OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES November 14, 2018, 2018

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

Vacant District Seat:

District 6

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 Alberto Velasquez called the meeting to order at 6:31 p.m. He welcomed all Board members and members of the community to the meeting.
- 2. **Approval of minutes:** Due to the lack of a quorum, the approval of the minutes of the October 10, 2018, OMNCPG meeting were tabled.
- 3. Non-Agenda Public Comments:

No comments.

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

No report.

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

No report.

- 6. **Sub-Committee Reports:**
 - a. Volunteer Code Compliance, By-Laws, Project Review and Parks and Recreation sub-committees: No reports.
- 7. **Informational Item:** Jeff Phair discussed plans for the proposed Bella Mar Apartments on 14 acres of land on Hollister Street, located between Main Street & Palm Avenue. Contact: Jeff Phair: jeffphair@thephairco.sdcoxmail.com
 - a. This item was referred by the chair to the Project Review Subcommittee for review.

8. Community Planning Group Election:

The election was tabled due to a lack of a quorum.

- 9. **Chair's report:** The chair announced that the two parcels located at 3145 and 3167 Beyer Blvd are now available for development.
- 10. **City Planner's Report:** Elizabeth OcampoVivero, Senior Planner, 619-236-6301 eocampo@sandiego.gov. No report.
- 11. **Adjournment:** Jacki Farrington made a motion to adjourn at 7:22 p.m. The vote was unanimous.

Respectively submitted by Jacki Farrington, Vice Chair