

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
April 11, 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 8 Edgar Gonzalez
District 9 Jacki Farrington
District 10 Bob Mikloski
District 11 Albert Velasquez
District 12 Carlos Sanchez
District 13 Brian McGonagill

District 14 Wayne Dickey
District 15 Walt Zumstein
District 16 Bobby Hicks

Members Absent:
None

Vacant District Seats:
None

Guests Present: Members of the public were present. The OMNCPG Secretary has the sign-up sheet.

1. **Call to Order/Introduction of Members:** Chair Alberto Velasquez at the Otay Mesa Nestor Branch Library called the meeting to order at 6:36 p.m. 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:** A motion was made to approve the minutes of both the February 14, 2018 and March 14, 2018 OMNCPG meetings, with corrections to minutes of March 14, 2018. Approval was unanimous.
 3. **Non-Agenda Public Comments:**
 - a. Walt Zumstein made a motion under **ARTICLE VI Community Planning Group and Planning Group Member Duties, Section 2.a, (a) Meeting Procedures, (viii) ACTION ON AGENDA ITEMS** as follows:
 1. “An item not noticed on the agenda may be added if either two-thirds of the entire elected membership, or every member if less than two-thirds are present, determine by a vote that there is a need to take an immediate action, but only if the need for action came to the attention of the planning group subsequent to the agenda being posted.”
 - b. The motion requested that the OMNCPG write a letter to Councilmember Alvarez opposing the use of Developer Impact Fees (DIF) funds for a new park located at 25th Street and Grove. Gabriel Uribe seconded the motion.
 1. Ruth Martin of the office of Councilmember Alvarez said this Capital Improvement Project has funding from approximately \$460,000 in DIF monies.
- Voting results:** Ten in favor, five opposed, one abstention. Motion failed to pass, since it did not receive two-thirds of the vote.
- c. Sabine Prather mentioned that vehicles and trash are accumulating on Beyer Blvd. at Del Sol.
4. **SDPD Community Relations:** Officer Aida Liufau, aliufau@pd.sandiego.gov, 619-424-0412.

- a. Aida stated that the SDPD are addressing homelessness concerns, wild-cattling at the border, and shoplifters at the border outlets with a number of operations.
- b. A community walk was held on Cypress to alert residents to crime and give them an opportunity to express their concerns.
- c. Chief Nesleit, the new SDPD police chief, is planning to come to the Southern Division area soon for a “meet and greet” with the public.

5. **California State Assembly, 80th District Report:** Lucero Chavez, Field Representative, 619-338-8090 lucero.chavez@asm.gov.

- a. He provided an informational handout describing activity of the office of the California State Assembly, 80th District.
- b. He also said that applications are being accepted for junior legislative programs, directed towards juniors and seniors in high school.

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

District 8 Representative Ruth Martin presented the following information on behalf of Ms. Moreno:

- a. Ruth stated that the Mayor will be releasing the City of San Diego 2019 budget proposal on April 11, 2018.
 - 1. This budget will then be presented to the San Diego City Council, and will then be discussed in various City Council sub-committee meetings.
- b. Ruth announced those with an EVT card or WIC card are allowed free admission to the San Diego Natural History Museum.

7. **Sub-Committee Reports:** Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.

- a. The Project Review Sub-Committee reported on their review of Project No. 599716: Proposed development of 102 high-quality studio rental apartments for a permanent supportive housing rental community for formerly homeless seniors at the Nestor Unified Methodist Church property. Contact: John Seymour, National CORE, (619) 223-9222 jseymour@nationalcore.org

Voting results: The Project Review Sub-Committee subcommittee voted not to recommend approval of the project to the OMNCPG at that time. They asked that the applicant return at another Sub-Committee meeting in the near future for further review of this project.

- b. The Project Review Sub-Committee reported on their review of Project No. 585642: Cannversions Inc. has applied to the City of San Diego for a conditional use permit at 2243 Verus Street, San Diego, CA 92154, for the ability to operate a legally compliant marijuana production facility. Contact person: Nick Goldberg, (858) 926-9718 nick@gwcpro.com.

Voting results: The vote was three in favor of recommending approval of the project to the OMNCPG.

8. **Action Item:** Project No. 585642: Cannversions Inc. Applicants representative Nick Goldberg presented information about an application to the City of San Diego for a conditional use permit at 2243 Verus Street, San Diego, CA 92154, for the ability to operate a legally compliant marijuana production facility. Contact person: Nick Goldberg, (858) 926-9718 nick@gwcpro.com

- a. Bob Mikloski asked about hiring policy targeting local community.
- b. Sam Mendoza asked for a description of the activity that will be conducted at the facility.
- c. Community member asked about location selection.
- d. Issues regarding odor from processing was also addressed.

Voting results: Walt Zumstein made a motion to approve the application as stated. Robert Broomfield seconded. Nine in favor/ five opposed. One abstention. Motion passes.

9. **Action Item:** #Project 599716: John Seymour, Vice President - Acquisitions & Forward Planning with National Community Renaissance (National CORE), and Nestor United Methodist Church (UMC), are proposing 102 high quality studio rental apartments (one unit for the full-time on-site professional property manager) along with a 4,000 SF joint use community room, on land owned by the NUMC, located at 1120 Nestor Way, San Diego, CA 92154. The development will be a permanent supportive housing rental community for formerly homeless seniors with on and off-site case management services owned, managed and operated by National CORE. Contact: John Seymour, National CORE, (619) 223-9222 jseymour@nationalcore.org

- a. Presenters from various community resource programs encouraged the development of housing sites.

Voting results: John Swanson made a motion to table this item until the next meeting due to time constraints. Albert Velasquez seconded it. Vote was unanimous.

10. **Informational Item:** Khoa Nguyen, Community Outreach Liaison for LimeBike, will be introducing LimeBike and the Dockless Rideshare Concept. Contact: khoa@rathmiller.com

Item tabled until the next meeting due to time constraints.

11. **Chair's report:** OMNCPG Secretary John Swanson will report regarding the required attendance of meetings of members in accordance with the requirements of ARTICLE IV Vacancies, Section I, of the OMNCPG By-Laws.

Item tabled until the next meeting due to time constraints.

12. **City Planner's Report:** Michael Prinz, Senior Planner, 619-533-5931 mprinz@sandiego.gov No report.

13. **Adjournment:** Jackie Farrington made a motion to adjourn at 7:58p.m.

Respectively submitted by John C. Swanson, Secretary