

MEETING MINUTES

OTAY MESA PLANNING GROUP (OMPG) SOUTHWEST VILLAGE SPECIFIC PLAN SUBCOMMITTEE

WEDNESDAY, MAY 16, 2018

2 P.M.

THE PLAYA DEL SOL RECREATION CENTER

POOLSIDE LOUNGE

5185 Avenida Playa Del Sol, San Diego, CA 92154

Members Present	Members Absent	Member Affiliation
Felipe Nuno, Chair		OMPG Member
Tony Blas, Vice Chair		OMPG Member
Clarissa Falcon		OMPG Member
Chris Holder		OMPG Member
Alejandra Mier y Teran		OMPG Member

Public Present: Dennis Bachmann (property owner), Carlota Navarro (property owner), Gerald Handler (property owner), Bill Johnson (property owner), Tish Johnson (property owner), Matilde Lizarraga (property owner), Michael Shoemaker, Dee Snow (Garden Communities), Matthew Gelbman (Placeworks), Randy Rodriguez (Rick Engineering Company), Elizabeth Hansen (Southwest Strategies), Tiffany Metti (Southwest Strategies), Alexis Lopez (Southwest Strategies)

Staff Present: Michael Prinz (City of San Diego)

Guests Present: None

Agenda Item		Discussion	Action Item
1.	Call to Order/ Introductions	Felipe Nuno calls the meeting to order at 2:05 p.m. Subcommittee members in attendance introduced themselves.	Felipe Nuno calls the meeting to order at 2:05 p.m.
2.	Non-Agenda Public Comment	Bill Johnson makes a non-agenda public comment describing Otay Mesa as a “blue mesa” reiterating its ideal location. Other people in attendance introduce themselves.	
3.	Action Items		
	a. Identify Subcommittee Officers	Felipe Nuno volunteers to be Chair and seeks volunteers to serve as Vice Chair. Tony Blas volunteers to be Vice Chair. Chris Holder makes a motion to appoint Felipe Nuno and Tony Blas. Alejandra Mier y Teran and Clarissa Falcon seconded the motion. Motion passed unanimously. Subcommittee Chair is responsible for posting agenda each month at the Otay Mesa Nestor Library, 72	Felipe Nuno and Tony Blas are appointed Chair and Vice Chair, respectively.

Chairperson: Felipe Nuno Recorded by: Tiffany Metti

		<p>hours in advance of the meeting.</p> <p>Southwest Village Plan web page will act as a resource for the Subcommittee moving forward.</p> <p>The Subcommittee will follow procedures in the Brown Act.</p>	
4.	Information Items		
	a. Subcommittee Roles and Responsibilities	Role of Subcommittee is meant to advise the Planning Group on the development of the Southwest Village Specific Plan as involved community members and property owners.	
	b. Southwest Village Specific Plan Overview	<p>Matthew Gelbman presents exhibits, including the overall land use plan, overall district area map, Southwest district area, and the Southwest Village Specific Plan area. Components include the Neighborhood Village, schools, parks, extension of Caliente and Beyer Roads, future <i>Rapid</i> transit and a Village Core. Constraints include landslide issues, undevelopable land and protected vernal pools.</p> <p>Matthew answers questions about environmental/biological sensitivities. He also discusses parcels and review of parcel maps for landowners. Higher density residential near transit is the Community Plan vision for the Village Core. Road alignment is one of the challenges.</p> <p>Several topics are discussed, including:</p> <ul style="list-style-type: none"> • SANDAG <i>Rapid</i> transit bus route and Airway Bridge extension • Process in attaining timeframe for opening Beyer Road • Need to determine phasing for water and sewer and look into when/how sewer and water connections are made to the property line • Mello-Roos and financing for infrastructure, and goal of having a self-supporting project including infrastructure which will have impacts as a result of constraints and opportunities. • Bike lanes, trails and possible 10-acre allocation for a school site. Initially, there were two planned schools, but that number may not be required per San Ysidro School District. 	
	c. Specific Plan Process and Timeline	<p>Overall development of the Specific Plan and timing discussed including:</p> <ul style="list-style-type: none"> • Biology and cultural surveys, which are currently in progress • CEQA document, which will likely take next year to develop <p>Group discusses a mailer being planned in the next month or two and other ways to get the public involved, as well as the need for attendees to reach out and invite individuals.</p>	
5.	Adjournment	Meeting adjourns at 2:44 p.m.	Chair Felipe Nuno adjourns the meeting at 2:44 p.m.