

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
14 March, 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:

Two seats vacant

Guests Present:

Margarita Sanchez, resident
Michelle White, guest
Adam Meyer, guest
Coralie Zumstein, resident
Jerine Rodavo, guest

Mark Giandioni, guest
Dan McAlister, guest
Jackie Farrington, resident
Kenneth Colwell, resident
Jim Nakagawa, guest

Julia Simms, resident
AJ Schneller, guest
Charles Garcia, 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 February 8, 2012 Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Myrna Briggs asked if the recent traveling carnival at Robert Egger, Sr. - South Bay Recreation Center had their own private security, since two stabbings occurred during the event.
 - b. AJ Schneller said that volunteer programs have begun to be organized as part of the new “MPA Watch” program developed by WiLDCOAST.
4. **SDPD Community Relations:** Officer LaCarra’s phone number is 619-424-0440, and his email address is: clacarra@pd.sandiego.gov . He was not in attendance, and no report was given.

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. She presented a handout.
 - a. She said that there was a water main break in the 4400 block of Palm Avenue. She placed the contact information for Cal Am water in the handout.
 - b. Councilmember Alvarez proclaimed March 13 as Jose Montaña Day in the City of San Diego. When Make a Wish Foundation contacted the 11 year old brain cancer victim, he asked for new playground equipment for District Eight's Berry Elementary school, one that his siblings and fellow students could enjoy.
 - c. The Councilmember will have office hours at the Otay Mesa/Nestor Branch Library on March 16, from 11:00 AM to 1:00 PM.
 - d. On March 31 from 9 a.m. to noon, the 5th annual Walk the Watershed restoration and education event will be held in the Otay Valley Regional Park, beginning at Finney Elementary School.
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:** A previously announced election was tabled.
8. **Information Item:** Dan McAllister, the County of San Diego Treasurer – Tax Collector, spoke to the group. He stated in part that this office:
 - a. Collects approximately \$4.5 billion dollars in County, city, school, and special district taxes; maintains complete and accurate files on the tax payment status of approximately 980,000 parcels.
 - b. Maintains records of all tax-defaulted parcels and computes amounts necessary to redeem when requested by the taxpayer; determines parcels to sell at public auction and selects dates of the sale; coordinates sale and accounts for proceeds of sale.
 - c. Collects approximately \$150 million in unsecured personal property taxes (business property, boats and airplanes). Prepares tax liens on delinquent unsecured taxpayers; collects TOT (hotel) Tax and Racehorse Tax. Responds to all taxpayer inquiries for property tax payment information.
9. **Informational Item:** Mark Giandoni, P.E., Associate Engineer with the City of San Diego, presented information about the Palm Avenue Roadway Improvement Project.
10. **Informational Item:** Michelle White, Senior Environmental Specialist with the Port of San Diego, spoke about the Pond 20 Outreach Process:

The primary objective of the current MOU between the Port of San Diego and the cities of San Diego and Imperial Beach is to determine the "highest and best" use of the Pond 20 parcel. To make this determination, the Port is conducting an outreach process, with four parts:

- a. **Public Outreach:** Presentations will be given to community groups, planning committees, environmental groups and other stakeholders to discuss the process and encourage participation in the process. Tentative timeline: February through April 2012.
- b. **Development Workshops:** Will be set up so any party interested in submitting a project proposal can speak directly with port staff. The intent is to ensure that anyone interested in submitting a proposal has the information they need. Tentative timeline - April through May 2012.

- c. Letters of Interest: The third phase is the submittal of Letters of Interest. Anyone interested will have 45 days after the last development workshop to submit a letter of interest. Ultimately, a staff recommendation for a process to move forward on Pond 20 will be developed. Tentative timeline - June 2012.
- d. Public Outreach, Second Round: The final phase of the outreach process is the staff recommendation presented to the public, prior to bringing a recommendation to the Board of Port Commissioners for consideration. Tentative timeline - July through September 2012.

She announced that a Pond 20 public workshop will be held on April 12, from 5:30 – 7:30 pm, in the City of Imperial Beach, at the Dempsey Holder Safety Center, 950 Ocean Lane, Imperial Beach, CA 91932. The Dempsey Holder Safety Center is located on the beach, just south of the pier.

- 11. **Sub-Committee Reports:** The Project Development Review Committee met on March 7, 2012:
 - a. They reviewed a proposed project regarding the rehabilitation of six San Diego Housing Commission affordable rental sites, involving 113 units. The committee members were in favor of this project, but Housing Commission staff expressed concern about the endurance of this installation over time.
- 12. **Chair's Report:** No report.
- 13. **Long Range City Planner's Report:** No report.
- 14. **Adjournment:** 7:24 p.m.

Respectively submitted by John C. Swanson, Secretary