

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

9 September 2009

Members Present:
Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
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. 13 Daniel Wagner
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein

Dist. 16 Steve Schroeder

Member Unexcused Absent:
Dist. 12 Carlos Sanchez
Member Unexcused Late:
Dist. 4 Diane Porter

Guests Present:

Coralie Zumstein, resident
Lorise Maynard, Resident

Eric Doringo, Guest
Bobby Hicks, Resident

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 August 12, 2009 minutes – Motion by Diego Padilla to approve the minutes as corrected. Motion passed 14-0-0.
3. Non-Agenda Public Comments: Wayne Dickey, Diego Padilla.
4. Council District 8 Report: Whitney Benzian. He announced that on September 12, 2009, there will be a cleanup in South Bay, on Del Sol Blvd. from Picador to I-805. Urban Core is scheduled to help with this cleanup. Also, on October 14, 2009, at 6:00 p.m., he said that a meeting of business owners who are located on Palm Avenue, west of I-5 is planned. Location of this meeting TBA. He again said his email is Benjianw@sandiego.gov
5. SDPD Community Relations Officer MacTiernan said that Albert Guaderrama is now Captain of the Southern Division of the San Diego Police Department.
6. Information Item: Palm Avenue – Interstate 805 interchange Improvement Project. Project Manager: Eric Doringo, P.E. 619-533-4655. The proposed project will widen the Palm Avenue bridge over I – 805, and improve the on and off ramps in both north and south directions. The bridge and Palm Avenue roadbed will be realigned to address current sinkage problems. He said that this project is in the very preliminary stages, and the environmental documents, required by the California Environmental Quality Act (CEQA), have not yet been submitted. Once submitted, the project will go to design phase to mitigate environmental impacts. The project will be financed by the Facility Benefit Assessment Funds, and could take 3-4 years or more to complete.
7. Chair's Report: Daniel Wagner said that comments are requested by September 27, 2009, for the Coronado Avenue Shell Station Mitigated Negative Declaration, as required by CEQA. He also announced that the Project Development Sub-Committee, comprised of Wayne Dickey, Ed Abraham, Myrna Briggs and Maria Mendoza will review the project plans for two story commercial buildings on a 36.70 acre site at 1475 Bay Blvd.
8. Long Range City Planner's Report: None
9. Other Business/Announcements: Vinnie Thoms said that she attended the Brown Field workshop, and that a part of the plans include development of a new hotel and resort.

10. Adjournment: 7:38 p.m.

Respectively submitted by John C. Swanson, Secretary

Next meeting is October 14, 2009 at 6:30 p.m., at the Otay Mesa Branch Library.