OTAY MESA-NESTOR COMMUNITY PLANNING GROUP **MEETING MINUTES** 12 February, 2014

Mem	b	ers P	resent:
Dist.	1	John	Swanson

Dist. 3 Ed Abrahim

Dist. 10 Bob Mikloski

Dist. 2 Sam Mendoza Dist. 11 Albert Velasquez Dist. 5 Gabriel Uribe

Members Absent:

Dist. 4 Diane Porter Dist. 12 Carlos Sanchez Dist. 6 Maria Mendoza Dist. 13 Brian McGonagill

Dist. 7 Robert Broomfield Dist. 14 Wayne Dickey

Dist. 8 Edgar Gonzalez Dist. 15 Walt Zumstein Dist. 9 Jacki Farrington Dist. 16 Steve Schroeder

Guests Present:

Ravi Saldanta, resident Marcella Robles, resident John Holder, guest Coralie Zumstein, resident Ruth Garcia, guest Carole Beason, guest

- 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 Walt Zumstein to approve the minutes of the January 8, 2013, OMNCPG meeting. The motion passed unanimously.
- 3. **Non-Agenda Public Comments:**
 - a. John Swanson reported that the OMNCPG by-laws name four standing committees, which will be listed on future agendas:
 - 1. The Project Review subcommittee.
 - 2. The Parks and Recreation subcommittee.
 - 3. The Volunteer Code Compliance subcommittee.
 - 4. The Elections subcommittee.
 - b. John Swanson also reported that on January 29, 2014, the first meeting of the City of San Diego Police Department Southern Division Captains Advisory Board was held, and he was in attendance.
- 4. SDPD Community Relations: Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra gave the following report:
 - 1. There were several fatalities recently reported in the area:
 - a. A 15 year old pedestrian was killed.
 - b. An 81 year old man was killed crossing a street outside of a crosswalk.
 - 2. Rocks were reported thrown at a City bus and other vehicles in the 3500 block of Beyer Blvd.

- 3. The traveling carnivals visiting local City parks all pay for security which is provided by off-duty San Diego Police Department officers.
- 4. Crime free housing has been recently certified by the San Diego Police Department:
 - a. Certification assists with evictions and crime control.
 - b. Complex managers are trained in crime prevention.
 - c. Officer Lacarra inspects the site for certification.
- 5. A burglary occurred on Gladding Drive, and officers are still investigating.
- 5. Council District 8 Report: Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. No report.
- 6. **Sub-Committee Reports:** Traffic Calming, Project Review, Public Facilities Financing Plan. No reports.
- 7. **Informational Item:** Verizon Wireless PTS#348557: Presentation of a proposed installation of wireless antennas behind the parapet on the roof of an existing building located at 595 Saturn Blvd. In addition, other associated antenna equipment is proposed to be placed on grade behind a walled enclosure designed to match the existing buildings. Contact: Kerrigan Diehl, PlanCom, Inc., 760-587-3003 kerrigan.diehl@plancominc.com

This project was referred to the Project Review subcommittee for further review.

- 6. **Informational Item:** John Holder, Coastal Coordinator of WILDCOAST, presented on the Scenic South Bay Vision, a comprehensive set of goals and plans for beautification and conservation in the South San Diego Bay and Otay Valley Regional Park. Contact info: 619-423-8665 ext. 210, john.holder@wildcoast.net
- 7. **Chair's Report:** Albert Velasquez, chair, announced that a free cleanup and recycling event will be held at Montgomery High School.
- 8. City Planner's Report: Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
- 9. Adjournment: 7:38 p.m.

Respectively submitted by John Swanson, Secretary