

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
11 July, 2012

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 9 Jacki Farrington
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. 4 Diane Porter
Dist. 7 Ira Briggs
Dist. 8 Myrna Briggs

One seat vacant

Guests Present:

Antonio Martinez, guest
Margarita Sanchez, resident
Jim O'Toole, guest
Matt Thorne, guest
Joyce Gill, resident

Coralie Zumstein, resident
Howard Short, resident
Robert Thorne, guest
Rodel Reyes, resident
Joe Gill, resident

Mike Lake, guest
Don Fontana, guest
Susan Wilson, guest
Dan Rehm, guest

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:32 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 June 13, 2012, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Rodel Reyes said that the City of San Diego graffiti tracking system funding has been renewed.
 - b. He also said that the pile of dirt illegally dumped at Southwest High School will be removed by the end of July, 2012, with taxpayers paying the \$500,000 cost to remove it.
 - c. Also, the National Night Out will be held Tuesday, August 7, 2012 from 5 pm to 7 pm.
 - d. The board thanked Vivian Reyes for recent weed abatement in the Otay Mesa Nestor area.
4. **SDPD Community Relations:** No report.
5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave out a handout with the Dist. 8 monthly report.
 - a. A town hall meeting with Councilmember Alvarez will be held at the home of Samuel and Maria Mendoza's on 7/19/12, at 5:30 pm.
 - b. A free summer lunch program will be held at the Silver Wing in July and August. Call 619-424-0465 for info.

6. **40th Senate District Report:** Eddie Meyer, edward.meyer@sen.ca.gov (619) 409-7690.
No report.
7. **Informational Item:** California West Communities, a San Diego real estate developer, is in escrow to purchase the Marian Catholic High School site on Coronado Avenue. At this meeting they presented information, and asked for feedback from the group, about their plans to possibly convert this 14 + acre site to single-family residential use. Their web site is <http://californiawestcommunities.com/>
8. **Sub-Committee Report:** No report.
9. **Chair's Report:**
 - a. The chair reported that the speed limit on Saturn Blvd. will be reduced from 35 to 30 MPH as the road goes south down the hill.
 - b. In addition, the chair entertained a motion to bring a tabled item back for consideration as an emergency item by the group. The OMNCPG then voted unanimously that this item be placed on the meeting agenda. Then, the group considered this emergency item, and voted unanimously to adopt a motion of approval to write a letter to the Port District of San Diego. The letter will ask the Port staff that future public meetings regarding Pond 20 be held in the Otay Mesa Nestor Community Plan area, and within City of San Diego. Since no public notice was given of this item prior to this meeting, the OMNCPG must now ratify this item at the next noticed regular meeting on August 8, 2012.
10. **Long Range City Planner's Report:** No report.
11. **Adjournment:** 7:27 p.m.

Respectively submitted by John C. Swanson, Secretary