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

Members Present:
Dist. 1 John Swanson
Dist. 4 Diane Porter
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:
Dist. 2 Sam Mendoza
Dist. 3 Ed Abrahim
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza

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 Walt Zumstein to approve the minutes of the June 11, 2014, OMNCPG Meeting. The motion passed unanimously.

3. **Non-Agenda Public Comments:**
    a. Diane Porter requested that an item be placed on the August, 2014 OMNCPG agenda regarding a discussion of the Purpose of the Otay Mesa Nestor Community Planning Group, in accordance with the Otay Mesa Nestor Community Planning Group Bylaws as amended on October 10, 2007.
    b. Wayne Dickey announced a public tour of the OVRP scheduled on July 21, 2014.
    c. John Swanson requested that an item be placed on the August, 2014 OMNCPG agenda regarding a discussion of Planning Group Member Duties, including but not limited to the required attendance of Planning Group Members at all OMNCPG meetings, in accordance with the Otay Mesa Nestor Community Planning Group Bylaws as amended on October 10, 2007.

4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.

    a. Officer Lacarra gave the following report.

        1. At recent shooting at a local mobile home park resulted in one fatality and three injuries. SDPD officers are investigating the crime, and are seeking two suspects.
        2. The local carnival is canceled this week.
        3. During his report, a question was asked of Officer Lacarra about a recent shooting at a nearby Circle A. Officer Lacarra will investigate that incident and report back.
        4. He said that the SDPD is now enforcing a new no-parking law regarding RV's and non-motorized vehicles parked on public streets.

5. **Council District 8 Report:**   District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov gave the following report:

    1. Undergrounding of utilities have been approved by the City Council for the Nestor/Egger Highland area, and a handout was provided. Construction will begin in 2016.
    2. Councilmember Alvarez will hold office hours July 11th from 10 am to 12 noon in the Otay Mesa Nestor Community Library.

6. **Sub-Committee Reports:**

    a. Project Review, Parks and Recreation, Code Compliance, and Elections subcommittees. No reports.

7. **Informational Item:** A representative of the City of San Diego Urban Forest Management Plan (UFMPlan) gave a presentation to improve San Diego's urban forest. This action will include planting trees, maintenance, program management, financing, liability reduction, and community partnerships. The first step is to describe this planning process and invite citizens and community groups to provide input. Contact: Judie Lincer, M.S. Ed Outreach Coordinator judielincer@sdchildrenandnature.org 619 277-1490. Secondary contact: dsnisan@ucdavis.edu

8. **Urgency Item:** The OMNCPG voted to allow an addition of an urgency item to the meeting agenda to hear a brief report from Cal American Water about the proposed start of a project to the replace an existing water main along Hollister Street within the Otay-Mesa Nestor Community Planning Areas.

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

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

11. **Adjournment:** 7:33 p.m.

Respectively submitted by John Swanson, Secretary