

OTAY MESA PLANNING GROUP
MEETING MINUTES, JUNE 21, 2023
Via ZOOM

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

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

Approval of minutes:

March 2023

- **Vote:** A motion was made R. Mahoney by & seconded by F. Nuno. Motion passed (09-0-0)
- **Yes:** R. Hixson, D. Kirma, R. Taylor, C. Holder, T. Blas, M. Freed, & S. Merry.
- **Abstained:** None.
- **Vote No:** None.
- **Comments:** None.

Approval of minutes:

April 2023

- **Vote:** A motion was made by M. Freed & seconded by C. Holder. Motion passed (08-01-0)
- **Yes:** R. Hixson, D. Kirma, R. Taylor, F. Nuno, T. Blas, & S. Merry.
- **Abstained:** R. Mahoney
- **Vote No:** None.
- **Comments:** None.

Public Input/Comments on Matters Not on the Agenda:

None.

Chairman's Report:

Didn't receive anything. I haven't been receiving many items since COVID. We are looking to coordinate a subcommittee to analyze the zoning on the CPU vs. the zoning map.

Government Liaison Reports

A. COUNCILMEMBER MORENO'S OFFICE: Jonathan

- Last week, the city voted to approve a proposed budget of five point \$15 million for the city of San Diego. This year's budget reflects an increase of \$47 million compared to last fiscal year budget. 24% of the budget consists of water distribution product projects and 20% are for transportation projects.
- Last week the city voted in favor of the unsaved camping ordinance that would prohibit tents in all public spaces throughout the city. The proposal would tents at all times in certain sensitive areas which are parks, canyons near schools, transit stations and homeless shelters. The ordinance won't take effect wont 30 days

B. MAYOR'S OFFICE: No report was provided

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

D. SUPERVISOR VARGAS' OFFICE: Andrew Harvey

- This Friday 6/23 the revised recommended budget is available to the public if you're interested in taking a look at that and Tuesday 6/27 budget deliberations and the adoption of the fiscal year 23 and tentative approval of the fiscal year 24 will be reviewed.
- The chairwoman is the employment representative for CSAC which is the California State Association of Counties where she's part of the executive team and Homeless Action Team.

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- We still have small business stimulus grants available a little bit under a million dollars to small businesses.
- We have community enhancement and neighborhood reinvestment grants available to nonprofits in the region.

E. ASSEMBLY MEMBER DAVID ALVAREZ OFFICE:

- A

F. SENATOR PADILLA'S OFFICE: *Rob Hixson on Behalf of Myriam Mendoza:*

- SB 352, which would require the state to study housing costs by county and create a formula for how much a full-time worker must be paid in order to recently be afford housing and basics expenses.
- SB 752 is the bill that was inspired by the sanitation worker strike that occurred in Chula Vista in 2021, which would prohibit contractors to consider strikes as an “act of god” (natural disaster) and prevent from services, such as trash collecting, from stopping. This bill was moved as a **2-year bill**, with continuing hearing scheduled for next year.
- We have 12 bills in the Assembly floor with hearing scheduled this month and next month.

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

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 Agenda 4/27/23**

https://www.sandiego.gov/sites/default/files/cpc_agenda_april_2023_.pdf

1. **Housing Action Package 2.0 (HAP2.0)**– <https://www.sandiego.gov/planning/work/housing-action-package>

Follow up by the CPC Ad Hoc subcommittee on Housing Action Package 2.0 to the Planning Dept. presentation on the next phase of Mayor Gloria’s Homes For All Of Us program.

The Ad Hoc subcommittee on Housing Action Package 2.0 made the following recommendations:

1. With regard to SB 10 Implementation/Missing Middle Income Homes, the subcommittee recommended, as to Section 143.1520, that the affordability requirement be increased to 30%, to be composed of 15% very low- and low-income households, and 15% for moderate income households. It further recommended, as to Section 143.1525, that because of the impact that enhanced density will impose, Developer Impact Fees generated under SB 10 upzoned land be directed to the planning area where the projects are built.

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220SB10&search_keywords=housing

2. Also, with respect to SB 10 implementation, that SB 10 not be implemented by San Diego at the current time.

3. With regard to Complete Communities Housing Solutions Amendments, that they be accepted as specified in the Land Development Code.

4. In addition, we request that the Planning Department investigate and determine the feasibility and desirability of defining the “Area” utilized for Area Median Income as the community where a project is proposed.

2. **MOBILITY MASTER PLAN**- Senior Planner for Sustainability and Mobility presented an overview of the Mobility Master Plan.

Details regarding the Mobility master Plan can be found at this link: <https://www.sandiego.gov/sustainability/mobility-master-plan>

- **CPC Agenda 5/23/23**

https://www.sandiego.gov/sites/default/files/may_23_agenda_and_attach_1-2r.pdf

1. **CANNABIS SOCIAL EQUITY AND ECONOMIC DEVELOPMENT PROGRAM** - Program Director for the Cannabis Business Division, presented proposed code amendments to implement the City’s social equity programs for Cannabis operators. The acronym is the SEED program. See information at this link: <https://www.sandiego.gov/development-services/cannabis> and in the attached draft of the code section

2. **EQUITY FORWARD INITIATIVE AND RELATED PROJECTS** - Planning Department presentation on the implementation of the Equity Forward Initiative and the changes to the CIP prioritization process this year.

<https://www.sandiego.gov/planning/work/equity-planning>

3. **UNAUTHORIZED CAMPING ORDINANCE** - Policy Advisor for Council Member Whitburn gave a presentation on the proposed ordinance and an update on safe camping sights. This ordinance will be coming in front of the full City Council in June. https://www.sandiego.gov/sites/default/files/23-15_review_of_proposed_unauthorized_camping_ordinance.pdf

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Next CPC meeting: June 29, 2023

- B. Southwest Village Committee – (Felipe Nuno, Resident)**
- We should have news this summer.
- C. Border Transportation – No report provided.**
- D. La Media Truck Route- (David Wick, Business Representative)**
- La Media is closed from 905 South. It's a mess.
 - Most of the business have seen a decline in customers because of the congestion.
 - Phase one, which is from the 905 to Avenida de la Fuente should be done in eight months. It's a big project.
 - Councilwoman Moreno's office is holding an event in August. A ground breaking event of some sorts. Everyone is invited.
 - Councilwoman Moreno's office got some additional funds for the project, a couple of million dollars.
- E. San Diego Airport Advisory Committee –(Rob Hixson, Property Owner)**
- Having some difficulties getting the tenants on the north part of the property off the property.
- F. Otay Mesa Chamber of Commerce – No report provided.**
- G. East Otay Mesa Property Owner's Association Update – (David Wick, Business Representative)**
- Boom town USA in East Otay Mesa
 - Contractors for Amazon's are going to start the Rabago piece in October.
 - Fire Station is near completion.
- H. La Media West Wetlands - No report was provided.**
- I. Informational Items- None.**
- J. Action Items:**
- A. Exposition Way 2, Project No. 1097539**
Presented by: Austin Dias, Dias Development, Inc.
A motion was made R. Mahoney by & seconded by M. Freed. Motion passed (09-0-0)
- **Yes:** R. Hixson, D. Kirma, R. Taylor, C. Holder, T. Blas, F. Nuno, & S. Merry.
Abstained: None.
 - **Vote No:** None.
 - **Recusal:** None.
- K. Closing remarks:**
Thank you.
- L. Old Business:**
No old business.
- Meeting adjourned at 3:48 p.m. by Rob Hixson, Planning Group Chair.***