

OTAY MESA / NESTOR COMMUNITY PLANNING COMMITTEE
619-423-0113

AGENDA

WEDNESDAY, AUGUST 09, 2006
6:30 P.M.

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

1. Call To Order
2. Approval of the Minutes of the July 12, 2006 Meeting
3. Angela Rozsa, SDPD Community Relations Officer 619-424-0222
4. Reports /Info Council District 8 - 619-236-6688
Elizabeth Armendariz / Whitney Benzian
5. Otay Mesa / Nestor Community Planning Committee Bylaws Revision (report out)
Jim Eblen - Chair, Bylaws Sub-Committee
6. Otay Mesa Branch Library Report
Library Staff

ACTION ITEMS

7. Border View YMCA - 1050 Picador Blvd. / Project #99985
Michael Witkin, Architect
8. Cricket Highland Tank - 2766 Palm Avenue / Wireless Communication Facility Project #107452
Mark Berlin
9. Proposed 4-Way Stop at Green Bay Street and Hofer Drive
10. Chair's Report
11. Vice Chair's Report - CPG
12. Theresa Millette, Long Range Planner, City of S.D. Reports
13. Other Business / Announcements
14. Non-Agenda Public Comment
15. Adjournment

If you would like to receive our minutes and agenda by e-mail, please e-mail your name, address, e-mail address and request to be on mailing for Otay Mesa / Nestor to mbriner@sandiego.gov.

NEXT MEETING: SEPTEMBER 13, 2006

NEXT VNCCS MEETING - MONDAY, AUGUST 21, 2006 AT 6:15pm AT SOUTH BAY RECREATION CENTER

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE
MEETING MINUTES
12 July 2006

Members Present:

Dist. 3 Lorise Maynard (Late)
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 6 John Borja (Late)
Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms

Dist. 10 Jan Johnston
Dist. 11 Charlene Burluson
Dist. 12 Diego Padilla
Dist. 13 Marie Johnson
Dist. 15 Wayne Dickey

Members Absent:

Dist. 1 Joan Schneider
Members Excused:
Dist. 2 Rocky Sgro
Dist. 7 Amenda Caniya
Dist. 14 Marylyn Kitchens
Dist. 16 Wayne Nelson

Guests Present

Bill Johnston, Resident
Bob Mikloski, Resident
Bobby Hicks, Resident
Carlos Sanchez, Resident
Coralie Zumstein, Resident
Dolores Munoz, Resident
Don Oper, Resident

Elizabeth Armendariz, CD8
Emma Reese, Resident
Jamie Pearce, Resident
Kenneth Coldwell, Resident
Lydia Moreno, City of San Diego
Mana Ramirez, Resident
Maria, Mendoza, Resident

Rosie Gamby, Resident
Rubin Palmer, Resident
Sam Foster, Resident
Sam Mendoza, Resident
Theresa Millette, City of San Diego

Meeting was called to order by Chairperson **Jan Johnston** at 6:31 pm. at the Otay Mesa Branch Library

Approval of 14 June 2006 minutes – In Other Business - for COMPACT it should have stated that a unanimous vote was taken not to support the joint use of MCAS Miramar for an airport. Motion by **Marie Johnson** and seconded by **Charlene Burluson** to approve the minutes as corrected. Motion passed 9-0-0

Angela Rozsa of San Diego Police Department: Not present and no report.

Reports and Information from Government offices: **Elizabeth Armendariz** for Council District 8 stated that the Community Forum was a success and the Council Office is working on issues raised.

OMNCPC Bylaws Revision – **Jim Eblen** reported project is about 80% complete and should be ready for discussion soon. There were some questions that need to be answered by the City and he is awaiting a response.

Proposed Road Humps on Arruza Street – There was some discussion on this item, but based upon the traffic count and speed survey, with an average speed of 27 miles per hour on the street, the Committee did not feel the road humps were justified. Motion by **Diego Padilla** and seconded by **Jim Eblen** to “Deny the request for road humps as submitted”. Motion passed 10-0-0

Enterprise Zone – The agenda was amended to add this item – **Lydia Moreno** from the City of San Diego made a presentation on the Enterprise Zone. In 1990 the City applied for the Enterprise Zone Program which offers business incentive and tax credits to create jobs and investments in the zone. The Enterprise Zone designation is only good for 15 years. There are 23 tracks that are ready to expire and the City would like to consolidate them into one continuous track. The proposed zone would extend from the Border as far North as possible. This item will go before the City Council in August. Motion

by **Jim Eblen** and seconded by **Diego Padilla** "That the Otay Mesa-Nestor Community Planning Committee supports the application for the Enterprise Zone". Motion passed 10-0-0

Child Care Center 2876 Iris Avenue – This is a single family residence at 27th and Iris Avenue that a person would like to convert to a Child Care Center. After some discussion, the Committee supports this conversion. **Theresa Millette** stated that this would require a Community Plan Amendment.

Chairs Report: CPC - Election of Officers. Other - National Night Out is 1 August. There will be an event at South Bay Recreation Center from 5:30 pm to 7:00 pm that night; Planning Commission approved the initiation of a Community Plan Amendment for the Drive-in site; Traffic Engineering is installing a four way stop at Grove/Halo and Atwater/Triton avenue.

Theresa Millette, City of San Diego Planning Department: The Planning Commission approved the initiation of a Community Plan Amendment for the South Bay Drive-in site. This item will be back to this Committee in several months; Bylaw updates – some groups have submitted the revised bylaws to the Planning Department; Otay Mesa is holding some workshops for the plan update. We are encouraged to attend.

Other Business: OVRP has money for the construction of the Ranger Station and construction of about 8.5 miles of trails. Construction is scheduled to start in October 2006.

Non-Agenda Public Comments were heard.

Meeting adjourned at 7:55 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 9 August 2006 at 6:30 pm at the Otay Mesa Branch Library meeting room.