

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

**AGENDA**

**WEDNESDAY, MARCH 14, 2007 - 6:30 P.M.**

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

1. Call To Order / Introduction of Members
  2. Approval of the Minutes of the February 14, 2007 Meeting
  3. Election - Districts 6, 9, 11 thru 16
  4. Non-Agenda Public Comments (2 Minutes Maximum)
  5. Reports /Info Council District 8 - 619-236-6688 - Elizabeth Armendariz
  6. Election Results
  7. Jose Perez - SDPD Community Relations Officer (619) 424-0460
  8. Otay Mesa / Nestor Community Planning Committee Bylaws Revision (report out)  
Jim Eblen - Chair, Bylaws Sub-Committee
  9. Otay Mesa Branch Library Report - Library Staff
- INFORMATIONAL ITEM**
10. Nestor Town Center - Project #100412  
2200 Coronado Avenue  
Pete Fagrell - Lennar
- ACTION ITEM**
11. Public Right of Way Vacation For A Portion of Yodel Lane West of Zurich Drive.  
Project #116942 - Parkview  
Wayne Dickey - Project Review Sub-Committee Chair
  12. Chair's Report
  13. Theresa Millette, Long Range Planner, City of S.D. Reports
  14. Other Business / Announcements
  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@sanidiego.gov](mailto:mbriner@sanidiego.gov).*

**NEXT MEETING: APRIL 11, 2007**



# OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE

## MEETING MINUTES

### 14 February 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

Dist. 8 Chris Kwast  
Dist. 9 Vinnie Thoms  
Dist. 10 Jan Johnston  
Dist. 11 Charlene Burlison  
Dist. 12 Diego Padilla(Left Early)  
Dist. 13 Marie Johnson  
Dist. 14 Marylyn Kitchens

Dist. 15 Wayne Dickey  
Dist. 16 Wayne Nelson  
**Members Absent:**

**Members Excused:**  
Dist. 6 John Borja

**Guests Present**

*Bill Johnston, Resident*  
*Dee Munoz, Resident*  
*Ed Swiderski, Resident*  
*Elizabeth Armendariz, CD 8*  
*Emma Solari, Resident*  
*Janine Zuniga, SD Union Tribune*

*Joe Flores, Resident*  
*Kenneth Colwell, Resident*  
*Laurie Mae, Guest*  
*Linda Grapilon, Resident*  
*Ms. Jackson, Resident*  
*Peter Solari, Resident*

*R. Reyes, Guest*  
*Rosie Gamby, Resident*  
*Sam Foster, Resident*  
*Sharon Fry, Resident*  
*Steve Schroeder, Resident*

Meeting was called to order by Chairperson **Jan Johnston** at 6:33 pm. at the Otay Mesa Branch Library

Approval of 10 January 2007 minutes – Correction to 10 January minutes – **Jim Eblen** and **John Borja** should be shown as Excused. Motion by **Vinnie Thoms** and seconded by **Lorise Maynard** to approve the minutes as corrected. Motion passed 15-0-0

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

- City of San Diego Council District 8 - **Elizabeth Armendariz**: Press event with **Ben Hueso** on 23 February for the Hollister St. Vehicle calming signs; Transient sweeps in OVRP this month; Community Paint Out – Palm Ave. 03/28/07, Otay Mesa/Nestor 05/02/07, and Ocean View Hills 05/16/07; Listing of graffiti removal was handed out.
- San Diego Police Department - **Jose Perez**, CRO: Not present and no report.
- Otay Mesa Branch Library Report: None

OMNCPC Bylaws Revision – Still waiting on the City to issue revised bylaws template.

1194 Hollister St. - Informational Item – Original development plan was approved by this Committee in May 2002 for 50 condominium units. The original developer has decided not to build these units. Affirmed housing has taken over this project and will build 50 units of affordable housing on the property (not increasing density). Since the project was previously approved and the density is not changing no vote can be taken on this project. General consensus of the community members present is not to have this project built as affordable housing. Motion by **Rocky Sgro** and seconded by **Jim Eblen** to “Send a letter to the Planning Department not to support this affordable housing project due to two existing projects in close proximity to this project”. Motion passed 12-1-1 (Opposed – Dickey, Abstention – Johnston) (Public comments from – Steve Schroeder, Rodel Reyes, Peter Solari, Rosie Gamby, Kenneth Colwell, Joe Flores, Ed Swiderski, Dee Munoz, Emma Solari,)

March Elections – **Pam Foster** – Election Sub-Committee Chairperson: There will be 8 seats up for election in March. The following existing committee members have decided not to run – Wayne Nelson and Charlene Burlison. The following people have agreed to run: John Borja, Vinnie Thoms, Diego Padilla, Marie Johnson, Marylyn Kitchens, Wayne Dickie, Steve Schorder, Walt Zumstein, Joe Flores.



Chairs Report: **Jan Johnston** – Traffic calming measures on Cantamar St. were denied by Traffic Engineering – not suitable for street; There will be a workshop on San Diego Cell Site Acquisition and Development Process on 22 March; Fire Department will be enforcing weed abatement and address numbers on houses; General Plan – Final public review of the draft document; Brown Act – 1) Agenda to be posted at least 72 hours in advance of the meeting at an accessible location – preferably at meeting site. 2) Community members speaking at the meeting must identify themselves and we must docket for the record who spoke. 3) Sign-in is not mandatory, but is required for future board membership consideration and voting privileges; OMNCPC year end report is due – what to include... Goals, Priority of Facility Financing Plan, How to better notify the community; Sub-committees can have community members on them, but the Chairperson must be a board member; Our agenda can be found at <http://www.sandiego.gov/planning/community/profiles/otaymesanestor/agendas.shtml>

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

Other Business: OVRP meeting 16 February <http://www.ovrp.org/> ; Friends of the Library meet the last Monday of the month at the Library at 6:30 pm – Book sale first Sunday of the month from 1:00 to 5:00 pm; <http://www.mysouthsandiego.com/> was introduced.

Non-Agenda Public Comments: None

Meeting adjourned at 8:23 pm.

Respectfully submitted, Chris Kwast, Secretary

**Next meeting is 14 March 2007 at 6:30 pm at the Otay Mesa Branch Library meeting room.**