

OTAY MESA/NESTOR COMMUNITY PLANNING GROUP

CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, NOVEMBER 14, 2007 - 6:30 PM

OTAY MESA BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

1. (6:30-6:31) Call to Order/Introduction of Members
2. (6:32-6:34) Approval of the Minutes of the October 17, 2007 Meeting
3. (6:35-7:05) Meet with Councilman Hueso for Q&A
4. (7:06-7:09) Council District 8 Report: Elizabeth Armendariz - 619-236-6688
5. (7:10-7:13) SDPD Community Relations Officer: Bertha MacTiernan - 619-424-0460
6. (7:14-7:16) Announcement: OMNCPG Vacancy
7. (7:17-7:22) Action Item: Recommendation to participate in pilot for noise abatement
8. (7:23-7:33) Action Item: Verizon Wireless Tower Project.
9. (7:34-7:35) Chair's Report
10. (7:36-7:38) Long Range Planner, San Diego Report - Theresa Millette
11. (7:39-7:44) Other Business/Announcements
12. (7:45) 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: JANUARY 9, 2008

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES – SPECIAL BYLAWS MEETING
10 October 2007**

Members Present:

Dist. 2 Rocky Sgro
Dist. 3 Lorise Maynard
Dist. 5 Jim Eblen
Dist. 6 John Borja
Dist. 7 Bob Mikloski
Dist. 8 Chris Kwast

Guests Present:

Diego Padilla, Resident
Theresa Millette, City of San Diego

Dist. 9 Vinnie Thoms
Dist. 12 Carlos Sanchez (Late)
Dist. 13 Joe Flores
Dist. 14 Wayne Dickey
Dist. 16 Steve Schroder

Members Absent:

Dist. 11 Marie Johnson

Members Excused:

Dist. 1 Joan Schneider
Dist. 4 Pam Foster
Dist. 10 Jan Johnston
Dist. 15 Walt Zumstein

Wayne Nelson, Resident

Meeting was called to order by Chairperson **Rocky Sgro** at 6:35 pm at the Otay Mesa Branch Library

Action Item - OMNCPC Bylaws Revision – **Jim Eblen**: The latest copy of the bylaws, with input from the last meeting, was handed out and reviewed.

- Motion by **Wayne Dickey** and seconded by **Jim Eblen** “To add Parks and Recreation Subcommittee to Section VI 2 B I”. Motion passed 10-0-0
- Motion by **Wayne Dickey** and seconded by **Jim Eblen** “To add Parks and Recreation Subcommittee and scope to Section VIII c”. Motion passed 11-0-0
- Motion by **Wayne Dickey** and seconded by **Jim Eblen** “To add the words Non Agenda prior to Public comment to Section VIII 1 c”. Motion passed 11-0-0
- Motion by **Lorise Maynard** and seconded by **John Borja** “To approve the draft copy of the Otay Mesa Nestor Community Planning Group bylaws as amended”. Motion Passed 11-0-0

Theresa Millette, City of San Diego Planning Department: Mini COW scheduled for 30 October; Our Community Plan is now on the City Website; We were given two copies of the Draft General Plan – Contact Rocky Sgro if you want to check out a copy.

Meeting adjourned at 7:48 pm.

Respectfully submitted, Chris Kwast, Secretary

Next regular meeting is **17 October 2007 at 6:00 pm** at the Otay Mesa Branch Library.

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE

MEETING MINUTES

17 October 2007

Members Present:

Dist. 2 Rocky Sgro
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 6 John Borja
Dist. 7 Bob Mikloski
Dist. 8 Chris Kwast
Dist. 12 Carlos Sanchez

Guests Present:

Janet Richardson, Resident
Coralie Zumstein, Resident
Ira Briggs, Resident

Dist. 3 Lorise Maynard (Late)

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

Myrna Briggs, Resident
Rose Gamby, Resident
Ellen Rawolle, Resident

Members Absent:

Dist. 11 Marie Johnson
Dist. 13 Joe Flores

Members Excused:

Dist. 1 Joan Schneider
Dist. 9 Vinnie Thoms
Dist. 10 Jan Johnston

Brian Drummy, City Waste Water
Jake Van Den Akker, CD 8

Meeting was called to order by Chairperson **Rocky Sgro** at 6:02 pm at the Otay Mesa Branch Library

Introduction of Members

Approval of 12 September 2007 minutes – Motion by **Wayne Dickey** and seconded by **Jim Eblen** to approve the minutes as submitted. Motion passed 8-0-2 (abstention: Foster, Schroder)

Non-Agenda Public Comments: Rosie Gamby, Coralie Zumstein

Action Item – Wastewater Upgrades at Point Loma Treatment Facility – **Brian Drummy** – The City is requesting another 5 year waiver from the EPA from the secondary treatment requirement. Currently after primary treatment, which removes about 85% of the solids, sewage is discharged into the ocean off of Point Loma. From the primary treatment process methane is captured and burned to produce electricity which is sold to SDG&E and provides about 1 Million Dollars in revenue. It is anticipated that if the waiver is not granted the price for residential sewer charges would increase about \$27.00 per month to pay for the upgrades. Motion by **Jim Eblen** and seconded by **Walt Zumstein** “To recommend that the City of San Diego apply for a 5 year waiver”. Motion passed 11-0-0

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

- City of San Diego Council District 8 – **Jake Van Den Akker**, There was a Graffiti task force meeting, which Councilman Ben Hueso attended, on 26 September. There were several good ideas generated and funding was secured for planting of Ivy as well as irrigation along the block wall on Beyer across from Montgomery Waller Park (West side).
- San Diego Police Department – **Bertha MacTiernan**, was not present, but Jim Eblen provided crime statistics for the area. Crime statistics can be found at www.arjjs.org.

Chairs Report: **Rocky Sgro** – No CPC meeting this month.

Theresa Millette, City of San Diego Planning Department: Not present and no report.

Other Business: Bylaws – Jim Eblen recommended that the group add a bylaws standing sub-committee to the set of draft bylaws which were approved by the group on 10 October 2007. Motion by **Jim Eblen** and seconded by **Chris Kwast** “To add a Bylaws Sub-committee, consisting of three people, as a standing committee to the

draft bylaws of the OMNCPG”. Motion passed 11-0-0; 27 October there will be a waste oil recycling event at Montgomery High School; Reminder – there will be a mini COW on 30 October; Input form Group Members – Noise Abatement: Several members asked how to extend the Noise Abatement Program to our area. We would like updates on projects i.e. 38 acre project for the Salt Ponds.

Meeting adjourned at 7:13 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 14 November at 6:30 pm at the Otay Mesa Branch Library.