

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP  
MEETING MINUTES  
February 14, 2018**

**Members Present:**

District 1 John Swanson  
District 2 Sam Mendoza  
District 4 Patty Swanson  
District 6 Maria Mendoza  
District 7 Robert Broomfield  
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 15 Walt Zumstein  
District 16 Bobby Hicks

**Members Absent:**

District 3 Ed Abraham  
District 5 Gabriel Uribe  
District 11 Albert Velasquez

**Vacant District Seats:**

None

**Guests Present:**

Steve Laub, Carlos Figueroa III, Lorena Chavez, Clyde Prem, R. Daniel Hernandez, Carol Green, Gerardo Ramirez, Chris Holder and Sabine Prather.

1. **Call to Order/Introduction of Members:** Vice-Chair Jackie Farrington at the Otay Mesa Nestor Branch Library called the meeting to order at 6:33 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** – Bob Mikloski made a motion to approve the minutes of the January 10, 2017, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
  - a. John Swanson announced that the project involving National CORE and the Nestor United Methodist Church, proposing 102 high quality studio rental apartments for formerly homeless seniors, is scheduled for review by the OMNCPG Project Review Subcommittee meeting later in February 2018.
  - b. Resident Sabrina Prather announced that she would like to assist with community cleanup projects.
4. **SDPD Community Relations:** Officer Aida Liufau, [aliufau@pd.sandiego.gov](mailto:aliufau@pd.sandiego.gov) , 619-424-0412. 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 announced that the Brown Field Airport Master Plan Advisory Committee Meeting will be held on Wednesday, February 21, 2018 from 5:30 pm to 8:00 pm, at the Montgomery Waller Recreation Center, 3020 Coronado Avenue, San Diego, CA 92154.
  - b. The City of San Diego will host a community forum to inform residents of the Minimum Wage Program. This forum will be held Monday, February 26, 2018, from 5:30 pm to 8:00 pm, at the Montgomery Waller Recreation Center, 3020 Coronado Avenue, San Diego, CA 92154.
  - c. The H2O San Diego Program is a bill payment assistance option for qualified low-income and fixed income water utility customers in the City of San Diego. For information, call 619-515-3500, or [customercare@sandiego.gov](mailto:customercare@sandiego.gov)
7. **Sub-Committee Reports:** Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.
- a. The By-Laws Subcommittee presented the results of their review of the updated draft OMNCPG Bylaws.
    1. The Subcommittee reported that they recommend approval to the OMNCPG of the revised OMNCPG Bylaws.
  - b. The Project Review subcommittee presented the results of their review of the proposed relocation project of the Stephen W. Hawking Charter School.
    1. The Subcommittee reported that they recommend approval to the OMNCPG of the relocation of the Stephen W. Hawking Charter School.
8. **Action Item:** Michael Prinz, City of San Diego Senior Planner, presented the updated draft OMNCPG Bylaws to reflect changes based on the updated City of San Diego City Council Policy 600-24 and Administrative Guidelines. Contact: Michael Prinz, Senior Planner, (619) 533-5931 [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov)

Voting results: The OMNCPG voted unanimously to approve the revised OMNCPG Bylaws.

9. **Action 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 will be required to apply for a Process 3 Conditional Use Permit from the City of San Diego. Contact: Steve Laub, Land Solutions, Inc., 619-644-3300 [slaub@landsolutionsinc.net](mailto:slaub@landsolutionsinc.net)

Voting results: The OMNCPG voted unanimously to approve the relocation of the Stephen W. Hawking Charter School.

10. **Action Item:** OMNCPG member Walt Zumstein discussed the Otay Mesa Nestor Community Plan update.

Voting results: The OMNCPG voted unanimously to write a letter to the Mayor of the City of San Diego requesting that funding be made available to update the Otay Mesa Nestor Community Plan in the near future.

12. Chairs' Report: No report.

13. City Planner Report: Michael Prinz, Senior Planner, 619-533-5931 [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov)  
No report.

14. Adjournment. 7:32 p.m.

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