

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
11 September, 2013**

Members Present:

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

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:

None, one seat vacant

Residents and Guests Present:

Coralie Zumstein, resident
Vinnie Thoms, resident
Brian McGonagil, resident
Ray Marsicola, guest
Samona Szasz, guest
Kathleen Benson, guest
Rosie Gamby, guest

John Hoch, guest
Bob Hicks, resident
Dennis Davidson, guest
Brock Ladewig, guest
Eddie Meyer, resident
Manuel Ramirez, resident

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:31 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).
 - a. The chair requested a moment of silent in remembrance of the victims of the terrorist attack in New York that occurred on September 11, 2001.
2. **Approval of minutes** – Motion was made by Walt Zumstein to approve the minutes of the August 14, 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 gave the following report.
 - a. There has been a rash of construction site break-ins.
 - b. Captain Smith announced the following statistics for South Bay:
 1. 15% reduction in violent crimes.
 2. 52% reduction in robberies.
 3. 7% increase in property crimes.
 4. 36% increase in burglaries.
 5. 14% reduction in vehicle break-ins.
 - c. If you witness illegal salvaging of recycling material from bins:
 1. Call the SDPD at 619-531-2000 for assistance.

- d. San Diego County Crime Stoppers will host the 27th annual “Light the Night Against Crime” 5K run/walk on Saturday, October 26th at Balboa Park. Registration begins at 5:00 p.m. for this after-dark event. More info is available at Active.com.
5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the following Dist. 8 monthly report and provided handouts:
- a. If you see illegal dumping, City of San Diego Environmental Services Dept.
 1. Call them at 858-694-7000 or online at the City of San Diego web site.
 - b. The Halloween Carnival will be held Friday, October 25th at Montgomery-Waller Recreation Center from 5:30 to 7:30 p.m.
 1. There will be a costume contest, fun prizes and games.
 - c. Toys for Tots will begin registration online at the City of San Diego web site or in person at Montgomery-Waller Recreation Center. Call 619-424-0466 for more information.
 - d. Find out if you are eligible for the SDG&E CARE program for discounts on your bill. Call 877-646-5525 to use their automated application system.
6. **Informational Item:** The developer presented information about the current status of the 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 Zubiata, Carrier Johnson - lcz@carrierjohnson.com - 619-239-2353. The proposed project includes, but is not limited to:
- a. The site is proposed to contain 179 homes of three different sizes.
 - b. The new homes on the edge of the site on Thermal Avenue will match the existing grid across the street where possible.
 - c. Two new streets will access the site off Thermal Avenue, and will be aligned with both Evergreen Avenue and Elder Avenue.
 - d. One new street will access the site off of 18th Street, and is aligned with the main driveway to the existing shopping center to the east.
 - e. An HOA will be incorporated into the project plans, and will be required for project approval.
 - f. Additional off-street parking, in addition to street, driveway, and garage parking spaces, will be provided in several on-site parking lots.
 - g. The site will contain walkways connecting the internal blocks and a park, with several small open space areas.
 - h. The developer will install sidewalks off-site in the immediate neighborhood off-site, and will provide a map of the proposed locations for this work.
 - i. The developer will address traffic problems in the area as identified in the traffic study.
7. **Informational Item:** A proposed project was presented regarding a Sprint proposal (SBA Sprint Berry PTS 296740) to modify an existing 30 foot tall monopalm with new antennas and faux foliage at 2045 Leon Avenue, contact Mark Berlin, Planning Manager, SAC Wireless, 858.922.0237, mark.berlin@sacw.com. This item was referred to the Project Development subcommittee.
8. **Informational Item:** An overview was presented of WiLDCOAST and the Otay Valley Regional Park (OVRP) work to restore habitat and promote conservation and awareness of the OVRP, contact John Holder, Coastal Coordinator, 619.423.8665 ext. 210, john.holder@wildcoast.net.

9. Sub-Committee Reports:
 - a. Project Development Review
 1. A meeting of this subcommittee was held on Wednesday, September 25, 2013, at the Robert Egger, Sr. - South Bay Recreation Center.
 2. The project developer for the Marian School Site residential redevelopment presented the updated project plans to members of the subcommittee and to the community.
 - b. Public Facilities Financing Plan.
 1. A meeting of this subcommittee was held on Wednesday, October 2, 2013, at the Robert Egger, Sr. - South Bay Recreation Center.
 - c. Traffic Calming, no report.
10. Chair's Report. The chair announced that the City of San Diego Development Services Department will hold CEQA Training for elected members of community planning groups.
11. City Planner Report – Michael Prinz, mprinz@sandiego.gov (619) 533-5931. No report.
12. Meeting adjourned at 7:34 pm

Respectively submitted by John C. Swanson, Secretary