

OTAY MESA PLANNING GROUP
MEETING MINUTES, APRIL 17, 2024
 Otay Nestor Library
 3003 Coronado Ave, San Diego, CA 92154

Otay Mesa Planning Group Chair, Mr. Rob Hixson, called the meeting to order at 3:05 pm. Introductions are made across the room.

Members present:	Members absent:
Rob Hixson	Tom Ricotta
Ted Shaw	Diane Kirma
Felipe Nuno	Tom Simmons
Ronnie Taylor	Allen Kashani
Rita Mahoney	Chris Holder
Mark Freed	
Tony Blas	
Scott Merry	
Jason Wells	

Approval of minutes:

March 2024

- **Vote:** A motion was made by R. Mahoney, seconded by T. Shaw. Motion passed (9-0-0-0)
Yes: R. Hixson, F. Nuno, M. Freed, T. Blas, S. Merry, J. Wells & R. Taylor.
- **Recusal:** None
- **Abstained:** None
- **Vote No:** None
- **Comments:** None

Public Input/Comments on Matters Not on the Agenda:

- Larry Turner for Mayor – Pat Saxton: Please learn more by going online at LarryTurnerformayor.com
- Oleander Tract –Fencing has gone up around our properties. The City of San Diego will not allow us access to investigate the matter. They are trespassing on our land.

Chairman's Report:

- Elections
 - We may need to amend the Bylaws.
- Items Received:
1. Vista Santo Domingo Rezone and CPA Assessment Letter | Project No. 1110197 | Review Comments
 2. Posted Notice of Application – 945 Heritage Road | Conditional Use Permit and Site Development Permit, Process Four
 3. Notice of Application - 7020 Airway Road | Tentative Map and Neighborhood Development Permit Process Four | Project No. 1111415

Government Liaison Reports

A. COUNCILMEMBER MORENO'S OFFICE: (Gerardo Ramirez)

- **Fiscal Year 2025 Proposed Budget**
 - Mayor Gloria recently released the proposed budget last week. The Fiscal Year 2025 Proposed Budget represents an increase of \$473 million, or 9.1 percent, compared to the Fiscal Year 2024 Adopted budget. This is primarily due to increases in the Special Revenue Funds, Capital Improvements Program, Enterprise Funds, and General Funds.
 - Starting in May, each department will present their budget to the full Council. The Council will then make any changes they deem appropriate and necessary. The Council has to make a final decision regarding the approval or non-approval of the budget in June.
 - The public will have several opportunities to participate and provide input as we progress with the budget. We will be sure to send out the dates/times for the meetings where the public can provide input.
- **Metropolitan Airpark Project at Brownfield Airport**
 - We have been informed that the Metropolitan Airpark project at Brownfield Airport is scheduled to break ground this June. We will keep you updated as we get closer to the groundbreaking.

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

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

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- D. SUPERVISOR VARGAS' OFFICE:** *No report was provided.*
- E. ASSEMBLY MEMBER DAVID ALVAREZ OFFICE:** *No report was provided*
- F. SENATOR PADILLA'S OFFICE:** *No report to provide.*
- G. POLICE DEPARTMENT & CODE COMPLIANCE:** *(Carlos LaCarra)*
 - We've chosen a new Police Chief, Scott Wallace. He is expected to take over in June 2024.
 - The summer is coming. Make sure to secure both your house and vehicles.
 - No update on Code Compliance.
- 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, Property Owner)*

CPC Agenda 3/26/24 <https://www.sandiego.gov/sites/default/files/2024-03/march-cpc-agenda-2024-.pdf>

ITEM #4- ENVIRONMENTAL JUSTICE ELEMENT

Planning presented the Draft Environmental Justice Element. The City is seeking recommendations on how to promote livable and healthy communities.

Draft Environmental Justice Element

https://www.sandiego.gov/sites/default/files/2024-02/draft_ej_element_2021_02-23.pdf

Equity Forward Environmental Justice Element Website-

<https://www.sandiego.gov/planning/environmental-justice-element>

ITEM #5- UPDATE ON CHANGES TO COUNCIL POLICY 600-24 AND CPG RECOGNITION

Planning presented an update on what changes to Council Policy 600-24 were brought out of Land Use and Housing and will be presented to the full City Council. Four amendments are proposed, 1. Election time frame & guidelines; 2. Virtual meeting attendance; 3. Annual Report submittal time frame & interactive portal; 4. Amendments to CPG operating procedures approval **(See attached presentation).**

ITEM #6 -ANNUAL REPORT PORTAL

Planning presented on the new Annual Report Portal.

<https://survey123.arcgis.com/share/18874f92c764430dae75a76be15ca796?portalUrl=https://webmaps.sandiego.gov/portal>

ITEM #7 -BLUE PRINT SAN DIEGO

The City has requested time on the April agenda to present Blue Print San Diego. In preparation for next months item, the board discussed previous work by the subcommittee and steps moving forward.

"Blueprint SD is using the best available data to identify areas for more homes and jobs that are connected to convenient and affordable options to walk, bike, and ride transit to meet daily needs, such as going to work, school, or the grocery store. This approach helps meet the needs of our growing City while making progress towards our climate goals. This updated strategy (or "blueprint") for growth will be used to refresh the General Plan."

<https://www.sandiego.gov/blueprint-sd>

Other Items:

- **Mobility Master Plan Open House Flyer** **(See attached and at this link** <https://www.sandiego.gov/sustainability-mobility/mobility/mobility-master-plan>**)**

Next CPC meeting: April 23, 2024.

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

- We are waiting to hear back from the City on approval of the environmental.

- C. Border Transportation –** *No report was provided.*

- D. La Media Truck Route-** *(David Wick, Business Representative)*

- Contractor to finish phase-1 Q1 2025.
- They continue to work on phase 2 of the project simultaneously.
- Siempre Viva to the border, they need to find additional funding.

- E. San Diego Airport Advisory Committee –** *No report was provided.*

- F. Otay Mesa Chamber of Commerce –** *No report was provided.*

- G. East Otay Mesa Property Owner's Association Update –** *(David Wick, Business Representative)*

- Mario Orso is coming to update us on when Otay POE II will open.
- There is some discussion in Washington as to where the toll booths will be: on the U.S. side or in Mexico.
- Mario Orso is looking to open SR-11 at Enrico Fermi Rd; much activity is occurring in east Otay Mesa. The opening of this intersection will be productive for the area.

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H. La Media West Wetlands - No report was provided.

I. Informational Items – none.

J. Action Items:

a) Appoint Jose Hernandez to the Otay Mesa Planning Group – No Vote

b) Appoint Jorge Goytortua to the Otay Mesa Planning Group – No Vote

c) Elections – No Vote

d) Zoning Overlay

Presented by: Rob Hixson

A motion was made by T. Shaw and seconded by M. Freed. The Motion passed (8-1-0-0)

Yes: R. Taylor, R. Mahoney, T. Blas, S. Merry & J. Wells

Recusal: R. Hixson

Abstained: None

No Vote: None

e) 945 Heritage Road | Conditional Use Permit and Site Development Permit | PRJ-1106022

Presented by: Chandra Slaven

A motion was made by R. Mahoney, seconded by S. Merry. Motion passed (7-1-0-1)

Yes: F. Nuno, M. Freed, T. Blas, T. Shaw, & R. Taylor.

Recusal: R. Hixson

Abstained: None

No Vote: J. Wells

f) Exposition Way 2 | PRJ-1110197

Presented by: Austin Dias

A motion was made by J. Wells and seconded by T. Blas. The Motion passed (9-0-0-0)

Yes: R. Hixson, R. Taylor, R. Mahoney, T. Shaw, M. Freed, S. Merry, & J. Wells.

Recusal:

Abstained: None

No Vote: None

g) SB 1208 (Padilla) Landfill Review | Office of State Senator Steve Padilla | Jessie Schmitte – No Vote

h) SB 1178 (Padilla) Mitigation Fee Act | Office of State Senator Steve Padilla | Jessie Schmitte – No Vote

K. Closing remarks:

Thank you.

L. Old Business:

No old business.

The meeting adjourned at 4:21 pm by Rob Hixson, Planning Group Chair.