

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
Zoom Meeting
June 8th, 2022

Members Present:

District 1 Edgar Garfias
District 2 Johnny E. Swanson
District 3 Robert Broomfield
District 9 Armond Moore
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 6 Richard Cuevas
District 7 Christopher Malick

Vacant District Seats:

District 4
District 5
District 8
District 14

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 6:31 p.m. He welcomed all Board members and members of the community to the meeting.
2. **Approval of the Minutes:** The draft minutes of the April 13th and May 11th OMNCPG meetings were approved unanimously.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
 - a. None
4. **San Diego Police Department Report:** SDPD Officer Carlos Edington, cedington@pd.sandiego.gov (619) 424-0412.
 - a. Taken on oversized vehicles / motor home parking enforcement and will be ongoing
 - i. Providing information for safe parking practices to those inhabited
 - ii. Feel free to email as well as complete a GetItDone App request
5. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688, GRamirezBorj@sandiego.gov
 - a. Proposed budget approval on Monday June 13th
 - b. Dumpster Dropoff being restarted
6. **City of San Diego, Office of the Mayor:** Pending Reassignment
 - a. No report.
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, mrobertson@sandiego.gov 619-553-5500.
 - a. No report.
8. **City Planner Report:** Shannon Muldrieg, Senior Planner, 619-236-6301, mprinz@sandiego.gov
 - a. No report
9. **Sub-Committee Reports:**
 - a. Volunteer Code Compliance, Project Review, By-Laws, and Parks and Recreation subcommittees.

- b. Election Subcommittee
 - i. District Seats 4,5,8 and 14 are open for elections
 - ii. Alberto Estrada is eligible candidates for these elections.
 - iii. Alberto Estrada was elected to the board as representing District 5.

10. **Action Item: PTS 699457 Verizon Palm Avenue (Montgomery High) NUP Renewal**

The project is a Neighborhood Use Permit (NUP) renewal to continue the operation of an existing wireless communication facility (WCF) located at 3250 Palm Avenue, at Montgomery High School. The existing WCF consists of six (6) antennas located on a 75 foot light standard in the football stadium. Verizon Wireless Representative Shelly A. Kilbourn [619.208.4685](tel:619.208.4685) shellykilbourn@att.net

- a. Bob Mikloski made a motion to approve and Brian McGonagill seconded, Unanimous passed.

11. **Action Item: Energy Storage System 1705 Palm Ave.**

The project is for a battery storage site that will support the San Diego Gas and Electric grid. This will help regulate frequency (grid reliability), reduce the chances of brownout, increase grid capacity for renewable resources, level/lower cost power to end user, and create a cleaner environment for the local community by displacing power generation from nuclear, coal, and gas-fired facilities. Project Manager Jared Cole 870-416-2479 jarod@enersmartstorage.com

- a. Questions about beautification around the batteries and concerns with graffiti.
- b. Board asked for updated renderings of beautification for the site.
- c. Bob Mikloski made a motion to approve with condition that beautification covering be added and maintained, Brian seconded, Unanimously passed.

12. **Chair's Report:** Alber Velasquez, OMNCPG Chair.

- a. In Person Meetings Otay Mesa Nestor Library on Mondays Possible
- b. Zoom Renewal
 - i. Motion by Brian McGonagill and seconded by Bob Mikloski to continue on Zoom, passed with a 6-1-0 vote

13. **Meeting was adjournment at 7:11 pm**