

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP**  
**MEETING MINUTES**  
**9 May, 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 Jackie Farrington  
Dist. 10 Bob Mikloski  
Dist. 11 Albert Velasquez  
Dist. 12 Carlos Sanchez

Dist. 13 Vacant  
Dist. 14 Wayne Dickey  
Dist. 16 Steve Schroeder

**Members Absent:**

Dist. 15 Walt Zumstein  
One seat vacant

**Guests Present:**

*Vinnie Thoms, resident*  
*Antonio Martinez, guest*

*Rodel Reyes, resident*  
*Margarita Sanchez, resident*

*Will Anderson, 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 April 11, 2011, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
  - a. Bob Mikloski said the group should consider a motion at the June, 2012 OMNCPG meeting to write a letter to Councilmember David Alvarez commending Vivian Moreno for her assistance to the group.
  - b. Wayne Dickey announced that the Recreation Committee will be meeting Thursday night at 7:00 p.m.
  - c. Steve Schroeder said that the OMNCPG needs a representative from this group to attend the Otay Mesa Planning Group meetings.
  - d. Myrna Briggs requested that an action item be placed on the June 13, 2012, OMNCPG agenda to consider the adoption of a motion to send a letter to the San Diego Housing Commission.
  - e. Ira Briggs said that the car wash at the corner of Palm Avenue and 18<sup>th</sup> Street is under construction, and asked why the OMNCPG did not see the plans for it. Associate Planner Michael Prinz said that this project complies with Zoning, and therefore is a use by right, so a ministerial permit was issued by the City of San Diego.

4. **SDPD Community Relations:** Sgt. Paul Conlee visited the group, and gave a report regarding South Bay.
  - a. Operation Stonegarden is still in effect, and the SDPD is participating in this FEMA grant program.
  
5. **Council District 8 Report:** Vivian Moreno, [vmoreno@saniego.gov](mailto:vmoreno@saniego.gov) (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the Dist. 8 monthly report.
  - a. She said that the Alpha Project removed weeds on Palm Avenue and Beyer Blvd.
  - b. The City of San Diego Graffiti Control Program removed graffiti and white paint tags in South Bay.
  - c. The Philippine Faire 2012 will be held May 19, 2012, at Egger Sr. South Bay Recreational Center.
  - d. The 2<sup>nd</sup> Annual Discover Otay Valley Regional Park Day will be on June 2, 2012, at the Park Ranger Station, 2155 Beyer Blvd.
  
6. **40th Senate District Report:** Eddie Meyer, [edward.meyer@sen.ca.gov](mailto:edward.meyer@sen.ca.gov) (619) 409-7690.  
No report.
  
7. **Action Item:** Bob Mikloski made a motion to write a letter to the Unified Port of San Diego affirming that to gain approval by the OMNCPG, any proposed project in the Special Study Area, including projects in Pond 20, must comply with the Otay Mesa Nestor Community Plan.  
Voting result: Motion passed unanimously.
  
8. **Informational item:** Joseph Tilseth, of San Diego Canyonlands (SDCL), informed the group of the public review process to “dedicate” as open space 10,000 acres owned by the City of San Diego. This would occur through State legislation ratified by City Council. The SDCL proposes to dedicate about 29.85 acres of open space within the Otay Mesa Nestor Community Plan area.
  
9. **Informational item:** Aaron Rios, Senior Manager for Public Affairs & Government Relations for Wal-Mart, made a presentation about the new South San Diego Wal-Mart store, which is planned to occupy the former Mervyns’ store building at 575 Saturn Blvd. The store is planned to open in fall, 2012.
  
10. **Sub-Committee Report:** No report.
  
11. **Chair’s Report:** No report.
  
12. **Long Range City Planner’s Report:** No report.
  
13. **Adjournment:** 7:22 p.m.

**Respectively submitted by John C. Swanson, Secretary**