

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
12 September, 2012

Members Present:

Dist. 1 John Swanson
Dist. 3 Ed Abraham
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 7 Vacant
Dist. 8 Vacant
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. 2 Sam Mendoza
Dist. 6 Maria Mendoza

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 6:36 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 August 8, 2012, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
4. **SDPD Community Relations:** Officer Carlos LaCarra, clacarra@pd.sandiego.gov (619) 424-0440. Officer Lacarra said that:
 - a. Lieutenant Stone has been reassigned to the Western Division of the San Diego Police Department.
 - b. There are now two marijuana dispensaries left in the South Bay area.
5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the Dist. 8 monthly report.
 - a. The City of San Diego will soon begin street improvements on Saturn, from Coronado Avenue to Grove Avenue.
 - b. She also said that there have been a number of complaints about military jet noise.
6. **40th Senate District Report:** Eddie Meyer, edward.meyer@sen.ca.gov (619) 409-7690. No report.

7. **Informational item:** Marian Catholic High School Site. California West Communities presented a conceptual site plan, which included landscaped areas, streets and conceptual elevations of houses for residential redevelopment of this site, proposing three different house products: 1) single family, 2) single family cluster, and 3) an alley loaded product. Contacts: California West Communities, Michael Lake 760-559-4548 – Hunsaker Engineering/Planner – Dan Rehm 858-558-4500. Their web site is: <http://californiawestcommunities.com/>
8. **Unfinished business:** The June 13, 2012, OMNCPG agenda contained an “action item” to consider recommendation of a letter of approval regarding “dedication” of about 29.85 acres of open space owned by the City of San Diego, located within the Otay Mesa Nestor Community Plan area. At that meeting, the item was voted to be tabled until more information was received from the City of San Diego Planning Department staff. At the July 11, 2012, meeting, the group voted to place this item again on the table. However, this item was not on that July, 2012, agenda. A motion to place this “action item” on the table and vote on it was to be considered by the OMNCPG at this noticed regular meeting. Although this item was on the September, 2012, OMNCPG agenda, a quorum was not present to vote on it.
9. **Action Item:** The OMNCPG heard a presentation regarding the Otay Trunk Sewer Pipe Protection Project, to repair and improve the 27” Otay Trunk Sewer Pipeline at two Otay River crossings, which have been undermined by continued erosion. Contact: City of San Diego Public Utilities Department, EPM/Environmental Section, Staci Domasco, Associate Planner, (858) 292-6409. Although this item was on the September, 2012, OMNCPG agenda, a quorum was not present to vote on it.
10. **Sub-Committee Report:** No report.
11. **Chair’s Report:** No report.
12. **Long Range City Planner’s Report:** No report.
13. **Adjournment:** 7:44 p.m.

Respectively submitted by John C. Swanson, Secretary