

**CITY OF SAN DIEGO
 OTAY MESA PLANNING GROUP (OMPG) MEETING MINUTES
 OF
 WEDNESDAY, MAY 21, 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
Freed, Mark		Property Owner
	Lisa Golden	Resident
Rob Hixson, Chair		Property Owner
	Chris Holder	Property Owner
Mel Ingalls, Vice Chair		Property Owner
Rita Mahoney		Property Owner
Martinez, Antonio		San Ysidro Planning Group
Richard Martinez		Property Owner
Alejandra Mier y Teran		Otay Mesa Chamber of Commerce & Border Transportation Representative
Kaitlin Murphy		Property Owner
Felipe Nuno		Resident
	Ricotta, Tom	Business Representative
	Story, Tom	Business Representative
Joe Street		Property Owner
	Janet Vadakkumcherry	Resident
	Vacant Seat	Brown Field

Public Present: Todd Ingalls (Ingalls Enterprises), David Wick (National Enterprises)

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

Guests Present: None.

Agenda Item		Discussion	Action Item
1.	Call to Order / Introduction of Members	Chairman Hixson called the meeting to order at 3:08 pm. Members in attendance introduced themselves.	
2.	Approval of minutes	Minutes from the March 19, 2014 Otay Mesa Planning Group meeting were presented. Alejandra Miery Teran requested that the minutes be changed to reflect that SANDAG had not applied for TIGER grants for Otay Mesa. With that correction the minutes were unanimously approved.	
3.	Public Input	Mel Ingalls noted Texas had attracted Toyota with incentives and suggested that the OMCPG should voice concern to the State that Calif. should be attempting to do the same thing.	
4.	Chairman's Report	<p>Chairman Hixson noted several projects that were proceeding including:</p> <ol style="list-style-type: none"> 1. St. Andrews tentative map 2. Parkside Housing project 3. Verizon tower <p>Chairman Hixson announced that Theresa Millet had informed the Group that no challenges had been submitted to the OMCPU CEQA document within the official time frame.</p>	
5.	Government Liaison Reports	<p>Reports were given from the following offices:</p> <ul style="list-style-type: none"> ○ <u>Councilman Alvarez's office</u> – Vivian Moreno introduced herself as Alvarez's new representative and reported that: <ul style="list-style-type: none"> ○ Old Otay Mesa Rd. improvements (Sidewalk) between the Middle School and the High School has been funded. ○ The Southbound Truck Route Working Group has been established. ○ The transit stops are being looked at for beautification projects. MTS is sending ridership numbers to identify volume at the various stops. Vivian will find out if the funds are coming from the CIP. ○ <u>Mayor's Office</u> – no report. ○ <u>Supervisor Cox</u> – no report. ○ <u>Assembly Member Hueso's Office</u> – no report ○ <u>San Diego Police Department, Southern Division</u> – No report 	

Agenda Item		Discussion	Action Item
		<ul style="list-style-type: none"> ○ <u>Fire Department</u> – no report ○ <u>Immigration and Customs</u> – no report 	
6.	Monthly Reports	<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"> ● The Consolidated Plan for affordable housing is proceeding with Federal funds. ● Directed new OMCPG members to the COW program for initiation to the group. ● Directed attention to the work of the Alcohol Licensing Sub Committee (Handout) ● Referenced the ongoing waste water maintenance priority. ● Reported the the Car Share program presentation was re-scheduled for Tuesday, May 27, <p>B. <u>Border Transportation</u>, Alejandra Mier y Teran reported:</p> <ul style="list-style-type: none"> ● Informational meeting regarding the upcoming Hwy shutdown will be held at Southwestern College on May 30 from 9 to 10:30. <p>C. <u>Capital Improvement Program</u> Mel Ingalls</p> <p>D. <u>San Diego Airport Advisory Committee</u>: Repaving of runway to take place in August.</p> <p>E. <u>Code Enforcement</u>. No report</p> <p>F. <u>Otay Mesa Chamber of Commerce Update</u>, Alejandra Mier y Teran made the following announcements:</p> <ul style="list-style-type: none"> ○ The Otay Mesa Chamber of Commerce is hosting a last call for Enterprise Zone participation. Meetings will be held on May 28 and June 20. ○ The Chamber Golf Tournament is scheduled for July 18. <p>G. <u>East Otay Mesa Property Owners' Association Update</u>, David Wick reported:</p> <ul style="list-style-type: none"> ○ The State Prison and the CCA facility have both broken ground. ○ Pio Pico power plant is scheduled to break ground in Aug. ○ SR 111 is under construction to the east. 	
7.	Action Items	<p>A. Rowland Auto Dismantling – Mr. Rowland was not present so no action was taken.</p> <p>B. Tiger Grant Support – It was moved (Street) and seconded (Ingalls) that the OMCPG should draft a letter in support of the Tiger Grant.</p>	A motion was presented and passed to write a letter in support of the Tiger Grant.

Agenda Item		Discussion	Action Item
8.	Information Items	Speakers were scheduled to present both for and against Propositions B&C. Neither speaker was present, so no presentation took place.	
10.	Old Business	None.	
11.	Adjournment	The meeting adjourned at approx. 3:40 p.m.	

Chairperson: Rob Hixson, Chair

Recorded by: Mark Freed