

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

12 August 2009

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 4 Diane Porter
Dist. 5 Diego Padilla
Dist. 6 Maria Mendoza

Dist. 7 Ira Briggs
Dist. 8 Myrna Briggs
Dist. 9 Vinnie Thoms
Dist. 10 Bob Mikloski
Dist. 11 Marie Johnson
Dist. 12 Carlos Sanchez
Dist. 13 Daniel Wagner

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

Guests Present:

Coralie Zumstein, resident
Brian Longmore, Resident
Wayne Nelson, Resident

Margarita Sanchez, Resident
Marco Polo Cortes, Guest
Kathleen Jaimes, Guest

Whitney Benzian, Guest

1. 6:30 p.m. Meeting called to order by Daniel Wagner, Chair, at the Otay Mesa Branch Library. He welcomed all Board members and the Community to the meeting.
2. Approval of July 8, 2009 minutes – Motion by Vinnie Thoms to approve the minutes as corrected. Motion passed 16-0-0.
3. Non-Agenda Public Comments: Wayne Dickey, Bob Mikloski.
4. Council District 8 Report: Whitney Benzian. He announced that Council President Hueso will secure \$200,000 in funds for District 8 for sidewalks repair and replacement. He also said that a vacant and abandoned house at 27th Street and Iris Avenue is still scheduled to be demolished soon. Also, he reported that the Palm Avenue traffic calming measure will be prioritized and completed in phases, and a business enhancement meeting is being organized of the business owners for businesses located west of the 5 freeway. Also, there will be a community cleanup on September 12th and large trash bins will be placed at Montgomery High School for the event that day. He said his email is Benjianw@sandiego.gov
5. SDPD Community Relations Officer MacTiernan said that the National Night Out Fair was a big success. Ms. Carolyn Westfall was again introduced, and said that she is the new prosecutor for South Bay, and said that she handles quality of life issues in this area, such as graffiti, gang activity, and transients, etc.
6. Action Item: 76 Gas Station, 4360 Palm Ave, Project No. 176464, Application for an Alcohol License at the existing mini-mart in the 76 Gas Station. Applicant: Brian Longmore (858) 603-9478. The mini-mart was issued a CUP in 2003 without alcohol sales. They are now applying to amend the CUP to add beer and wine sales. They will follow ABC regulations, and stop sales at midnight. They said that they need to amend the CUP for this commercial center, and will seek ABC approval if they receive an amended CUP from the City of San Diego. They said that no alcohol sales are allowed within 100 feet of a residential zone, and within 600 feet of an "incompatible facility," such as a park or a school. Walt Zumstein moved to approve the item, the motion failed 5-10-1. Diego Padilla abstained; he said the board must first consider that the applicant was previously told any expansion would not be approved.

7. Action Item: LIVA Distributors, Project No. 181787, 3171 Iris Avenue. Application for a CUP to add the sale of beer and wine to an existing market. Applicant: Kathleen Jaimes 619-309-9778. A grocery market chain would like to expand sales at the subject address. They will only be open during daylight hours. Walt Zumstein moved to approve the item; Diane moved to amend motion to shorten hours, motion to amend the motion failed 3-12-0. Motion to approve application for a CUP passes 13-3-0.
8. Chair's Report: Daniel Wagner said that all Otay Mesa/Nestor Community Planning Group members must attend the C.O.W. He also said that the CPC moved to extend approved tentative map expiration dates, to allow stalled projects more time to begin work. Also, building permit fee schedules will be updated soon.
9. Long Range City Planner's Report: None.
10. Other Business/Announcements: Wayne Dickey said that there will be discussion of the funding for the construction of a comfort station at Montgomery-Waller Recreation Center at the regularly scheduled Park and Recreation meeting.
11. Adjournment: 8:08 p.m.

Respectively submitted by John C. Swanson, Secretary

Next meeting is September 9, 2009 at 6:30 p.m. at the Otay Mesa-Nestor Branch Library.