OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES May 9, 2018

Members Present: District 16 Bobby Hicks

District 1 John Swanson

District 2 Sam Mendoza Members Absent:

District 4 Patty Swanson

District 8 Edgar Gonzalez

District 6 Maria Mendoza

District 7 Robert Broomfield

District 11 Albert Velasquez

District 9 Jacki Farrington

District 10 Bob Mikloski Vacant District Seats:

District 12 Carlos Sanchez

District 3

District 13 Brian McGonagill

District 5

District 15 Walt Zumstein

District 14

Guests Present: See the OMNCPG Secretary for the sign-up sheet.

- 1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG) Secretary John C. Swanson called the meeting to order at 6:34 p.m. He welcomed all Board members and members of the community to the meeting.
- 2. **Approval of minutes:** A motion by Bob Mikloski was made to approve the minutes of the April 11, 2018 OMNCPG meeting. Motion approval was unanimous.
- 3. Non-Agenda Public Comments:
 - a. Walt Zumstein asked about the Bylaws regarding the OMNCPG election process.
- 4. **SDPD Community Relations:** Officer Aida Liufau, <u>aliufau@pd.sandiego.gov</u>, 619-424-0412.
 - a. Aida stated that the Otay Mesa area has a lot more graffiti, and Rodel Reyes has been busy painting it over.
 - 1. She asked that citizens end in any pictures or communicate problem areas.
 - 2. She said some of this graffiti is done by gangs, with other gangs tagging on top of that.
 - b. She also stated that the South Bay community "meet and greet" with SDPD Chief Nesleit was recently held at the Las Americas Mall.
- 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
 - a. See the "Action item #10" below for this report.

7. **Informational Item:** Khoa Nguyen, Community Outreach Liaison for LimeBike, introducing information to the OMNCPG about the LimeBike and the Dockless Rideshare Concept. Contact: khoa@rathmiller.com

8. **Sub-Committee Reports:**

- a. Volunteer Code Compliance, By-Laws, and Parks and Recreation Subcommittees, no reports.
- b. Project Review Subcommittee:
 - 1. The Project Review Subcommittee met on April 24, 2018 at the Robert Egger, Sr. South Bay Recreation Center to review the following project:
 - #Project 599716: John Seymour, Vice President 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.
 - 2. The project architect was not in attendance at this meeting, so per the applicant's request, the Project Review Subcommittee voted to table this item until it can be rescheduled at a later time.
- c. Maria Mendoza asked that the chair of the OMNCPG assign members to attend these sub-committee meetings, and that this be placed as an "action item" at the next meeting.

9. Community Planning Group Election:

- a. Election:
 - 1. An election to fill one District seat was conducted in accordance with the OMNCPG By-Laws.
- b. Election result:
 - 1. Community member Sabine Prather was unanimously elected to the District 5 seat.
- c. The two remaining District seats, District 3 and District 14, will remain open until an eligible candidate expresses interest to run for that seat, and then an election will then be conducted at a future OMNCPG meeting.

- 10. **Action Item:** The chair entertained 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..."
 - A. Councilmember David Alvarez attended this meeting to discuss the use of these DIF funds for the community park project on 27th Street, including the approval process for creating the City of San Diego budget, including the budget for this park, stating in part:
 - 1. A Capitol Improvement Project (CIP) was created for this new park project, because without a CIP the future funding would never materialize.
 - 2. No work could begin on this project for another year if the CIP was not created.
 - 3. He stated that street repair funds should come from other sources, not designated community planning funds:
 - a. Sidewalk repairs have other sources for funding.
 - b. The Robert Egger Sr. South Bay Recreation Center improvements are in process.
 - c. Every mile of resurfaced road requires \$500,000 in taxpayer dollars.
 - d. He said we should use our limited dollars for public improvements specifically for this area.
 - B. Walt Zumstein made a motion that the OMNCPG to write a letter to Councilmember Alvarez stating that this group does not approve the use of DIF funds for construction of the park.

Voting results: 2 in favor, 10 opposed. Motion fails.

- 11. **Chair's report:** No report.
- 12. **City Planner's Report:** Michael Prinz, Senior Planner, 619-533-5931 mprinz@sandiego.gov No report.
- 13. **Adjournment:** Patty Swanson made a motion to adjourn at 7:51p.m, the vote was unanimous.

Respectively submitted by John C. Swanson, Secretary