

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

Members Present:

Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Robert Broomfield
Dist. 8 Edgar Gonzalez
Dist. 9 Jacki Farrington

Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein

Members Absent:

Dist. 1 John Swanson
Dist. 16 Steve Schroeder

One Seat vacant:
Dist. 13 Vacant

Guests Present:

A total of 20 guests were present. The guest list can be viewed at any time. Contact John C. Swanson, Secretary, OMNCPG, at omncpg@gmail.com for a copy.

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:32 p.m. by Chair Albert Velasquez, 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 Maria Mendoza to approve the minutes of the September 11, 2013, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. None.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra had no report.
5. **Council District 8 Report:** Frances Chen for Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. Staff member Vivian Moreno was not in attendance, but staff member Ms. Chen provided a handout with the Dist. 8 monthly report.
6. **Sub-Committee Reports:** Traffic Calming, Project Development Review, Public Facilities Financing Plan.
7. **Information item:** Lee-Ann Jones Santos, Finance and Information Technology Deputy Director, Public Utilities Department, City of San Diego, gave information to the group about a public hearing to be held on Thursday, November 21, 2013, regarding water rate increases in San Diego. Notification mailer to go out to customers.

8. **Action Item:** Sprint proposal (SBA Sprint Berry PTS 296740), Mark Berlin, Planning Manager for Sprint, to modify and existing monopalm with new antennas and faux foliage at 2045 Leon Avenue, Contact Mark at 858-922-0237 Mark.Berlin@sacw

a. Item tabled pending further modifications to the plans.

9. **Action item:** FY2014 OMNCPG Public Facilities Plan
Motion by Walt Zumwalt to approve as follows:

- a. Transportation Projects
 - 1. Coronado Avenue/Hollister Street Intersection improvements
 - 2. Palm Avenue/Saturn Boulevard Intersection improvements
 - 3. Saturn Avenue from Coronado Avenue to Leon Avenue improvements
 - 4. Streets and Transportation improvements
- b. Park and Recreation Projects
 - 1. Robert Egger Senior Community Park improvements
 - 2. Montgomery Waller Community Park improvements
 - 3. Montgomery Waller Sports Field Lighting
- c. Fire and Rescue Projects
 - 1. Fire Station #6
 - 2. Fire Station #49

Result of vote: Motion passed unanimously.

10. **Action Item:** Marian School Site residential redevelopment: Project Number 307088, Community Plan Amendment, Public Facilities Financing Plan Amendment, Vesting Tentative Map, Rezone, and Master Planned Development Permit (Process 5) to change the zone from RS-1-7 to RM-1-2 and construct 179 residential single family homes on a 19.04-acre site located at 1002 18th Street. City of San Diego: Sandra Teasley, Development Project Manager, STeasley@sandiego.gov Developer contact: Linda Zubiate, Carrier Johnson - lcz@carrierjohnson.com - 619-239-2353

- a. After several meetings with the OMNCPG Project Development subcommittee for this project, the developer presented a revised plan with:
 - 1. 27 fewer homes than the original plan,
 - 2. A new total of 179 residential units.
 - 3. Increased lot sizes for 84 homes.
 - 4. 100% increase in green space
 - 5. 187 parking spaces in addition to garage parking.

Motion made by Walt Zumwalt to approve.

Result of vote: The motion passed 8-3.

11. **Chair's Report:** No report.

12. **City Planner's Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report

13. **Adjournment:** 8:02 p.m.

Respectively submitted by Jacki Farrington, Member