

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP  
MEETING MINUTES  
October 11, 2017**

**Members Present:**  
District 1 John Swanson  
District 3 Ed Abraham  
District 4 Patty Swanson  
District 8 Edgar Gonzalez  
District 9 Jacki Farrington  
District 10 Bob Mikloski  
District 12 Carlos Sanchez  
District 13 Brian McGonagill

District 14 Wayne Dickey  
District 16 Bobby Hicks  
**Members Absent:**  
District 2 Sam Mendoza  
District 5 Gabriel Uribe  
District 6 Maria Mendoza  
District 7 Robert Broomfield  
District 11 Albert Velasquez

District 15 Walt Zumstein

**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 6:33 p.m. by Vice-Chair Jackie Farrington 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** – Wayne Dickey made a motion to approve the minutes of September 13, 2017, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
  - a. Bobby Hicks mentioned that there was another vehicle accident on October 9, 2017, on Leon Avenue at the same utility box location at about 2:00 p.m.
  - b. Marcela presented information about a community garden. She mentioned Suzie's Farm is going out of business, and asked about the community having access to that site. She said an operator first needs to be identified, and operating expenses submitted, then donors could be approached. Susie's Farm lease is up on December 1<sup>st</sup>. Because this land is in a floodplain, it cannot be sold.
4. **SDPD Community Relations:** SDPD Officer Lacarra: No report.
5. **California State Assembly, 80th District Report:** Lucero Chavez, Field Representative, 619-338-8090 [lucero.chavez@asm.gov](mailto:lucero.chavez@asm.gov). No report.
6. **Council District 8 Report:** District 8 Representative Vivian Moreno, Council Representative, 619-236-6688 [vmoreno@sandiego.gov](mailto:vmoreno@sandiego.gov): District 8 Representative Gerardo Ramirez presented the following information on behalf of Ms. Moreno:
  - a. He stated that David Alvarez will be hosting community hours on October 20 and November 15, from 9 a.m. to 12 p.m.
  - b. The Brown Field Airport Master Plan Advisory Committee Meeting will occur on October 17 from 3 p.m. to 5 p.m. at 2351 Otay Center Drive, San Diego 92154.

- c. Otay Valley Regional Park (OVRP) Concept Plan was approved by the City Council on October 9, 2017.
  - d. OVRP Citizens Advisory Committee meeting will be held on October 19, 2017, at the Chula Vista Public Works Building, 1800 Maxwell Road, Chula Vista, CA.
  - e. Tijuana River Valley update – On October 3, 2017, the San Diego City Council voted to join the cities of Chula Vista and Imperial Beach, and the Port of San Diego, in filing a lawsuit against federal government (International Boundary & Water Commission) over the sewage spills in Tijuana that have fouled the water and air in the South Bay area.
7. **Informational Item:** Steven Shinn, Gensler Architects, Lara Easton, Deputy Chief City Attorney and Stephen Maduli-Williams, Community Development Division Program Manager, informed the group about the (Process 5) Conditional Use Permit (CUP) and Coastal Development Permit (CDP) applications for a remodel, addition, and conversion of an existing motel into a transitional housing facility for the SMART program. The project site is located at 1788 Palm Avenue in the CC-4-2 Zone, within the Otay Mesa-Nestor Community Plan Area, Coastal Overlay Zone (Appealable Area), and Council District 8. These applications were filed on August 18, 2017. Contacts: Steven Shinn, Gensler Architects, 619-557-2500, Lara Easton, Deputy Chief City Attorney [LEaston@sandiego.gov](mailto:LEaston@sandiego.gov) 619-533-6208 and Stephen Maduli-Williams, Community Development Division Program Manager [SMaduli-Willi@sandiego.gov](mailto:SMaduli-Willi@sandiego.gov) 619-533-6510. Lara Easton gave a PowerPoint presentation addressing myths and facts regarding the SMART program. Several questions were asked and comments were made by attendees.

The vice-chair referred the project to the OMNCPG Project Review Subcommittee for review.

8. **Sub-Committee Reports:** No reports from the Project Review, By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
9. **Chair's report:** No report.
10. **City Planner's Report:** No report.
11. **Adjournment:** Patty Swanson made a motion to adjourn at 7:38 p.m.

**Respectively submitted by John C. Swanson, Secretary**