

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
February 8, 2017

Members Present:

District 1 John Swanson
District 3 Ed Abraham
District 4 Patty Swanson
District 6 Maria Mendoza
District 8 Edgar Gonzalez
District 10 Bob Mikloski
District 12 Carlos Sanchez
District 13 Brian McGonagill
District 16 Bobby Hicks

Members Absent:

District 2 Sam Mendoza
District 5 Gabriel Uribe
District 7 Robert Broomfield
District 9 Jacki Farrington
District 11 Alberto Velasquez
District 14 Wayne Dickey
District 15 Walt Zumstein

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 6:36 p.m. by Secretary John Swanson, 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 Maria Mendoza to approve the minutes of the January 11, 2017, OMNCPG meeting, the voting result was unanimous.
3. **Non-Agenda Public Comments:**
 - a. Erin Dunn, Senior Pastor of Church of His Kingdom, introduced himself to the group, and said that his church is located nearby at 950 Garland Drive, San Diego, CA 92154.
 - b. Bobby Hicks requested that a notice be sent out to announce the first meeting of the ad-hoc subcommittee to revise the Otay Mesa Nestor Community Plan.
4. **SDPD Community Relations:** SDPD Officer Esmeralda Sanchez, emsanchez@pd.sandiego.gov 619-424-0412 was in attendance, and gave the following report:
 - a. She said that a law enforcement career day was recently held for Girl's Squad, a mentoring program of the SDPD. The next program planned will be a community project.
 - b. She provided information about T.A.A.P. – Teen Alcohol Awareness Program, and handed out a flyer.
 - c. She also informed the group of an upcoming fair to offer services to the homeless population called Homeless Encampments, and provided a flyer.
 - d. She noted that the applicant for a beer and wine license for a new bar to be located at 1463 Palm Avenue was recently approved by the ABC. The applicant's representative had attended and spoken at the January 11, 2017, OMNCPG meeting.

- e. She also announced that as of February 11, 2017, Captain Rudy Tai of the SDPD Southern Division was transferred to the San Diego Police Department headquarters. In addition, a number of other transfers and promotions were made within the Police Department.
- f. John Swanson asked Officer Sanchez about the status of a homeless woman living in the open on the north side of Coronado Avenue, near the bus stop across from Fire Station 30.

5. **Council District 8 Report:** District 8 Representative Vivian Moreno, Council Representative, 619-236-6688 vmoreno@sandiego.gov:

- a. She said City of San Diego is developing an Enhanced Infrastructure Finance District in Otay Mesa. This District will fund capital improvement projects.
- b. She said that the current a proposed project for an aquatic facility within Otay Mesa/Nestor.
- c. She also said that group members requested that there be an Olympic size pool at the facility.
- d. She informed the group that Councilmember Alvarez will term out in 2018.
- e. She also said that the city will be receiving funds from Community Development Block Grants, and that the OMNCPG should identify Park 7 Recreation projects to request funding.
- f. She said that there is another proposed park site on Grove Avenue, this park would require a sound wall along the freeway, which will require an increase in funding.
- g. Bob Miklowski asked Ms. Moreno what the process is for adding or repairing City street lights. Ms. Moreno said that the process requires first reporting the need to the City so that it gets in the queue.
- h. Bobby Hicks was concerned about speeders on Leon Street from Saturn to Southwest High School, and requested to put in speed bumps. Officer Sanchez requested particular times when speeders are present, and said that she would relay the information to the Police traffic division.

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

- a. She announced the “women of the month” celebration, and asked that the public send in names for recognition.
- b. She also informed the group of a California Welcome Refugee Packet, and handed out a flyer.

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

Otay Mesa Nestor Community Plan Update ad-hoc subcommittee report:

- This subcommittee will meet next month at 6:00 p.m. in the back of the library, just prior to the next regular meeting of the OMNCPG.
- An agenda will be published to announce this meeting.

Election Subcommittee:

- The chair requested volunteers to assist with the election process at the OMNCPG election in March, 2017.
- OMNCPG members Bobby Hicks and Brian McGonagill volunteered, and will assist with distributing the ballots, and counting the votes and announcing the results.

8. **Informational Item:** An informational presentation was made 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 Ave., San Diego. 7-Eleven presented to 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
9. **Chair's report:** No Report.
10. **City Planner's Report:** Bobby Mordenti, Associate Planner, 619-446-5064 BMordenti@saniego.gov
Not present. No report.
11. **Adjournment:** 7:39 p.m.

Respectively submitted by John C. Swanson, Secretary