

OTAY MESA PLANNING GROUP
MEETING MINUTES, MAY 18, 2022
Via ZOOM

Otay Mesa Planning Group member, Mr. Rob Hixson called the meeting to order at 3:05 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
Alejandra Mier y Teran	Clarissa Falcon
Felipe Nuno	Jayson Christopher
Mark Freed	Tom Ricotta
Jason Wells	Chris Holder
Ronnie Taylor	Rita Mahoney
Ted Shaw	
Scott Merry	

Approval of minutes:

April 2022

- **Vote:** A motion was made by J. Ayala & seconded by R. Taylor Motion passed (10-0-0)
- **Yes:** R. Hixson, F. Nuno, D. Kirma, J. Wells, A. Mier y Teran, T. Shaw, R. Mahoney, & M. Freed
- **Abstained:** None.
- **Vote No:** None.

Public Input/Comments on Matters Not on the Agenda: None.

Chairman's Report:

I really don't receive that much stuff anymore. Everything else is moving forward smoothly.

Government Liaison Reports

A. COUNCILMEMBER MORENO'S OFFICE: Gerardo Ramirez:

- Released the budget last month and the budget review committee meetings were being held at the beginning of this month.
- A quick snapshot of the proposed budget is around 4.8 billion
- In regard to district eight, for parks, there was one part that received funding and one park project and that was for ADA improvements. That project received \$2.8 million.
- There were two projects that received funding, the immediate road improvements project of widening that received that project got \$1.9 million and the other southern portion from sample to the truck route. That project got \$250,000 for the for the design. The final budget is anticipated to be finalized on June 13.
- Looking to improve the operating and CIP budget for this upcoming fiscal year.

B. MAYOR'S OFFICE: Michaela Valk:

- I've been overseeing counters districts five through nine for the last couple of months.
- The mayor named this year's budget ready to rebuild as I'm sure you all know, for many years infrastructure has been neglected and potholes road repairs probably top one after or maybe tied with homelessness that people talk to him the most about him. So that's where you'll see a lot of infrastructure money going into there's over \$77 million for street resurfacing. \$805,000 is going to council district eight for new streetlights. And that's going to be near parks and schools.

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

D. SUPERVISOR VARGAS' OFFICE: Andrew Harvey (via email):

- Supervisor Vargas Budget Town Hall on June 2nd
- The purpose of this Town Hall is to bring together community members and stakeholders, particularly those from District 1, to have a discussion regarding budget priorities in San Diego County, including policy opportunities

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and/or initiatives we can explore to assist our communities. Please Share your priorities by completing our District 1 Survey which can be found [HERE](#).

- This Town Hall is scheduled to take place on June 2nd, 2022, from 5:30 PM to 7:30 PM, this is a virtual event and you can [RSVP HERE](#).

E. ASSEMBLY MEMBER LORENA GONZALEZ OFFICE: *No report was provided.*

F. SENATOR HUESOS' OFFICE: *Jessie Schmitt:*

- The senators are in talks with the legislature and taking input from residents in our district to better understand the needs of the community when it comes to additional tax. rebates and direct relief to continue programs.
- SDG&E announced that they were going to possibly be initiating rate hikes come 2024/2025.
- We are working hard to try and figure out what is the best approach in route to take when trying to put money back into her constituents. Pockets. This next month, there's critical discussions taking place in order to come to an agreement on the state's record surplus this year.
- Next month, I will be in Sacramento, attempting to help work on the budget for our 40th district.

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

- We did have a code compliance meeting yesterday with code compliance but unfortunately, things were a little bit disorganized. So, I really don't have an update. At the end of June, beginning of July we will be more organized.
- Incidences of storage business that is on the corner of airway and harvest being broken into about eight months ago. Detectives did a lot of good work on that. Officers too. We were able to get a couple people in the custody and the main player, we actually went to court. Unfortunately, he basically all he got was basically time served and he pled to a vandalism after he committed at least five burglaries. Yeah, that's kind of frustrating on our end.

H. FIRE DEPARTMENT: *No report was provided.*

I. IMMIGRATION & CUSTOMS DEPARTMENT: *No report was provided.*

J. CITY ATTORNEY'S OFFICE: *No report was provided.*

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Monthly Report:

A. CPC- (Mark Freed, Business Representative)

- **CPC Draft 2/22/22:** https://www.sandiego.gov/sites/default/files/cpc_draft-02-22-22_minutes_mp_0.pdf
- Please see the following Community Planning Committee updates with attachments and hyperlinks to relevant documents.
- **CPC Meeting Minutes 3/22/22**
https://www.sandiego.gov/sites/default/files/cpc_draft_minutes_2022_march_22_mp.pdf
- **CPC Agenda 4/26/22** https://www.sandiego.gov/sites/default/files/cpc_agenda_2022_april_26_mp_0.pdf
- **Council Policy 600-24 Community Planning Groups and Council Policy 600-9 Community Planners Committee:**
- Council Member La Cava discussion of draft revisions: <https://www.sandiego.gov/citycouncil/cd1/policies-priorities>
- Land Use and Housing Committee:
<https://sandiego.hylandcloud.com/211agendaonlinecouncil/Meetings/ViewMeeting?id=4910&doctype=1> Click on Agenda Item #2.
- (If you have interest in an **Update on the Housing Commission Accessory Dwelling Unit Pilot Programs** Click on Item #1
- **CLIMATE ACTION PLAN CONSISTENCY REGULATIONS** : Analysis of potential climate change impacts from new development is required under CEQA. This Planning Department presentation describes new regulations for compliance with the City's CAP. (See attached **Cap Consistency CPC** and <https://www.sandiego.gov/sustainability/climate-action-plan>)
- **CANNABIS EQUITY ASSESSMENT:** Cannabis Business Division Staff presented the overall scope and goals of the assessment effort and request feedback from the community including a number of equity-focused questions related to the community and cannabis. (See attached **2022-04-26 Cannabis Equity PPT**)
- The Cannabis Business Division will hold 8 listening sessions for the public throughout May and June of 2022. (See attached **Revised Listening Flyer for locations, dates, and times.**)
- **New CPG Roster Template & CPC Member Data Form (See attached)** – Required information from each Planning Group. Send to SDPlanningGroups@sandiego.gov when complete.
- **Information Update on AB361 from Cole Reed, District Representative, 39th Senate District, Office of Senate President pro Tempore Toni G. Atkins regarding Remote Planning Group Meetings:** Mr. Reed confirms that he received clarification from policy staff in Sacramento on AB 361 and the March 31st language applies to state bodies, but local planning groups should have until January 1st, 2024 to meet remotely under this legislation.
- Next CPC meeting May 24, 2022

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

- We are still waiting for the city to give us comments.

C. Border Transportation – (Alejandra Mier y Teran, Business Representative)

- The proposed California Air Resources Board regulations mandating what kind of fleet you have and it to be a zero emission vehicle a truck we're talking about trucks here by January 1, 2023.
- The California Energy Commission has to allocate funding to do to basically develop a public charging station either hydrogen or electrically electric, which is what's considered a zero emission vehicle near the Otay Mesa port of entry.
- The good thing is that supervisor Vargas is on the California Air Resources Board. So, we hope we hope to work with her.

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

- The Otay truck route phase four, which is portion of the project behind Murphy's project from La Media Road east to Drucker Lane. That project should be done here in the next two months to the tune of \$18.6M, fully funded.

E. San Diego Airport Advisory Committee – No Report Provided.

F. Otay Mesa Chamber of Commerce – (Alejandra Mier y Teran, Business Representative)

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- Membership breakfast May 27th at the Bonita golf course.
 - Our goal for the maintenance assessment district was to beautify Otay Mesa. Particularly, starting with the large medians on 905 freeway. Thankfully, Caltrans has funded those and they're actually going to be bidding that project very, very soon. We will have some landscaping on the 905 and other city street medians.
- G. East Otay Mesa Property Owner's Association Update – (David Wick, Business Representative)**
- We were successful in working with the Army Corps to get the city back on track in Otay Mesa.
 - SDG&E will be going out to the intersection of La Media Road and Airway Road in the next couple of months to put in underground powerlines.
- H. La Media West Wetlands - *No report was provided.***
- I. Informational Items – Build Better SD, Liz Saidkhanian**
- Build Better SD is a citywide initiative intended to streamline the equitable delivery of more infrastructure in the areas of greatest need. To achieve this, the initiative will move from the existing infrastructure funding model that charges vastly different impact fees across the City's different communities and then locks the funds into those communities, to a citywide funding model that charges the same scaled impact fees across the City and deposits them into a citywide fund to be spent on infrastructure improvements in areas experiencing the greatest development and in areas that have historically lacked infrastructure investments needed to serve the community.
- J. Action Items:**
- A. Motion: Candlelight- Project No. 691625**
Presented by: Ure Kretowicz, Cornerstone Communities
- **Vote:** *A motion was made by J. Ayala & seconded by F. Nuno. Motion passed (10-0-0)*
R. Hixson, D. Kirma, A. Mier y Teran, J. Wells, D. Kirma, R. Taylor, T. Shaw & M. Freed.
 - **Abstained:** None.
 - **Vote No:** None.
- B. Motion: St Andrews Lot Vacation – Project No. 696959 –**
Presented by: Josh Zeigler, Spear & Associates, Inc.
- **Vote:** *A motion was made by J. Ayala & seconded by F. Nuno. Motion passed (10-0-0)*
R. Hixson, D. Kirma, A. Mier y Teran, J. Wells, R. Mahoney, T. Ricotta, C. Holder & M. Freed.
 - **Abstained:** None.
 - **Vote No:** None.
- K. Closing remarks:**
Thank you.
- L. Old Business:**
No old business.
- Meeting adjourned at 4:12 p.m. by Rob Hixson, Planning Group Chair.***