

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP**  
**MEETING MINUTES**  
**9 February 2011**

**Members Present:**

Dist. 1 John Swanson  
Dist. 2 Sam Mendoza  
Dist. 3 Ed Abraham  
Dist. 4 Diane Porter  
Dist. 6 Maria Mendoza  
Dist. 7 Ira Briggs  
Dist. 8 Myrna Briggs  
Dist. 9 Vinnie Thoms  
Dist. 10 Bob Mikloski

Dist. 11 Marie Johnson  
Dist. 12 Carlos Sanchez  
Dist. 13 Daniel Wagner  
Dist. 14 Wayne Dickey  
Dist. 15 Walt Zumstein  
Dist. 16 Steve Schroeder

**Member Absent:**

Dist. 10 Bob Mikloski  
Dist. 11 Marie Johnson

**Vacant Chair:**

Dist. 5

**Guests Present:**

*Mistie Milam, guest*  
*Coralie Zumstein, resident*

*Vivian Moreno, guest*  
*Eddie Meyer, guest*

*Albert Velasquez, resident*  
*Rodel Reyes, resident*

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 John Swanson to approve the minutes of the January 12, 2010, OMNCPG meeting, and the motion was passed unanimously.
3. **Non-Agenda Public Comments:**
  - a. Eddie Meyer, who is the District Representative for State Senator Juan Vargas representing the 40<sup>th</sup> Senate District, introduced himself.
    1. He handed out contact information for his office: He can be reached at 619-409-7690. He can be reached by email at [Edward.meyer@sen.ca.gov](mailto:Edward.meyer@sen.ca.gov)
  - b. Wayne Dickey said that the bathrooms will soon be completed at the Montgomery-Waller Community Park.
  - c. Wayne Dickey also announced that a meeting of the Otay Valley Regional Park members will be held on January 10, 2011, from 2 to 4:00 p.m., at Maxwell Public Works in the City of Chula Vista.
4. **Council District 8 Report:** Vivian Moreno, Council Representative for the newly elected District 8 Councilmember David Alvarez, was in attendance. She said that she can be reached at 619-533-6394, and her email is [VMoreno@sandiego.gov](mailto:VMoreno@sandiego.gov)
  - a. She handed out a District 8 update report.
  - b. She also announced Councilmember Vargas office hours, which were placed in the handout.
  - c. She also said that CDB money is available, and also placed details about these funds in the handout.

5. **SDPD Community Relations:** Officer LaCarra's phone number is 619-424-0440, and his email address is: [clacarra@pd.sandiego.gov](mailto:clacarra@pd.sandiego.gov)
  - a. Officer LaCarra said that the crime rate is the lowest since 1963 in San Diego.
  - b. He said that there are several more "marijuana dispensaries" in South Bay.
  - c. Also, he reported that there have been complaints about loud hip-hop parties at Lydia's Night Club, 1628 Palm Avenue, San Diego. He said that the police are following to investigate at that location.
  
6. **Chair's Report:** Vice-Chairman Vinnie Thoms said that the OMNCPG by-laws require general elections every two years during the month of March, and asked for a report from the sub-committees.
  
7. **Sub-Committee Reports:**
  - a. John Swanson, chair of the Elections sub-committee reported that the committee met in January, 2011, and determined that:
    1. Six board members who are up for re-election have said that they will run again.
      - i. However, he announced that Vinnie Thoms and Marie Johnson will not be returning to the Board.
      - ii. With those two vacancies, he said that there are a total of three empty seats.
      - iii. The elections in the March, 2011 meeting will be held to elect any eligible candidates to those seats.
      - iv. Due to the fact that Wayne Dickey has been in office for more than eight consecutive years, the by-laws require that he receive 2/3 of the total votes to be re-elected.
    2. If the three empty seats are not filled, the Board will still have a quorum, and can fill those seats at elections at future meetings.
    3. He said that the committee will have all the election materials ready and available for the March 9, 2011 elections.
    4. He also said that Daniel Wagner will be stepping down from the chair, and Vinnie Thoms is not running again for the Board.
      - i. After the election, another election will be held to fill the chair and vice-chair positions.
      - ii. John Swanson volunteered to continue as secretary.
  - b. Myrna Briggs said that once a project has been approved, the funds cannot be diverted to another project.
  
8. **Long Range City Planner's Report:** No report.
  
9. **Adjournment:** 7:16 p.m.

Respectively submitted by John C. Swanson, Secretary

**The next meeting is March 9, 2011, at 6:30 p.m., at the  
Otay Mesa/Nestor Branch Library.**