

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP**  
**MEETING MINUTES**  
**13 July 2011**

**Members Present:**

Dist. 1 John Swanson  
Dist. 2 Sam Mendoza  
Dist. 5 Vacant  
Dist. 6 Maria Mendoza  
Dist. 7 Ira Briggs  
Dist. 8 Myrna Briggs  
Dist. 9 Vacant  
Dist. 10 Bob Mikloski  
Dist. 11 Albert Velasquez  
Dist. 12 Carlos Sanchez

Dist. 13 Daniel Wagner  
Dist. 14 Wayne Dickey  
Dist. 15 Walt Zumstein  
Dist. 16 Steve Schroeder

**Members Absent:**

Dist. 3 Ed Abraham  
Dist. 4 Diane Porter

**Guests Present:**

*Many guests were present.  
The guest sheets will be  
available at the August, 2011  
OMCPG meeting for review.*

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:30 p.m. by Vice Chair Steve Schroeder, at the Otay Mesa Branch Library. He welcomed all Board members and members of 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 June 8, 2011, OMNCPG meeting, and the motion was passed unanimously.
3. **Non-Agenda Public Comments:** None.
4. **SDPD Community Relations:** None. Officer LaCarra's phone number is 619-424-0440, and his email address is: [clacarra@pd.sandiego.gov](mailto:clacarra@pd.sandiego.gov)
5. **Council District 8 Report:** Vivian Moreno, [vmoreno@sandiego.gov](mailto:vmoreno@sandiego.gov) (619) 533-6394, was in attendance, and handed out a newsletter and the Dist. 8 monthly report.
  - a. She said the City of San Diego is asking the public to inform them of potholes in the city streets, and to call 619-527-7500 to report them.
  - b. She announced that Councilmember Alvarez will be holding a meeting called "Take Back the Streets of District 8" with the Alpha Project at Montgomery Waller Park and Recreation, 3020 Coronado Avenue, on Wednesday, July 27 from 6:00 – 8:00 p.m. He will discuss graffiti, vacant homes, weeds, and illegal dumping.
  - c. She also announced SDG&E has rate assistance applications for the CARE and FERA programs. Contact Vivian Moreno at the District 8 office.
  - d. She informed the OMNCPG that there will not be office hours for District 8 during the month of August.

6. **Action Item:** Adrian Vazquez, of Vision Celular Internacional, Project #225263, application for an amended CUP. Address: 1444 30th St Suite D & E, San Diego, CA 92154. The project is an existing warehouse is proposed to be upgraded as an assembly area for a church.

Daniel Wagner moved to approve the application, Ira Briggs seconded.

Voting results: 11 approved, 1 opposed. Motion carries.

7. **Sub-Committee Reports:** Chair Maria Mendoza said that the Project Development sub-committee reviewed an application by the San Diego County Swiss Club for improvements to their parking lot. She said that:
  - a. The Club is working with the County Parks and Recreation to improve the site.
  - b. The project does not affect the nearby area set aside for the Multiple Species Conservation Program.
  - c. The project is scheduled to be presented to the OMNCPG as an action item soon.
8. **Chair's Report:** None.
9. **Election of Officers.** An election of a new chair and a vice chair of the Otay Mesa-Nestor Community Planning Group was held in accordance with Article IV Vacancies, of the OMNCPG By-Laws, amended 10 October 2007.
  - a. The OMNCPG elected Steve Schroeder as the chair, and Albert Velasquez as the vice chair.
  - b. John Swanson still is the secretary.
10. **Long Range City Planner's Report:** No report.
11. **Adjournment:** 7:25 p.m.

Respectively submitted by John C. Swanson, Secretary

**The next meeting is July 13, 2011, at 6:30 p.m., at the Otay Mesa/Nestor Branch Library, 3003 Coronado Avenue, San Diego, CA 92154.**