

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP**  
**MEETING MINUTES**  
**9 January, 2013**

**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:** *None, the sign-up sheet was not returned to the secretary at the end of last month's meeting.*

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:35 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 November 14, 2012 OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
  - a. John Swanson reported that there are 3 vacancies on the OMNCPG, and that applications are available. A candidate must have attended to meetings in the last 6 months to qualify for election.
  - b. Walt Zumstein and Gabriel Uribe said that they attended a recent meeting of the Tijuana River National Estuarine Research Reserve Advisory Council. More info about this meeting can be found in the Program Manager's Report here: [http://trnerr.org/wp-content/uploads/2011/12/ProgramMgrsReport\\_12012011.pdf](http://trnerr.org/wp-content/uploads/2011/12/ProgramMgrsReport_12012011.pdf)
4. **SDPD Community Relations:** Officer Carlos LaCarra, [clacarra@pd.sandiego.gov](mailto:clacarra@pd.sandiego.gov) (619) 424-0440. No report.
5. **Council District 8 Report:** Vivian Moreno, [vmoreno@sandiego.gov](mailto: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 has a number of boards and commissions on which to volunteer. Application forms are on the City of San Diego City Clerk's website at: <http://www.sandiego.gov/city-clerk/boards-commissions/index.shtml>
  - b. The 39<sup>th</sup> Annual Christmas Tree Recycling Program was held at Montgomery Waller parking lot in late December and early January.
  - c. She also said that Councilmember Alvarez donated children's furniture to the Otay Mesa Nestor Branch Library. A celebration of this event will be held on Thursday, February 28, at 10:30 a.m. in the library.

- d. The mayor's Annual State of the City Address will be held on January 15, 2013, at the Balboa Theater.
  - e. The City of San Diego 7<sup>th</sup> Annual Project Homeless connect will be held on January 30, 2013 at the Golden Hall of the San Diego Concourse.
6. **40th Senate District Report:** No report. The State Senate district seat representing the 40<sup>th</sup> District is currently vacant. The most recent representative, Democrat Juan Vargas of San Diego, resigned to take a seat in the United States House of Representatives. A special election will be held March 12, 2013 to fill this State Senate district seat.
7. **Action Item:** The OMNCPG considered a motion to approve two Cal Am Water projects: Hollister Street Water Line Replacement Phases 2 and 3. Phase 2 will connect to the now completed Hollister Phase 1, & replaces about 2,200 linear feet of 20 inch PVC water main pipe south of Ingrid Street to south of Leon Street. The Hollister Phase 3 project connects to the Phase 2 project.
- Voting result: The vote passed unanimously.
8. **Informational Item:** Chris Gascon, P.E. Project Manager, informed the group of on-going City of San Diego Sewer Rehabilitation R-1 Project, which consists of non-invasive rehabilitation of 37,857 linear feet (7.17 miles) of sewer main utilizing trenchless technology. Access will be through manholes and/or cleanouts. Other work would be connection of laterals, manhole rehab, replacing manholes, adding new cleanouts.
9. **Sub-Committee Report:** Interim chair John Swanson said the OMNCPG Project Development Subcommittee met at a noticed meeting on December 18, 2012, to review the following two projects:
- 1. Cal Am - Hollister Street Water Line Replacement Phases 2 and 3. The Subcommittee reviewed the project, and recommended approval to the OMNCPG.
  - 2. St. Charles Catholic Church project #299650. At this meeting, the representatives of the parish informed the Subcommittee members that the project was canceled.
10. **Chair's Report:** Chair Steve Schroeder asked for volunteers to attend the mayor's Annual State of the City Address. He also said that the City of San Diego will be soon presenting a Code Compliance training class.
11. **Long Range City Planner's Report:** No report.
12. **Adjournment:** 7:25 p.m.

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