Members Present:
District 1 John Swanson
District 2 Sam Mendoza
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

Members Absent:
District 3 Ed Abrahim
District 14 Wayne Dickey
District 15 Walt Zumstein
District 16 Bobby Hicks

Vacant District 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 6:35 p.m. by Vice-chair Jackie Farrington at the Otay Mesa Nestor Branch Library. She 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 – Bob Mikloski made a motion to approve the minutes of July 12, 2017, OMNCPG meeting. The motion passed unanimously.

3. Non-Agenda Public Comments:
   a. Bob Mikloski commented that some of the edges of the public sidewalk around the library are a trip hazard.
   b. Bobbie Hicks asked about the progress of the Motel 8 project.
   c. Robert Broomfield mentioned a buckling sidewalk needs repair on south end of Piccard and Twinning, on Del Sol.
   d. Brian McGonagill commented on Motel 8 voting by City Council.

4. SDPD Community Relations: SDPD Officer Esmeralda Sanchez, emsanchez@pd.sandiego.gov (619) 424-0412 gave report on the following items:
   a. An Open House was held July 8, 2017, beginning at 9:00 am at the Southern Division. An estimated 250 people attended the event, and eight groups toured the inside of the police station.
   b. National Night Out was held on August 1, 2017. Community members partnered with SDPD to hold this event. National Night Out is designed to heighten crime and drug prevention awareness, and to generate support and participation in local anti-crime efforts, strengthen neighborhood spirit and police-community relations, and send a message to criminals letting them know neighborhoods are organized and fighting back.
      1. The South Bay National Night Out is the largest in the City of San Diego, over 3,600 people attended this event.
c. Girls Squad is a mentoring program started by female SDPD officers. Five girls returned from last year, and two members graduated from high school. Girls Squad members are looking forward to future field trips, practicing public speaking skills and increasing their confidence.

d. Coffee with a Cop will be held at the Coffee Bean at 4463 Camino de la Plaza, Wednesday, August 16th, from 5 pm to 6 pm.

e. A Gun Buy Back will be held September 30th, at Ocean View Church, 2460 Palm Avenue from 8 am to 1 pm. Weapons will be exchanged for a gift card, with no questions asked.

5. **California State Assembly, 80th District Report:** Lucero Chavez, Field Representative, 619-338-8090 lucero.chavez@asm.gov. No report.

6. **Council District 8 Report:** District 8 Representative Vivian Moreno, Council Representative, 619-236-6688 vmoreno@sandiego.gov gave the following report:

   a. The new Nestor sign should be installed in about three weeks.
   b. Councilmember David Alvarez is hosting a Coastal Clean Up Day on September 16th from 9 a.m. to 12 noon. The meeting site will be Montgomery Waller Park, and there will be a BBQ afterward.
   c. The San Ysidro Port of Entry is being reconfigured, with construction starting Saturday, September 23rd.
      1. I-5 south of the 905 will be closed for 57 hours.  
      2. People being encouraged not to go to Tijuana that weekend. 
      3. During this construction, there will be three lanes available to enter into Tijuana for about 3 months, and then four lanes will be opened.
   d. The City of San Diego has contracted for the resurfacing of Palm Avenue for this fiscal year.
   e. An MTS bus line will start in Otay Mesa Transit Center to take people to downtown, and will use the new HOV lane on I-805.
   f. Councilmember Alvarez held a small business event at YMCA. His office also plans to hold a similar event in the northern section of District 8.
   g. Brown Field Municipal Airport is holding a Master Plan Open House at the Colonel Irving Salomon San Ysidro Community Activity Center on Thursday, August 24th, from 5:30 to 8:00 p.m. at 179 Diza Road, San Diego, CA 92173.
   h. Councilmember is planning a holiday luncheon with veterans who live in the District 8 area.

7. **Informational Item:** Jeff Phair presented information about a proposed development of approximately 550 apartments on 14 acres of land at 408 Hollister Street (the old go-kart track). Contact: Jeff Phair, 619-426-0441 jeffphair@thephairco.sdcoxmail.com

   a. Proposes to build a Class A apartment complex, designed by a top-notch architecture firm.
   b. Ten percent of the proposed 550 apartments are required by law to be affordable housing.
   c. The complex will have a community room, swimming pool, full gym, yoga classes, community garden, and playground areas.
   d. Bonus density allows for 770 apartment units on that site, but he is proposing building 550 units.
8. **Informational Item:** Marco A. Briones, with the Center on Policy Initiatives (CPI) said that this center informs San Diego workers of their rights, and of the ways they can protect themselves from wage theft. CPI is also informing workers of resources they can use to discuss issues they are facing in their workplace, such as minimum wage and earned sick leave. The new minimum wage is $11.50 in City of San Diego, with five earned sick days per year. Contact: Marco A. Briones marco@onlinecpi.org

9. **Informational Item:** Mark Hughes, Community Choice Energy Coordinator, Climate Action Campaign, informed the group of San Diego’s Climate Action Plan, which identified Community Choice Energy (CCE) as the key program to reach 100% clean energy by 2035. A recently released technical study shows that CCE is feasible for San Diego, and could provide competitive or lower electricity rates and cleaner energy. The presentation will explain community choice energy. Contact Mark Hughes, Community Choice Energy Coordinator, 859-414-2821 mark@climateactioncampaign.org

10. **Sub-Committee Reports:** No reports for the By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.

11. **Chair’s report:** No report.

12. **City Planner’s Report:** No report.

13. **Adjournment:** 7:52 p.m.

Respectively submitted by John C. Swanson, Secretary