

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
13 April 2011

Members Present:

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|-----------------------|---------------------------|
| Dist. 1 John Swanson | Dist. 11 Albert Velasquez |
| Dist. 2 Sam Mendoza | Dist. 12 Carlos Sanchez |
| Dist. 3 Ed Abraham | Dist. 13 Daniel Wagner |
| Dist. 4 Diane Porter | Dist. 14 Wayne Dickey |
| Dist. 5 Vacant | Dist. 15 Walt Zumstein |
| Dist. 6 Maria Mendoza | Dist. 16 Steve Schroeder |
| Dist. 7 Ira Briggs | |
| Dist. 8 Myrna Briggs | |
| Dist. 9 Vacant | |
| Dist. 10 Bob Mikloski | |

Guests Present:

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| <i>Coralie Zumstein, resident</i> | <i>Rodel Reyes, resident</i> | <i>Bobby Hicks, resident</i> |
| <i>Angela Nazareno, guest</i> | <i>John J. Johnson, resident</i> | <i>Kenneth Colwell, resident</i> |
| | <i>Margarita Sanchez, resident</i> | |

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:30 p.m. by Daniel Wagner, Chairman, at the Otay Mesa Branch Library. He welcomed all Board members and the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
2. **Approval of minutes** – Motion made by Steve Schroeder to approve the minutes of the March 9, 2011, OMNCPG meeting, and the motion was passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Myrna Briggs thanked Rodel Reyes for his work on abating graffiti. She asked where is the City of San Diego abatement team? She said that this must be taken to Councilmember Alvarez, and ask him to fill the two currently vacant City-paid positions for “graffiti buster.”
 - b. Rodel Reyes said that the graffiti problem is getting worse since the “graffiti buster” positions were eliminated by the City.
 - c. Wayne Dickey announced that a meeting of the O.V.R.P. Citizens Advisory Board will occur at Montgomery Waller Recreation building on Friday, April 15, 2011, at 2:00 p.m.
4. **SDPD Community Relations:** No report.
5. **40th Senate District Report:** Eddie Meyer, edward.meyer@sen.ca.gov (619) 409-7690 was in attendance, and:
 - a. Handed out an information sheet noting bills that Senator Vargas D-San Diego, has authored or co-authored.
 - b. He also reported that the redevelopment agency “takeover” lacks votes in Sacramento, although he did say that Senator Vargas supports such a bill.
 - c. He also said that the Senate Bill 469, the “Wal-Mart” bill, which is being carried by Sen. Vargas, has passed committee, and is moving through the legislative process. This legislation, if adopted, would force retail supercenters applying for permits to first complete an economic analysis of the effect of the center on neighboring businesses, jobs and local services.

6. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394, was also in attendance, and handed out an update flyer that said:
- “The City of San Diego’s Disability Services Program: The City's Disability Services Program was established in 1991 per the Americans with Disabilities Act (ADA) of 1990. Their mission is to ensure that every facility, activity, benefit, program and service operated or funded by the City is fully accessible to, and useable by, people with disabilities in accordance with the Americans with Disabilities Act, as well as other federal, state and local access codes and disability rights laws. <http://www.sandiego.gov/disabilityservices/>
 - She announced that a “pre-map” public hearing regarding redistricting will be held Wednesday, April 20, 2011, at 6:00 pm, at the Otay Mesa-Nestor Library. The City of San Diego’s website states that “The San Diego City Charter requires the creation of a Redistricting Commission at the beginning of each decade, but no later than nine months after the City receives final federal decennial census information. This Commission has the sole and exclusive authority to adopt plans which specify the boundaries of districts for the City Council.”
 - She announced the “Borderview YMCA Grand Opening 3601 Arey Drive, San Diego. April 16th - open house from 10 a.m. to 1 p.m. From 1 p.m. to 4 p.m. families can swim for free.”
 - She also said that the O.V.R.P. will be holding an “OVRP Day” on June 4, 2011, to publicize the park.

7. **Informational Item:** Staff from the City of San Diego’s Community Development Block Grant (CDBG) Office presented the City’s Draft Fiscal Year 2012 Annual Action Plan (AAP). The presenter, Angela Nazareno of the City of San Diego CDBG Office, gave a short presentation of the draft plan. The City of San Diego’s website states the following regarding this plan:

“The Draft FY 2012 AAP is available for a 30-day public review from April 4 through May 5, 2011. The purpose of the review is to provide the public with an opportunity to comment on the planned expenditures of approximately \$29 million in federal entitlement funds. The draft document will be available in the reference section of all City of San Diego libraries and at the CDBG Program office located at 1200 Third Avenue, Suite 1400, San Diego, CA 92101. The plan will also be available for review on the City’s CDBG Program website (www.sandiego.gov/cdbg/general/) and the Housing Commission’s website (www.sdhc.org).”

8. **Sub-Committee Reports:** Traffic Calming and Project Development Review: Myrna Briggs reported that:
- The sidewalks from Thermal to Saturn are completed.
 - The crews are currently working on Green Bay, Ilex and Hollister. The driveways are scheduled to be completed first, and then the sidewalks will be replaced.

5. **Chair’s Report:** Chairman Daniel Wagner said that he had met with Councilmember Alvarez. The councilmember has committed Vivian Moreno to be the “eyes and ears” of his office regarding development projects presented to the city, which are located in OMNCPG plan area in District 8.

He also said that Sam Mendoza attended the last Community Planners Committee meeting on March 22, 2011. Sam reported that:

- The Community Planners Committee (CPC) voted to approve proposed zoning code amendments to accommodate community gardens.
- He also said that a motion was passed by the CPC to support sustainable and affordable housing.

- i. In addition the CPC voted to split the Council Policy 600-27 into two policies, Sustainability and Affordable Housing, to support the CPC subcommittee recommendations.
 - c. He said that emergency housing developers are being offered 20% density bonuses, and a 25% reduction in parking.
 - d. He said that Council Districts 5, 6, and 7 combined have less affordable housing than District 8.
6. **Long Range City Planner's Report:** No report.
7. **Adjournment:** 7:25 p.m.

Respectively submitted by **John C. Swanson, Secretary**

The next meeting is May 11, 2011, at 6:30 p.m., at the Otay Mesa/Nestor Branch Library, 3003 Coronado Avenue, San Diego, CA 92154.