

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP**  
**MEETING MINUTES**  
**March 11, 2015**

**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. 14 Wayne Dickey  
Dist. 15 Walt Zumstein

**Members Absent:**

Dist. 4 Diane Porter  
Dist. 5 Gabriel Uribe  
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 6:33 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 Brain McGonagill to approve the minutes of the February, 2015, OMNCPG Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:** None.
4. **SDPD Community Relations:** Officer Carlos Lacarra, [clacarra@pd.sandiego.gov](mailto:clacarra@pd.sandiego.gov) (619) 424-0440.
  - a. Officer Lacarra was not in attendance, and SDPD Lieutenant Charlot gave the following report:
    1. He said that there was a recent significant arrest of an area graffiti suspect.
    2. A recent suicide jumper was assisted by citizen Good Samaritans.
5. **Council District 8 Report:** District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688 [ggacao@sandiego.gov](mailto:ggacao@sandiego.gov) :
  - a. She announced that the Council is reviewing regulation of short term vacation rentals.
  - b. She said that the City of San Diego has 18 street sweepers in the fleet to clean the city streets.
  - c. There will be a ribbon cutting at Pond 20 to celebrate the installation of a new fence along Palm Avenue.
    1. She said the event is scheduled for Thursday, April 2, 2015, at 10:00 am.
  - d. A brief report was provided regarding the Palm Avenue renovation project.

6. **Mayor's Office Report:** Andrea Cardenas, Community Representative, [acardenas@sandiego.gov](mailto:acardenas@sandiego.gov) 619-533-3977. No report.

7. **Assembly, 80th District Report:** Martin Hernandez, Field Representative, [martin.hernandez@asm.ca.gov](mailto:martin.hernandez@asm.ca.gov) 619-338-8090 provided a report:

- a. He said that AB 717 the "diaper bill" is in committee, which would make diapers "tax free."
- b. He said that AB 1266 is also under consideration, which would address bonuses to public utilities.

8. **Sub-Committee Reports:**

- a. The chair announced that the Project Review subcommittee met two weeks ago to review the two action items on the agenda.
- b. Bob Mikloski was added to the Election Committee.

9. **Informational Item:** Nicole Capretz with Climate Action Campaign, brought a presentation on the City of San Diego's Climate Action Plan (CAP). The CAP sets out goals for the following: (1) energy and water efficient buildings; (2) clean energy; (3) biking, walking and transit; (4) zero waste; (5) climate resiliency. Here is a link to the full plan:

[http://www.sandiego.gov/planning/genplan/cap/pdf/sd\\_working\\_cap\\_020714.pdf](http://www.sandiego.gov/planning/genplan/cap/pdf/sd_working_cap_020714.pdf)

Contact: Nicole Capretz, [nicole@climateactioncampaign.org](mailto:nicole@climateactioncampaign.org)

**Voting result:** The OMNCPG voted 12 – 0 with 1 abstention to table this item due to lack of time to complete item.

10. **Action Item:** Kerrigan Diehl made a presentation of Verizon PTS#354376 - Verizon application for an Neighborhood Development Permit – Process 2 for a new WCF located at 1515 Palm Avenue. The site will consist of 12 panel antennas, 12 remote radio units, and MW dish antennas located behind architecturally integrated rooftop screens. Associated equipment is proposed on the south side of the building within a 279 equipment enclosure, along with a separate 143 s.f. emergency back-up generator enclosure, placed adjacent to the existing trash enclosure. Contact: Kerrigan Diehl, Project Manager PLANCOM INC. 760.587.3003 [kerrigan.diehl@plancominc.com](mailto:kerrigan.diehl@plancominc.com)

**Voting result:** Item approved unanimously.

11. **Action Item:** Debra DePratti Gardner made a brief presentation of T-Mobile Silver Wing # SD06183. T-Mobile is proposing to construct a new telecommunications facility in Silver Wing Park. The proposed project includes a 45' "monoeucalyptus" with 16 panel antennas and a 160 square foot equipment enclosure. The project is located behind the restroom on the west side of the park. New landscaping will be installed around the faux tree and enclosure, including Eucalyptus trees, Indian Hawthorne and Oleander. Contact Debra DePratti Gardner, DePratti Incorporated, Ph. 619-726-8110 [ddgardner@deprattiinc.com](mailto:ddgardner@deprattiinc.com)

**Voting result:** Item approved unanimously.

**12. Community Planning Group Elections: Introduction of eligible candidates and casting of ballots.**

The OMNCPG held an election, and the following district representatives were reelected for a 4 year term at the March, 2015 meeting of the OMNCPG:

District 9: Jacki Farrington, District 11: Alberto Velasquez, District 12: Carlos Sanchez, District 13: Brian McGonagill, District 14: Wayne Dickey, District 15: Walt Zumstein

District 16: Vacant

**13. Officer Elections: The following officers were elected from the board members for a two-year term:**

<b>Chair:</b>	Alberto Velasquez
<b>Vice-Chair:</b>	Jacki Farrington
<b>Secretary:</b>	John Swanson

**14. Chair's Report.**

**15. City Planner Report –Jenny An, City Planner 619-236-8261 [jan@sandiego.gov](mailto:jan@sandiego.gov)**

**16. Adjournment: 8:00 p.m.**

**Respectively submitted by John C. Swanson, Secretary**