

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
June 13, 2018**

Members Present:	District 13 Brian McGonagill
District 1 John Swanson	District 14 Johnny E. Swanson
District 2 Sam Mendoza	District 15 Walt Zumstein
District 4 Patty Swanson	District 16 Bobby Hicks
District 5 Sabine Prather	
District 6 Maria Mendoza	Members Absent:
District 7 Robert Broomfield	District 11 Albert Velasquez
District 8 Edgar Gonzalez	
District 9 Jacki Farrington	
District 10 Bob Mikloski	Vacant District Seats:
District 12 Carlos Sanchez	District 3

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) Vice-Chair Jackie Farrington called the meeting to order at 6:34 p.m. She 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 May 9, 2018 OMNCPG meeting. Motion approval was unanimous.
3. **Non-Agenda Public Comments:**
 - a. Elizabeth Ocampo Vivero introduced herself as the new Senior Planner for the City of San Diego assigned to the OMNCPG. She will attend the meeting once per quarter.
 - b. Pauly McCormick works with youth in the area and is concerned about proposed new Marijuana Treatment Facilities in the area. She reported on the CEQA review by the City of San Diego staff regarding treatment facilities. She suggested that we can appeal the CEQA decision, but that June 21, 2018 is the cutoff for filing an appeal. She was encouraged by the chair to inform the Otay Mesa Planning Group, which is the Community Plan area where that facility is located.
 - c. Another community member spoke with concern about the number of marijuana treatment facilities that are being proposed in this area.
 - d. John Swanson asked the Senior Planner whether the OMNCPG could appeal the City of San Diego CEQA determination for a project located in another planning group area. The response was negative.
4. **SDPD Community Relations:** Officer Aida Liufau, aliufau@pd.sandiego.gov , 619-424-0412.
 - a. Aida stated that the San Diego Police Department Southern Division Open House will occur on July 21st from 9 a.m. to 1 p.m. The Girl's Squad will be hosting the event. They will be at the Open House speaking with the community.
 - b. Thirteen girls from the Girl's Squad graduate next month, and the new group starts in August.
 - c. Bob Mikloski asked whether an adult riding a motorized bicycle is required to wear a helmet.
 - d. Bob Mikloski also asked if the new Police Chief will visit our community planning group.

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. Ruth Martin discussed the former Marian School residential development site, and the sidewalks that were promised to be installed by the developer. She found a letter from the developer that committed \$50,000 to improvements within 1,000 feet of the development. Since that commitment was not part of the approval by the City, it would be difficult to hold them accountable.
- b. In 2015 the City Council voted on an increase in water rates. August 1, 2018 kicks in the new increased 2% rate, with an increase of 7% set for next year. She said to be alert regarding any spikes in your bill, and contact your water company. An audit should be released later this year.
- c. Bob Mikloski asked about the proposed state law that would restrict water consumption to 55 gallons per day per family.
- d. Old Globe is partnering with the San Diego Libraries to perform plays for the community at no cost. The next Old Globe play will be held at 12:00 p.m., June 30, 2018 at the Otay Mesa Nestor Branch Library.

7. **Sub-Committee Reports:**

- a. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees. No reports.
- b. Project Review Subcommittee: John Swanson reported that John Seymour with the Nestor Unified Methodist Church property indicated that the scope of their project is changing. John Swanson asked Elizabeth Ocampo Vivero, City Senior Planner, if there should be a re-scheduled project review subcommittee for an information item that has been revamped. Elizabeth Ocampo advised to have the party return to the OMNCPG as an informational item first, before returning to the project review subcommittee.

8. **Action Item:** John Swanson read the directions from the By-Laws concerning the appointment of members of the OMNCPG to the Project Review subcommittee.

- a. Sam Mendoza asked for a definite time frame of commitment.
- b. Sam Mendoza made a motion to make the time limit one year. Patty Swanson seconded the motion.
- c. John Swanson stated that the number of attendees at the Subcommittee meeting is not limited, but the By-Laws state that the majority of attendees must be from the OMNCPG.
- d. Vice-Chair Jackie Farrington appointed the Project Review Committee members to consist of: Sam and Maria Mendoza, Sabine Prather, Bobby Hicks and Jackie Farrington.

Voting results: Ten in favor, 3 opposed, motion passes.

9. Community Planning Group Election:

- a. Vice-Chair appointed a three-member Election Sub-committee to conduct group elections consisting of: Brian McGonagill, Bob Mikloski and Patty Swanson.

Election:

1. An election to fill one District seat was conducted in accordance with the OMNCPG By-Laws.

- b. Election result:

1. Community member Johnny Swanson was unanimously elected to the District 14 seat.

- c. The remaining District 3 Seat 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. **Information Item:** Marvin Howell from Hansen Aggregates, Project #607554: Mr. Howell presented information to the group about Hanson Aggregates recent application to the City of San Diego for a 10-year extension of their previously issued CUP and SDP permits. These permits are to operate the Hollister Street Plant (located at 387 Hollister Street). The concrete/asphalt batch plants, SPANCRETE storage, onsite residence, and related office structures have been removed from the site. An extension of the CUP and SDP permits would allow continued concrete/asphalt/topsoil stockpiling and recycling at the site, with a portable crusher brought onsite intermittently. No new development or expansion of the site is proposed. Contact: Travis A. Jockerst, (619) 284-8515, travisj@enviromineinc.com.
11. **Chair's report:** No report.
12. **City Planner's Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301 eocampo@saniego.gov. No report.
13. **Adjournment:** Sabine Prather made a motion to adjourn at 7:43 p.m. The vote was unanimous.

Respectively submitted by John C. Swanson, Secretary