

# OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, January 8, 2020 - 6:30 p.m.

## Meeting Location:

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG).
2. **Approval of the Minutes:** The draft minutes of both the October 9, 2019 and the November 13, 2019, OMNCPG meetings will be considered for approval.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, [ceddington@pd.sandiego.gov](mailto:ceddington@pd.sandiego.gov) (619) 424-0412
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 [lucero.chavez@asm.gov](mailto:lucero.chavez@asm.gov)
6. **Council District 8 Report:** Karla Mendez, Council Representative, 619-236-6688 [krmendez@sandiego.gov](mailto:krmendez@sandiego.gov)
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, [mrobertson@sandiego.gov](mailto:mrobertson@sandiego.gov) 619-553-5500
- (6:55) 8. **Sub-Committee Reports:**
- A. Volunteer Code Compliance, Project Review, By-Laws, and Parks and Recreation subcommittees.
- B. Election Sub-Committee: The chair will appoint an Election Sub-Committee at this meeting. The subcommittee will then prepare a ballot and conduct an election in accordance with the OMNCPG Bylaws.
1. The election of new OMNCPG board secretary will occur at this meeting.
2. The Election Sub-Committee will announce the result of the election.
- (7:00) 9. **Informational Item:** Climate Action Campaign is seeking a letter of support from the OMNCPG. This year the City of San Diego will negotiate new Franchise Agreements for the city's electric and gas distribution systems, and a broad, community-based coalition is working with residents to get the best deal to ensure a transparent and public process, help lower rates and protect customers, and build lasting partnerships to secure a safe and resilient energy system for all. Contact: Matthew Vasilakis [matthew@climateactioncampaign.org](mailto:matthew@climateactioncampaign.org)

- (7:10) 10. **Informational Item:** Project Number 646279: California American Water Highland Tank Pressure Relief Valve (PRV) Modernization Project, located near the intersection of Palm Avenue and Beyer Boulevard in the City of San Diego. The Highland Tank PRV station is located immediately adjacent to an existing 3 million gallon above ground steel distribution storage tank built in 1963. Contact: Brian A. Barreto, External Affairs, Southern California, Cal Am Water, 626-388-7484

**Background:** California American Water intends to install a micro-hydroelectric turbine generator (HTG) unit at the Highland Tank pressure reducing valve (PRV) station that includes a pressure management system, a control module, and a SCADA system remote terminal unit for data collection and analysis.

- (7:20) 11. **Chair's Report:** Alberto Velasquez, OMNCPG Chair

- (7:25) 12. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov)

- (7:30) 13. **Adjournment.**