

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
February 13, 2019

Members Present:

District 1 John C. Swanson

District 2 Sam Mendoza

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 7 Robert Broomfield

Vacant District Seats:

District 6

District 8

District 14

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, Albert 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 the Minutes:** A motion was made by Sabine Prather to approve the minutes of both the October 10, 2018, and January 9, 2019, OMNCPG meetings. Bob Mikloski seconded the motion. The motion was unanimous.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
 - a. Brian McGonagill informed the group about problems he has with scheduling regarding the MTS bus stop near his home.
 - b. Walt Zumstein reported that the City of San Diego Parks and Recreation Department has a budget shortfall of \$500,000.
4. **San Diego Police Department Report:** SDPD Officer Aida Liufau, aliufau@pd.sandiego.gov (619) 424-0412
 - a. The next San Diego Police Department Police Academy will have about 40 individuals.
 - b. The next round of promotions will be happening soon, and the Southern Division staff hopes to keep officers who are promoted in South Bay.
 - c. She urged everyone to use the Get It Done app, especially for homeless situations, and said that it is very effective.
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:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov
 - a. Gerardo provided a handout from Councilmember Vivian Moreno's office.
 - b. He said that Councilmember Vivian Moreno is assigned as the alternate on the MTS board when Mayor Faulconer is not available to attend.

7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, 619-553-5500. No report.

(6:50) 8. **Sub-Committee Reports:**

- A. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees: No report.
- B. Election Sub-Committee: The chair appointed an Election Committee who will prepare a ballot for the upcoming March 13, 2019, OMNCPG election, as required by the by-laws. The members of this Election Committee are: Sam Mendoza, Armond Moore and Patty Swanson.

1. These district seats are up for election for a four-year term on the OMNCPG:

District 9, District 11, District 12, District 13, District 15 and District 16

2. The following list of incumbents announced that they are running for re-election:

District 9	Jacki Farrington
District 11	Alberto Velasquez
District 12	Carlos Sanchez
District 13	Brian McGonagill
District 15	Walt Zumstein
District 16	Bobby Hicks

- C. The Project Review Subcommittee reported on their review of Bella Mar:
Project #5752-00 - Request for Initiation: The project involves an amendment of the Otay Mesa Nestor Community Plan to rezone a large parcel from agricultural to residential: Bella Mar Apartments. This development project proposes to construct 390 apartments on the west side of Hollister Avenue, between Main Street and Palm Avenue. Contact: Jeff Phair, President, The Phair Company, 619-426-0441, jphair@thephairco.sdcoxmail.com

1. The Project Review Subcommittee recommended to the whole OMNCPG that this Bella Mar project be approved as presented.

- (7:00) 9. **Action Item:** The chair entertained a motion regarding Project #5752-00 - Bella Mar Apartments - Request for Initiation: The project involves an amendment of the Otay Mesa Nestor Community Plan to rezone a large parcel from agricultural to residential: Bella Mar Apartments. This development project proposes to construct 390 apartments on the west side of Hollister Avenue between Main Street and Palm Avenue. Contact: Jeff Phair, President, The Phair Company, 619-426-0441, jphair@thephairco.sdcoxmail.com

- A. Jacki Farrington made a motion to approve the project as presented. Bob Mikloski seconded the motion.

Voting results: 12 approved; unanimous

(7:10) 10. **Community Planning Group Election to Fill Current District Vacancies:**

- A. The following District seats are currently vacant on the OMNCPG: District 6, District 8 and District 14.
- B. An election to fill several of these District seats was conducted at this meeting in accordance with the OMNCPG By-Laws.
- C. The chair appointed a three-member Election Sub-committee to conduct the election to fill these vacancies.
- D. Community members Sam Baltazar and Albert Lomeli have applied for and are qualified for candidacy in accordance with the OMNCPG By-Laws, and will be running for election to these seats.

Voting results: Candidate Sam Baltazar was elected by unanimous vote. He will represent District 14.

Candidate Albert Lomeli had previously filed to run for a District seat but was not in attendance at this election, he was not elected to the OMNCPG.

(7:20) 11. **Chair's Report:** Chair Alberto Velasquez again presented the need for a representative from the OMNCPG to attend the monthly city-wide Community Planning Group meeting in downtown San Diego at 7 p.m. on the last Tuesday of each month.

- A. Sabine Prather said that she would attend the meetings, with Bobby Hicks as back-up.

(7:25) 12. **City Planner Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301, eocampo@sandiego.gov. No report.

(7:30) 13. **Adjournment:** Brian McGonagill made a motion to adjourn at 7:24 p.m. Vote was unanimous.

Respectfully submitted by John C. Swanson, Secretary