

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

Members Absent:

Dist. 16 Steve Schroeder

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 6:32 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** – A Motion was made by Edgar Gonzalez to approve the minutes of the November 13, 2013, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Bob Mikloski asked if a traffic study was conducted for the Saturn Blvd. Wal-Mart tenant improvement.
 - b. Wayne Dickey said that Montgomery High School is having more cellular antennas installed, and asked if they first need OMNCPG approval.
 - c. Gabriel Uribe mentioned Mar Vista Jr. High also has new cellular antennas.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra gave the following report.
 - 1.The SDPD released the quarterly crime statistics report.
 - a. There is an increase in pedestrian robberies at the trolley stations.
 - b. There is a reduction in property crimes, residential burglaries, and stolen vehicle crimes.
 - 2.AB 109 monies being used by Southern Division to reduce crime.
 - a. Recently released offenders on parole being monitored closely by special-duty officers.
 - b. They contacted 60 recently-released offenders.
 - c. Arrested 27 for probation violations, confiscated guns and drugs, and sent them back to prison.

5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. No report.
6. **Sub-Committee Reports:** Traffic Calming, Project Development Review, Public Facilities Financing Plan. No reports.
7. **Informational Item:** Former Marian Catholic High School Site Update. Angela Merrill Yon provided a short briefing on the application process regarding the proposed 179 home development on the former Marian Catholic High School Site. She said that this item will be on the City of San Diego Planning Commission agenda in the next several months.
8. **Informational Item:** The San Diego Community Land Trust Update. Trust members provided an update: the City of San Diego City Council has now granted the Trust legal control of approximately 3.3 acres in the Nestor neighborhood, in order to build 16 affordable homes on the now-vacant site.
9. **Informational Item:** San Diego Unified Port District: Port staff provided a briefing about the long-range planning effort to develop a 50 year Master Plan for the development of Port District lands.
10. **Chair's Report:** Albert Velasquez, chair, announced that interim City of San Diego Mayor Todd Gloria will bring the State of the City address at the Balboa Theater, adjacent to Horton Plaza, on Wednesday, January 15, 2014.
11. **City Planner's Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
12. **Adjournment:** 7:32 p.m.

Respectively submitted by John Swanson, Secretary