

MEETING MINUTES

OTAY MESA PLANNING GROUP (OMPG) SOUTHWEST VILLAGE SPECIFIC PLAN SUBCOMMITTEE
 WEDNESDAY, SEPTEMBER 19, 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: Jim Algert (property owner), Jose Sanchez (property owner), Mike Holtel (property owner), Guillermo Sandoval (property owner), Lomeli Family Trust (property owner), Pablo Aispuro (property owner), Alfonso Garcia (property owner), Martha Lozano (property owner), Raymond Lozano (property owner), Paul Benton (property owner), Pilar Atjian (property owner), Francisco Aguilar (property owner), Victor Castro (property owner), Linda Castro (property owner), John Pizzato (property owner), Vivian Wheeler (property owner), Victor Ortiz (property owner), Carlotta Navarro (property owner), Dennis Bachmann (property owner), Sal Salazar (property owner), Rick V. Nelson (property owner), Ruben Rodriguez (property owner), Ernestina Burrola (property owner), Jimmy Ayala (Pardee Homes), Matthew Gelbman (Placeworks), Brooke Peterson (Placeworks), Mike While (Rick Engineering), Elizabeth Hansen (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 2:03 p.m. Subcommittee and members of the public in attendance introduced themselves. Felipe Nuno reminds everyone to sign up to the mail and email lists to become involved in the process.	Felipe Nuno calls the meeting to order at 2:03 p.m.
2.	Non-Agenda Public Comment	Public comments included: <ul style="list-style-type: none"> Why some property owners are being notified about the meetings for the first time Tony Blas emphasizes that he sent letters to property owners that are in current attendance and that he will continue to put his part into inviting others and encourages everyone to get involved and informed.	

Chairperson: Felipe Nuno Recorded by: Alexis Lopez

3.	Action Items a. Approve July 17, 2018 Meeting Minutes	Felipe Nuno made a motion to approve meeting minutes from July 17, 2018 subcommittee meeting.	Motion to approve minutes made by Alejandra Mier y Teran and Tony Blas seconded the motion. Motion passed unanimously
4.	Information Items a. Southwest Village Planning Commission Workshop Overview/Outcomes	<p>Matthew Gelbman gives an overview of the Planning Commission workshop and meeting in August:</p> <ul style="list-style-type: none"> • He reminds everyone that no actions were scheduled as a result of the workshop, as it was only a discussion and the process will continue to change • The City and Pardee Homes made a presentation to Planning Commission focused on housing/density and how to take advantage of the development opportunity presented • Presentation also discussed number of units, connectivity and mobility, public spaces, community character green infrastructure and utilities <p>Matthew Gelbman introduces the following topics as possible discussions for upcoming meetings:</p> <ul style="list-style-type: none"> • Connectivity and mobility • Utilities • Outdoor spaces, parks and public areas • Design and placemaking <p>Property owner questions centered around the following:</p> <ul style="list-style-type: none"> • Planning Commission workshop date • Attendance and timing of meetings and who decides on the time 	
5.	Next Steps	<p>Matthew Gelbman expands on what topics they will come back to discuss. Felipe Nuno encourages everyone to attend the grand opening of the community park nearby.</p> <p>Questions and comments from the public were centered around the following:</p> <ul style="list-style-type: none"> • Concerns about where property owners fit into the plan • Concerns about Pardee's ownership, the amount they own and their stake in the Southwest Village <p>Jimmy Ayala addresses concerns regarding Pardee Homes's ownership:</p> <ul style="list-style-type: none"> • Pardee Homes owns around 65% of the property • Project is an open and transparent process, he encourages property owner planning and involvement • Southwest Village was directed as a requirement by City Council and is part of the Community 	

		<p>Plan update and part of the adoption and future approval of the Specific Plan.</p> <ul style="list-style-type: none"> • There are other large property owners, apart from Pardee <p>Michael Prinz gives an overview of the Southwest Village Specific Plan process:</p> <ul style="list-style-type: none"> • Southwest Village Specific Plan will go through a very similar process as the Central Village Specific Plan • In the Central Village Specific Plan process, a primary landowner took the lead on long-range planning and facilities planning, just as Pardee is doing for the Southwest Village Plan • It is a lengthy process and the ultimate Southwest Village Plan will have to comply with the City's General Plan, the Otay Mesa Community Plan and the Climate Action Plan. 	
6.	Adjournment	Felipe Nuno adjourns meeting at 2:40 p.m.	Felipe Nuno adjourns meeting at 2:40 p.m.