

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
15 July 2010

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
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. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Unexcused Absent:

Dist. 4 Diane Porter
Dist. 5 Diego Padilla

Member Excused Absent:

Dist. 13 Daniel Wagner

Guests Present:

Coralie Zumstein, resident
Ramon Martinez, guest

Janine Dairis, guest
Harwell Ontoy, guest

Marjorie Rodriguez, guest
Garrick Oliver, guest

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:30 p.m. by Vinnie Thoms, Vice-Chair, at the Otay Mesa Branch Library. She welcomed all Board members and the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
2. **Approval of minutes** – Motion made by Bob Mikloski to approve the minutes of the June 9, 2010, OMNCPG meeting, and the motion was passed unanimously.
3. **Non-Agenda Public Comments:**
 - A. Rodel Reyes announced that the 26th Annual Crime Prevention and Community Resource Fair will be Tuesday, August 3rd, held at Robert Egger Senior South Bay Recreation Center.
 - B. Bob Mikloski and John Swanson noted more graffiti than usual in the Nestor area. Rodel said that the former ToughShed factory building will soon be painted over to remove the current extensive graffiti markings.
4. **Council District 8 Report:** Whitney Benzian could not attend the meeting, but he sent a handout with updates from Council 8 District offices. The flyer said that weed abatement was conducted in 5 major areas in the District by Urban Corps. Also, the flyer noted that Whitney will soon join OTMCPG member Myrna Briggs and Community Leader Rodel Reyes to observe an on site camera installation used to prevent and report graffiti activity in Barrio Logan.
5. **SDPD Community Relations:** The San Diego Police Department Community Relations Officer Carlos LaCarra said that more staff has been added to patrols on the 2nd and 3rd watch, in order to watch for juvenile delinquent activity in the area. He also handed out a number of informational flyers to the group. Officer LaCarra's phone number is 619-424-0440, and his email address is: clacarra@pd.sandiego.gov

6. **Action Item:** Vice-Chair Vinnie Thoms introduced Action Item: Project No. 207083, Rodriguez Property. Application for a Process 3 Coastal Development Permit for previous modifications and a change of use to an existing commercial building on a 0.23-acre site at 1760 Palm Avenue in a CC-4-2 Zone. Project Manager is Rene Mezo, (619) 446-5001. This project began as a Code Compliance case when interior improvements occurred without Building Permits. Gerrick Oliver of OBR Architecture said that the project needs a Coastal Development Permit, which triggered upgrades to the off-street parking as well as landscape improvements for the site. The building contains a mix of offices, retail, and commercial space. An additional 6 parking spaces were added. The OMCPG our Project Development Sub-Committee Meeting has reviewed the project, and reported that the property owner has addressed the concerns of the committee. Mr. Oliver said that the owner had also addressed all the concerns of the City staff. Maria Mendoza moved to approve the project, and Bob Miklowski seconded. The motion passed, with 12 in favor, none abstaining, and four absent.

7. **Information Item:** Interstate 805 Corridor Managed Lanes Projects, Harwell Ontoy from Caltrans presented information about the 11 mile project and answered questions:
 - a. He said that this project implements freeway and transit elements in South Bay recommended by the San Diego Association of Governments' (SANDAG) 2030 Regional Transportation Plan (RTP) to meet projected traffic demand through that year.
 - b. The project will improve the I-805 in three segments, from the 94 to Palomar, while making the corridor a transit friendly facility. The transit services added would be direct access ramps and transit station to accommodate single drivers, carpools, and buses.
 - c. Funding for the project will come from federal, state and local sources, including the local TransNet II tax approved by San Diego voters in 2004.
 - d. The project is currently in the preliminary Engineering and Environmental Phase. Construction is estimated to begin in early 2012, and will be completed in 2014.

Mr. Ontoy also said that the public can call the CalTrans Trouble Line at 619-688-6670 anytime to report any problems observed on the San Diego area freeway system.

8. **Chair's Report:** No report.

9. **Sub-Committee Reports:** Marie Mendoza of the Project Development Subcommittee said that the Committee will meet August 23rd to review upcoming projects.

10. **Long Range City Planner's Report:** No report.

11. **Adjournment:** 7:15 p.m.

Respectively submitted by John C. Swanson, Secretary

The next meeting is August 11, 2010, at 6:30 p.m., at the Otay Mesa/Nestor Branch Library.