

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
8 February, 2012

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Ira Briggs
Dist. 8 Myrna Briggs
Dist. 9 Vacant
Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez

Dist. 13 Vacant
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Absent:

Dist. 11 Albert Velasquez
Two seats vacant

Guests Present:

David Fenner, resident
Michelle White, guest
Bobby Hicks, resident
Coralie Zumstein, resident
Raul Aguirre, guest

Kurt Farrington, resident
Gabriel Uribe, resident
Jackie Farrington, resident
Kenneth Colwell, resident
Cindy Gomper-Graves, guest

Lisa Wolf, guest
AJ Schneller, guest
Annette Macias, resident
Wayne Nelson, resident
Antonio Martinez, guest

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:30 p.m. by Chair Stephen Schroeder, at the Otay Mesa Nestor Branch Library. He welcomed all Board members and members of 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 November 9, 2011 Meeting, and also approve the Minutes of the January 11, 2012 Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Michelle White, Senior Environmental Specialist with the Port of San Diego, spoke about the Port process to gather public input regarding any proposed development at Pond 20.
 - b. Cindy Gomper-Graves, Executive Director, South County Economic Development Council, also spoke about proposed development at Pond 20.
 - c. Jackie Farrington, a resident who lives next door to Pond 20, said that in the past, this area has been a dumping ground for trash and debris. She said that it has now been cleaned up, and she has seen various types of wildlife in this area, including Clapper Rails, a grey fox, and an Osprey.

4. **SDPD Community Relations:** Officer LaCarra gave a report regarding South Bay. His phone number is 619-424-0440, and his email address is: clacarra@pd.sandiego.gov . He said:
 - a. He said that on January 28, 2012, there was a homicide in the 2200 block of Palm Avenue.
 - b. Also, he said that there have been positive comments about the traffic calming measures now in place on Saturn Blvd.
5. **Council District 8 Report:** Vivian Moreno gave the Dist. 8 monthly report. Her email is vmoreno@sandiego.gov and her phone number is (619) 533-6394.
 - a. She said that Councilmember Alvarez has introduced a pension reform ballot measure.
 - b. The Councilmember will have office hours at the Otay Mesa/Nestor Branch Library on February 17, 2012, from 11:00 AM to 1:00 PM.
 - c. Councilmember Alvarez will hold a Town Hall Meeting on Wednesday, February 22, 2012, from 6:00 PM to 7:30 PM at Willow Elementary School Multipurpose Room.
6. **40th Senate District Report:** Eddie Meyer, edward.meyer@sen.ca.gov (619) 409-7690 was not in attendance, and no report was given.
7. **Election:** An election was held in accordance with Article III, Section 2, of the OMNCPG Bylaws to fill a vacancy on the OMNCPG.
 - a. Resident Gabriel Uribe was elected to fill the seat for District 5.
8. **Ratification of Emergency Item:** At the January 11, 2012, meeting the OMNCPG voted unanimously for an emergency item to be placed on the meeting agenda. Then, the group considered this emergency item, and voted unanimously to approve writing a letter to the City of San Diego in support of the Caltrans Community-Based Transportation Planning Project on Palm Avenue. Since no public notice was given of this item, the OMNCPG voted unanimously to ratify this item at this noticed regular meeting.
9. **Informational Item:** A.J. Schneller, Ph.D., WiLDCOAST Conservation Program Manager, provided a handout and addressed the board regarding development proposals at Pond 20.
10. **Informational Item:** Lisa Wolf, Program Analyst with the San Diego Housing Commission, provided an update and a handout on the "The City of San Diego Housing Commission 2012 Affordable Housing Fund Annual Plan."
11. **Sub-Committee Reports:** No report.
12. **Chair's Report:** No report.
13. **Long Range City Planner's Report:** No report.
14. **Adjournment:** 7:39 p.m.

Respectively submitted by John C. Swanson, Secretary

The next meeting is April 11, 2012, at 6:30 p.m., at the Otay Mesa/Nestor Branch Library, 3003 Coronado Avenue, San Diego, CA 92154.