

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

11 February 2009

Members Present:

Dist. 1 Joan Schneider
Dist. 2 Vacant
Dist. 3 Lorise Maynard
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 7 Bob Mikloski

Guests Present:

Bridget Enderel, Alta Planning
Coralie Zumstein, Resident
Critina Shepherd, Resident
David Fenner, Resident
Diane Porter, Resident
Dolores Munoz, Resident
Ed Swiderski, Resident
Emma Reese, Resident
George Namn, Plam Plaza
Jackie Palmer, Resident

Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms
Dist. 10 Ira Briggs (Late)
Dist. 11 Marie Johnson
Dist. 12 Carlos Sanchez
Dist. 13 Daniel Wagner (Late)
Dist. 15 Walt Zumstein

Jamie Pearce, Resident
John Swanson, Resident
Kenneth Coldwell, Resident
Laureen Ojeda, Alta Planning
Margarite Sanchez, Resident
Maria Mendoza, Resident
Michael Prinz, City of San Diego
Myrna Briggs, Resident
Nada Aleshia, Plam Plaza
Najat Namn, Plam Plaza

Dist. 16 Steve Schroder

Members Absent:

Dist. 6 John Borja
Dist. 14 Wayne Dickey

Richard Palmer, Resident
Robert Naranjo, Resident
Robert Zakar, Palm Plaza
Rodel Reyes, Resident
Rose Gamby, Resident
Sam Foster, Resident
Sam Mendoza, Resident
Yolanda Apalategui, CD8

Due to last month's resignation of our Chairman, Chris Kwast, Secretary, will be acting Chairman. Chris opened the meeting at 6:35 p.m. at the Otay Mesa Branch Library. Vinnie Thoms will take minutes.

Introduction of Members

Additions/Corrections to Minutes: Minutes will show that Council District 8 representative, Yolanda Apalategui, reported that her area will be from the Imperial Beach city limit to Beyer Blvd. and that representative, Jake Van Den Akker will cover from Beyer Blvd. to I-805.

Also, Daniel Wagner volunteered to represent our group at the Community Planning Committee (CPC) meeting.

Approval of 14 January 2009 Minutes were approved as corrected—Motion Steve Schroeder and seconded by Pam Foster. Motion passed 11/0/0.

Non-Agenda Public Comment:

Marie Mendoza would like to know what the acronyms in the minutes stand for. It was pointed out the full words should be used followed by the acronym.

Reports and information from government offices, Agencies, and Departments:

- **City of San Diego Council District 8**, Yolanda Apalategui reported that Council President, Ben Hueso will be giving the State of the District address on March 5, 2009 at 6 p.m. @ Casa Familiar. There is a hand-out available. Del Sol Blvd. will be weeded and trash collected every three months as needed. Money is available for a comfort station (restroom) at Montgomery Waller Park. Berry Park was mentioned as needing restrooms but there is no money at this time.
- **San Diego Police Dept** – Bertha MacTiernan reported that the department is working on securing Letters of Authorization from bank held properties so the Police Department/RSVP can check on the vacant, unsecure homes and arrest anyone trespassing on said property. RSVP checks daily on any homes that have requested Vacation forms.

Informational Item – Bicycle Master Plan Update Report was presented by Bridget Enderle. Phase 1 – Problem Identification; Phase 2 Solutions

A survey was handed out regarding bicycle users. A public workshop will be held in June, 2009 at a site to be determined. Discussion followed with questions concerning the Bayshore Bicycle Path, clarifying the language of multi-use paths and bicycle paths and if any can be used by horses.

Action Item – Palm Plaza Liquor Project #172442 Representative: Robert Zakar Conditional Use Permit (CUP) is necessary to open business at the new address 3329 Palm Avenue which is across the street from current business. This is a family-owned business. It is a larger store for less rent. They will add groceries.

Motion by Jim Eblen and seconded by Pam Foster to approve Conditional Use Permit application as presented.

Motion passed 13/0/0.

Chair's Report: Daniel Wagner attended the CPC and reported that the group discussed the city's Indemnity ordinance. Currently, sub-committees that have non-board members will not be covered by the city. Discussed General Plan feedback, community plan updates, climate change, Park Master Plan and community gardens in open space areas.

Vacancy: Chris Kwast noted that per the by-laws missing four (4) meetings or three (3) consecutive meeting absences constitutes a VACANT seat. John Borja, District 6 representative, has missed three consecutive meetings. His seat will be added to the election in March. Chris, as Secretary, will send him a letter of notification.

Election: The following applications have been received for the March Election:

Myrna Briggs, Diego Padilla, Ed Abraham, Sam Mendoza, Maria Mendoza, Diane Porter, Robert Naranjo, John Swanson, Joan Schneider, Lorise Maynard, Bob Mikloski, Ira Briggs.

A discussion followed on how district representatives are placed. Generally, all representatives on the Planning Committee represent Otay Mesa-Nestor as a whole. Occasionally, we are asked for specific information concerning our particular area.

The Election sub-committee is: Vinnie Thoms, Steve Schroeder, and Daniel Wagner. Following this meeting, the sub-committee will meet to discuss how the election is to be handled.

Other Business: Let it be noted that Council District 8 representative along with Officer MacTiernan left following their reports.

Meeting adjourned at 7:50 p.m.

Respectfully submitted, Vinnie Thoms, member

Next meeting is 11 March 2009 at 6:30 p.m. at the Otay Mesa Branch Library.