

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

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

March 11, 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 12 Carlos Sanchez
District 13 Brian McGonagill
District 15 Walt Zumstein
District 16 Bobby Hicks

Members Absent:

District 2 Johnny E. Swanson
District 14 Sam Baltazar

Vacant District Seats:

District 5
District 8

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

1. **Call to Order/Introduction of Members:** Bobby Hicks, Vice Chair of the Otay Mesa Nestor Community Planning Group (OMNCPG), called the meeting to order at 6:37 p.m. He welcomed all Board members and members of the community to the meeting.
2. **Approval of the Minutes:** The minutes of the February 12th 2020 OMNCPG meetings were unanimously approved with a correction to San Diego Police Department Report.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
 - a. Bob Mikloski brought attention to the broken library door that has been broken since December 4th.
 - b. Brian McGonagill identified broken streetlights around Southwest Middle school.
 - c. Edgar Garfias brought attention to the project review subcommittee meetings needing volunteers.
4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, ceddington@pd.sandiego.gov (619) 424-0412.
 - a. Looking for locations suggestions to detect speeding.
 - 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. 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. ESD will be picking up recyclables on March 18th at 8am.
 - c. Otay Mesa Regional Park looking for one more member.
 - d. The Bird Institute is giving away free fire alarms to seniors 62+.
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, mrobertson@sandiego.gov 619-553-5500. No report.

8. **City of San Diego Urban Forestry Program:** Brian Widener, City Forester, BWidener@sandiego.gov 619-527-8050
 - a. Planting in about 300 trees in the Otay Mesa-Nestor area. Possible locations have been identified in planters and it will take about a month for planning before planting. The Get It Done App can be used if there are any problems. Handouts of the species types were handed out.
 - b. Announced Arbor Day event on April 25th from 8am to 2:30pm at Southcrest Recreation Center.
9. **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. Two district seats, District 5 and 8 are vacant and available for election of candidates for a four year term on the OMNCPG.
 - a. Two candidates, Karlo Garcia and Maria Gpe Bojorquez-Gomez, have submitted applications for election to these two district seats.
 2. The Election Committee will hand out ballots to the planning group members for voting, collect and count these ballots, and then will announce the results of the election.
 3. Both candidates were unanimously elected. Karlo Garcia will represent District 5 and Maria Gpe Bojorquez Gomez will represent District 8.
10. **Action 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

Robert Broomsfield made a motion to pass, Bob Miklowski seconded. The motion passed with a 13-2-0 vote.
11. **Discussion Item:** OMNCPG Secretarial Supplies Purchase. Postponed
12. **Vice Chair's Report:** Bobby Hicks, OMNCPG Vice Chair
Robert Broomsfield, Karlo Garcia, and Bobby Hicks volunteered to be part of the Project Review Subcommittee.
13. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, mprinz@sandiego.gov
No Report.
14. **Meeting was adjournment at 7:07pm**