

OTAY MESA PLANNING GROUP
MEETING MINUTES, NOVEMBER 20, 2024
Vía Zoom

Otay Mesa Planning Group Chair, Mr. Rob Hixson, called the meeting to order at 3:01 pm. Introductions are made across the Zoom meeting screen.

Members present:	Members absent:
Allen Kashani	Tom Simmons
Chris Holder	Jose Hernandez
Felipe Nuno	Jason Wells
Jimmy Ayala	Seth Dorros
Jorge Goytortua	Tony Blas
Ted Shaw	Logan Swanson
Rob Hixson	
Diane Kirma	
Ronnie Taylor	

Approval of minutes:

October 2024

- **Vote:** A motion was made by J. Goytortua, seconded by C. Holder. Motion passed (8-0-1-0)
Yes: R. Hixson, F. Nuno, A. Kashani, J. Ayala, T. Shaw & D. Kirma.
- **Recusal:** None
- **Abstained:** R. Taylor.
- **Vote No:** None
- **Comments:** None

Public Input/Comments on Matters Not on the Agenda

- None.

Chairman's Report: (Rob Hixson)

Items Received:

1. 6021 Business Center Court | PRJ-1123958 CUP | Site Development Plans and Cover Letter

Government Liaison Reports

A. COUNCILMEMBER MORENO'S OFFICE: *Victor Caymaris.*

- **City of San Diego – Commission for Arts & Culture**
 - FY26 Funding Opportunities Open Now: The City of San Diego has announced the opening of its arts and culture funding season, with online applications now being accepted for two categories: the Organizational Support Program and Creative Communities San Diego; please review the links below to learn more about each program (Applications due November 25, 2024) :

<u>Organizational Support Program (OSP)</u> 	<u>Creative Communities San Diego (CCSD)</u> 
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- **Fire Station 48 Black Mountain Ranch Public Art Project:**
 - The City of San Diego is seeking applications from interested qualified artists to provide public art services for the Fire Station 48 Black Mountain Ranch Public Art Project. An artist or artist team is sought to design, fabricate, and transport permanent, site-specific artwork for the new fire station and consult during the installation of artwork at the site by the city.
 Art Budget: Approximately \$150,000
 Eligibility: Any artists or artist teams legally authorized to work in the U.S.
 Application Deadline: November 27, 2025, at 4:00 PM PST
- **Apply now to be a Funding Application Review Panelist:**
 - The City of San Diego Department of Cultural Affairs is seeking applications from artists, cultural practitioners, and arts field professionals from all disciplines and backgrounds throughout North America and Baja California to lend their time and expertise to review and rank proposals from nonprofit

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organizations for our arts and culture funding categories. The application deadline is December 31, 2024, at 11:59 PM PST.

- **City of San Diego – Environmental Services Department (ESD) – Open House meeting about Measure B**
 - ESD will be hosting its next round (2nd/3 total) public forums about the upcoming implementation of Measure B at the San Ysidro Library on Tuesday, **November 26th from 5:30 to 7:00 pm**; staff will be present to answer any questions residents might have.
 - The potential new cost-recovery fees would apply to eligible single-family homes and multi-family residences with four or fewer residences on a single lot that receive trash and recycling collection services from the City of San Diego. Most multi-family residences citywide are already paying for trash and recycling collection services to a private company through their homeowner association fees, rents, or other payments; For more information please review: <https://cleangreensd.org/>.
- **Independent Budget Analyst (IBA) November 6th report on sidewalk maintenance responsibility.**
 - Please review the latest IBA report on this specific and interesting topic that affects SD residents at large <https://www.sandiego.gov/iba/reports/reports24>



- **Dumpster Drop-Off events**
 - Next **Otay Mesa Nestor dumpster drop-off** will be happening the last Saturday of this month, November 30th, from 8:00 am to 12:00 pm (or until our two bins are full) at the usual Montgomery Waller Park location – December is off, but the following one is scheduled for the first Saturday of the year, January 4th.
 - **Riviera del Sol Neighborhood Park ribbon-cutting**
 - As you might know, Councilmember Moreno was at the Riviera del Sol ribbon-cutting ceremony a few weeks ago; this long overdue EIFD-funded Ocean View Hills Park will benefit residents of the Otay Mesa community. We are pleased to share that Hidden Trails Park is next on the list with works starting at the beginning of next year.
- **City of San Diego – Performance and Data Analytics – Get it Done User Research Panel Recruitment**
 - The City of San Diego wants to improve your experience using **Get It Done**, the official platform for reporting non-emergency issues. Your input will be crucial in improving our services and shaping future program offerings.
 - Must be available for an hour-long (in-person or virtual) interview between December 9th, 2024, and December 20th, 2024. \$50 gift cards will be awarded to selected surveyors. If you have any questions or need further assistance, please contact syfang@sandiego.gov.
- **Boards and Commissions**
 - The City of San Diego is looking for interested parties to fill in the vacancies on its various boards and commissions. For District 8, we currently have:
 1. Airports Advisory Committee (2 vacancies)
 2. Climate Advisory Board (1 vacancy)
 3. Board of Library Commissioners (1 vacancy)
 4. Mobility Board Committee (1 vacancy)
 5. Resiliency Advisory Board (1 vacancy)There are also a few expired seats that will be available within the next year. Please get in touch with us if you are interested and review <https://onboard.sandiego.gov/> for additional information about boards and commissions.

B. MAYOR'S OFFICE: *No report was provided.*

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

D. SUPERVISOR VARGAS' OFFICE: *Ernesto Castañeda*

- Grant Applications closed at the end of September and will reopen at the end of July. These are done quarterly.

E. ASSEMBLY MEMBER DAVID ALVAREZ OFFICE: *No report was provided.*

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- F. SENATOR PADILLA'S OFFICE:** *Rosanna Javier*
- Two community events. One for key environmental justice advocates for all their hard work and help throughout the year, as well as the legislative and turkey drive.
 - The new legislative session will be in a little bit earlier this year starting December 2nd.
- G. POLICE DEPARTMENT & CODE COMPLIANCE:** *Carlos LaCarra*
- Deputy Chief Connolly will be leaving us. He was hired by Coronado PD as chief. We wish him the best of luck.
 - Prop. 36 passed, which is good for us.
 - Measure E did not pass. So, what that means for us is that there will be a tightening of our belts for the Police Department.
 - Increasing mall patrols in Plaza Las Americas and at the Walmart on Dennery Road.
 - Take precautions. Don't leave valuables in your car.
 - Media event at the board regarding wild catting (illegal transportation companies) a lot of these individuals are not properly licensed. Please do not take these kinds of rides. You run a risk.
- 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 Reports:

- A. CPC-** *(Jimmy Ayala)*
Summary of September CPC Meeting:
- Item#1 The change in the bylaws to allow for virtual or hybrid meetings at the community planners committee.
 - Item#2 The formation of land development code update ad hoc committee. The community planners committee is having some conflicts and concerns about how the land development code is updated and how it might impact their communities.
- B. Southwest Village Committee** – *(Felipe Nuno)*
- Waiting for the beginning of the year for things to begin to happen. Hopefully, we will see some movement on this project in 2025.
- C. Border Transportation** – *(David Wick)*
- La Media Road is now open southbound off the 905 and onto Airway. Avenida de la Fuente is going to open in the following two weeks.
- D. La Media Truck Route** – *(David Wick)*
- Phase 1 - should be completed by the end of the year.
 - Phase 2 - will hopefully be completed in the first quarter of next year.
- E. San Diego Airport Advisory Committee** – *No report was provided.*
- F. Otay Mesa Chamber of Commerce** – *No report was provided.*
- G. East Otay Mesa Property Owner's Association Update** – *(David Wick)*
- A lot of projects in East Otay Mesa.
 - The county road, Alta Road, in East Otay Mesa needs maintenance.
- H. La Media West Wetlands** - *No report was provided.*
- I. Informational Item** –

Collection at Cactus | PRJ-1111412 | Conner Kloeppel, JPI, Development Manager

The Project site encompasses one Assessor's Parcel Number (APN) 646-100-77. The Project site is approximately 39.62 gross acres (29.25 net acres) within the CVSP in the Otay Mesa area of the City of San Diego. Approval of the Vesting Tentative Map (VTM) and Neighborhood Development Permit (NDP) would allow for the development of 139 units on approximately 5.49 net acres in PA 10, 324 units on approximately 8.41 net acres in PA 11, 348 units on approximately 8.89 net acres in PA 12, and 174 units on approximately 6.46 net acres in PA 13 for a total of 985 units, which includes 83 affordable units. In addition to the NDP & TVM, the project is concurrently processing PA 17 (a 3.62-acre Public Park located at the center of all four PA's) through the General Development Plan (GDP) process.

J. Action Item:

Item: McDonald's 6021 Business Center Court | Otay Mesa CPG Input/Review
Project No.: PRJ 1123958

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Presented by: | Jessica Steiner, Bickel Group Architecture | Jaime Pham, Bickel Group Architecture | Christine Harris, Sevan Multi-site Solutions

Yes: None

Recusal: None

Abstained: None

Vote No: None

Comments: *The project needs to come back and present the item to the Planning Group.*

K. Closing remarks – Thank you to everyone who attended today.

L. Old Business – *No old business.*

The meeting was adjourned at 3:49 pm by Rob Hixson, Chair of the Otay Mesa Planning Group.