

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

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Vacant
Dist. 8 Vacant
Dist. 11 Albert Velasquez

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

Members Absent:

Dist. 3 Ed Abraham
Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski
Dist. 12 Carlos Sanchez

Three seats vacant

Guests Present:

Coralie Zumstein, resident
Haruog Sanford, resident
Wayne Nelson, resident
Robert Dickey, guest

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:34 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 was made by Walt Zumstein to approve the minutes of the July 11, 2012, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Coralie Zumstein said that there is an illegal car shop in her neighborhood. She was urged to call Code Compliance.
 - b. Wayne Dickie said that some area street repairs have been delayed by the City of San Diego.
 - c. Vivian Moreno informed the group that the Palm Avenue project has also been delayed until 2013.
 - d. Gabriel Uribe is concerned about lunch trucks parked on Hollister, impacting business in area restaurants.
 1. He also said that remodeling of Saturn Square is almost complete.
 2. He noted that there are many transients in the neighborhood near his home.
 - e. Steve Schroeder said that many 18 wheelers and RV's are parking on streets in the area.
4. **SDPD Community Relations:** No report.

5. **Council District 8 Report:** Vivian Moreno, vmoreno@saniego.gov (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave out a handout with the Dist. 8 monthly report.
 - a. The City of San Diego Street Sweeping program provides two benefits to residents:
 - i. Collects and removes debris that fall in the gutters.
 - ii. Collects and removes metal and other hazardous waste products left by passing vehicles on the streets.
 - b. She also announced the San Diego Regional Walk Scoreboard, and provided a handout. More information can be found at <http://www.walksandiego.org/>
 - c. She said that a nonprofit organization provides a free and confidential information and referral service, which can be accessed by dialing 2-1-1. More info can be found at www.211.org
6. **40th Senate District Report:** Eddie Meyer, edward.meyer@sen.ca.gov (619) 409-7690.
No report.
7. **Action Item:** At the July 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 adopt a motion of approval to write a letter to the Port District of San Diego. The letter asked the Port staff that future Pond 20 public meetings be located within the Otay Mesa Nestor Community Plan area, and in the City of San Diego. Since no public notice was given of this item prior to that meeting, the OMNCPG voted to ratify this item at this noticed regular meeting.

Voting results: 8 in favor, 1 abstention (Velasquez)
8. **Sub-Committee Report:** No report.
9. **Chair's Report:**
 - a. The chair noted that Ira and Myrna Briggs, community members who represented Districts 7 & 8, have resigned. The chair and the members of the OMNCPG thank them for their service to this community.
10. **Long Range City Planner's Report:** No report.
11. **Adjournment:** 7:31 p.m.

Respectively submitted by John C. Swanson, Secretary