

OTAY MESA/NESTOR COMMUNITY PLANNING GROUP

CONTACT: [ROCKYFS@HOTMAIL.COM](mailto:ROCKYFS@HOTMAIL.COM)

**AGENDA**

WEDNESDAY, APRIL 9, 2008 - 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. (6:32-6:34) Approval of the Minutes of the March 12, 2008 Meeting
3. (6:35-6:45) Non-Agenda Public Comment (2 minute limit per speaker)
4. (6:46-6:49) Mayor's Office Report: Denise Garcia – 619-236-6330
4. (6:50-6:53) Council District 8 Report: Elizabeth Armendariz - 619-236-6688
5. (6:54-6:57) SDPD Community Relations Officer: Bertha MacTiernan - 619-424-0460
6. (6:57-7:02) Information Item: South Bay Shell modifications to gas station facilities (SCR findings).
7. (7:03-7:18) Action Item: CPG Bylaws changes to conform with Shell, Jim Eblen, Chair, Bylaws Subcommittee.
8. (7:19-7:49) Action Item: Proposed Affordable Housing at Riverwalk, 1194 Hollister St. – Affirmed Housing – Anna Scott, Project Mgr. – 858-679-2828
9. (7:50-7:53) Chair's Report
10. (7:54-7:57) Long Range Planner, San Diego Report – Theresa Millette
11. (7:58-8:08) Other Business/Announcements
12. (8:09) 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](mailto:SDPlanningGroups@sandiego.gov)

**NEXT MEETING: MAY 14, 2008**

# OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

## MEETING MINUTES

### 12 March 2008

**Members Present:**

Dist. 1 Joan Schneider  
Dist. 2 Rocky Sgro  
Dist. 3 Lorise Maynard  
Dist. 4 Pam Foster  
Dist. 5 Jim Eblen  
Dist. 6 John Borja  
Dist. 7 Bob Mikloski

**Guests Present:**

*Amenda Caniya, Resident*  
*Bob Hicks, Resident*  
*Cherlie Zent, Resident*  
*Coralie Zumstein, Resident*  
*Darsoho Cunningham, Guest*  
*Denice Garcia, Mayor's Office*  
*Ed Abraham, Resident*  
*Elizabeth Armendariz, CD8*  
*Emma Solari, Resident*

Dist. 8 Chris Kwast  
Dist. 9 Vinnie Thoms  
Dist. 11 Marie Johnson (Late)  
Dist. 12 Carlos Sanchez  
Dist. 14 Wayne Dickey  
Dist. 15 Walt Zumstein (Late)  
Dist. 16 Steve Schroeder

*Ira Briggs, Resident*  
*Janet Richardson, Resident*  
*John Sheehan, Studio E Arch.*  
*Jorge Mata, Studio E Arch.*  
*Jose Lopez, Guest*  
*Leopoldo Caniya, Resident*  
*Lindsay Quackenbush, Affirmed*  
*Lita Marbell, Resident*  
*Maria Mendoza, Resident*

**Members Absent:**

Dist. 10 Jan Johnston  
Dist. 13 Joe Flores

**Members Excused:**

*Marianne Greene, City Atty.*  
*Ms. Jackson, Resident*  
*Myrna Briggs, Resident*  
*Peter Solari, Resident*  
*Rey Marbell, Resident*  
*Richard Ceno, Resident*  
*Rose Gamby, Resident*  
*Sam Foster, Resident*  
*Wayne Nelson, Resident*

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

**Introduction of Members**

Approval of 09 January 2008 minutes – Correction to minutes “Joan Schneider should have been shown as excused”. Motion by **Steve Schroeder** and seconded by **Pam Foster** to approve the minutes as corrected. Motion passed 12-0-0

Non-Agenda Public Comments: None

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

- City of San Diego Council District 8 – **Elizabeth Armendariz**, graffiti cleanup listing was handed out; there is a program for security screen doors and locks – contact CD8 for more information.
- San Diego Police Department – **Bertha MacTiernan**, Crime statistics can be found at [www.arjis.org](http://www.arjis.org)
- Mayor's Office – **Denice Garcia**, General Plan Update going to Council; There will be eight Town Hall meetings for the budget.

Informational Item – Affirmed Housing – There were 27 people at the design review meeting which was put on by Affirmed Housing. They have incorporated most of the requested changes into the current plan. Project will be a mix of 1, 2, and 3 bedroom units. Comments and questions from our Group were: setbacks, will there be tree planting in the creek (non-native vegetation will be removed, trees planted along the creek, the creek will not be dredged, and a fence will be installed along the creek to prevent people from accessing the creek). Street widening (About \$2 million dollars will be given to the City for Hollister Street widening). Flood plain (the units are above the 100 year flood plain). Where is overflow parking and what schools will the students be going too.

Item - Rooming House Ordinance Comments – Marianne Greene from the City Attorney's Office - “Rooming House is defined as a dwelling unit where three or more rooms are rented individually or separately to tenants

under separate rental agreements ...” There is a three year phase out of existing units. There are ten other cities in California which have similar ordinances. Motion by **Jim Eblen** and seconded by **Marie Johnson** to “show support for the rooming house ordinance”. Motion passed 12-2-0 (Opposed – Thoms, Zumstein)

OMNCPG Time Restraints – The Library need to close and the Staff needs to be gone by 8:00 pm. Several options were discussed but there were no good alternatives at this time.

Chairs Report: **Rocky Sgro** – We are waiting on the status of our bylaws.

**Theresa Millette**, City of San Diego Planning Department: Not Present.

Other Business: There will be a meeting on Friday to discuss off-road racing in the Otay Valley; OVRP ground breaking on Monday.

Meeting adjourned at 7:45 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 9 April at 6:30 pm at the Otay Mesa Branch Library.