

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
9 April, 2014**

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 Broomfield

Dist. 8 Edgar Gonzalez
Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez
Dist. 13 Brian McGonagill
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein

Dist. 16 Steve Schroeder

Members Absent:

None.

Guests Present:

A number of guests were present, see the OMNCPG secretary for a copy of the guest list.

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).
2. **Approval of minutes** – A Motion was made by Bob Mikloski to approve the minutes of both the February 12, 2014, and March 12, 2014, OMNCPG Meetings. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Bob Mikloski said that the Palm Avenue roadbed pavement is subsiding at the 805 freeway overpass.
 - b. Wayne Dickey said that there is an apparently illegal junkyard near the Otay Valley Regional Park.
 - c. A representative of Assemblymember Lorena Gonzalez announced that a Town Hall regarding immigration rights will be held Saturday, April 26th, 2014 11:00 am - 2:00 pm at the Chula Vista Public Library Civic Center Branch 365 F St. Chula Vista, CA 91910.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra gave the following report.
 1. The San Diego Police Foundation is inviting the public to an “Inside SDPD” event titled “Use of Force,” to be held Saturday April 26, 2014, at Miramar College from 9 am to 12 noon.
 2. He said that the SDPD will promoting a number of police officers in July, 2014.
 3. He also announced an event called the “8th National Prescription Take Back Day” which will be held on April 26, 2014, at Nestor Health Clinic, 1019 Outer Road, San Diego, CA 92154.

5. **Council District 8 Report:** District 8 Representative Vivian Moreno announced that she has been re-assigned to other important duties within Councilmember David Alvarez’s office. The OMNCPG took the opportunity during the meeting to thank Ms. Moreno for a “job well done.”
- The new District 8 Representative to the OMNCPG will be Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@saniego.gov
- a. Ms. Gacao gave the following report:
1. The new lights at Silver Wing Park are approved. A groundbreaking ceremony will be announced soon.
 2. Palm Avenue Roadway Improvements project will be beginning soon.
 3. Southwestern High School Boys Soccer Team are the CIF State Champions.
6. **Sub-Committee Reports:**
- a. The OMNCPG chair delegated the project titled City of San Diego Verizon Wireless No. 330113: antenna tower at the Southwest Baptist Church, 2295 Leon Ave, San Diego, CA 92154, to the Project Development Review sub-committee for further review. The agenda of the sub-committee will be posted at least 24 hours prior to the meeting.
 - b. Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees. No reports.
7. **Action Item:** The chair entertained a motion to approve the project titled the City of San Diego Palm Plaza No. #327653. On the edge of the Montgomery High School football field, located at 3250 Palm Ave San Diego, CA 92154, Verizon Wireless is proposing the following: remove and replace (3) LTE panel antennas on an existing light pole telecommunications facility. The purpose of this facility is to provide wireless communications coverage as well as enhanced emergency 911 services. Contact: Brooke E. Williams, 619-260-0813 brooke@briancookandassociates.com

Voting Results: approved unanimously.

8. **Informational Item:** The City of San Diego, Dept. of Public Works presented a project to replace old sewer manholes with new ones within the City of San Diego’s sewer easements and right of ways in the Otay Mesa – Nestor Community Plan area. The construction operations are planned to begin in September, 2014. Contact: Salvador Castillo, Assistant Civil Engineer, City of San Diego, Department of Public Works, Engineering and Capitol Projects, 619-533-4609 SCastillo@saniego.gov
9. **Chair’s Report:** none.
10. **City Planner’s Report:** Michael Prinz, mprinz@saniego.gov (619) 533-5931: no report
11. **Adjournment:** 7:32 p.m.

Respectively submitted by John Swanson, Secretary