

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

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
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:

Dist. 4 Diane Porter

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 6:35 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 November 13, 2013, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Walt Zumstein reported that he has observed bicycle riders being stopped by police.
 - b. Gabriel Uribe commented on the numerous lunch trucks parked for long periods around the South Bay area.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440. No report.
5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394.
 - a. The City of San Diego has about \$28 million in surplus money.
 1. The City Council intends to direct this money to:
 - a. Additional Police and Lifeguard equipment.
 - b. Construction of a temporary fire station in Council District 4.
 - c. Improve the City website.
 - b. Councilmember Alvarez will have office hours at the Otay Mesa Nestor Library on March 21st from 10 am to 12 pm.
 - c. There will be a Women's Resource Fair on March 15, 2014, at the Golden Hall in downtown San Diego, from 8:30 am to 2:30 pm

6. **Sub-Committee Reports:** Traffic Calming, Project Review, Public Facilities Financing Plan. No reports.
7. **Action Item:** The chair will entertain a motion to approve the following project: Verizon Wireless PTS#348557. 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

Voting result: item approved

8. **Informational Item:** City of San Diego Verizon Wireless No. 330113: In Berry Park, a City of San Diego City Park, located in the 2100 block of Leon Avenue, Verizon is proposing the following: construction of a 30' tall bell tower, housing 12 antennas and RRU's, in the northeast corner of the property. Also, the proposal includes the construction of a 350 square foot structure housing the radio and power equipment, with a 200 sq. ft. masonry wall enclosure housing a 30K generator on the south side, adjacent to an existing building. Contact: Doug Munson, Senior Planner 760-390-7727 doug.munson@mmtelecominc.com

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

9. **Informational Item:** 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

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

8. **Chair's Report:** No report.
9. **City Planner's Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
10. **Adjournment:** 7:45 p.m.

Respectively submitted by John Swanson, Secretary