

**OTAY MESA / NESTOR COMMUNITY PLANNING COMMITTEE
619-423-0113**

AGENDA

WEDNESDAY, FEBRUARY 14, 2007 - 6:30 P.M.

**OTAY MESA BRANCH LIBRARY
3003 Coronado Avenue • San Diego, CA 92154**

1. Call To Order
2. Approval of the Minutes of the January 10, 2007 Meeting
3. Reports /Info Council District 8 - 619-236-6688 - Elizabeth Armendariz / Whitney Benzian
4. Jose Perez - SDPD Community Relations Officer (619) 424-0460
5. Otay Mesa / Nestor Community Planning Committee Bylaws Revision (report out)
Jim Eblen - Chair, Bylaws Sub-Committee
6. Otay Mesa Branch Library Report - Library Staff

INFORMATIONAL ITEMS

7. Proposed Changes to Pending Project at 1194 Hollister
Anna Scott - Affirmed Housing
8. Candidates for March Election
Pam Foster - Election Sub-Committee-Chair
9. Chair's Report
10. Theresa Millette, Long Range Planner, City of S.D. Reports
11. Other Business / Announcements
12. Non-Agenda Public Comment (2 Minutes Maximum)
13. Adjournment

If you would like to receive our minutes and agenda by e-mail, please e-mail your name, address, e-mail address and request to be on mailing for Otay Mesa / Nestor to mbriner@sandiego.gov.

NEXT MEETING: MARCH 14, 2007

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE

MEETING MINUTES

10 January 2007

Members Present:

Dist. 1 Joan Schneider
 Dist. 2 Rocky Sgro
 Dist. 3 Lorise Maynard
 Dist. 5 Jim Eblen
 Dist. 6 John Borja
 Dist. 7 Vacant
 Dist. 8 Chris Kwast

Dist. 9 Vinnie Thoms
 Dist. 11 Charlene Burleson
 Dist. 12 Diego Padilla
 Dist. 13 Marie Johnson
 Dist. 14 Marylyn Kitchens
 Dist. 15 Wayne Dickey
 Dist. 16 Wayne Nelson

Members Absent:

Members Excused:
 Dist. 4 Pam Foster
 Dist. 10 Jan Johnston

Guests Present

Adriano Patron, Resident
Anelia Garal, Resident
Angelina Cruz, Guest
Arachli Armiza, Resident
Barbara Washburn, Imperial Sands
Bob Mikloski, Resident
Bobby Hicks, Resident
Bruce Warren, Hanson Co.
Carlos Garcia, Guest
Carlos Mendez, Resident
Carlos Sanchez, Guest
Carmen Patron, Resident
Cerilia Krioin, Guest
Chris Washburn, Imperial Sands
Clyde Elsie, Resident
Coralie Zumstein, Resident
Don Opel, Guest
Enriqueta Mendez, Resident
Gary Brown, Guest
Gary McCall, Hanson Co.
George Perez, Resident

Guillermo Alarcon, Resident
Hilda Lopez, Resident
Imelda Perez, Resident
Inoenia Heibl, Resident
Joe Flores, Resident
John Bramstedt, Resident
Jorge Molina, Resident
Jose Perez, Resident
Jose Ramost, Resident
Juan Plivares, Resident
Julio Cordova, Resident
Letayc Gonzalz, Resident
Lewis Jones, Resident
Linda Grailon, Resident
Lupe Escamila, Resident
Lura Olivares, Resident
Madelaloz Galvan, Resident
Manuel Lopez, Resident
Manuel Urbina, Resident
Maria Urbina, Resident
Marvid Howell, Hanson Co.

Masgoset Haeela, Guest
Pat Justice, Guest
Patricia Olivares, Resident
Piacido Gonzalez, Resident
Robert Egger, Resident
Rosie Gamby, Resident
Sara Perez, Resident
Sara Salgado, Resident
Sharon Fry, Resident
Sherry Capnter, Resident
Steve Schroeder, Resident
Theresa Millette, City of San Diego
Tino Escamila, Resident
Tomas Cruz, Guest
Viviera Gang, Resident
Walter Zumstein, Resident
Xochitl Campilla, Guest
Xochitl Cordova, Resident
Yolanda Bramstedt, Resident
Yvette Okamoto, Resident

Meeting was called to order by Vice Chairperson **Wayne Nelson** at 6:30 pm. at the Otay Mesa Branch Library

Introduction of Committee Members

Approval of 8 November 2006 minutes – Motion by **Marie Johnson** and seconded by **Wayne Dickey** to approve the minutes as submitted. Motion passed 9-0-2 (Abstentions - Schneider, Kwast)

Election to fill District 7 seat – **Bob Mikloski** and **Steve Schroeder** were on the ballot. **Bob Mikloski** was elected to fill the vacancy.

Vacancy Announcement - None

Reports and Information from Government offices, Agencies, and Departments:

- City of San Diego Council District 8 - Elizabeth Armennariz: Ben Hueso would like to meet with this group soon; CD8 would like input on the possible formation of an assessment district for Palm Avenue. Please contact CD8 office with input; A listing of Traffic Engineering project and graffiti removal was handed out.
- San Diego Police Department - **Jose Perez**, CRO: Working with the DA on cleaning up of vehicles at a property; 230 Officers have left the Department.

OMNCPC Bylaws Revision – **Jim Eblen** not present. Still waiting on the City to issue revised bylaws template.

Otay Mesa Branch Library Report: None

Water/Sewer Rate Increase – **Rocky Sgro** – An overview of the November meeting with the Mayor was given.

Hollister Street Batch Plant CUP – Project 109619 – A presentation was made on the proposed 10 year extension of the existing CUP for this existing batch plant operation. This is the only asphalt plant South of I-8 and dates back to the turn of the century. CUP was issued in March of 1982. Owner is requesting a 10 year extension to allow them to find a new location to relocate to. Motion by **Diego Padilla** and seconded by **Marie Johnson** to “Approve the 10 year extension of the CUP as long as they meet the City of San Diego requirements and it does not conflict with the proposed parks and trails of the Community Plan”. Motion passed 12-0-0

Egger Agricultural Building – Project 114886 – This is a Coastal Development permit for a new 3,000 square foot agricultural building on a 1.37 acre site. Motion by **Joan Schneider** and seconded by **Lorise Maynard** “To propose to the City to approve the agricultural building”. Motion passed 12-0-0

Chairs Report: CPC – **Wayne Nelson** attended CPC. All CPC groups are to follow the Brown act.

Theresa Millette, City of San Diego Planning Department: There will a meeting soon and two members from each CPC groups will attend.

Other Business: None

Non-Agenda Public Comments: None

Meeting adjourned at 8:16 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 14 February 2007 at 6:30 pm at the Otay Mesa Branch Library meeting room.