

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
January 9, 2019**

Members Present:

District 1 John C. Swanson
District 3 Armond Moore
District 4 Patty Swanson
District 5 Sabine Prather
District 9 Jacki Farrington
District 10 Bob Mikloski
District 11 Albert Velasquez
District 12 Carlos Sanchez
District 13 Brian McGonagill
District 15 Walt Zumstein

District 16 Bobby Hicks

Members Absent:

District 2 Sam Mendoza
District 7 Robert Broomfield
District 8 Edgar Gonzalez
District 14 Johnny E. Swanson

Vacant District Seats:

District 6

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

1. **Call to Order/Introduction of Members:** The Otay Mesa-Nestor Community Planning Group (OMNCPG) Chair Alberto Velasquez 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 was made by Bobby Hicks to approve the minutes of the November 14, 2018 OMNCPG meeting as edited. Motion to approve was unanimous.
3. **Non-Agenda Public Comments:**
 - a. Austin Diaz of The Phair Company handed out packets with the latest information regarding their proposed project to construct apartments on their property west of Hollister Avenue, between Palm Avenue and Main Street. This project will be reviewed at the OMNCPG Project Review Subcommittee meeting, which is scheduled for January 22, 2019.
 - b. John Swanson suggested that The Phair Company notify the residents and nearby commercial businesses about this proposed apartment project.
4. **SDPD Community Relations:** Officer Aida Liufau, aliufau@pd.sandiego.gov , 619-424-0412.
 - a. Officer Luifau introduced Lieutenant Juan Sanchez. He gave a short summary of his background and experience with the Police Department. He also said that recently came from an assignment to a FBI task force, which also included members of the SDPD and other law enforcement agencies.
5. **Council District 8 Report:** District 8 Representative Vivian Moreno, Council Representative, 619-236-6688 vmoreno@sandiego.gov.
 - a. Gerardo Ramirez reported that the new District 8 Representative, Vivian Moreno, will hold office hours around the district next month. Contact Gerardo at 619-236-6688 for an appointment with Ms. Moreno.
 - b. He also said that the City of San Diego Mayor Faulconer will bring a speech about the 2019 State of the City to be held on January 15, 2019.

6. **Sub-Committee Reports:**

a. Volunteer Code Compliance, By-Laws, Project Review and Parks and Recreation sub-committees: No reports.

7. **Chair's report:** He said that a City of San Diego Community Planners Committee meets on the fourth Tuesday of each month at City Hall, in the City Concourse, 202 C Street, San Diego, CA 92101. The Chair requested that a member of the OMNCPG attend this monthly meeting and report back to the group.

8. **City Attorney's Office report:** Mark Robinson, San Diego City Attorney, informed the group about reporting homeless encampments, and encouraged the public to use the Get It Done app. to report such encampments. mrobertson@sandiego.gov, 619-533-5500.

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

10. **Adjournment:** Bobby Hicks made a motion to adjourn at 6:52 p.m. The vote was unanimous.

Respectively submitted by John C. Swanson, Secretary