

MEETING MINUTES

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

WEDNESDAY, JULY 18, 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), Gerald Handler (property owner), Rick V. Nelson (property owner), Victor Castro (property owner), Michael Shoemaker (property owner), Jose Alvarez (property owner), Josefina Alvarez (property owner), Christian Lizarraga (property owner), Monique Fuzet (property owner), Juan Garcia (property owner), Fran Van Wey (property owner), Pablo Aispuro (property owner), Kevin Kirkpatrick (property owner), Jean Gilles (property owner), Jimmy Ayala (Pardee Homes), Matthew Gelbman (Placeworks), Randy Rodriguez (Rick Engineering Company), Elizabeth Hansen (Southwest Strategies), Tiffany Metti (Southwest Strategies), Ryan Purdy (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 2:01 p.m. Subcommittee members introduce themselves. Felipe Nuno gives a brief overview of the subcommittee meeting and workshop segment. He also expresses his concern for landowners who are not showing up to the meetings and emphasizes that they should attend and get involved.	Felipe Nuno calls the meeting to order at 2:01 p.m.
2.	Non-Agenda Public Comment	Felipe Nuno makes a public comment on the completion of the Cesar Solis Park nearby. He explains that the park is finished but grass and trees have not taken root yet and therefore it is not quite ready for public use. Felipe Nuno introduces members of the public in attendance.	

Chairperson: Felipe Nuno Recorded by: Alexis Lopez

3.	Action Items		
	a. Approve June 20, 2018 Meeting Minutes	Felipe Nuno asks for a motion to approve meeting minutes from June 20, 2018 subcommittee meeting.	Motion to approve minutes made by Alejandra Mier y Teran. Tony Blas seconded motion. Clarissa Falcon abstains. Motion passed unanimously.
4.	Information Items		
	a. Southwest Village Subcommittee August meeting	Felipe Nuno informs attendees that the subcommittee will go dark in. The next subcommittee meeting will be held on September 19.	
	b. Southwest Village Specific Plan workshop introduction	<p>Felipe Nuno provides an introduction and overall layout of the proposed workshop stations:</p> <ol style="list-style-type: none"> i. Station 1 – Specific plan/planning process (Michael Prinz – City of San Diego) ii. Station 2 – Preliminary land use concept plan (Matthew Gelbman – Placeworks) iii. Station 3 – Constraints and opportunities (Randy Rodriguez – Rick Engineering) iv. Station 4 – Find your property (Ryan Purdy – SWS) <p>Property owner questions and comments centered around the following:</p> <ul style="list-style-type: none"> • Timing of meeting is difficult for property owners to attend • Concern for other property owners lack of awareness regarding the Specific Plan process and public meetings • Whether the nearby park is a City park or not <p>Tony Blas reiterates that all property owners should make an effort to attend the recurring meetings to ask any questions and determine how their properties fit into the project.</p> <p>Jimmy Ayala restates that there have been two mailers thus far sent to all property owners informing of meetings, encouraging attendance and involvement in the process.</p>	
5.	Adjournment	Alejandra Mier y Teran makes a motion to adjourn meeting. Meeting adjourns at 2:24 p.m.	Motion to adjourn meeting made by Alejandra Mier y Teran. Tony Blas seconded the motion. Motion passed unanimously. Felipe Nuno adjourns the meeting at 2:24 p.m.
	a. Southwest Village Specific Plan workshop to follow	Meeting is adjourned and workshop segment begins.	Workshop segment held from 2:30 p.m. to 3:30 p.m.