

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
11 June, 2014

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
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

Members Absent:

Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 14 Wayne Dickey
Dist. 16 Steve Schroeder

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 6:31 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 Walt Zumstein to approve the minutes of the May 8, 2014 OMNCPG meeting with corrections.
3. **Non-Agenda Public Comments:**
 - a. No comments.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - b. Officer Lacarra gave the following report.
 1. People illegally picking out of the City recycling bins in local neighborhoods have been contacted, if violations continue citations may be issued to them.
 2. He said that traveling carnivals are again scheduled for the local parks this summer, and they are required to hire two off-duty SDPD officers to be in attendance from 5 pm to 11 pm each evening.
 - a. Since this policy has been implemented, there have not been any incidents.
 - b. This compares to last year when there were two incidents when off-duty SDPD officers were not required to be present at the carnivals.
 3. He said that the San Diego Chief of Police Shelly Zimmerman will be attending a meeting to meet the public on Monday, June 30th from 6:00 pm to 8:00 pm at the San Ysidro Civic Center, 212 West Park San Diego, CA. 92173, and that all are invited to attend.
 4. He handed out a composite sketch of an individual wanted for sexual assault.

5. **Council District 8 Report:** District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688, ggacao@sanidiego.gov gave the following report:
1. Councilmember Alvarez's previously scheduled office hours for June 20th at the Otay Mesa Nestor Community Library have been canceled, but the July 11th office hours from 10 am to 12 pm will continue as planned.
 2. Councilmember Alvarez's office has announced vacant positions to be filled on the Otay Valley regional Park Citizen's Advisory Committee.
 3. There are Padres game box tickets available as a giveaway to organizations.
 4. The free summer lunch program is again offered in 2014, and she handed out a flyer.
 5. There is a free legal clinic every Thursday from May 1 to June 19, from 3 – 5 pm at the Otay Mesa Nestor Branch Library.
 6. Border View Family YMCA had a ribbon cutting for new cardio equipment with \$250,000 in upgrades.
6. **Mayor's Office Report:** Andrea Cardenas, acardenas@sanidiego.gov 619-533-3977. No report.
7. **Sub-Committee Reports:** No reports.
8. **Informational Item:** City of San Diego Project #358930: G & M Oil #172, located at 3302 Palm Avenue. Karl Huy presented information about the request and approval of a neighborhood use permit for an existing gasoline station/convenience store facility which has been in operation since the early 1990's. The presentation included the project scope of work and details of the project. Contact: Karl Huy, Travis Companies, Inc., 714.693.9388, khuy@traviscompaniesinc.com
9. **Chair's Report:** none.
10. **City Planner's Report:** Michael Prinz, mprinz@sanidiego.gov (619) 533-5931: no report
11. **Adjournment:** 7:23 p.m.

Respectively submitted by John Swanson, Secretary