

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, February 8, 2017 - 6:30 p.m.

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members of the Otay Mesa Nestor Community Planning Group (OMNCPG).
2. Approval of the Minutes of the January 11, 2017, OMNCPG Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. San Diego Police Department Report: SDPD Officer Esmeralda Sanchez, emsanchez@pd.sandiego.gov(619) 424-0412
5. California State Assembly, 80th District report: Aida C. Castañeda, Field Representative, 619-338-8090 Aida.Castaneda@asm.ca.gov
6. Council District 8 Report: Vivian Moreno, Council Representative, 619-236-6688 romartin@sandiego.gov
7. Sub-Committee Reports: Master Plan Update, Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.
- a. Election Sub-Committee Report: The chair will appoint an Election Committee, who will prepare a ballot for the March, 2017, OMNCPG election as required by the OMNCPG by-laws.
- b. This Election committee shall consist of three members whose terms do not expire in the upcoming election.
1. Per the By-Laws, in March 2017, the chair, the vice-chair and the secretary of the OMNCPG run for election, or the incumbent(s) run for re-election, for a two-year term.
2. The following districts are also up for election, or the incumbent may run for re-election, for a four-year term:
- | | |
|--------------|-------------------|
| District 1. | John Swanson |
| District 2. | Sam Mendoza |
| District 3. | Ed Abraham |
| District 4. | Patty Swanson |
| District 5. | Gabriel Uribe |
| District 6. | Maria Mendoza |
| District 7. | Robert Bloomfield |
| District 8. | Edgar Gonzalez |
| District 10. | Bob Mikloski |
- c. Prior to the March 2017, meeting of the OMNCPG, the incumbent members noted in the list above will need to inform the members of the Election Committee if they intend to run for re-election.

- (7:00) 8. **Informational Item:** 7-Eleven, Inc., is considering filing a Conditional Use Permit Application with the City of San Diego for the sale of beer and wine at 1881 Palm Ave., San Diego. Before filing such an application, 7-Eleven will present for discussion with the OMNCPG a list of proposed conditions regulating the proposed beer and wine sales at this location. Contact: Melissa Gelbart, of the law firm Solomon, Saltsman & Jamieson, 426 Culver Boulevard, Playa Del Rey, California 90293, phone: (310) 822-9848
mgelbart@ssjlaw.com
- (7:10) 9. Chair's Report:
- (7:15) 10. City Planner Report: Bobby Mordenti, Associate Planner, 619-446-5064
BMordenti@sandiego.gov
- (7:20) 11. Adjournment.