

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, March 11, 2015 - 6:30 p.m.

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members of the Otay Mesa Nestor Community Planning Group (OMNCPG).
2. Approval of the Minutes of the February 11, 2015, OMNCPG Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. San Diego Police Department Report: SDPD Officer Carlos LaCarra, clacarra@pd.sandiego.gov, (619) 424-0440.
5. Council District 8 Report: Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov
6. Mayor's Office Report: Andrea Cardenas, Community Representative, acardenas@sandiego.gov 619-533-3977.
7. Assembly, 80th District Report: Martin Hernandez, Field Representative, martin.hernandez@asm.ca.gov 619-338-8090.
8. Sub-Committee Reports: By-Laws, Project Review, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- (7:00) 9. **Informational Item:** Nicole Capretz with Climate Action Campaign, will give a brief presentation on the City of San Diego's Climate Action Plan (CAP). The CAP sets out goals for the following: (1) energy and water efficient buildings; (2) clean energy; (3) biking, walking and transit; (4) zero waste; (5) climate resiliency. Here is a link to the full plan:

http://www.sandiego.gov/planning/genplan/cap/pdf/sd_working_cap_020714.pdf

Contact: Nicole Capretz, nicole@climateactioncampaign.org

- (7:05) 10. **Action Item:** Verizon PTS#354376 - Verizon application for an Neighborhood Development Permit – Process 2 for a new WCF located at 1515 Palm Avenue. The site will consist of 12 panel antennas, 12 remote radio units, and MW dish antennas located behind architecturally integrated rooftop screens. Associated equipment is proposed on the south side of the building within a 279 equipment enclosure, along with a separate 143 s.f. emergency back-up generator enclosure, placed adjacent to the existing trash enclosure. Contact: Kerrigan Diehl, Project Manager PLANCOM INC. 760.587.3003 kerrigan.diehl@plancominc.com
- (7:10) 11. **Action Item:** T-Mobile Silver Wing # SD06183. T-Mobile is proposing to construct a new telecommunications facility in Silver Wing Park. The proposed project includes a 45' "monoecalyptus" with 16 panel antennas and a 160 square foot equipment enclosure. The project is located behind the restroom on the west side of the park. New landscaping will be installed around the faux tree and enclosure, including Eucalyptus trees, Indian Hawthorne and Oleander. Contact Debra DePratti Gardner, DePratti Incorporated, Ph. 619-726-8110 ddgardner@deprattiinc.com
- (7:15) 12. Community Planning Group Elections: Introduction of eligible candidates and casting of ballots.
- (7:20) 13. Officer Elections: Elect officers from the board members: Chair, Vice-Chair and Secretary.
- (7:25) 14. Chair's Report.
- (7:30) 15. City Planner Report –Jenny An, City Planner 619-236-8261 jan@saniego.gov
- (7:35) 16. Adjournment.