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

Members Absent:  

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

1. **Call to Order/Introduction of Members:** Otay Mesa-Nestor Community Planning Group (OMNCPG) Chair Albert Velasquez called the meeting to order at 6:35 p.m. He welcomed all Board members and members of the community to the meeting.

2. **Approval of minutes:** A motion was made by Maria Mendoza to approve the minutes of the July 11, 2018 OMNCPG meeting. Motion approval was unanimous.

3. **Non-Agenda Public Comments:**

   a. Lucero Chavez, Field Representative from California State Assembly, 80th District, provided an informational handout titled Lorena’s Lowdown.

      1. Ms. Chavez stated that Assemblymember Lorena Gonzalez Fletcher will hold office hours in City Heights soon.
      2. She also said that their office is preparing for Operation Gobble for Thanksgiving, as well as the diaper drive.

4. **SDPD Community Relations:** Officer Aida Liufau, aliufau@pd.sandiego.gov, 619-424-0412.

   a. Officer Aida introduced the new San Diego Police Department Southern Division Captain Adam Sharki, who gave a quick overview of his past experience with the SDPD.
   b. Officer Aida stated that there was an excellent turnout for the 35th Annual National Night Out Crime Prevention and Community Resource Fair, which was held at Egger Park on August 7th.
   c. Officer Aida also said that the Girl’s Squad program participants have now graduated from the program, and more girls have joined and will be part of next year’s group.
   d. She mentioned she will invite a member of the San Diego Police Department to a meeting of the OMNCPG in the near future. They will provide information regarding law enforcement activities to prevent drug smuggling across the border.
5. **Council District 8 Report:** District 8 Representative Vivian Moreno, Council Representative, 619-236-6688 vmoreno@sandiego.gov

a. Ruth Martin stated that the City of San Diego offers free tickets to community organizations (non-profits), and also provided the link to a website to request these tickets.

b. She said that there are free tours of San Diego Bay area. Participants first meet in National City, then tour the whole bay area by bus.

c. Ruth handed out the District 8 newsletter with information regarding City of San Diego issues.

d. She said that the Get It Done app has now been updated and includes better response to citizen requests for service.

6. **Sub-Committee Reports:**


b. The Project Review Subcommittee reported on their review of Project #599716: John Seymour, Vice President - Acquisitions & Forward Planning with National Community Renaissance (National CORE), and Nestor United Methodist Church (UMC), are proposing a permanent supportive housing rental community for formerly homeless and low-income seniors along with a joint use community room, located at 1120 Nestor Way, San Diego, CA 92154.

1. The Project Review Subcommittee sub-committee commended the applicant for their presentation, and for the thoroughness of the information provided.

2. The total number of dwelling units in the project have been are reduced, the parking lots will be gated, the repaved roads will have new sidewalks, and security will be provided 24 hours a day.

3. Classes will be offered in the community center to be built within the complex, and these classes will be open to the public.

4. The OMNCPG requested that complex include the name of Nestor.

5. The subcommittee recommended approval of the project to the OMNCPG.

7. **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 high quality studio rental apartments (one unit for the full-time on-site professional property manager) along with a 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 and low-income 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 motion was made by John C. Swanson to approve the project with the included board comments. Motion was seconded by Sam Mendoza.

**Voting results:** Twelve in favor; one opposed.
8. **Chair’s report:** Alison Moss from SANDAG brought a report on the Border to Bayshore Bikeway project. SANDAG approved $240 million to fund this and other construction projects. According to the SANDAG website, the “Border to Bayshore Bikeway project is an approximately 8.5-mile route that will provide safe biking connections within and between Imperial Beach, the San Ysidro community of San Diego, and the world’s busiest land border crossing at the San Ysidro Port of Entry. It also will make it safer and easier for people of all ages and comfort levels to bike to local shops, parks, schools, transit stations, and other community destinations within San Ysidro and Imperial Beach, including the Imperial Beach Pier and the Bayshore Bikeway.” Contact: Alison.Moss@sandag.org (619) 595-5354

9. **City Planner’s Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301 eocampo@sandiego.gov. No report.

10. **Adjournment:** Patty Swanson made a motion to adjourn at 7:48 p.m. The vote was unanimous.

    Respectively submitted by John C. Swanson, Secretary