

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES: August 13, 2014

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Robert Broomfield
Dist. 8 Edgar Gonzalez
Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski

Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez
Dist. 13 Brian McGonagill
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Absent:

Dist. 3 Ed Abraham
Dist. 14 Wayne Dickey

Guests Present: *A number of guests were present; see the OMNCPG secretary for a copy of the guest list.*

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:34 p.m. by Chair Albert Velasquez, at the Otay Mesa Nestor 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** – A Motion was made by Jackie Farrington to approve the minutes of the July 10, 2014, OMNCPG Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Jackie Farrington said that she attended the recent meeting of the Board of Port Commissioners of the San Diego Unified Port District, and reported that:
 1. At that meeting and as a part of their regular agenda, the commissioners adopted a Resolution accepting the Integrated Planning Phase I Vision Statement for the Port Master Plan.
 2. According to a handout from that meeting, the adoption of this Resolution is "...directing (Port) staff to apply the integrated planning vision to Phase 1A of the Integrated Planning effort."
 - b. Gabriel Uribe reported that the MTS bus stop at Hollister and Grove was vandalized.
 - c. Diane Porter asked if the drought is affecting projects submitted to the City for processing.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra reported that the SDPD held a round of promotions of personnel in August, 2014.
 - b. He said that the Police Academy now has 46 candidates in training.
 - c. He also said that the former Captain of the Southern Division of the San Diego Police Department, Anastasia Smith, was promoted to oversee Internal Affairs and the Professional Status unit.
 - d. He announced that Captain Chuck Kaye has been assigned to the Southern Division as the new captain.
 1. Prior to his assignment to the Southern Division, Captain Kaye was previously serving in the child abuse and domestic violence unit of the SDPD.
 - e. Officer Lacarra said that the National Night Out event had over 500 people in attendance.

5. **Council District 8 Report:** District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov gave the following report:
 - a. The Palm Avenue improvement project is scheduled to begin in early September, 2014.
 1. A groundbreaking event will be announced soon.
 - b. The FY2014 city street slurry seal program was announced and Ms. Gacao provided a handout of the streets that will receive this maintenance.
 - c. The City Council recently adopted an “Oversize Vehicle Ordinance” which prohibits oversized nonmotorized and recreational vehicles from parking on public streets.
 1. She said that the following website has more information about this program:
www.sandiego.gov/parking/permits/
 2. She also said that residents can contact the District 8 offices directly for more information about this new ordinance.
 - d. She also provided a handout from the City of San Diego Public Utilities Department on ways residents can conserve and save water.
 1. The handout also included information on the mandatory water-use restrictions currently in place in the City of San Diego.
6. **Mayor’s Office Report:** Andrea Cardenas, Community Representative, 619-533-3977 acardenas@sandiego.gov gave this report:
 - a. She said that the Mayor’s office is following up to have the numerous illegal “foreclosure” signs on street poles in the area removed.
 - b. She also stated that complaints regarding lunch trucks in the area should be directed to the Code Compliance Department.
7. **Sub-Committee Reports:** Project Review, Parks and Recreation, Code Compliance, By-Laws, and Elections subcommittees. No reports.
8. **Discussion Item:** The chair conducted a discussion of Planning Group Member Duties, including but not limited to the required attendance of Planning Group Members at all OMNCPG meetings, in accordance with the Otay Mesa Nestor Community Planning Group Bylaws as amended on October 10, 2007.
 - a. The chair forwarded this item to the By-Laws Committee, which is a standing committee of the OMNCPG.
 1. The By-Laws committee is comprised of:
 - a. Maria and Sam Mendoza, Jackie Farrington, Albert Velasquez, and Walt Zumstein.
 - b. The committee will review the OMNCPG By-Laws and will make recommendations of amendments regarding required attendance at a future meeting.
9. **Discussion Item:** The chair conducted a discussion of the Purpose of the Otay Mesa Nestor Community Planning Group, in accordance with the Otay Mesa Nestor Community Planning Group Bylaws as amended on October 10, 2007.
10. **Chair’s Report:** No report.
11. **City Planner’s Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
12. **Adjournment:** 7:53 p.m.

Respectively submitted by John Swanson, Secretary