

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
January 10, 2018

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 9 Jacki Farrington
District 10 Bob Mikloski
District 12 Carlos Sanchez
District 13 Brian McGonagill

District 15 Walt Zumstein
District 16 Bobby Hicks

Members Absent:

District 8 Edgar Gonzalez
District 11 Albert Velasquez
District 14 Wayne Dickey

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:** Vice-Chair Jackie Farrington at the Otay Mesa Nestor Branch Library called the meeting to order at 6:34 p.m. 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** – Patty Swanson made a motion to approve the minutes of the November 8, 2017, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Walt Zumstein requested that an item be placed on the next agenda that the OMNCPG submit a letter to the Mayor of the City of San Diego requesting funds be made available to update the Otay Mesa Nestor Community Plan.
 - b. Walt Zumstein asked for clarification on OMNCPG sub-committee procedures.
 - c. Matt Strabone handed out a flyer and said he is running for the office of Community Assessor/Recorder/County Clerk for the City of San Diego.
 - d. Barbara Borden stated that there are requests to establish marijuana production businesses in the area, and she mentioned that such a business might require compliance with CEQA.
 - e. Johnny Swanson reported on the outcome of the diaper fundraising event in the community, and presented Sam and Maria Mendoza with a certificate thanking them for their participation.
 - f. Secretary John Swanson read a Notice of Application concerning Project No. 585642, Project name: MPF 2243 Verus Street. This is a request for a Conditional Use Permit, Process Three, for a Marijuana Production Facility. The facility is proposed to be located at 2243 Verus Street, San Diego, 92154. This item will be heard by the OMNCPG at an upcoming public hearing. Contact: John S. Fisher, Dev. Project Manager, City of San Diego, 619-466-5231, jfisher@sandiego.gov

4. **SDPD Community Relations:** Officer Aida Liufau, aliufau@pd.sandiego.gov , 619-424-0412.
 - a. She introduced herself as the new SDPD Southern Division Community Liaison Officer.
 - b. She had worked with Esmeralda Sanchez on the community outreach program.
 - c. Violent crime has gone up, due to burglaries of stores, which escalate to a robbery status when there is some sort of assault.
 - d. Burglaries of homes have decreased.
 - e. Security measures are in place for any anticipated demonstrations if President Trump comes to view the new border wall.

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, District 8 Representative, Gerardo Ramirez, presented the following information on behalf of Ms. Moreno:
 - a. He announced the Brown Field Airport Master Plan Advisory Committee Meeting on Thursday, January 18th, 2018 from 3-5 p.m. at the Otay Mesa-Nestor Public Library.
 - b. Utilities Undergrounded Program Master Plan Update open house is on Wednesday, January 17th, 2018 from 6-8 p.m. at the Otay Mesa-Nestor Public Library.
 - c. SDG&E 4Walls International and the City of San Diego are working together to bring artwork to the SDG&E substation located on Thermal and Palm Avenue. The next meeting is Tuesday, January 16, 2018 at 6:30 p.m. at Jalisco Restaurant located at 1669 Palm Avenue, San Diego, CA 92154.

7. **Informational Item:** Steve Laub, with Land Solutions, Inc. presented information about the proposed relocation of the Stephen W. Hawking Charter School from their 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 is required to apply for a Process 3 Conditional Use Permit from the City of San Diego. Any improvements would mainly be interior. Exterior improvements would include landscaping and playground areas for the children. Surrounding businesses are light industrial, dialysis and storage facilities. Contact: Steve Laub, Land Solutions, Inc., 619-644-3300 slaub@landsolutionsinc.net.

Result: This item was referred by the chair to the Project Review Committee.

8. **Action Item:** Review and vote on updated Draft OMNCPG Bylaws to reflect changes based on the updated City of San Diego City Council Policy 600-24 and Administrative Guidelines.
 - a. Motion made by Walt Zumstein to table the vote in order for the item to be reviewed by the OMNCPG By-Laws subcommittee. Motion was amended to request a copy of the redlined revised By-Laws document from City staff prior to the subcommittee meeting.

Voting results: Seven in favor of motion. Six opposed motion. Motion passed.

Result: This item was referred by the chair to the By-Laws Committee.

9. **Sub-Committee Reports:** Project Review and By-Laws Elections, Volunteer Code Compliance, and Parks and Recreation subcommittees. No reports.
10. **Chair's report:** Each Community Planning Group in the City of San Diego is provided with \$500.00 per fiscal year for eligible expenses. As of November 20, 2017, the OMNCPG has its full \$500.00 available for reimbursement.
11. **City Planner's Report:** Michael Prinz, Senior Planner, 619-533-5931 mprinz@sandiego.gov No report.
12. **Adjournment:** Robert Broomfield made a motion to adjourn at 7:45 p.m.

Respectively submitted by John C. Swanson, Secretary