

OTAY MESA/NESTOR COMMUNITY PLANNING GROUP

CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, JUNE 11, 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 May 14, 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: Denice Garcia – 619-236-6330
5. (6:50-6:53) Council District 8 Report: Elizabeth Armendariz - 619-236-6688
6. (6:54-6:57) SDPD Community Relations Officer: Bertha MacTiernan - 619-424-0460
7. (6:58-7:01) Chair's Report
8. (7:02-7:05) Long Range City Planner Report: Maxx Stalheim- 619-236-6153
9. (7:06-7:16) Other Business/Announcements
10. (7:17) 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: JULY 9, 2008

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

14 May 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

Guests Present:

Amenda Caniya, Resident
Coralie Zumstein, Resident
Daniel Wagner, Resident

Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms
Dist. 10 Vacant
Dist. 11 Marie Johnson
Dist. 12 Carlos Sanchez
Dist. 13 Vacant
Dist. 14 Wayne Dickey

Diego Padilla, Resident
Ed Abraham, Resident
Elizabeth Armendariz, CD8

Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Absent:**Members Excused:**

Dist. 7 Bob Mikloski

Rose Gamby, Resident
Sam Foster, Resident
Wayne Nelson, Resident

Meeting was called to order by Chairperson **Rocky Sgro** at 6:32 pm at the Otay Mesa Branch Library.

Introduction of Members

Approval of 09 April 2008 minutes – Motion by **John Borja** and seconded by **Lorise Maynard** to approve the minutes as presented. Motion passed 13-0-0

Introduction of Library Branch Manager: Coco Rios-Fidel introduced herself.

Non-Agenda Public Comments: Diego Padilla

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

- City of San Diego Council District 8 – **Elizabeth Armendariz**, 27th Street Park (25th & Grove) groundbreaking will be soon; Leon Road to be resurfaced in 3rd Quarter; Working on brush clearing on Wardlow.
- San Diego Police Department – **Bertha MacTiernan**, Not Present – **Jim Eblen** handed out flyers for National Night Out which will be on 5 August from 5:00pm to 7:30pm at the South Bay Recreation Center. Crime statistics can be found at www.arjis.org
- Mayor's Office – **Denice Garcia**, Not present

Action Item – Coronado Shell, PTS 152886 – Ed Abraham – The station has been there since 1985. They would like to add a car wash to the existing station. The proposed plans were presented. Motion by **John Borja** and seconded by **Steve Schroeder** “To approve the project as submitted”. Motion passed 13-0-0

Action Item – Bylaws changes – There are two minor verbiage changes that we have to make. Motion by **John Borja** and seconded by **Pam Foster** “To approve the wording changes as presented and/or to make the required changes as long as it does not change the intent”. Motion passed 13-0-0

Vacancy Announcement – **Chris Kwast** stated that Districts 10 and 13 are now vacant. An election will be held at a future noticed meeting.

Chairs Report: **Rocky Sgro** – CPC – Plans for the revitalization of the Civic Center Complex were discussed.

Maxx Stalheim, City of San Diego Planning Department: Not present

Other Business: Parks and Recreation meetings are the 2nd Thursday of each month, at 7:00pm, at Montgomery Waller Park, except for the June meeting which will be at Silver Wing.

Meeting adjourned at 7:17 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 11 June at 6:30 pm at the Otay Mesa Branch Library.