

OTAY MESA/NESTOR COMMUNITY PLANNING GROUP

CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, MAY 14, 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 April 9, 2008 Meeting
3. (6:35-6:37) Introduction of Library Branch Manager: Coco Rios-Fidel – 619-424-0474
4. (6:38-6:48) Non-Agenda Public Comment (2 minute limit per speaker)
5. (6:49-6:52) Mayor's Office Report: Denice Garcia – 619-236-6330
6. (6:53-6:56) Council District 8 Report: Elizabeth Armendariz - 619-236-6688
7. (6:57-7:00) SDPD Community Relations Officer: Bertha MacTiernan - 619-424-0460
8. (7:01-7:21) Action Item: Coronado Shell, 2485 Coronado Avenue, PTS Conditional Use Permit 152886: Modification to gas station facilities (Add Car Wash), Ed Abraham, 619-429-1629. Project Manager: William Zounes – 619-687-5942.
9. (7:22-7:42) Action Item: CPG Bylaws changes to conform to Shell, Jim Eblen, Chair, Bylaws Subcommittee.
10. (7:43-7:45) Vacancy Announcement.
11. (7:46-7:48) Chair's Report
12. (7:49-7:52) Long Range Planner, San Diego Report – Maxx Stalheim
13. (7:53-7:59) Other Business/Announcements
14. (8:00) 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: JUNE 11, 2008

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

09 April 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 (Late)
Dist. 7 Bob Mikloski

Guests Present:

Amenda Caniya, Resident
Anna Scott, Affirmed
Coralie Zumstein, Resident
Ed Abraham, Resident
Elizabeth Armendariz, CD8
Ira Briggs, Resident
Janet Richardson, Resident

Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms
Dist. 12 Carlos Sanchez
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

John Swanson, Resident
Jose Lopez, Guest
Lucy Quintero, Resident
Maxx Stalheim, City of San Diego
Ms. Jackson, Resident
Myrna Briggs, Resident
Richard Ceno, Resident

Members Absent:

Dist. 10 Jan Johnston
Dist. 11 Marie Johnson
Dist. 13 Joe Flores

Members Excused:

Robert Naranto, Resident
Rodel Reyes, Resident
Rose Gamby, Resident
Russ Locke, Resident
Theresa Millette, City of San Diego
Wayne Nelson, 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 12 March 2008 minutes – Motion by **Joan Schneider** and seconded by **Pam Foster** to approve the minutes as presented. Motion passed 12-0-0

Non-Agenda Public Comments: Amenda Caniya, Rose Gamby

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

- City of San Diego Council District 8 – **Elizabeth Armendariz**, the traffic signal at Palm and Firethorn is in progress; The vehicle calming signs at Palma and Cochran have been installed.
- San Diego Police Department – **Bertha MacTiernan**, The task force on violent crimes for the Southern region was successful and they are now focusing on stolen vehicles and narcotics. Crime statistics can be found at www.arjis.org
- Mayor's Office – **Denice Garcia**, Not present

Informational Item – South Bay Shell (Palm Ave at Saturn Blvd.) – The project was rejected by City Planning. The applicant can make corrections and resubmit.

Action Item – Bylaws changes – There were two minor changes that we have to make. We have asked for clarification on these changes. Motion by **Jim Eblen** and seconded by **Lorise Maynard** “To continue this item until the next CPG meeting”. Motion passed 12-0-0

Action Item – Affirmed Housing – Anna Scott – There was a considerable amount of discussion on this item – general public feeling and comments were that there is too much affordable housing in the 92154 area. Motion by **John Borja** and seconded by **Pam Foster** “To approve the proposed Affirmed Housing project at Riverwalk”. Motion failed 4-9-0 (Against: Schneider, Sgro, Maynard, Eblen, Borja, Mikloski, Sanchez, Zumstein, Schroeder)

Chairs Report: **Rocky Sgro** – We have worked it out with the Library to be able to stay in the meeting room until 8:30 pm.

Theresa Millette, City of San Diego Planning Department: Maxx Stalheim was introduced. He will be taking Theresa's place for our planning group meetings.

Other Business: OVRP – there are now three staging areas Beyer Blvd, Beyer Way, and Rios St. with almost four miles of trails completed.

Meeting adjourned at 7:59 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 14 May at 6:30 pm at the Otay Mesa Branch Library.