

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
January 11, 2017

Members Present:

District 1 John Swanson
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 15 Walt Zumstein
District 16 Bobby Hicks

Members Absent:

District 2 Sam Mendoza
District 5 Gabriel Uribe
District 14 Wayne Dickey

Vacant Seats:

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 6:32 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 Vice-Chair Jackie Farrington to approve the minutes of the October 12, 2016 and November 11, 2016, OMNCPG meetings, the voting result was unanimous.
3. **Non-Agenda Public Comments:**
 - a. Walt Zumstein asked if the City of San Diego can address the traffic calming measures on Saturn Blvd., between Saturn Blvd. and Thermal Avenue.
 - b. Brian McGonagall requested a hard copy of a map of the district.
 - c. Bob Mikloski stated that the City of San Diego finally replaced the damaged beams on the exterior of the Otay Mesa Nestor Branch Library building.
4. **SDPD Community Relations:** SDPD Officer Esmeralda Sanchez, emsanchez@pd.sandiego.gov (619) 424-0412 was in attendance, and gave the following report:
 1. She said they partnered with Casa del Sol and adopted three families and gave them gifts. They also adopted another family on Christmas Day and took them to breakfast. A Police Officer dressed up as Santa Claus and families could bring their children to the Station to see him.
 2. Coffee with Command is next Tuesday, January 17 at the YMCA, and passed out a flyer.
 3. Girl's mentoring program meets every month and discusses issues. Next month's meeting is regarding women in law enforcement.

5. **Council District 8 Report:** District 8 Representative Vivian Moreno, Council Representative, 619-236-6688 vmoreno@sandiego.gov :
- a. Vivian Moreno introduced herself as the new Council Representative for District 8, and encouraged the board to attend the training at the Citizen's Water Academy, and provided an application.
 - b. She mentioned places and dates to drop off Christmas trees to be recycled, and handed out a flyer.
 - c. She stated that the Otay Valley Regional Park Citizens Advisory Committee needs for one more member, and handed out a flyer.
 - d. She said that the FY 2017 Mid-Year Budget Monitoring report will be issued by the City of San Diego on January 30, 2017.
 - e. She said that the Fiscal Year 2018 Proposed Budget will be released April 14, 2017, and provided a printout with information.
 - f. She said that there will be a free Legal Clinic held for residents the third Monday of every month, at the Otay Mesa Nestor Branch Library, from 3:00 pm to 5:00 pm, beginning December 19, 2016.

6. **California State Assembly, 80th District Report:** Aida C. Castañeda, Field Representative, 619-338-8090 Aida.Castaneda@asm.ca.gov

- a. Aida C. Castañeda, Field Representative, California State Assembly, 80th District, introduced herself to the group.
- b. She said that she works for the office of Assemblywoman Loretta Gonzalez Fletcher as a Field Representative.
- c. She handed out a flyer to the group containing the latest news from her office.
- d. This and other information regarding the activities of the office of Assemblywoman Loretta Gonzalez Fletcher, California State Assembly, 80th District, is also available on the internet at <https://a80.asmdc.org/>

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

Master Plan Update subcommittee report:

- a. The chair appointed the following members of the OMNCPG to the Master Plan Update subcommittee:
 1. Jacki Farrington, Bobby Hicks, Walt Zumstein, Maria Mendoza, Sam Mendoza, and Alberto Velasquez.
- b. This subcommittee will soon hold publicly noticed meetings to begin the Master Plan Update process.

Project Review subcommittee report:

- c. Patty Swanson reported that the Project Review subcommittee met at 6 p.m. on January 11, 2016 to review Project #477463 – AT&T/Montgomery High School regarding a proposed modification project of an existing AT&T wireless facility at Montgomery High School.
- b. The Project Review Sub-Committee voted to recommend approval of the project to the OMNCPG.

8. **Action Item:** Project #477463 – AT&T/Montgomery High School: A presentation was made to the OMNCPG regarding a proposed modification project of an existing AT&T wireless facility at Montgomery High School, located at 3250 Palm Avenue, San Diego, CA 92154. AT&T is requesting approval to further conceal existing antennas and associated wireless equipment on a stadium light pole. Contact: Tim Henion with Depratti, Inc., 858-527.9928, thenion@deprattiinc.com.

Motion to approve by Bob Mikloski and seconded by John Swanson.

Voting results: Unanimously approved.

9. **Informational Item:** The item regarding a report from the San Diego Community Land Trust was tabled, since applicant was not able to attend.
10. **Informational Item:** The item regarding consideration of 7-Eleven, Inc. filing a Conditional use Permit Application with the City of San Diego for the sale of beer and wine at 1881 Palm Avenue was tabled, since applicant was not able to attend.
11. **Informational Item:** The applicant made a presentation to the group regarding an application to apply for a beer and wine license from ABC for a new bar to be located at 1463 Palm Avenue. Contact: Steve Mattia, Attorney At Law, phone: (619) 795-6632
12. **Chair's report:** Chair Alberto Velasquez asked if anyone on the board was interested in attending the Community Planners Group monthly meetings to represent the OMNCPG. He said that the meetings are held monthly in Kearny Mesa.
13. **City Planner's Report:** Bobby Mordenti, Associate Planner, 619-446-5064 BMordenti@saniego.gov
No report.
14. **Adjournment:** 7:30 p.m.

Respectively submitted by John C. Swanson, Secretary