

OTAY MESA/NESTOR COMMUNITY PLANNING COMMITTEE
CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, JULY 11, 2007 - 6:30 PM
OTAY MESA BRANCH LIBRARY
3003 Coronado Avenue, San Diego, CA 92154

1. Call to Order/Introduction of Members
2. Approval of the Minutes of the June 13, 2007 Meeting
3. Non-Agenda Public Comment (2 Minutes Maximum)
4. Reports/Info Council District 8 - 619-236-6688 - Elizabeth Armendariz
5. SDPD Community Relations Officer 619-424-0460 - Jose Perez
6. INFORMATION ITEM: 9 Single Family Residences at 1597 Elder Avenue. Raymond Topete, RHEMA San Diego Development, LLC.
7. Otay Mesa/Nestor Community Planning Committee Bylaws Report - Jim Eblen
8. Chair's Report
9. Long Range Planner, City of San Diego Report - Theresa Millette
10. Other Business/Announcements
11. Adjournment

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

NEXT MEETING: AUGUST 8, 2007

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE

MEETING MINUTES

13 June 2007

Members Present:

Dist. 2 Rocky Sgro
Dist. 3 Lorise Maynard (Late)
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 7 Bob Mikloski
Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms

Guests Present:

Carlos Dillh, Guest
Carlos Sanchez, Resident
Charles Zent, Resident
Coralie Zumstein, Resident
Daniel Wagner, Resident
Debbie Farrar, SDPD
Diego Padilla, Resident
Elizabeth Armendariz, CD 8
Ellen Rawolle, Resident

Dist. 12 Vacant
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroder

Eustacio Padilla, Resident
Hector Padilla, Resident
John Swanson, Guest
Jose Perez, SDPD
Juan Lias, Resident
Karen Mossberg, Lennar
Kirsten Byrne, Guest
Margarita Sanchez, Resident
Micaela Polano, Guest

Members Absent:

Dist. 1 Joan Schneider
Dist. 13 Joe Flores

Members Excused:

Dist. 6 John Borja
Dist. 10 Jan Johnston
Dist. 11 Marie Johnson

MS. Jackson, Resident
Robert Naranho, Guest
Rodel Reyes, Resident
Rose Gamby, Resident
Sam Foster, Resident
Sam Hasenin, Traffic Engineering
Scott Singh, Guest
Theresa Millette, City of San Diego
Wayne Nelson, Resident

Meeting was called to order by Chairperson **Rocky Sgro** at 6:30 pm. at the Otay Mesa Branch Library

Introduction of Members

Approval of 09 May 2007 minutes – Correction: Under other business it should read **Wayne Dickie** and not **Jim Eblen**. Motion by **Vinnie Thoms** and seconded by **Pam Foster** to approve the minutes as corrected. Motion passed 9-0-0

Non-Agenda Public Comments: Scott Singh

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

- City of San Diego Council District 8 - **Elizabeth Armendariz**, Community Paint Out to clean-up graffiti to be held. Date to be determined; Listing of projects and graffiti removal was provided; SDPD Debbie Farrar (619.424.0421) from the Graffiti Strike Taskforce Team addressed the graffiti issue for this area.
- San Diego Police Department - **Jose Perez**, crime statistics for the two weeks: 1 commercial robbery, 3 street/residential robberies, 3 commercial burglaries, 2 residential burglaries, 19 car prowls, 55 auto thefts, and 18 recovered vehicles.

Nestor Town Center – Informational Item – Lennar has received the second round of comments from the City and has made modifications to the plans. The number of residential dwellings has been increased by two to 396, the site plan layout has been modified, the park layout modified, and the proposed gates have been removed. They will be making road improvements to Coronado Ave. and are contributing money for the road improvements at Hollister St./Grove Ave. and the on and off ramps to Interstate 5. They will be resubmitting for the third round of comments soon. Acreage breakdowns are: 18.7 residential, 4.8 commercial, 3.9 park

Vehicle Calming Speed Limit Signs – Action Item – A presentation was made on the proposed installation of two new speed limit signs with self contained radar and speed display on Palm Ave. near Cochran

Ave. and Grissom St. They would show the actual speed of a vehicle approaching the sign. The signs would solar powered. Motion by **Vinnie Thoms** and seconded by **Wayne Dickey** “To recommend the installation of the speed limit signs, as presented”. Motion passed 9-1-0 (Opposed: Zumstein)

District 12 election – An election was held to fill the District 12 vacancy. Three people were on the ballot – Sharon Fry, Melinda Grapalan, and Carlos Sanchez. **Carlos Sanchez** was elected to fill the remaining term for District 12.

OMNCPC Bylaws Revision – **Theresa Millette** -The new 600-24 policy was approved by City Council in May. All groups now have six months to update their bylaws. The draft template has been issued.

Chairs Report: **Rocky Sgro** – CPC - Council Policy 600-24 has been approved; They are working on the “mini dorm” issue; and there will be a COW on 23 June 2007

Theresa Millette, City of San Diego Planning Department: There will be a COW on 23 June 2007. All new board members need to attend.

Announcements/Other Business: OVRP meeting <http://www.ovrp.org> ; OVRP Trails staging area and Ranger Station are on track for a July opening; Otay Mesa Parks and Recreation Council meeting on 14 June at 7:00 pm;

Meeting adjourned at 7:48 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 11 July 2007 at 6:30 pm at the Otay Mesa Branch Library meeting room.