

**OTAY MESA PLANNING GROUP**  
**MEETING MINUTES, JANUARY 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 across the room.

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

**Approval of minutes:**

December 18, 2019

- **Vote:** No Vote **Abstained:** None. **Vote No:** None – Would need to include all of M.Freed’s comments on CPC

**Public Input/Comments on Matters Not on the Agenda:**

None.

**Chairman’s Report:**

- Items Received January 2020: None
- Clean up policies
- Elections coming up.

**Government Liaison Report**

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

1. Elevate SD MTS third meeting rescheduled to February 1, 2020 at 9:00 am
2. Otay Mesa Enhancement Financing District Infrastructure is having a meeting February 10, 2020 at 10:00 am. Will be discussing the budget
3. SNAP and San Diego Humane Society is partnering up to host a free pet event for dogs and cats Saturday January 25<sup>th</sup> from 10:00 am – 1:00 pm.

## OTAY MESA PLANNING GROUP

MEETING MINUTES, JANUARY 15, 2020

OTAY NESTOR LIBRARY

3003 CORONADO AVENUE, SAN DIEGO, CA 92154

---

- B. MAYOR'S OFFICE:** No report was provided.
- C. SUPERVISOR COX'S OFFICE:** Provide assistance with CPC.
- D. ASSEMBLY MEMBER LORENA GONZALEZ OFFICE:** No report was provided.
- E. SENATOR HUESOS' OFFICE:** *Claudia Lopez*
1. Governor proposed 20-21 budget - \$222B for Housing, emergency response, climate change, if this group has something The Otay Mesa Planning Group would like him to lobby for, this would be the time.
- F. POLICE DEPARTMENT:** Carlos
1. Everything is going well.
- G. FIRE DEPARTMENT:** No report was provided.
- H. IMMIGRATION & CUSTOMS DEPARTMENT:** Alejandra Mier y Teran
1. Trust and Travel Programs- Global Entry & Sentri. Sentri wait times for new applications or renewals is 53 weeks. Global Entry application times is 19 weeks and adding a vehicle is 2 weeks. If you apply for a renewal before it expires, you have a year to continue using the same card.
- I. CITY ATTORNEY'S OFFICE:** No report was provided.

### **Monthly Report:**

- A. CPC- (*Mark Freed, Business Owner*):**
- Emailing various links to documents and polices that are being presented to the CPC. Will continue emailing those documents.
- B. Southwest Village Committee - (*Felipe Nuno, Resident*)**
- This meeting was a recap if the last 15 months.
  - Subcommittee approved the specific land recommendations.
  - City Commission Workshop this first quarter.
- C. Border Transportation - (*Alejandra Mier y Teran, Property Owner*)**
- SR-11 construction will be close intersection for over a year starting April 1,2020
  - La Media Road is flooded again. Requested a temporary pumping station there, but that has been delayed. We should push that project.
  - Mario Orso found funding to complete some landscaping along the 905 freeway.
- D. La Media Truck Route- (*David Wick, Property Owner*)**
- The city is moving forward on acquiring the right-of-ways
  - Councilmember, Vivian Moreno, said she was meeting with the Mayor and is naming two priorities in our district.
- E. San Diego Airport Advisory Committee - (*Clarissa Falcon, Metropolitan Airpark*)**
- Working on Master Plan and environmental documents. Hopefully completed in Q2
  - Airport Authority just passed their Airport Development Plan.
- F. Code Enforcement - (*Carlos, San Diego Police Department*)**
- I will push for Code Enforcement to follow up with the Planning Group.

**OTAY MESA PLANNING GROUP**

MEETING MINUTES, JANUARY 15, 2020

OTAY NESTOR LIBRARY

3003 CORONADO AVENUE, SAN DIEGO, CA 92154

---

**G. Chamber Update- Alejandra Mier y Teran:**

- January 16<sup>th</sup> we have an event with the Fire Marshal's office on racking issues.
- February 6<sup>th</sup> we have a event with CBP on e-commerce
- February 13<sup>th</sup> we have an event for truckers. There will be changes to the truck manifesto.

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

- County is finishing their improvements to Otay Mesa Road and Alta Road.
- Craig Group is finishing their phase -2 of their development
- LS Power is building the battery storage facility just south of Calpine. To be operational by April
- Bridge over Enrico Fermi will be closed starting April 1, 2020. You can still access it westbound from SR-11 from South of the CHP Checkpoint.

**I. La Media West Wetlands - Nothing reported.**

**Informational Items:**

None.

**Action Items:**

**Motion:** 7-11 Otay Mesa CUP/SDP-PTS No. 553296

**Presented by:** Alan Westermeyer, Jenal Engineering Russ Gibbons

**Vote:** **Vote:** A motion was made by R. Mahoney. Story and seconded by C. Holder. Motion passed (10-0-2).

**Yes:** R. Hixson, T. Story, C. Falcon, F. Nuno, T. Blas, J. Street, M. Freed, & A. Mier y Teran. **Abstained:** T. Shaw, D. Kirma. **No:** None.

**Comment:** Recommended for approval; the pole signage to be a maximum height as determined either by existing zone code or existing CUP No. 96-7731, whichever is lowest.

**Resolved:** Yes

**Motion:** Administrative Subcommittee & Community Outreach Subcommittee

**Presented by:** Mark Freed

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

**Resolved:** Yes

**Closing remarks:**

Thank you.

**Old Business:**

No old business.

**OTAY MESA PLANNING GROUP**

**MEETING MINUTES, JANUARY 15, 2020**

**OTAY NESTOR LIBRARY**

**3003 CORONADO AVENUE, SAN DIEGO, CA 92154**

---

***Meeting adjourned at 4:32 p.m. by Rob Hixson, Planning Group Chair.***