

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, May 9, 2018 - 6:30 p.m.

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG).
2. **Approval of the Minutes:** April 11, 2017, OMNCPG Meeting.
3. **Non-Agenda Public Comments:** (2 minute limit per speaker).
4. **San Diego Police Department Report:** SDPD Officer Aida Liufau, aliufau@pd.sandiego.gov (619) 424-0412
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 lucero.chavez@asm.gov
6. **Council District 8 Report:** Vivian Moreno, Council Representative, 619-236-6688 romartin@sandiego.gov
- (6:50) 7. **Informational Item:** Khoa Nguyen, Community Outreach Liaison for LimeBike, will be introducing LimeBike and the Dockless Rideshare Concept. Contact: khoa@rathmiller.com
- (7:00) 8. **Sub-Committee Reports:**
- a. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.
- b. Project Review Sub-Committee report:
- The Project Review Sub-Committee will report 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, John Seymour, National CORE, (619) 223-9222 jseymour@nationalcore.org
- (7:05) 9. **Community Planning Group Election:**
- a. **Report of Secretary John Swanson:**
1. In accordance with ARTICLE IV, Vacancies, Section I of the OMNCPG By-Laws, Secretary John Swanson prepared an analysis of the OMNCPG member's attendance records for the 12-month period of April, 2017, through March, 2018. This report was handed out to all OMNCPG members, and also to the public at the April 11, 2018, OMNCPG meeting.

2. This report found that the following three district members have been found ineligible to serve due to their attendance records between April, 2017, and March, 2018.

District 3 Ed Abraham
District 5 Gabriel Uribe
District 14 Wayne Dickey

3. Although eligible to run for re-election, Ed Abraham and Wayne Dickey have indicated that they will not run for re-election. The OMNCPG thanks them for their service to the community.

b. Election:

1. An election to fill one District seat will be conducted at this meeting.
2. The chair will appoint a three member Election Sub-committee to conduct the election.
3. Community member Sabine Prather has applied for candidacy for the District 5 seat in accordance with the OMNCPG By-Laws and will running for election to that seat.
4. The remaining two District seats, District 3 and District 14, will remain open until an eligible candidate expresses interest to run for that seat. An election will then be conducted at a future OMNCPG meeting:

c. Announcement of election results by the Election Sub-Committee:

- (7:10) 10. **Action Item:** The chair will entertain a motion regarding the use of \$460,000 of Otay Mesa/Nestor Developer Impact Fees (DIF funds) for the creation of the Southwest Neighborhood Park Capital Improvement Project. A memo from Councilmember David Alvarez, dated March 2, 2018, states "...Southwest Neighborhood Park is P-13 in the Otay Mesa/Nestor Community Public Facilities Financing Plan. The proposed project allows for the design and construction of an 11.54 gross acre park on City dedicated parkland and includes a comfort station and play area. The project is in close proximity to a number of schools, as well as multi-family housing complexes. This park would serve thousands of children and is greatly needed in this community. The estimated cost of the project is \$8,722,413..."

For more information, see the attached memo from Councilmember David Alvarez dated March 2, 2018, regarding this project.

- (7:15) 11. Chair's Report:
- (7:20) 12. City Planner Report: Michael Prinz, Senior Planner, 619-533-5931
mprinz@sandiego.gov
- (7:25) 13. Adjournment.