

OTAY MESA PLANNING GROUP
MEETING MINUTES, APRIL 15, 2020
OTAY NESTOR LIBRARY
3003 CORONADO AVENUE, SAN DIEGO, CA 92154

Otay Mesa Planning Group Chair, Rob Hixson, called the meeting to order at 3:05 p.m.

Introductions are made.

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

Approval of minutes:

December 2019 & January 2020

- **Vote:** A motion was made by R. Mahoney. Story and seconded by. Motion passed (10-0-2) **Yes:** R. Hixson, T. Story, C. Falcon, F. Nuno, J. Street, M. Freed, & A. Mier y Teran, C. Holder, D. Kirma, R. Lopez. **Abstained:** None. **Vote No:** None.

Public Input/Comments on Matters Not on the Agenda:

None.

Chairman’s Report:

- Items Received April 2020:
- Elections on hold until further notice.

Government Liaison Report

A. COUNCILMEMBER MORENO’S OFFICE: Gerardo Ramirez

- 1) On March 12, 2020, the San Diego City Council declared a State of Emergency for the City of San Diego.
- 2) On March 16, 2020, the City Council issued an executive order further limiting gatherings.
- 3) On March 25, 2020, the City Council enacted an eviction moratorium that provides relief to residential and commercial tenants facing financial hardship related to the COVID-19 pandemic.
- 4) The City Council also approved a multimillion-dollar Small Business Relief Fund to support local businesses.
 - a. More than 9,000 applications have been received so far.
 - b. The City is partnering with Cal Coast Cares Foundation and San Diego Grantmakers to expand the Relief Fund program. People can now make tax deductible donations online.

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- 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) 6 indicators to help residents of California Road map to see what "Stay at home" means.
 - 2) Provide weekly resources – Small business round table. Please send me any questions
 - 3) Senior focus teleconference next week.
 - 4) Possible reopen of Senate offices May 4th.
- 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*):

CPC January 2020 Meeting Agenda: <https://www.sandiego.gov/sites/default/files/cpcagenda200128.pdf>

CPC January 2020 Meeting Minutes: <https://www.sandiego.gov/sites/default/files/200128minutescpc.pdf>

Topics –

1. (Information Item #6) PRELIMINARY LEGAL ANALYSIS OF CITY COUNCIL POLICY 600-24 RELATED TO COMMUNITY PLANNING GROUPS. (See CPG PPT attached and RC-2019-9 -Related report from City Attorney's office)
2. (Information Item #7) SDG&E FRANCHISE AGREEMENT RENEWAL. (See attached SDGE Community Planners Committee Presentation)
3. (Information Item #8) SAN DIEGO ENERGY FRANCHISE AGREEMENTS-LET'S GET A BETTER DEAL FOR SAN DIEGO
4. (Information Item #9) PLANNING DEPARTMENT SURVEY ON CPG'S.
5. (Information Item #10) DISCUSSION OF CA SENATE BILL 50

CPC February 2020 Meeting Agenda: (See attached cpcagenda200225)

CPC February 2020 Meeting Minutes: (Pending Issuance)

Topics –

(Information Item #6)

1. Franchise Fee Workshop Presentation -
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A9c5ad643-00fd-4229-8ff2-9a9e4ccc589c&pageNum=1>
2. Understanding Your Electric Bill -
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A90f5428b-0995-4c0f-bc4d-c2df89bf07ca&pageNum=1>
3. SDGE requests that if you are so inclined, that you might complete the Survey at this Link after watching the presentations above: <https://www.surveymonkey.com/r/KP6TDQN>

CPC March 2020 Meeting Notice of Adjournment: https://www.sandiego.gov/sites/default/files/cpcadjourned-notice_03-24-20.pdf

Other documents submitted to the CPC for circulation since meetings have been suspended:

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1. Circulate San Diego On CPG Reforms
- https://d3n8a8pro7vhmx.cloudfront.net/circulatesd/pages/1277/attachments/original/1583443780/Memo_on_Options_for_CPG_Reform_-_2020-03-05.pdf?1583443780
2. E_COW link - <https://www.sandiego.gov/planning/community/resources>
3. Land Development Code Update Requests (ad hoc CMT, TAC) link -
<https://www.sandiego.gov/planning/programs/land-development-code/lcd-update-request>.
This link provides an opportunity for all interested parties to present potential Land Use Code revisions to be considered for the next Land Development Code Update.

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

- Subcommittee has been meeting since May 2018 – January 2020
- 20 Subcommittee meetings with three evening workshops. Each meeting focus' on the Specific Plan
- Key topics; process, outdoor public spaces, schools, parks, housing, utilities, etc.
- August 2018 the Planning Commission provided feedback to be incorporated in the plan and process
- January 15th Project Team presented to the quorum and received a recommendation for approval.
- The SWV is in its Environmental review phase.
- Another Planning Commission workshop will be held soon. The city will let us know when they will have the Planning Commission Workshop
- Significant changes to the plan aren't expected. The plan will come back before the subcommittee and see what changes were made. But, we aren't expecting any changes.
- If there aren't changes, it will be heard by the Otay Mesa Planning Group in advance.

C. Border Transportation - (Alejandra Mier y Teran, Property Owner)

- No current wait times at the cargo crossing.
- Otay is up and running.
- Passenger ports, PED West is closed. East is open. Lanes have been reduced in San Ysidro, not Otay Mesa.
- Construction on SR-11 moving along.
- Enrico Fermi is still closed, but trucks can able to pass via their detour. Caltrans is working on adapting the street signal at Otay Mesa Road and Enrico Fermi.
- Traffic issue with the detention facilities at certain peak times
- Mario Orso mentioned that the way the Amazon developers are planning the storm drains could eventually that water would be released to the La Media/Airway intersection.
- This is something we should bring up with the city and the county of San Diego. They may end up approving a project that will later end up flooded.
- I will email Michael de la Rosa.
- Before the start of COVID-19 the City stopped pumping the water at that intersection. The City is now saying that they reviewed the issue again and now they believe it is Caltrans fault. The City disagrees.
- The city has developed a municipal water ways plan. It is going to Planning Commission then City council, if anyone wants to comment on it (Clarissa Falcon).

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

- Enrico Fermi West to Sanyo Rd. is in very bad condition. Very imperative to get this repaired.
- Open to an interim solution.
- La Media meeting April 2nd meeting canceled. No new meeting set yet.

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- La Media road handouts provided March 18th were informative on the cost of the project. The project has increased from \$33M to \$42.7M. \$5M for real estate to address right-a-ways.
- E. San Diego Airport Advisory Committee** - (*Clarissa Falcon, Metropolitan Airpark*)
 - COVID-19 has not been friendly to airports. Federal funding will be available to Montgomery and Brownfield.
 - COVID-19 has impacted CBX. Trying to limit all expenditures.
- F. Code Enforcement** – Nothing reported.
- G. Chamber Update**- *Alejandra Mier y Teran*:
 - Trying to keep members up to date with webinars.
 - Having a webinar tomorrow on SBA funding, in Spanish.
 - We are moving Mexport to a virtual trade show. A website will be ready soon and will email the link.
 - Please send me any additional resources that we can post on our website.
- H. East Otay Mesa Property Owner's Association Update** – (*David Wick, Property Owner*)
 - Fence being built over Otay Mountain by government.
- I. La Media West Wetlands** - Nothing reported.

Informational Items:

None.

Action Items:

Motion: 2321 Siempre Viva Court Outlet CUP/TMW- Project No. 632013

Presented by: Joe Esposito, Estrada Land Planning

Vote: *A motion was made by F. Nuno and seconded by T. Story to postpone this project. The project will need to come back, if something opens up. Motion (0-0-11). Yes: None. Abstained: None. No: R. Hixson, T. Shaw, D. Kirma, T. Story, C. Falcon, F. Nuno, M. Freed, A. Mier y Teran, & C. Holder.*

Public Comment: Kelly McCormick – The Otay Mesa Planning Group would be wise to postpone or deny this application for several reasons. The district has already approved four marijuana outlets, which is the limit. The city of San Diego does not maintain a waiting list, and neither should the Planning Group. The project does not have a CEQA review. The negative impacts to other businesses due to the marijuana outlets has been evident. Please include the increase traffic to your facility.

Resolved: No.

Closing remarks:

Thank you.

Old Business:

No old business.

Meeting adjourned at 3:59 p.m. by Rob Hixson, Planning Group Chair.