

**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 3:11 pm.  
Introductions are made across the room.

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

**Approval of minutes:**

June 2023

- **Vote:** No Vote
- **Comments:** No quorum

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

None.

**Chairman's Report:**

I need to do some work and admonish some people who didn't show up today and see if they want to stay involved.

**Government Liaison Reports**

- A. **COUNCILMEMBER MORENO'S OFFICE:** *No report was provided*
- B. **MAYOR'S OFFICE:** *No report was provided*
- C. **ASSEMBLYMEMBER WEBER'S OFFICE:** *No report was provided.*
- D. **SUPERVISOR VARGAS' OFFICE:** *No report was provided*
- E. **ASSEMBLY MEMBER DAVID ALVAREZ OFFICE:** *Lisa Schmidt*
  - Town Hall to discuss state legislation, issues affecting our community, and ways my office can assist you.  
September 26, 2023; 6:00 pm -7:00 pm
- F. **SENATOR PADILLA'S OFFICE:** *Myriam Mendoza:*
  - SB 790 - clarifies current law to make abundantly clear that public contracts are a matter of public record and are to be shared with the taxpayers that fund the agencies. This will be in effect on January 1, 2024.
  - Senator present at the La Media Truck Road media press conference
  - Senator Padilla also met with Caltrans to discuss the Otay Port of Entry.
- G. **POLICE DEPARTMENT & CODE COMPLIANCE:** *Carlos LaCarra:*
  - Use the Get it Done app to report encampments
  - Keep an eye on your property to avoid and prevent encampments, squatters, or illegal dumping.
  - We are aware of the backup on Britannia Road at Starbucks. We are doing what we can.
  - Moving slowly but making progress on the Code Compliance front.
- 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-** *No report was provided*
- B. **Southwest Village Committee** – *(Rob Hixson, Property Owner)*
  - Nothing to report

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

---

- C. Border Transportation** – *(Alejandra Mier y Teran, Business Representative)*
- CHP is adding a truck lane for trucks entering Mexico. This is set to open at the end of the year.
  - Doubling of the northbound pedestrian lanes will open next week.
  - We had an outstanding event on Advanced Clean Fleets. Assemblymember David Alvarez was very helpful.
- D. La Media Truck Route-** *(David Wick, Business Representative)*
- La Media is closed from 905 South.
  - Organized chaos.
- E. San Diego Airport Advisory Committee** –*(Rob Hixson, Property Owner)*
- We are having difficulties getting the tenants on the 65 acres on Pogo Row off the property.
- F. Otay Mesa Chamber of Commerce** – *(Alejandra Mier y Teran, Business Representative)*
- The golf tournament is sold out.
  - Otay Mesa Chamber of Commerce adopted a portion of the highway.
- G. East Otay Mesa Property Owner's Association Update** – *(David Wick, Business Representative)*
- LS Power is building its second 250 mega-watt power station in the U.S.
  - SR 11 at Siempre Viva Road will not open until the Port of Entry opens in 2026.
- H. La Media West Wetlands** - *No report was provided.*
- I. Informational Items**- None.
- J. Action Items:** No quorum – did not vote
- K. Closing remarks:**  
Thank you.
- L. Old Business:**  
No old business.

*Meeting adjourned at 3:41 pm by Rob Hixson, Planning Group Chair.*