

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
June 12, 2019

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

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

1. **Call to Order/Introduction of Members:** Albert Velasquez, the chair of the Otay Mesa Nestor Community Planning Group (OMNCPG) Albert Velasquez, called the meeting to order at 6:32 p.m. He welcomed all Board members and members of the community to the meeting.
2. **Approval of the Minutes:** The minutes of both the April 10, 2019, and May 8, 2019, OMNCPG meetings were reviewed for approval. Bob Mikloski, seconded by Patty Swanson.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
 - a. Jackie Farrington mentioned the bar between 13th and 16th Street has huge dumpsters and junk vehicles. What kind of yard is going on?
4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, ceddington@pd.sandiego.gov (619) 424-0412.
 - a. Officer Carlos Eddington announced that he has replaced Officer Luifau as the Community Service Officer for this area.
 - b. Officer Eddington is having Coffee with Carlos on June 19, 2019 at 5 p.m. at the 3320 Palm Avenue Starbucks. He will post it at the Otay Mesa Library.
 1. Officer Eddington mentioned a strategy for parking police cars in high traffic areas for traffic calming of passing motorists.
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 handouts from Councilmember Moreno's office.
 - b. He stated that there will be a clean-up on Saturday, July 20 from 9 a.m. to 1 p.m. Those involved will meet at Robert Egger Recreation Center on 1885 Coronado Avenue.
 - c. The new San Ysidro Public Library is scheduled to open on Saturday, September 7, 2019 at 10:00 a.m.
 - d. Gerardo also stated that Councilmember Moreno will be hosting office hours on June 26th from 5:30 p.m. to 7:30 p.m.

- e. Gerardo also mentioned that Citrus and Conifer will be scheduled for re-paving later this year.
- 7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, 619-553-5500. No report.
- 8. **Sub-Committee Reports:**
 - a. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees. No report.
 - b. Election Sub-Committee:
 - 1. Two district seats, District 6 and District 8, are vacant and available for election of candidates for a four year term on the OMNCPG.
 - a. Two candidates, Edgar Garfias and Eric Meza, have submitted applications for election to these two district seats.
 - b. These two candidates have been found to be qualified to run for election in accordance with the OMNCPG by-laws.
 - 2. The Election Committee handed out ballots to the planning group members for voting.
 - 3. Both of these candidates were voted into office.
 - 4. Edgar Garfias has been voted into office for District 6, and Eric Meza will represent District 8.
- 9. **Chair's Report:** No report.
- 10. **City Planner Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301, eocampo@sandiego.gov. No report.
- 11. **Adjournment:** Sam Baltazar made a motion to adjourn at 6:53 p.m. Approval of the motion was unanimous.

Respectfully submitted by John C. Swanson, Secretary