

OTAY MESA PLANNING GROUP
MEETING MINUTES, September 21, 2022
Via ZOOM

Otay Mesa Planning Group member, Mr. Rob Hixson called the meeting to order at 3:00 p.m.
Introductions are made via the zoom meeting screen.

Members present:	Members absent:
Rob Hixson	Tony Blas
Jimmy Ayala	Tom Simmons
Diane Kirma	James Street
Rita Mahoney	Clarissa Falcon
Felipe Nuno	Tom Ricotta
Ronnie Taylor	Mark Freed
Ted Shaw	
Alejandra Mier y Teran	
Jayson Christopher	
Chris Holder	
Scott Merry	
Jason Wells	

Approval of minutes:

July 2022

- **Vote:** A motion was made by J. Ayala & seconded by F. Nuno. Motion passed (12-0-0)
- **Yes:** R. Hixson, D. Kirma, J. Christopher, R. Taylor, T. Shaw, A. Mier y Teran, C. Holder, R. Mahoney, S. Merry, & J. Wells
- **Abstained:** None.
- **Vote No:** None.

Public Input/Comments on Matters Not on the Agenda:

Felipe Nuno on a Neighborhood update - Del Sol Park should be finished spring 2023.

Chairman's Report:

Items received:

- Notice of Decision – Project No. 1059804 9731 Siempre Viva CPF EOT - Extension of Time, Process Two
- Notice of Decision – Project No. 694597 – AT&T Heritage Road – Neighborhood Use Permit

Government Liaison Reports

A. COUNCILMEMBER MORENO'S OFFICE: Gerardo Ramirez:

•

B. MAYOR'S OFFICE: No report provided.

C. ASSEMBLYMEMBER WEBER'S OFFICE: No report provided.

D. SUPERVISOR VARGAS' OFFICE: Andrew Harvey:

- The supervisor Vargas will be the guest speaker at the anti-member breakfast on October 20
- We are having a town hall this Thursday at 6pm at the Imperial Beach library.
- The county has its community enhancement and neighborhood reinvestment grants. So, if you know any nonprofit organizations looking to expand programs, feel free to connect them with me.

E. ASSEMBLY MEMBER DAVID ALVAREZ OFFICE: No report was provided.

F. SENATOR HUESOS' OFFICE: No report was provided.

G. POLICE DEPARTMENT & CODE COMPLIANCE: Officer Carlos LaCarra:

- For those that do have some complaints please go through the Get It Done app.
- I've been dealing with some vacant properties, with actual squatters. They left a lot of junk on site. I remind everybody please keep in mind that you know if anybody has some abandoned properties out there; please make sure that it gets checked frequently, because a lot of the squatters that are out there really bring in a lot of property to the site which will be an expense for the owner.

OTAY MESA PLANNING GROUP
MEETING MINUTES, September 21, 2022
Via ZOOM

- We have noticed an increase in stolen vehicles and just reminding everybody to make sure lock your doors & park in a secure spot. Take any steps you can to secure property alarms, clubs, anything that will be individually more difficult for them to take.
 - H. **FIRE DEPARTMENT:** *No report was provided.*
 - I. **IMMIGRATION & CUSTOMS DEPARTMENT:** *No report was provided.*
 - J. **CITY ATTORNEY'S OFFICE:** *No report was provided.*
- Monthly Report:**
- A. **CPC-** *(Mark Freed, Business Representative)*
 - **CPC Meeting Minutes 6/28/22**
https://www.sandiego.gov/sites/default/files/draft_cpc_minutes_6-28_22.pdf
 - **CPC meeting Agenda 7/26/22**
https://www.sandiego.gov/sites/default/files/cpc_agenda_2022_july_26_mp072022.pdf
 - 1. **LAND DEVELOPMENT CODE UPDATE** – Planning Dept. presentation on Code Update schedule for review. The City Requests the CPC form a subcommittee to meet with Planning to review and discuss the nearly 50 proposed revisions to the code.
 - 2. **CREATION OF AFFORDABLE HOUSING SUBCOMMITTEE** - Linda Vista Planning Group member has proposed forming a subcommittee to review and advocate for policies to promote affordable housing. **(See attached LV Planning Group Affordable Housing Final)**
 - Mayor Todd Gloria- Second Housing Action Package** - <https://www.sandiego.gov/outreach2-article/mayor-gloria-unveils-second-housing-action-package-produce-more-homes-san-diegans>
 - **CPC Meeting Adjournment 8/23/22**
https://www.sandiego.gov/sites/default/files/cpcadjourned-notice_08-23-222_0.pdf
Next CPC meeting September 27, 2022.
 - B. **Southwest Village Committee** – *(Felipe Nuno, Resident)*
 - The southwest village 5th environmental report was submitted to the city. There is one more report pending for the summer of 2023.
 - Once it is approved by the city it will come to the Otay Mesa Planning Group for approval.
 - C. **Border Transportation** – *(Alejandra Mier y Teran, Business Representative)*
 - East Otay Mesa Border Project received a \$150 million-dollar federal grant for the infrastructure bill.
 - Scheduled to be open late 2024 or early 2025.
 - D. **La Media Truck Route-** *(David Wick, Business Representative)*
 - La Media CIP Project is moving forward at a great pace.
 - that they are not going to reopen airway road
 - Construction will take all of 2023 and probably early 2024 when we see full improvements.
 - E. **San Diego Airport Advisory Committee** – *(Jayson Christopher, Business Representative)*
 - Some of the Biden infrastructure bill money came in for the airports.
 - The city's going to start implementing a reduction in lead gas emissions for the prop planes.
 - F. **Otay Mesa Chamber of Commerce** – *(Alejandra Mier y Teran, Business Representative)*
 - Member breakfast tomorrow and we're really excited to have Assemblymember David Alvarez as a speaker.
 - USMCA Webinar with CPB on November 3
 - G. **East Otay Mesa Property Owner's Association Update** – *(David Wick, Business Representative)*
 - The future of industrial development is going to largely occur in San Diego County.
 - Otay II grading will start in 60 days.
 - H. **La Media West Wetlands** - *No report was provided.*
- Informational Items-** None.

OTAY MESA PLANNING GROUP
MEETING MINUTES, September 21, 2022
Via ZOOM

I. Action Items:

- A. **Motion:** 9731 Nakano Project CPAI, presented by
- B. **Presented by:** Allen Kashani, Senior Project Manager of Tri Pointe Homes, San Diego
- **Vote:** A motion was made by R. Taylor & seconded by R. Mahoney Motion passed (11-0-0-1)
 - **Yes:** R. Hixson, D. Kirma, J. Christopher, J. Wells, R. Taylor, T. Shaw, A. Mier y Teran & F. Nuno
 - **Abstained:** None.
 - **Vote No:** None.
 - **Recusal:** J. Ayala

J. Closing remarks:

Thank you.

K. Old Business:

No old business.

Meeting adjourned at 3:39 p.m. by Rob Hixson, Planning Group Chair.