

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP**

**MEETING MINUTES**

Otay Mesa Nestor Branch Library,  
3003 Coronado Ave, San Diego, CA 92154

**February 12, 2020**

**Members Present:**

District 1 John C. Swanson  
District 3 Armond Moore  
District 4 Patty Swanson  
District 6 Edgar Garfias  
District 7 Robert Broomfield  
District 9 Jacki Farrington  
District 10 Bob Mikloski  
District 11 Albert Velasquez  
District 13 Brian McGonagill  
District 14 Sam Baltazar  
District 15 Walt Zumstein  
District 16 Bobby Hicks

**Members Absent:**

District 2 Johnny E. Swanson  
District 5 Sabine Prather  
District 8 Eric Meza  
District 12 Carlos Sanchez

**Vacant District Seats:**

None

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

1. **Call to Order/Introduction of Members:** Albert Velasquez, Chair of the Otay Mesa Nestor Community Planning Group (OMNCPG), called the meeting to order at 6:33 p.m. He welcomed all Board members and members of the community to the meeting.
2. **Approval of the Minutes:** The minutes of the January 12<sup>th</sup> 2020 OMNCPG meetings were unanimously approved.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
  - a. Patty Swanson proposed a laptop purchase with \$500 supplies stipend for secretary duties. Will be added to discussion items at March 11<sup>th</sup> meeting.
4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, [ceddington@pd.sandiego.gov](mailto:ceddington@pd.sandiego.gov) (619) 424-0412.
  - a. Reported increase in abandoned RV activity.
  - b. Still searching for senior volunteers for RSVP officers.
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 [lucero.chavez@asm.gov](mailto:lucero.chavez@asm.gov). No report.
6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 [gramirezborj@sandiego.gov](mailto:gramirezborj@sandiego.gov)
  - a. Gerardo provided handouts from Councilmember Moreno's office.
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, [mrobertson@sandiego.gov](mailto:mrobertson@sandiego.gov) 619-553-5500. No report.
8. **OMNCPG Sub-Committee Reports:**
  - A. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees: No reports.

B. Election Sub-Committee Report:

1. The election of new OMNCPG board chair and vice-chair occurred at this meeting.
  2. The Election Sub-Committee will announced Sam Baltazar and Bobby Hicks as the new OMNCPG board chair and vice-chair.
9. **Action Item:** Climate Action Campaign sought 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)  
Albert Velazquez made a motion to support the letter and Bob Miklowski seconded.  
Motion was approved with a 6-5-1 Vote.
10. **Action 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.
- 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.
- Contact:** Brian A. Barreto [brian.barreto@amwater.com](mailto:brian.barreto@amwater.com)  
Walt Zumstein made a motion to approve the project and Patty Swanson seconded.  
Motion was unanimously approved.
11. **Informational Item:** Project Number 635346 Conditional Use Permit at 1102 Hollister Ave.  
They have converted the existing Shell station from a gas dispensing and auto repair facility to a gas dispensing and convenience store facility (Circle K) at 1102 Hollister Ave. They are requesting to sell beer and wine in the store and are required to file for a Conditional Use Permit (CUP) for this objective.  
**Contact:** Allen Theweny, Esq. [Atheweny@hotmail.com](mailto:Atheweny@hotmail.com)
- The OMNCPG chair referred this item to be reviewed at a meeting of the Project Review Subcommittee.
12. **Chair's Report:** Alberto Velasquez, OMNCPG Chair. Reported that he has not received any new news regarding the Palm City Sign. Announced two vacancies on the board.
13. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, [mprinz@sandiego.gov](mailto:mprinz@sandiego.gov)  
No report.
14. **Adjournment:** 7:37 pm.