Members Present:  District 13 Brian McGonagill
District 1 John Swanson  District 14 Wayne Dickey
District 2 Sam Mendoza  District 15 Walt Zumstein
District 3 Ed Abraham  District 16 Bobby Hicks
District 4 Patty Swanson
District 5 Gabriel Uribe
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

Members Absent:

Vacant Seat:

None

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 6:36 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 Jacki Farrington to approve the minutes of the June 8, 2016, OMNCPG meeting. The motion passed unanimously.

3. **Non-Agenda Public Comments:**
   a. None.

4. **SDPD Community Relations:** Lieutenant Servin was in attendance, and gave the following report:
   a. He said that the grand opening of PedWest will be held July 15, 2016, which is a new border crossing for pedestrians walking into San Ysidro from Tijuana.
   b. He also announced that a Coffee with the Command was held Tuesday, June 21st, from 10 am to 11 am, at Starbucks on Palm Avenue, then a second Coffee with the Command was held that same day at the Coffee Bean on Camino de la Plaza from 5 pm to 6 pm.
   c. He said that National Night Out will be held August 2nd at Robert Egger Sr. - South Bay Recreation Center.
      1. Organizers are expecting at least 1,500 people to attend.
      2. About 70 booths of all types will be set up.
      3. Southern Division National Night Out usually has the largest attendance in the City of San Diego.
5. **Council District 8 Report:** District 8 Representative Ruth Martin, Council Representative, 619-236-6688 romartin@sandiego.gov

   a. She said that on Monday, July 11th, the San Diego City Council voted to ease water use restrictions. 
      1. Level 1 restrictions eased to Level 2, with voluntary compliance.
   
   b. A ballot proposal for a minimum wage increase was approved by the Council.
   
   c. A vacant lot at 1229 Hollister is under Code Enforcement.
      1. Issues with illegal dumping, overgrown vegetation, the City has cited the property owner for violations.

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

7. **Sub-Committee Reports:** No reports for the By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.

   a. The Project Review Subcommittee met on an **Action Item** on June 29, 2016: City of San Diego Project #447834: Property Address: 1627-29 & 1633-35 Donax Avenue, San Diego, CA. 92154, located between 16th Street & Thermal Ave. in the City of San Diego. The existing lot is a half-acre site consisting of two 10,750 sq. ft. lots with two existing houses on each lot. The property 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 San Diego City Council in January, 2016. Contact: Bill Lewallen (619) 944-3423 bill@cdvmail.com David Lewallen davidilewallen@gmail.com

   **Voting results:** The Project Review Subcommittee voted to recommend approval of the project to the OMNCPG at the July, 2016 meeting.

8. **Action Item:** An election was held to fill a vacant seat in accordance with both Article IV and Article V of the by-laws of the Otay Mesa Nestor Community Planning Group.

   **Voting result:** Brian McGonagill made a motion to approve the election of Gabriel Uribe to fill the District 5 seat on the OMNCPG, motion passes.

9. **Action Item:** City of San Diego Project #447834: Property Address: 1627-29 & 1633-35 Donax Avenue, San Diego, CA. 92154, located between 16th Street & Thermal Ave. in the City of San Diego. The existing lot is a half-acre site consisting of two 10,750 sq. ft. lots with two existing houses on each lot. The property 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 San Diego City Council in January, 2016. Contact: Bill Lewallen (619) 944-3423 bill@cdvmail.com David Lewallen davidilewallen@gmail.com

   **Voting result:** Motion passes, 7 in favor to 2 opposed, Carlos Sanchez and Wayne Dickey opposed.
10. **Action 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

    **Voting results:** Patty Swanson made a motion to approve the project, motion carried unanimously.

11. **Informational Item:** The City of San Diego-Traffic Operations received a citizen request in March, 2016, to evaluate Halo Street for installation of speed bumps between Saturn Boulevard and Thermal Avenue. The speed study on this street demonstrated that a speeding issue warranted this traffic calming measure. The street segment met all of the City of San Diego screening criteria, and was approved by the City of San Diego Fire Department for installation of the proposed speed bumps. The City requires that at least 75% of the fronting properties sign a petition in favor of the proposed speed bumps, prior to presenting this item to the community planning group for a vote. A petition was circulated which demonstrated that the project had 87% community support. Contact: Matt Schmidt, TE, Assistant Traffic Engineer, City of San Diego-Traffic Operations mschmidt@sandiego.gov

    **Result:** Chair Albert Velasquez directed this item to the Project Review Committee to be reviewed prior to the next meeting of the OMNCPG.

12. **Chair’s report:** No report.

13. **City Planner’s Report:** Bobby Mordenti, Associate Planner, 619-446-5064 BMordenti@sandiego.gov
    No report.

14. **Adjournment:** 7:16 p.m.

    **Respectively submitted by John C. Swanson, Secretary**