Members Present:  
District 1 John Swanson  
District 2 Sam Mendoza  
District 3 Ed Abraham  
District 4 Patty Swanson  
District 6 Maria Mendoza  
District 8 Edgar Gonzalez  
District 9 Jacki Farrington  
District 10 Bob Mikloski  
District 11 Albert Velasquez  
District 12 Carlos Sanchez  
District 13 Brian McGonagill  
District 14 Wayne Dickey  
District 16 Bobby Hicks  

Members Absent:  
District 7 Robert Broomfield  
District 15 Walt Zumstein  

Vacant Seat:  
District 5  

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 6:33 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 the February 10, 2016 OMNCPG meeting. The motion passed unanimously.

3. **Non-Agenda Public Comments:**
   
a. Brian McGonagill said that the MTS has not been responsive to citizen requests to clean up a bus stop at the corner of Saturn Blvd. and Coronado Avenue. He also said that the MTS is ignoring his calls regarding restoring the Route 901 bus route along 27th Street and Leon Avenue.
   
b. Rupert Lawrence with the San Diego Community Foundation presented an initiative for consideration before the San Diego City Council and provided a copy to the group.

4. **SDPD Community Relations:**  
Officer Esmeralda Sanchez, [emsanchez@pd.sandiego.gov](mailto:emsanchez@pd.sandiego.gov) (619) 424-0412 was in attendance, and gave the following report:
   
a. She announced that a Community Safety Meeting will be held April 5, 2016, at the Otay Mesa Nestor Branch Library.
   
b. She said that officers of the SDPD Southern Division have recently been targeting graffiti.
   1. She asked that citizens download the application called SD 311 to their smartphones, take a photo of the graffiti, and then email the photo directly to SDPD.
   2. She said that several significant graffiti-related arrests were made recently and those found guilty will have to pay $60,000 in restitution.
   c. She said that community members went into the community recently with local citizen Rodel Reyes, and performed graffiti cleanup.
   d. She also said that the SDPD is developing long term plans to mentor young people.
   e. She also announced a “Girls Squad” is being organized by the SDPD, and handed out a flyer.
f. “Coffee with Southern Division PD” will be held at two local area locations on April 26th and said that an email announcement was sent out to the community.

 g. She said that the Southern Division Captains Advisory Group will tour the SDPD Headquarters Communication Dispatch Center on April 5th.

 h. She announced that the SDPD promoted personnel as follows: 2 captains, 4 lieutenants, 20 sergeants, and 10 detectives.

 i. She also said that additional “neighborhood watch” teams are still being organized in the Southern Division.

5. **Council District 8 Report:** District 8 Representative Ruth Martin, Council Representative, 619-236-6688 romartin@sandiego.gov:

   a. She said the office hours for Councilmember Alvarez will be held every other month at the Otay Mesa Nestor Branch Library.

   b. She handed out a flyer describing recent approval of the City of San Diego Environmental Committee to establish a new fund called Help 2 Others (H2O).

   c. She stated that a new park site on Beyer Blvd. is being proposed by Councilmember Alvarez, and that the park will serve the Otay Mesa and San Ysidro communities.

6. **Mayor’s Office Report:** Andrea Cardenas, Community Representative, acardenas@sandiego.gov, 619-533-3977. No report.

7. **Assembly, 80th District Report:** Martin Hernandez, Field Representative, martin.hernandez@asm.ca.gov, 619-338-8090. No report.

8. **Sub-Committee Reports:** No reports.

9. **Informational Item:** A proposed project was presented to the OMNCG to install solar panels at 25 selected City of San Diego facilities to help the City achieve the Climate Action Plan and sustainability goals. The selected site in the Otay Mesa-Nestor Community Plan area is the Southern Division Police Department facility rooftop located at 1120 27th Street, San Diego, CA 92154. Contact: Bryan Olson, PE, Energy & Sustainability, City of San Diego | Environmental Services Department at 858-492-5059 OlsonB@sandiego.gov

10. **Chair’s report:**

    a. Chair Alberto Velasquez introduced Liliana Caracoza, Senior Program Analyst, San Diego Housing Commission. Ms. Caracoza informed the OMNCPG that the San Diego Housing Commission is seeking public comment on its Affordable Housing Fund Annual Plan for FY2017. The Affordable Housing Fund is a portion of the Housing Commission’s revenue and activity. She provided copies of a draft Annual Plan and a handout that explains how written comments may be submitted to the Commission. Contact: Liliana Caracoza, Senior Program Analyst, Real Estate Department, San Diego Housing Commission 619-578-7523 lilianac@sdhc.org

    b. The chair also announced that the City of San Diego Planning Department will be offering a CEQA workshop March 29, 2016 from 6:00 p.m. - 8:00 p.m., at 9192 Topaz Way, San Diego CA 92123.

11. **City Planner’s Report:** Bobby Mordenti, Associate Planner, 619-446-5064 Bmordenti@sandiego.gov

   No report.

12. **Adjournment:** 7:23 p.m.

    Respectively submitted by John C. Swanson, Secretary