OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, April 8, 2015 - 6:30 p.m.

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members of the Otay Mesa Nestor Community Planning Group (OMNCPG).
 - 2. Approval of the Minutes of the March 11, 2015, OMNCPG Meeting.
 - 3. Non-Agenda Public Comments (2 minute limit per speaker).
 - 4. San Diego Police Department Report: SDPD Officer Carlos LaCarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - 5. Council District 8 Report: Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov
 - 6. Mayor's Office Report: Andrea Cardenas, Community Representative, acardenas@sandiego.gov 619-533-3977.
 - 7. Assembly, 80th District Report: Martin Hernandez, Field Representative, martin.hernandez@asm.ca.gov 619-338-8090.
 - 8. Sub-Committee Reports: By-Laws, Project Review, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- (7:00) 9. **Action Item:** The chair will entertain a motion to approve a Substantial Conformance Review of following project: Verizon Wireless PTS#348557. This is regarding the relocation of the generator adjacent to the approved equipment location to avoid underground utilities discovered during construction. This project was previously approved by the OMNCOG in March, 2014, and is regarding the installation of wireless antennas behind the parapet on the roof of an existing building located at 595 Saturn Blvd. In addition, other associated antenna equipment is proposed to be placed on grade behind a walled enclosure designed to match the existing buildings. Contact: Kerrigan Diehl, PlanCom, Inc., 760-587-3003 kerrigan.diehl@plancominc.com

(7:05) 10. **Action Item:** The following action item was tabled the March 11, 2015, meeting of the OMNCPG, and is again on this agenda for consideration as an action item:

Nicole Capretz with Climate Action Campaign, will give a brief presentation on the City of San Diego's Climate Action Plan (CAP). The CAP sets out goals for the following: (1) energy and water efficient buildings; (2) clean energy; (3) biking, walking and transit; (4) zero waste; (5) climate resiliency. Here is a link to the full plan:

http://www.sandiego.gov/planning/genplan/cap/pdf/sd_working_cap_020714.pdf

Contact: Nicole Capretz, nicole@climateactioncampaign.org

- (7:15) 11. **Informational Item:** Highland Tank PRV (389997) project: California American Water Company, presentation of a renewable energy project that will use a water turbine to generate electricity at an existing water reservoir. Contact Mark Reifer, P.E., Operations Engineer, California American Water Company 626-614-2517, mark.reifer@amwater.com
- (7:25) 12. **Informational Item:** David Akin, Customer Advocate in the Customer Support Division of the Public Utilities Department, will give a presentation regarding various consumer issues: drought response; overview of fixed and variable fees and charges; understanding your residential water/sewer bill; and what to do when your utility bill is higher than expected. Contact Cathy Lillard 691-533-7408 clillard@sandiego.gov
- (7:35) 13. Chair's Report.
- (7:40) 14. City Planner Report Jenny An, City Planner (619) 235-5200 jan@sandiego.gov
- (7:45) 15. Adjournment.