

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, FEBRUARY 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
Jimmy Ayala		Property Owner
	Wayne Dickey	Otay Mesa / Nestor Planning Group
	Hector Espinoza	Business Representative
Erin Gnat	(arrived at 3:30 pm)	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		Resident
	Vacant Seat	Brown Field

Public Present: Lindsay Arobone (SD Commercial, LLC), Mark Freed (Landmark Development Services), Edgar Gutierrez (), Todd Ingalls (Ingalls Enterprises), Carlos Lacarra (San Diego Police Department), Pavel Ratnovskiy (NextDoor.com), Ted Shaw (Atlantis Group), David Wick (National Enterprises)

Staff Present: 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 3:07 pm. Members in attendance introduced themselves.																																								
2.	Approval of minutes	Since there was not a quorum at the January 2014 OMPG meeting, minutes from both the December 18, 2013 and January 15, 2014 OMPG meetings were presented. Rob Hixson clarified one of the bullets from the January 15, 2014 Chair's Report, with a change to read that the Chair was in receipt of a Neighborhood Use permit for signage at the 7-Eleven. With that one modification both sets of minutes were approved.	OMPG minutes from December 18, 2013 were approved as presented. OMPG minutes from January 15, 2014 were approved with one correction.																																							
3.	Public Input	No public input.																																								
4.	Chairman's Report	Chairman Hixson noticed receipt of the following: <ul style="list-style-type: none"> ✓ Tree San Diego – Tree Steward Training ✓ Email from Bo Thiara regarding 7-Eleven expansion ✓ Right to Appeal Notice - 7-Eleven signage ✓ Report to Planning Commission – International Business Center ✓ Final Review – Street Auto Dismantling 	Board Members who would like more information about the listed notices may follow up with Rob Hixson. Kaitlin Murphy requested copies.																																							
5.	Government Liaison Reports	Reports were given from the following offices: <ul style="list-style-type: none"> ○ <u>Councilman Alvarez's office</u> – Melina Meza: <ul style="list-style-type: none"> ○ Noted there was a legislative recess this week ○ Presented the following list of scheduled street repavements in Otay Mesa: <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">Street</th> <th style="text-align: left;">From</th> <th style="text-align: left;">To</th> </tr> </thead> <tbody> <tr> <td>Airway Rd</td> <td>Sanyo Av</td> <td>Heinrich Hertz Dr</td> </tr> <tr> <td>Airway Rd</td> <td>Michael Faraday Dr</td> <td>Enrico Fermi Dr</td> </tr> <tr> <td>Customhouse Ct</td> <td>Customhouse pz</td> <td>End</td> </tr> <tr> <td>Customhouse pz</td> <td>Harvest Rd</td> <td>Customhouse Ct</td> </tr> <tr> <td>Customhouse pz</td> <td>Customhouse Ct</td> <td>Otay Center Dr</td> </tr> <tr> <td>Customhouse pz</td> <td>Otay Center Dr</td> <td>Paseo Internacional</td> </tr> <tr> <td>Marconi Ct</td> <td>Begin</td> <td>Marconi Dr</td> </tr> <tr> <td>Michael Faraday Dr</td> <td>Siempre Viva Rd</td> <td>Marconi Dr</td> </tr> <tr> <td>Nicola Tesla Ct</td> <td>Otay Center Dr</td> <td>End</td> </tr> <tr> <td>Otay Mesa Rd</td> <td>Remington Hills Dr</td> <td>Hawken Dr</td> </tr> <tr> <td>Otay Mesa Rd</td> <td>Pistol Range Rd</td> <td>Remington Hills Dr</td> </tr> <tr> <td>Paseo de las Americas</td> <td>Airway Rd</td> <td>Heinrich Hertz Dr</td> </tr> </tbody> </table> 	Street	From	To	Airway Rd	Sanyo Av	Heinrich Hertz Dr	Airway Rd	Michael Faraday Dr	Enrico Fermi Dr	Customhouse Ct	Customhouse pz	End	Customhouse pz	Harvest Rd	Customhouse Ct	Customhouse pz	Customhouse Ct	Otay Center Dr	Customhouse pz	Otay Center Dr	Paseo Internacional	Marconi Ct	Begin	Marconi Dr	Michael Faraday Dr	Siempre Viva Rd	Marconi Dr	Nicola Tesla Ct	Otay Center Dr	End	Otay Mesa Rd	Remington Hills Dr	Hawken Dr	Otay Mesa Rd	Pistol Range Rd	Remington Hills Dr	Paseo de las Americas	Airway Rd	Heinrich Hertz Dr	
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	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ An 81 year old man who was crossing illegally against a light was struck and killed. The vehicle left the scene so it is a hit-and-run. Police are looking for a dark Honda with two males with damage to the left side mirror. ○ San Diego Police are also looking for a Hispanic male wanted for attempting to entice a teenage female into his vehicle on February 14, 2014 as she walked to school on Caliente Road, over the 905 toward Airway. He was driving a blue van. Anyone with information is to please contact the San Diego Police Department at (619) 531-2000. ○ Officer Lacarra introduced Pavel Ratnovskiy. Pavel said that he is the Field Organizer for the South San Diego region of www.nextdoor.com which is a private social networking website that links neighbors together on line. Neighbors can share alerts, information, and get to know each other, etc. You need to live in the zip code for the neighborhood in which you wish to participate. There is no cost to join or participate and www.nextdoor.com is not funded by any tax-payer dollars. They are funded by venture capital, whose companies could use information gained by site activity in the future. ○ <u>Fire Department</u> – no report ○ <u>Immigration and Customs</u> – no report 	
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 the following “information only” items from the January 2014 CPC meeting:</p> <ul style="list-style-type: none"> ✓ Todd Gloria spoke about utilities undergrounding - we are paying for it but it hasn’t started yet. ✓ Nicole Capretz, Director of Environmental Policy from the Mayor’s Office, gave an overview of the draft San Diego Climate Action Plan. She discussed cars and emission levels and trying to make San Diego a more walkable and bikeable community. (ref:http://www.sandiego.gov/planning/community/pdf/cpc/agendas/attachments/cappp.pdf) ✓ Russ Gibbons, Business Development Manager, Planning, Neighborhoods & Economic Development, gave an overview of the 2014-2016 Economic Development Strategy. Mel said that this is important to Otay and San Diego. Two former City Council members who now hold state office plan to enact legislation around an economic corridor (instead of a “transport” corridor). <p>B. <u>Border Transportation</u>, Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ○ The Otay Mesa Chamber of Commerce reviewed the City’s proposed Economic Development Strategy and is supporting it for various reasons, including its efforts to prioritize border transportation projects. 	

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	<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 reported that the sidewalk work on Old Otay Mesa Road (Ocean View Hills) has still not started. The story will be in the local news tonight (NBC), blaming Pardee. The sidewalk development was contingent on FBA fees as part of the CPU.</p> <p>E. <u>Facilities Financing Committee</u>, Lindsay Arobone said that there is nothing to report.</p> <p>F. <u>San Diego Airport Advisory Committee</u>, Lisa Golden reported that city airport staff are working to make facilities ADA compliant and working on runway improvements for 26R.</p> <p>G. <u>Code Enforcement</u>. No report.</p> <p>H. <u>Otay Mesa Chamber of Commerce Update</u>, Alejandra Mier y Teran made the following announcements:</p> <ul style="list-style-type: none"> o MexPort Supplier Forum will be held March 6, 2014 at the San Diego Country Club in Chula Vista. The event will feature Medtronic's current requirements, opportunities, and purchasing policies o Otay Mesa Chamber of Commerce breakfast will be held on March 20, 2014 from 0830-1000 at the Holiday Inn Express. o MexPort Industrial Trade Show “save the date” - May 15, 2014 <p>I. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> o Pio Pico got approved, groundbreaking is expected in May 2014. o Corrections Corporation of America (CCA) has been building the prison in Otay. It is starting to go vertical. o 905/125 and SR 11 Phase I is scheduled to open in 2015. Mario Orso said at a recent CalTRANS meeting that the next contract will be awarded later this year. 	
7.	<p>Action Items</p> <p>A. 7-Eleven Expansion – Andrea Munoz is not in attendance today so this item will be moved to the March 2014 OMPG meeting.</p> <p>B. Torrey Pines Bank – 50 acre zoning – Ted Shaw said he is looking for OMPG support for land use designation for the southern portion of this property so that it can be designated as commercial instead of industrial. OMPG has already offered its support for the north portion of the property. There is an application on file to commercially develop both parcels. Jimmy Ayala made a motion to support changing the land use designation from industrial to commercial with the Chair of OMPG writing a letter in</p>	<p>The 7-Eleven Expansion discussion will be moved to the March 2014 OMPG meeting.</p> <p>A motion was presented and unanimously passed in favor of changing the land use designation of the southern portion of the Torrey Pines Bank</p>

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		<p>support. The motion was seconded and was unanimously approved.</p> <p>C. OMPG March 2014 Elections – Rob Hixson reviewed an OMPG Board Member attendance report presented to him by OMPG Secretary, Janet Vadakkumcherry. OMPG Board Members were reminded that OMPG by-laws and Council policy state <u>a vacancy exists upon written resignation or upon receipt of a written report from the Planning Group Secretary reporting three consecutive absences or the 4th absence in a twelve month period April through March</u>. Rob will contact any Members who, by that definition, may be in danger of losing their Board seat. Rob noted that OMPG Board Member elections will be held at the March 2014 OMPG meeting for any Members whose terms are up and any new persons who are interested in joining. Both Jimmy Ayala and Mel Ingalls will need 2/3 vote due to the fact that they have served more than 8 years on the planning group.</p>	<p>property from industrial to commercial with the Chair of OMPG to write a letter in support.</p> <p>OMPG Board Member elections will be held on March 19, 2014</p>
8.	Information Items	Balboa Park Centennial Celebration - Victor Avina Is not in attendance today. Mel Ingalls noted that the Centennial Planning Committee may be in trouble and short of funds. This item is removed until further notice.	
9.	Old Business	None.	
10.	Adjournment	The meeting adjourned at 3:43 p.m.	

Chairperson: Rob Hixson, Chair
Recorded by: Janet Vadakkumcherry