry.</li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Immigration Bill – an exit / entry program is being revived.</li> <li>C. <u>Community Plan Update (CPU)</u>, Theresa Millette handed out an Otay Mesa Community Plan Update. <a href="http://www.sandiego.gov/planning/community/cpu/otaymesa/pdf/cpg_handout_130619.pdf">http://www.sandiego.gov/planning/community/cpu/otaymesa/pdf/cpg_handout_130619.pdf</a> She said she would email the handout to Board Members and upload it to the website. She reviewed the proposed schedule of dates and key points, noting that the goal is to present the CPU to City Council at their December 10, 2013 meeting. Theresa notes that: <ul style="list-style-type: none"> <li>○ Scheduling <ul style="list-style-type: none"> <li>● Mr. Allen Jones in the Mayor's office has been briefed on the update.</li> <li>● Community Planning Group (CPG) approval must be done before the draft EIR and the Public Facility Financing Plan (PFFP) is out. Atkins Consulting did the work and a subcommittee has been actively working on this since December 2012.</li> <li>● A subcommittee will hear next week in prep for the special CPG meeting currently scheduled for July 28, 2013. This meeting could be changed to July 31, 2013.</li> <li>● According to Theresa, Frank January, the City Project Manager, said he will not be ready until July 13, 2013. Members will need enough time to review it before the end of July and there is not a lot of time.</li> </ul> </li> <li>○ Key Points –Theresa's commentary included: <ul style="list-style-type: none"> <li>● The citywide Floor Area Ratio (FAR) of 2.0 will not work in Otay Mesa whose industrial zones are capped at 0.5 FAR and commercial zones are capped at 0.3 FAR.</li> <li>● Habitat Conservation Plan (HCP) is tracking behind the CPU and HCP would have to amend the Otay Mesa community plan for consistency upon adoption of HCP.</li> <li>● The International Business and Trade (IBT) allows truck storage but restructuring land use for trucks was not included in the BPR. Theresa is willing to talk about putting it in a policy document.</li> <li>● Creation of new citywide zones to implement IBT and BPR can be found on the website (Community Plan Implementation Overlay Zone (CPIOZ) A and CPIOZ B)</li> <li>● Average Daily Trips (ADT's) for Facility Benefits Assessment (FBA) were used to develop the Community Plan Implementation Overlay Zone (CPIOZ)</li> <li>● If BPR CPIOZ A is not met, that will trigger CPIOZ B</li> <li>● Overlay zones are a Process 2 semi-ministerial permit. City staff will review.</li> <li>● A letter will be submitted indicating there are no archeological or biological impacts.</li> </ul> </li> <li>○ Zoning – Theresa said that the only thing new about this two page grid is that IP Zone 3-1 has been updated to allow 15-44 units per acre for office, research, and residential uses to implement CPIOZ B. Nothing else has changed from previous versions. This information can be found on line under the Otay Mesa Community Plan Update. The grid is followed by CPIOZ language and a proposed zoning map.</li> </ul> </li> </ul>	<p>Theresa Millette will email Board Members the CPU update and post it to the website (<a href="#">see handout / attachment</a>)</p> <p>Determine how to address the restructuring land use for trucks</p>

Agenda Item	Discussion	Action Item
	<p>There was a motion made to move the Otay Mesa Planning Group meeting from July 17, 2013 to July 31, 2013 to allow time for receipt and review of key documents related to the CPU. All Members were in favor with one opposed. The motion passed.</p> <p>D. <u>Facilities Financing Committee</u>, Lindsay Arobone said she had nothing to report except that she was owed an update from Frank January.</p> <p>E. <u>Industrial Uses Committee</u>, Joe Street was not in attendance today. No report</p> <p>F. <u>San Diego Airport Advisory Committee</u>, Lisa Golden was not in attendance today. Nici Boon updated the group and confirmed that Brown Tower was not closing as planned due to sequestration cuts but that what will happen in September 2013 is not yet clear. The sequestration cuts also affect grant funding – runway and taxiway improvements will be done in 2014.</p> <p>G. <u>Code Enforcement</u>, Carlos LaCarra – no report.</p> <p>H. <u>Chamber Update</u>, Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> <li>o There is a golf tournament and member breakfast scheduled for June 27, 2013. Please let her know if you would like more information.</li> <li>o San Diego Regional Enterprise Zone is designed to support and enhance businesses with tax credits, deductions, and incentives. The Governor is trying to eliminate these and it is currently being negotiated in trailer bills. Concerned citizens and businesses are encouraged to contact their legislators in State Assembly.</li> </ul> <p>I. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> <li>o San Onofre is shutting down. The cost of the outage and loss of jobs and taxes are substantial. A Member asked if this might re-open the discussion for a power plant in East Otay and asked about health affects if so. David explained that there are other areas and sources mapped. Pio Pico in East Otay is one.</li> <li>o Expansion of Donovan State prison in 2014 will add 800 beds and 190 employees on existing land.</li> </ul>	<p>A motion was presented and passed to move the next Otay Mesa Planning Group meeting from July 17, 2013 to July 31, 2013</p>
7.	<p>Action Items</p> <p><u>Community Plan Update</u> - see 6C above.</p> <p><u>International Business Center Tentative Map</u>, Eric Lazovich from Kimley Horn &amp; Associates handed out a tentative parcel map for the International Business Center Parcels 1 &amp; 4 (Parcel map 19374 / Project # 095897000). He explained this is an older project that has been in the works for a while. The project borders are contained by Drucker Lane, Siempre Viva Road and Customhouse Plaza and Customhouse Court. Mr. Lazovich said that the only change is that there are more subdivided lots within it and he is seeking OMPG approval. There was a motion to approve the tentative parcel map as proposed. The motion passed unanimously.</p>	<p>A motion was presented and passed to approve the International Business Center Parcels 1 &amp; 4 of tentative parcel map 19374 as shown</p>

Agenda Item		Discussion	Action Item
		<p><u>OMPG Meeting Time</u> – Janet Vadakkumcherry made a motion to change the time of the Otay Mesa Planning Group meetings from 3:00 pm on the third Wednesday of every month to 9:00 am on the third Wednesday of every month. A vote was taken with the following results:</p> <p>9 For 3 Against 3 Abstained 0 Recusals</p> <p>Due to the change in the OMPG July 2013 meeting date, there was a second motion to not implement the new time of the OMPG meetings until August 2013. That motion was unanimously approved.</p>	A motion was presented and passed to move the Otay Mesa Planning Group meetings from the 3:00 pm to 9:00 am on the third Wednesday of every month beginning in August 2013
8.	Information Items	None.	
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at 4:10 p.m.	

Chairperson: Rob Hixson

Recorded by: Janet Vadakkumcherry