

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, SEPTEMBER 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
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
	Property Owner	Vacant Seat

Public Present: Lindsay Arobone (SD Commercial, LLC), Brice Bossler (Bossler Group, LLC), Todd Ingalls (Ingalls Enterprises), Carlos Lacarra (San Diego Police Department), Josh Rosenbaum (), David Wick (National Enterprises),

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

Guests Present: Craig Balben (San Diego County Water Authority), Misha Troyan (San Diego County Water Authority),

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	<p>Vice Chairman Ingalls called the meeting to order at 3:04 pm. Members introduced themselves.</p> <p>Modify Agenda: Janet Vadakkumcherry made the following motions to amend today's agenda:</p> <ol style="list-style-type: none"> 1. The Capital Improvements Program (CIP) item under "Monthly Reports" should be moved to the Action Items. (All CIP recommendations need to be submitted to Community Planners Committee by September 24, 2013.) 2. The Community Plan Update item under "Action Items" should be moved to the Monthly Reports section of today's agenda as there are no current CPU action items being presented today. 	Votes were taken and there was unanimous approval to modify today's agenda as motioned
2.	Approval of minutes	Minutes from the July 31, 2013 Otay Mesa Planning Group meeting were presented and approved.	
3.	Public Input	No public input.	
4.	Chairman's Report	<p>Vice Chairman Mel Ingalls noticed 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"> ✓ Sunroad Plaza - Site Development Permit ✓ La Media Retail - Vacation of Public Right of Way and Map ✓ Continental Commerce Ctr – Site Development Permit ✓ Draft- Program Environmental Impact Report – Otay Mesa Community Plan Update ✓ Pipitone Tentative parcel map – assessment letter ✓ International Business Center – Tentative Map & Site Development Permit ✓ Otay Mesa Plant – Mitigated Neg. Dec. & Tentative Map ✓ Hwy 94 improvement project ✓ Hearing notice – Metropolitan Airpark <p>Mel reported that at a recent SANDAG Transportation & Freight meeting that there was discussion about plans for an Otay Mesa Express Bus that will stop at the 3 different ports of entry. He said that it is possible to dial in or listen live to these SANDAG meetings: http://www.sandag.org/?subclassid=96&fuseaction=home.subclasshome</p> <p>In addition, Mel mentioned that there was also discussion about the possibility of development of a light rail system along SR125 but he did not think that would go through.</p>	Board Members who would like copies or information about the listed notices should follow up with Mel Ingalls
5.	Government Liaison	<p>Reports were given from the following offices:</p> <p>A. <u>Councilman Alvarez's office</u> – Melina Meza noted that the City Council passed the Barrio Logan</p>	

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<p>Reports</p>	<p>Community Plan Update yesterday.</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"> o There has been a rash of break-ins at the Ocean View Hills construction site. Thieves are focused on copper wire and also stole 7 air conditioning units. o Environmental Services has money to clean up Dillons Trail at the end of Caliente Road. They will be giving dumpsters to the property owners. Property owners who do not clean up will receive notices. o Quarterly report for the Southern Division: <ul style="list-style-type: none"> ▪ Violent crimes down 15% ▪ Robberies down 42% ▪ Property crimes up 7% ▪ Burglaries up 36% ▪ Shoplifting up 27% <p>Officers are targeting known suspects and areas. Gang probation sweeps are being done which has decreased car burglaries by 14%. Retired Senior Volunteer Patrol (RSVP) personnel continue to place report cards on cars when they see valuables in cars that have been left open to remind the public to keep valuables out of sight and to lock doors.</p> <ul style="list-style-type: none"> o Graffiti – <u>Officer Moncrete (sp?)</u> has identified 7 individuals. Five have been arrested and 2 have warrants out for their arrest. Officer Lacarra said that the public should takes pictures and report graffiti because San Diego police have been using Graffiti Tracker, a software tool that allows law enforcement agencies to create a detailed catalog of graffiti incidents or tags to monitor graffiti and helps identify and nab taggers. o Crime Stoppers "Light the Night Against Crime" 5K run/walk event will be held on October 26 at Balboa Park - a flyer was distributed with the details and how to register. <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>	

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	<p>A. <u>Community Planners Committee (CPC)</u>, The CPC was dark in August. Mel Ingalls said that he will not be able to cover the next meeting because he will be on vacation and asked for a volunteer to attend the next scheduled meeting on September 24, 2013 at 7:00 pm. Janet Vadakkumcherry agreed to attend the next CPC meeting and report back to the group.</p> <p>B. <u>Border Transportation</u>, Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> o Border Ports of Entry: There is an upcoming Border Policy Forum in Washington, DC. Gary Gallegos (SANDAG) will be attending policy meetings to discuss US-Mexico ports of entry. Kaitlin asked what ever happend to the legislation that the OMPG was working on with Senator Feinstein? No one in attendance at today's meeting knew. Alejandre said that Congressman Scott Peters plans to introduce a bill that would provide funding to improve infrastructure around the border. <p><u>Community Plan Update (CPU)</u>, Theresa Millette is happy to report that the Draft Programmatic Environmental Impact Report (PEIR) was released September 10, 2013 for a 45-day public review period that ends October 25, 2013. City staff is scheduling the draft community plan, draft zoning regulations, draft public facilities financing plan and the draft EIR for Historical Resources Board, Planning Commission and City Council hearings to begin in December 2013. The Planning Commission meeting is on December 19, 2013 and it will probably go to City Council for vote on January 13th or 14th 2014.</p> <p>Theresa said that more information can be found on the OMPG CPU website at:</p> <p>http://www.sandiego.gov/planning/community/cpu/otaymesa/index.shtml</p> <p>Theresa also noted that Land Use & Housing is scheduled for October 23, 2013 and they will make a recommendation to City Council.</p> <p>C. <u>Capital Improvement Program</u> This agenda item was moved to the Action Items later in this agenda by unanimous approval of OMPG members.</p> <p>D. <u>Facilities Financing Committee</u>, Lindsay Arobone said there was no meeting, nothing new to report.</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 said there was no meeting in August, nothing new to report.</p> <p>G. <u>Code Enforcement</u>. No report.</p>	<p>Janet Vadakkumcherry will attend the September 24, 2013 CPC meeting and report back to OMPG</p> <p>Status of international border policy legislation that OMPG was working on with Senator Feinstein</p>

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	<p>H. <u>Otay Mesa Chamber of Commerce Update</u>, Alejandra Mier y Teran reported the following upcoming events:</p> <ul style="list-style-type: none"> o Fiscal Reform in Mexico – Deloitte is hosting this event on Friday, September 20, 2013 from 8:30 -10:30 am at the San Diego Country Club in Chula Vista: \$40 for Chamber members, \$65 for non-members, and additional \$10 at door. Breakfast is included. o Otay Mesa Chamber of Commerce Member Breakfast is scheduled for Friday, October 4, 2013 a La Loteria Restaurant on Airway Road: \$10 for Chamber members, \$15 non-members plus an additional \$10 if at the door. o In-bond Compliance Seminar is scheduled on Wednesday, October 9, 2013 from 8:30 – 10:30 am at the Bonita Country Club. <p>I. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> o Pio Pico has all their equipment stored on site and hopes to break ground on the natural gas power plant in 2015. o The comment period for the DEIR for the Donovan State prison expansion is over. The expansion is expected to add 170 jobs. o Corrections Corporation of America (CCA) has a new contractor and they plan to try to break ground in the next two years. This will bring construction jobs to the area. David suggested to Alejandre that she promote this. o Tough Mudder, an opportunity lost – David said this worldwide mud run event could have brought \$12 million in stimulus to this area. Event promoters say they need 350 acres which includes track layout and parking. David said that unfortunately the city's process impeded the event promoter from being able to get the necessary permits in time so the event will be held in Temecula again this year. David said that 20,000 people attend this event each year from all over the world and that San Diego really missed out. David plans to follow up with Supervisor Cox to address the permit process because this didn't need to happen. David thinks we can bring this event into the Otay Mesa area next year as long as we focus on the opportunity instead of the paperwork. 	
7.	<p>Action Items</p> <p><u>Capital Improvement Program</u></p> <p>The OMPG CIP Subcommittee is comprised of the following individuals:</p> <ul style="list-style-type: none"> o Mel Ingalls – OMPG o Kaitlin Murphy - OPMG o Janet Vadakkumcherry –OMPG o David Wick - Appointed o Lisa Arobone - Appointed o Theresa Millett - Staff <p>The OMPG unanimously approved the following CIP priorities on October 17, 2012:</p>	

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	<p>1. Sidewalk – (1) expand existing sidewalk between schools in park and (2) complete sidewalk on Old Otay Mesa Road.</p> <p>2. La Media Road Expansion – Otay Mesa Road to Siempre Viva</p> <p>3. Remove the Palm Avenue Interchange at 805 – not needed any longer to the extent of the proposed interchange</p> <p>4. Regional Drainage System</p> <p>The OMPG CIP Subcommittee met on September 18, 2013 and reviewed the above items with the December 2012 CIP Projects List. The OMPG CIP subcommittee recommends the following three (3) priorities which are being presented today to the OMPG group for discussion and approval:</p> <p>1. La Media Road Expansion & <u>Flooding / Drainage</u> – these were previously 2 CIP's but the group recommends combining them as the number one priority. This area (Airway & La Media) flooded yesterday and no one knows why or where the water came from. Trucks were backed up for miles waiting for the flooding to subside.</p> <p>2. Street Lights, Vista Santo Domingo - install two street lights at the south and terminal end of Vista Santo Domingo for safety and to deter negative elements such as kids or gangs hanging out, drinking, drugs, and graffiti.</p> <p>3. Sidewalk / Pedestrian access between Remington Hills and Esmeralda (called Otay mesa Road – Westerly). Felipe expressed concern that there are no sidewalks for children in either direction walking to and from school and they must walk on a busy community the street. He said this huge public safety concern and a major oversight when Pardee built the area homes. Now this is a major 1/2 mile project that requires movement of power lines, adding retaining walls, backfill, curbs, guardrails, gutters, and more. He said this item has been on the CIP list for 10 years and it has already been partially funded. Felipe would like this moved up in priority.</p> <p>Melina Meza further clarified that Transportation & Storm Water is requesting to fund the Old Otay Mesa Road project / S00870 with \$3 million of TransNet Extension funds (Fund 400169). The total remaining cost of the project is \$5 million leaving the project unfunded by \$2 million. The \$2 million is expected to come from FBA funding..</p> <p>After further discussion the following motions were presented and passed:</p> <p>Motion #1: Janet Vadakkumcherry made a motion to switch the order of OMPG CIP priorities to be as follows (additional details are above):</p> <p>1. La Media Road Expansion & Flooding / Drainage*</p> <p>2. Sidewalk / Pedestrian access between Remington Hills and Esmeralda (called Otay mesa Road – Westerly).</p> <p>3. Street Lights, Vista Santo Domingo</p> <p>The motion was unanimously approved with 10 votes.</p> <p>*Motion #2: Kaitlin Murphy made a motion to formally include flooding / drainage be added to the La Media Road Expansion and be combined as priority number one.</p> <p>The motion was unanimously approved with 10 votes.</p> <p>The OMPG CIP priorities will be forwarded to the Community Planner Committee (CPC) by September 24, 2013.</p>	<p>Motions were made and unanimously passed that OMPG CIP priorities for FY 2015 would be as follows:</p> <p>1. La Media Road Expansion & Flooding / Drainage</p> <p>2. Sidewalk / Pedestrian access between Remington Hills and Esmeralda (Otay mesa Road –Westerly).</p> <p>3. Street Lights, Vista Santo Domingo</p> <p>These OMPG CIP priorities will be forwarded to the CPC by September 24, 2013.</p>

Agenda Item		Discussion	Action Item
8.	Information Items	<p>San Diego County Water Authority Presentation by Craig Balben, Public Affairs Representative.</p> <p>Sweetwater Reservoir (Bonita) to Lower Otay Lake (Eastern Chula Vista) Pipeline Relining Project. <u>This project does not impact Otay Mesa.</u></p> <p>The presentation included the following information:</p> <ul style="list-style-type: none"> o What is the Water Authority? o Sources of San Diego County's Water Supply o Water Diversification Plan o Historic Investments in Infrastructure o Pipeline Relining Program & Cost – the relining program basically uses new technology to construct a steel pipeline within the existing cement line. The gap is filled with grout and mortar. The newly relined steel pipe has its own integrity and the concrete becomes just a shell. o Area & Cost: <ul style="list-style-type: none"> ▪ Total San Diego program - 75 miles of failing concrete pipe placed in the 1950's and 1960's at a cost of \$786 million. They have already relined 34 miles of pipe ▪ Sweetwater to Lower Otay is 5.4 miles at a cost of \$40 million. The cost is captured through water rates. The water rates also include instances where SDG&E needs to relocate high pressure gas lines. There are 5 instances along the 5.4 miles this is the case. o Project Schedule – construction starts in the Fall of 2013 and should be completed by July 2014. There should be no interruption in anyone's water supply. o Life Expectancy – the relining should last 75-100 years <p>More information can be found at www.sdcwa.org/SouthBayRelining</p>	
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at 4:25 p.m.	

Chairperson: Mel Ingalls, Vice Chair
Recorded by: Janet Vadakkumcherry