

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

Members Present:

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 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 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** – The group voted to table the consideration of approval of the minutes of February 8, 2017, until the next meeting of the OMNCPG.
3. **Non-Agenda Public Comments:**
 - a. Community member Johnny Swanson said is concerned that roadside signs announcing “Nestor” have been removed by the City, and requested that these signs be re-installed.
 1. Mrs. Zumstein mentioned that there are not any signs indicating Palm City either.
 2. Vivian Moreno stated that the request has to come first through the community group to the street division.
 3. A motion was made by Gabriel Uribe to place an item on the next OMNCPG agenda to discuss this item.

Voting result: The motion passed unanimously. This item will now be placed on the April, 2017 OMNCPG agenda.
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 announced that a successful homeless community resource fair was held, and haircuts and showers were provided to many homeless attendees.
 - b. The SDPD Southern Division is planning an Open House soon, and a flyer will be prepared to announce the date and time.

- c. She said that a gun buyback event will be held the end of September, 2017.
- d. She introduced Mark Robertson, Deputy City Attorney, Criminal Division, who addressed the group:
 1. He said he works for the Neighborhood Justice Unit for the City Attorney's Office.
 2. He mentioned that resources are available for restitution of accident victims, when the defendants are found guilty but do not pay the plaintiffs.
 3. The City Attorney's offices are fact-finding for the Southern Division Office.
 4. They also will be addressing the homelessness issue and prosecution of crime in South Bay.

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

- a. Vivian gave the following report, and handed out a flyer containing the following information:
 1. The City of San Diego's Get It Done application (app) is for your phone, which allows you to take pictures of neighborhood problems.
 - a. The pictures are then sent electronically by this app to the City.
 - b. This app also provides the City with GPS identification and address of the problem.
 2. The City of San Diego is engaged in preliminary discussions about a potential relinquishment of Palm Avenue by CalTrans.
 3. Installation of new sports field lighting for the Silver Wing ball field has now been recommended for CDBG funding.
 4. The Mayor will release the FY 2018 Budget on April 14th.
 5. The Day of the Child event will be held from 10 am to 3 pm on April 30th, at Montgomery-Waller Recreation Center, 3020 Coronado Avenue, San Diego, CA 92154.
 6. She also reminded the OMNCPG that a representative from this area is needed for the Otay Valley Regional Park Citizen Advisory Committee.
- b. She also said that Councilman Alvarez will be available for connection with community members on April 6th, between 10 a.m. and 12 p.m. Call Vivian to make an appointment for meet with him.

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

- a. No report.

7. **Informational Item:** Steve Laub, with Land Solutions, Inc. presented information about the proposed relocation of the Stephen W. Hawking Charter School from the existing co-location site at Southwest Middle School, at 2710 Iris Avenue, San Diego, CA 92154, to a location of their own at 1275 30th Street, San Diego, CA 92102. In order to relocate, the Charter School will be required to apply for a Process 3 Conditional Use Permit from the City of San Diego. The Turner-Agassi Charter School Facilities Fund is financing this purchase and move. Contact: Steve Laub, Land Solutions, Inc., 619-644-3300 slaub@landsolutionsinc.net.

- 8. Sub-Committee Reports:** No reports for the By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- a. Community Plan Update ad-hoc subcommittee met at 6 p.m. on March 8th. Members reviewed a map of the current Otay Mesa Nestor Community Plan.
 - b. Another subcommittee meeting is planned for next month.
- 9. Community Planning Group Elections:** Election Committee members Bobby Hicks and Brian McGonagill officiated over counting the votes for eligible candidates. They announced that the following representatives were re-elected 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
- 10. Officer Elections results:** Chair, Vice-Chair and Secretary.
- The Election Committee members also announced that following OMNCPG members were re-elected to a two-year term as officers:
- Chair: Albert Velasquez.
Vice-Chair: Jacki Farrington
Secretary: John Swanson
- 11. Chair's report:**
- a. Chair Alberto Velasquez made the following motion: That the OMNCPG consider drafting a letter to the Mayor to request resurfacing of the asphalt on Palm Avenue.
- Voting results: Motion passes, all voting yes. This item will now be placed on the April, 2017 OMNCPG agenda.
- b. He also asked if anyone on the board was interested in attending the Community Planners Group monthly meetings to represent the OMNCPG, and said that the meetings are held monthly in Kearny Mesa.
- 12. City Planner's Report:** Bobby Mordenti, Associate Planner, 619-446-5064 BMordenti@sanidiego.gov
No report.
- 13. Adjournment:** 7:44 p.m.

Respectively submitted by John C. Swanson, Secretary