

OTAY MESA PLANNING GROUP
MEETING MINUTES, AUGUST 19, 2020
Via ZOOM

Otay Mesa Planning Group Chair, Mr. Rob Hixson, called the meeting to order at 3:03 p.m.

Introductions are made.

Members present:	Members absent:
Rob Hixson - Chair	Alejandra Mier y Teran
Ted Shaw - Vice-Chair	James Street
Clarissa Falcon	Rodolfo Jr. Lopez
Chris Holder	Tony Blas
Diane Kirma	Tom Ricotta
Felipe Nuno	Tom Story
Jimmy Ayala	
Mark Freed	
Rita Mahoney	
Ronnie Taylor	

Approval of minutes:

June 2020

- **Vote:** A motion was made by J. Ayala and seconded by F. Nuno. Motion passed (10-0-0) **Yes:** R. Hixson, T. Shaw, C. Falcon, M. Freed, D. Kirma, R. Mahoney, C. Holder & R. Taylor. **Abstained:** None. **Vote No:** None.

Public Input/Comments on Matters Not on the Agenda:

None.

Chairman's Report:

- Items Received August 2020: None
- Elections on hold until further notice.

Government Liaison Report

A. COUNCILMEMBER MORENO'S OFFICE: *Gerardo Ramirez*

- We are in a legislative recess, until the first week of September.
- Thank you all for letters of support for the La Media Road grant application that was submitted the end of July. We hope to have an update after the Sept. 23rd meeting.
- The la media road and truck route meeting will be Sept 23rd between 9-10 am. Pending meeting link
- Board requested an updated on the CIP projects

B. MAYOR'S OFFICE: No report was provided.

C. SUPERVISOR COX'S OFFICE: No report was provided.

D. ASSEMBLY MEMBER LORENA GONZALEZ OFFICE: No report was provided.

E. SENATOR HUESOS' OFFICE: *Claudia Lopez*

1. The last day of the legislature is August 31st

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2. Every single bill that has been proposed & governor does have until Sept. 30th to sign those.
3. Hueso convened a half day meeting in the south bay to discuss International Wastewater Treatment Plant.

- F. POLICE DEPARTMENT:** No report was provided.
- G. FIRE DEPARTMENT:** No report was provided.
- H. IMMIGRATION & CUSTOMS DEPARTMENT:** No report was provided.
- I. CITY ATTORNEY'S OFFICE:** No report was provided.

Monthly Report:

A. CPC- (Mark Freed, Business Representative):

1. CPC May 2020 Meeting Agenda:

https://www.sandiego.gov/sites/default/files/cpc_drft_min.05-26-20cc-copy.pdf

2. CPC June 2020 Meeting Minutes:

https://www.sandiego.gov/sites/default/files/cpc_drft_min.06-30-20.pdf

Topics

- Item #5. Complete communities: play everywhere -parks master plan and general plan recreation element amendment. <https://www.sandiego.gov/planning/programs/completemunities/play-everywhere>

CPC Subcommittee Recommendations

- Item #6. Complete communities: housing solutions and mobility choices
<https://www.sandiego.gov/planning/programs/completemunities/housingsolutions>
<https://www.sandiego.gov/planning/programs/mobility/mobilitychoices>

CPC Press release

CPC July 7, 2020 Meeting Minutes: https://www.sandiego.gov/sites/default/files/cpc_drft_min.07-07-20cc.pdf

1. Senate Bills SB902, SB995, SB1085, SB1120 and SB1385 – **Planning and Zoning Bill Summary and CPC Press release**

SB902 https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB902

SB995 http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB995

SB1085 http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB1085

SB1120 http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB1120

SB1385 http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB1385

CPC July 28, 2020 Meeting

Agenda: https://www.sandiego.gov/sites/default/files/cpc_agenda_200728_final_1_0.pdf

Topics -

1. Item #5–Housing legislation code update package - Proposed amendments to the San Diego Municipal Code to address recent State housing legislation and ensure compliance with State law.
2. Item #6- Complete communities: play everywhere -parks master plan and general plan recreation element amendment, housing solutions and mobility choices, infrastructure now. **Go to this link for supporting documents on the right side of the page.**

<https://onbase.sandiego.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=4058&doctype=1>

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B. Southwest Village Committee - (Felipe Nuno, Resident)

- The committee met last month, regarding the approval or changes of the plan. We have not yet received any results from that meeting.
- They met last month in July.

C. Border Transportation – No report was provided.

D. La Media Truck Route- (David Wick, Property Owner)

- Meeting with the city, Wednesday the 23rd of September at nine o'clock. It's imperative that so many people join that meeting, and we get an update, that's, that's fruitful, so that we know that the city is moving that project ahead without any further delays.
- That intersection is flooded on sunny beautiful day. So, obviously there's a pipeline that is broken or a broken irrigation line from the 905.

E. San Diego Airport Advisory Committee - (Clarissa Falcon, Metropolitan Airpark)

- From the technical side they are still working on NEPA
- The airport advisory committees have been meeting, through zoom regularly. Formal reports are going through a review of revisions and such for the overall airport master plan.
- Interim Director took over Seville Thompson

F. Code Enforcement – (Rob Hixson)

- South of the DMV there are those illegal lots that are there and none of them are conforming and none of them are doing landscaping. Now we've got this really ugly look on northward off the 905 south of the DMV and pushed to the hills. I think we need to have code enforcement working on some of those it's pretty ugly stuff.

G. Chamber Update- No report was provided.

H. East Otay Mesa Property Owner's Association Update – (David Wick, Property Owner)

- Fence being built over Otay Mountain by government.
- LS Power finished the largest battery storage facility.

I. La Media West Wetlands - Nothing reported.

Informational Items:

Assessment Letter; Project No. 665589 –Scott Merry, Badiie Development

The project applicant is Badiie Development Inc and is proposing Airway Logistics Center, a 247,480 SF multi-tenant industrial distribution building on 12.83 acres south of Airway Road, west of La Media APN # 646-110-28 in the South Planning District of the Otay Mesa Community Plan. Applicant has submitted plans and related technical studies/documents to the City of San Diego for a Site Development Permit (Process 3). The City has issued PTS # 665589 and is currently reviewing the project. The project proposes to widen Airway Road, convert the existing overhead electrical and communication lines to underground, provide City parkway improvements along the frontage of the property and provide 276 vehicle parking spaces with related site improvement.

Scott Merry - Our project is called Airway Logistics Center, it's a 247,000 square foot industrial distribution building on about 12.8 acres. We got comments back from the city in June, we resubmitted last Friday the 14th so that it's in the second cycle review. Hopefully, we'll come back before this group and present officially and hopefully gain support and approval from this group.

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Action Items:

None.

Closing remarks:

Thank you.

Old Business:

No old business.

Meeting adjourned at 3:32 p.m. by Rob Hixson, Planning Group Chair.