

OTAY MESA/NESTOR COMMUNITY PLANNING COMMITTEE

CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, AUGUST 8, 2007 - 6:30 PM

OTAY MESA BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

1. (6:30-6:31) Call to Order/Introduction of Members
2. (6:32-6:33) Approval of the Minutes of the July 11, 2007 Meeting
3. (6:34-6:44) Non-Agenda Public Comment (2 Minutes Maximum)
4. (6:45-6:48) Council District 8 Report- 619-236-6688 - Elizabeth Armendariz
5. (6:49-6:51) SDPD Community Relations Officer 619-424-0460 - Jose Perez
6. (6:52-7:02) ACTION ITEM: Proposed Stop Signs at Atwater St. and Fern St - Julio Fuentes, Senior Traffic Engineer.
7. (7:03-7:13) ACTION ITEM: Proposed Salt Bay Commerce Center - Scott Cairns. Initiation of Community Plan Amendment to develop existing mag ponds.
8. (7:14-7:29) Otay Mesa/Nestor CPG Bylaws Report - Jim Eblen
9. (7:30-7:32) Chair's Report
10. (7:33-7:36) Long Range Planner, San Diego Report - Theresa Millette
11. (7:37-7:44) Other Business/Announcements
12. (7:45) Adjournment

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

NEXT MEETING: SEPTEMBER 12, 2007 (TENTATIVE)

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE

MEETING MINUTES

11 July 2007

Members Present:

Dist. 1 Joan Schneider
Dist. 2 Rocky Sgro
Dist. 3 Lorise Maynard
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 7 Bob Mikloski

Guests Present:

Aebfoh Vought, Resident,
Asseret Frausto, Guest
C. Zest, Resident
Coralie Zumstein, Resident
Elizabeth Armendariz, CD 8

Dist. 8 Chris Kwast
Dist. 12 Carlos Sanchez
Dist. 13 Joe Flores
Dist. 15 Walt Zumstein

Members Absent:

Ira Briggs, Resident
J. Richardson, Resident
John Swanson, Resident
Juan Lias, Resident
Myrna Briggs, Resident

Members Excused:

Dist. 6 John Borja
Dist. 9 Vinnie Thoms
Dist. 10 Jan Johnston
Dist. 11 Marie Johnson
Dist. 14 Wayne Dickey
Dist. 16 Steve Schroder

Raymond Topete, Guest
Rodel Reyes, Resident
Rose Gamby, Resident
Sam Foster, Resident
Vic Zermeno, Resident

Meeting was called to order by Chairperson **Rocky Sgro** at 6:30 pm. at the Otay Mesa Branch Library

Introduction of Members

Approval of 13 June 2007 minutes – Motion by **Joe Flores** and seconded by **Pam Foster** to approve the minutes as submitted. Motion passed 10-0-0

Non-Agenda Public Comments: Charlie Zest, Rodel Reyes

Informational Item – 9 Single Family Residences at 1597 Elder Ave. – Proposed 9 Single Family two story residences on .85 acres with 3500 square foot lots. The homes would be approximately 1,800 square feet each. There is an existing single family residence on the parcel which would be demolished. The property is zoned RS1.7 and will use a density bonus for affordable housing (one home will be for affordable housing).

Reports and Information from Government offices, Agencies, and Departments:

- City of San Diego Council District 8 - **Elizabeth Armendariz**, Community Paint Out to clean-up graffiti to be held Saturday 25 August 2007 – contact CD8 at 619.236.6688 for more information or to volunteer; Traffic Signal at Palm Ave. and Firethorn Ave. is out for bid. Anticipated start date is August 2007; Proposed 4 way stop at Atwater and Fern will be on next month's agenda; RSVP Southern Division dinner with Council Member Hueso is 01 August 2007; Council Member Hueso would like a special OMNCPC meeting in October so he can be present.
- San Diego Police Department - **Jose Perez**, Not Present and no report

OMNCPC Bylaws Revision – New draft template has been issued we are currently working on updating ours. More information at the next month's meeting.

Chairs Report: **Rocky Sgro** – CPC – Election of officers; Discussion on Council Policy 600-24; Approved a motion on the General Plan.

Theresa Millette, City of San Diego Planning Department: Not present and no report.

Other Business: OVRP meeting <http://www.ovrp.org> ; OVRP Ranger Station has been erected.

Meeting adjourned at 7:09 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 08 August 2007 at 6:30 pm at the Otay Mesa Branch Library meeting room.

29 July 2007