

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
12 January 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. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Member Absent:

Dist. 13 Daniel Wagner

Vacant Chair:

Dist. 5

Guests Present:

Albert Velasquez, resident
Coralie Zumstein, resident

Vivian Moreno, guest
Eddie Meyer, guest

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:30 p.m. by Vinnie Thoms, Vice-Chairman, at the Otay Mesa Branch Library. She 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 Ira Briggs to approve the minutes of the November 10, 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 40th Senate District, introduced himself.
 - b. 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
4. **Council District 8 Report:** Vivian Moreno, Council Representative for the newly elected District 8 Councilmember David Alvarez, introduced herself, and gave her contact information. She can be reached at 619-533-6394, and her email is VMoreno@sandiego.gov
5. **SDPD Community Relations:** Officer LaCarra introduced Captain Miguel Rosario, who is now heading up the City of San Diego Police Department Southern Division. Officer LaCarra's phone number is 619-424-0440, and his email address is: clacarra@pd.sandiego.gov
 - a. Officer LaCarra said that the police from his Division recently arrested two juveniles, who admitted to 12 recent burglaries in South Bay.
 - b. He said that in 2010, overall crime statistics were down in San Diego.
 - c. Also, he reported that the homicide rate in 2010 was the lowest since 1968 in San Diego, with 28 homicides.

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. She said that March, 2011, requires the elections. In addition, an Election Subcommittee must be established at the January, 2011 meeting of the OMNCPG:
- a. She said that nine district seats are up for election.
 - i. The Election Subcommittee must be made up of three members whose terms do not expire in the upcoming elections.
 - ii. She appointed an Election Subcommittee to be comprised of:
 - A. John Swanson
 - B. Ira Briggs
 - C. Bob Mikloski
 - iii. This committee must meet in January, 2011, at a noticed meeting.
 - A. This Subcommittee must present to the OMNCPG at the February, 2011 meeting a complete list of interested candidates collected up to that time.
 - B. Candidates can be added at the February, 2011 meeting.
 - C. To be eligible, a candidate must have documented attendance at least two regular meetings in the last six meetings of the OMNCPG.
 - D. Candidates must meet all other criteria as found in the OMNCPG by-laws.
 - b. Vice-Chairman Vinnie Thoms stated that the following nine district seats are up for re-election:
 - i. Districts 5, 6, 9, 11, 12, 13, 14, 15, 16.
 - c. She then asked for a "straw poll" of those members present at the meeting:
 - i. Whose seats are up for re-election.
 - ii. Who will run again in March, 2011.
 - d. All members from the above Districts stated they will run for re-election, except for four:
 - A. District 13: Daniel Wagner, not present.
 - B. District 5: vacant.
 - C. District 9: (to be vacated by Vinnie Thoms)
 - D. District 11: (to be vacated by Marie Johnson)

7. **Sub-Committee Reports:** None.

8. **Long Range City Planner's Report:** No report.

9. **Adjournment:** 7:25 p.m.

Respectively submitted by John C. Swanson, Secretary

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