## OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES April 12, 2017

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<b>Members Present:</b>	District 13 Brian McGonagill	<b>Members Absent:</b>
District 1 John Swanson	District 14 Wayne Dickey	District 4 Patty Swanson
District 2 Sam Mendoza	District 15 Walt Zumstein	
District 3 Ed Abrahim	District 16 Bobby Hicks	
District 5 Gabriel Uribe	•	Vacant Soats

District 5 Gabriel Uribe Vacant Seats:
District 6 Maria Mendoza None

District 8 Edgar Gonzalez District 9 Jacki Farrington District 10 Bob Mikloski District 11 Albert Velasquez District 12 Carlos Sanchez

District 7 Robert Broomfield

## **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 6:34 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 approve the minutes of the March 8, 2017, meeting of the OMNCPG.

## 3. Non-Agenda Public Comments:

- a. Councilmember David Alvarez attended the meeting and provided updates about work his office has performed in the community.
- b. Bob Mikloski inquired whether the property owner of the large vacant parcel on Hollister has contacted the OMNCPG.
  - 1. The chair requested that the OMNCPG secretary send an email to the property owner Mr. Jeffrey Phair, requesting updates regarding his plans to develop his property.

## 4. SDPD Community Relations:

- a. Captain Leos of the San Diego Police Department attended the meeting, and provided the following information to the OMNCPG:
  - 1.He said that traffic and law enforcement in South Bay are top goals of the Southern Division.
  - 2.He said he is concerned that the Police Department stay in close touch with the community.
  - 3.He said the police officers in the Southern Division conduct regular community walks, and speak to community members at every opportunity.
  - 4. The Division conducts "Coffee with a Cop" monthly at local coffee houses in South Bay.

- b. SDPD Officer Esmeralda Sanchez, <a href="mailto:emsanchez@pd.sandiego.gov">emsanchez@pd.sandiego.gov</a> (619) 424-0412 was also in attendance, and gave the following report:
  - 1.She announced "Coffee with a Cop" at Casoleil Apartments, to be held Wednesday, April 19, 2017, from 5 to 6 p.m., and handed out a flyer.
  - 2.She also said that a Prescription Drug Take Back Day will be held at several sites in southern San Diego County, and handed out a flyer.
  - 3. She also reported that the SDPD continues offering a Teen Alcohol Awareness Program, and handed out a flyer.
- 5. California State Assembly, 80th District Report: Aida C. Castañeda, Field Representative, 619-338-8090 Aida.Castaneda@asm.ca.gov No Report.
- **Council District 8 Report: District 8 Representative** Vivian Moreno, Council Representative, 619-236-6688 vmoreno@sandiego.gov:
  - a. Vivian said that resurfacing of Palm Avenue is scheduled in the fourth quarter of the fiscal year.
  - b. She said she will follow up regarding the poor condition of the pavement on Thermal Avenue adjacent to the Shea Homes residential development, between Coronado Avenue and Elm Avenue.
- 7. Informational Item: Jason Alsheikh with Caltrans presented information about the project to install ramp meters on northbound I-5 between Coronado Avenue and E Street. The cost of the project is \$10.5 million, and is scheduled to be completed in spring of 2018. Contact: Jason Alsheikh, PE, Resident Engineer, Caltrans, jason.alsheikh@dot.ca.gov (858) 688-1473 cell.
- 8. Informational Item: Alison Moss of SANDAG gave a presentation on the "Border to Bayshore Bikeway" project, a capital project that will extend from the San Ysidro Port of Entry to the Bayshore Bikeway in Imperial Beach. The project is in its early planning phase, and SANDAG is seeking community input. Contact: Allison Moss, Active Transportation Planner, SANDAG, Phone: 619-595-5354 alison.moss@sandag.org
- **9. Sub-Committee Reports:** No reports for the By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
  - a. It was announced that the Community Plan Update ad-hoc subcommittee will meet at a noticed public hearing in mid-May 2017 to continue to review reviewed the current map of the Otay Mesa Nestor Community Plan.
- 10. **Action Item:** The chair entertained a motion of approval to draft a letter to the City of San Diego from the OMNCPG to request signs be installed locally to announce "Now Entering the Community of Nestor" or similar.

Voting results: Approved unanimously.

11. **Action Item:** The chair entertained a motion of approval to draft a letter from the OMNCPG to the Mayor of the City of San Diego to request that Palm Avenue be re-surfaced.

Voting results: Approved unanimously.

- 12. Chair's Report: None.
- 13. City Planner Report: Bobby Mordenti, Associate Planner, 619-446-5064 <a href="mailto:BMordenti@sandiego.gov">BMordenti@sandiego.gov</a> No report.
- 14. Adjournment: 7:48 p.m.

Respectively submitted by John C. Swanson, Secretary