

<p style="text-align: center;">OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES June 8, 2016</p>
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Members Present:

District 1 John Swanson
District 2 Sam Mendoza
District 3 Ed Abraham
District 4 Patty Swanson
District 6 Maria Mendoza
District 7 Robert Broomfield
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 15 Walt Zumstein

District 16 Bobby Hicks

Members Absent:

None

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 6:31 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 Patty Swanson to approve the minutes of the May 11, 2016, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Walt Zumstein reported illegal dumping near Hollister & Coronado Avenue.
 - b. Brian McGonagill said that a homeless person is living at the westbound Coronado & Hollister bus stop.
 - c. Walt Zumstein reported that the police have made good progress in moving the homeless from Egger Park, and the situation is much better lately.
4. **SDPD Community Relations:** Officer Esmeralda Sanchez, emsanchez@pd.sandiego.gov (619) 424-0412 was in attendance, and gave the following report:
 - a. She said that officers participated in the Special Olympics and ran 5 miles, which raised \$660.00 in donations for this cause.
 - b. She announced that a Coffee with the Command will be held on Tuesday June 21st, from 10 am to 11 am, at Starbucks on Palm Avenue, then a second Coffee with the Command that same day at the Coffee Bean on Camino de la Plaza from 5 pm to 6 pm, and handed out a flyer.
 - c. She also said that an open house at Southern Division will be held June 18th.
 - d. She provided a flyer regarding an attempted kidnapping that occurred May 2nd, near Mt. Carmel Drive and Padre Tulio Drive.

5. **Council District 8 Report:** District 8 Representative Ruth Martin, Council Representative, 619-236-6688 romartin@san Diego.gov :
 - a. She said that a contract will soon be awarded by the City of San Diego for construction of a crosswalk in the street in front of Southwest Middle School. The crosswalk will have a new street light, street striping and flashing lights. She noted that it will take 2-3 months for the crosswalk to be installed.
6. **Mayor's Office Report:** Andrea Cardenas, Community Representative, acardenas@san Diego.gov 619-533-3977. No report.
7. **Sub-Committee Reports:** No reports.
8. **Informational Item:** Project No. 483295, South Bay Urgent Care: The group heard a presentation of Dr. Matt Dickson and Dr. Kimberly Dickson regarding their project to open the South Bay Urgent Care at 1628 Palm Avenue, San Diego, CA 92154 (in the old Lydia's Cafe). Contact: Dr. Matt Dickson, (619)997-3166 dicksonmatt1@gmail.com
9. **Informational Item:** City of San Diego Project #447834: Property Address: 1627-29 & 1633-35 Donax Avenue, San Diego, Ca. 92154, between 16th Street & Thermal Ave. in the City of San Diego. Existing lot is a half acre site consisting of two 10,750 sq. ft. lots with two existing houses on each lot. Owner proposes to build two new houses between the existing homes on the east side, and one new home between the existing homes on the west side. Project requires subdivision of the lots into seven new smaller lots, in accordance with the new City of San Diego Small Lot Subdivision Ordinance, which was adopted by the City Council in January, 2016. Contact: Bill Lewallen (619) 944-3423 bill@cdvmail.com & David Lewallen davidilewallen@gmail.com

(See link to new City of San Diego Small Lot Subdivision Ordinance here):
http://docs.sandiego.gov/council_reso_ordinance/rao2015/O-20483.pdf

The chair referred this item to the OMNCPG Project Review Subcommittee.
10. **Chair's report:** No report.
11. **City Planner's Report:** Bobby Mordenti, Associate Planner, 619-446-5064 BMordenti@san Diego.gov No report.
12. **Adjournment:** 7:24 p.m.

Respectively submitted by John C. Swanson, Secretary