

OTAY MESA PLANNING GROUP
MEETING MINUTES, MAY 15, 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 3:01 pm. Introductions are made across the room.

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

Approval of minutes:

April 2024

- **Vote:** A motion was made by T. Shaw, seconded by C. Holder. Motion passed (10-0-1-0)
Yes: R. Hixson, F. Nuno, M. Freed, T. Blas, S. Merry, T. Simmons & D. Kirma.
- **Recusal:** None
- **Abstained:** A. Kashani
- **Vote No:** None
- **Comments:** None

Public Input/Comments on Matters Not on the Agenda:

- Larry Turner for Mayor – Pat Saxton: Please learn more online at LarryTurnerformayor.com. Ads for Larry Turner will start to be seen on TV and heard on the radio.
- 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.
- Del Sol Park is opening soon, within the next 30 days.
- Tri-Pointe - 730 homes with limited parking. Two hundred signatures have been collected to support opening the street in the community.

Chairman's Report:

Items Received:

1. Notice of Application – Development Services Department | 945 Heritage | Conditional Use Permit and Site Development Permit, Process Four

Government Liaison Reports

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

- FY 2025 budget, there was a 2% cut across all departments. Some departments were impacted more severely than others.
- Mayor Todd Gloria developed a budget plan that included more spending on homelessness and flood prevention programs.
- Councilmember Moreno will keep pushing to maintain the session funding within our community.
- Metropolitan Airpark Project at Brownfield Airport: we have been informed that the Metropolitan Airpark project at Brownfield Airport is scheduled to break ground in 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.

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: No report was provided.

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, Property Owner)

ITEM #5- ENVIRONMENTAL JUSTICE ELEMENT

The CPC discussed possible recommendations for the draft Environmental Justice Element. A final draft of comments is pending.

Environmental Justice Element Presentation March 2024

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 #6 -BLUE PRINT SAN DIEGO

Planning presented the most recent draft of Blueprint San Diego. The CPC discussed this, and a CPC subcommittee created a response **(See attached Blue Print SD Comments 4-22-24)**.

"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 toward our climate goals. This updated strategy (or "blueprint") for growth will be used to refresh the General Plan."

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

ITEM #7 - 8:20 Grand Jury Report

The CPC Grand Jury Ad Hoc Committee provided a draft of the report intended to be sent to the City requesting an investigation of the Planning Department.

Follow up on Otay Mesa Facilities Financing Plan

Since enacting Citywide development impact fees, the City has not updated the previously adopted neighborhood PFFPs. However, they hope to update the Citywide Transportation Nexus Study in the next few years. When that happens, the City has offered to meet with the Otay Mesa Community Planning Group to discuss priority projects and other infrastructure needs. Please see Table A-1b for Otay Mesa-specific roadway projects identified as part of Build Better San Diego.

<https://www.sandiego.gov/sites/default/files/sd-mobility-fee-nexus-study.pdf>

Page 23 of 167- Build Better San Diego priority roadways in Otay Mesa.

Page 26 of 167- Table A1b Roadway Improvements (Otay CPA).

Page 28 of 167- Table A-1c Roadways removed from DIF.

Other Items:

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

Next CPC meeting: May 28, 2024.

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

- We are waiting to hear back from the City regarding approvals.

C. Border Transportation – (Alejandra Mier y Teran)

- Mario Orso will be the CEO of Sandag in June 2025.

D. La Media Truck Route- (David Wick)

- The contractor is to finish phase 1 in September.
- They are already starting phase two, which will be complete by the end of the year or January 2025.
- CBX will break ground for their parking lot project. They are working on street improvements.

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

F. CBX – (Raul Alcantar, Business Representative)

- Involved in permitting projects.
- CBX plans on breaking ground next year.

G. Otay Mesa Chamber of Commerce – (Alejandra Mier y Teran)

- Member breakfast next Thursday; the speaker will be the new Mexican Consulate General.

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

- Otay Mesa POE II will not be open until maybe 2027
- We are working with Mario Orso and Caltrans to open the road from Enrico Fermi Road to Siempre Viva Road and start using the improvements already built.

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

J. Informational Items – none.

K. Action Items:

a) Elections

RESIDENTS	RESULTS (VOTE FOR 2)
1. Nuno, Felipe	16
2. Taylor, Ronnie	13
OPERATORS OR BUSINESS REP.	RESULTS (VOTE FOR 3)
1. Hernandez, Jose	15
2. Shaw, Ted <i>(Vice-chair)</i>	13
3. Goytortua, Jorge	13
PROPERTY OWNER	RESULTS (VOTE FOR 9)
1. Blas, Tony	15
2. Hixson, Rob <i>(Chair)</i>	13
3. Holder, Chris	13
4. Freed, Mark	12
5. Kashani, Allen	13
6. Simmons, Tom	13
7. Shepard, Jason	2
8. Dorros, Seth	8
9. Merry, Scott	13
10. Diane Kirma	12

b) Candlelight | PRJ 1115184

Presented by: Ure Kretowicz, Cornerstone Communities & Alex Plishner, Lennar

A motion was made by R. Mahoney and seconded by T. Shaw. The Motion passed (11-0-0-0)

Yes: T. Simmons, F. Nuno, D. Kirma, T. Blas, S. Merry, M. Freed, A. Kashani, C. Holder & R. Hixson

Recusal: None

Abstained: None

Vote No: None

L. Closing remarks:

Thank you.

M. Old Business:

No old business.

The meeting was adjourned at 3:55 pm by Rob Hixson, Otay Mesa Planning Group, Chair.