

OTAY MESA/NESTOR COMMUNITY PLANNING GROUP

CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, AUGUST 13, 2008 - 6:30 PM

OTAY MESA BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

1. (6:30-6:31) Call to Order/Introduction of Members
2. (6:32-6:34) Approval of the Minutes of the July 9, 2008 Meeting
3. (6:35-6:45) Non-Agenda Public Comment (2 minute limit per speaker)
4. (6:46-6:49) Mayor's Office Report: Denice Garcia – 619-236-6330
5. (6:50-6:53) Council District 8 Report: Elizabeth Armendariz - 619-236-6688
6. (6:54-6:57) SDPD Community Relations Officer: Bertha MacTiernan - 619-424-0460
7. (6:58-7:18) Information Item: City of San Diego's Palm Avenue Improvement Project. This project has been planned and is in the preliminary engineering phase to construct medians and other improvements in Palm Avenue from I805 to Beyer Way. Presentation and request for input. Mark Giandoni, P.E., Associate Civil Engineer, Right of Way Division, Engineering and Capital Projects - 619 533-4618
8. (7:19-7:39) Action Item: South Bay Shell - Project No. 141917. Resubmittal of the original project: Construct a 900 sq ft car wash, a 514 sq ft addition to an existing convenience store, and allow the sales of beer and wine to an existing service station store on a 0.51 acre site at 1881 Palm Avenue in the CC-2-3 Zone. Representative: Danny Belgar – 619-739-1357
9. (7:40-7:50) DIFF Fund presentation – Chris Kwast, Secretary
10. (7:51-7:53) Chair's Report
11. (7:54-7:57) Long Range City Planner Report – Michael Prinz – 619-533-5931
12. (7:58-8:03) Other Business/Announcements
13. (8:04) Adjournment

If you would like to receive our minutes and agenda by email, please email your name, address, email address and request to be on mailing for Otay Mesa/Nestor to SDPlanningGroups@sandiego.gov

NEXT MEETING: SEPTEMBER 10, 2008

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP

MEETING MINUTES

09 July 2008

Members Present:

Dist. 2 Rocky Sgro
Dist. 3 Lorise Maynard
Dist. 4 Pam Foster
Dist. 5 Jim Eblen
Dist. 6 John Borja
Dist. 7 Bob Mikloski

Guests Present:

Amenda Caniya, Resident
Bertha MacTiernan, SDPD
Brett Hersom, Guest
Coralie Zumstein, Resident
Daniel Wagner, Resident
Diego Padilla, Resident
Ed Abraham, Resident

Dist. 8 Chris Kwast
Dist. 9 Vinnie Thoms
Dist. 10 Vacant
Dist. 12 Carlos Sanchez (Late)
Dist. 13 Vacant
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein

Elizabeth Armendariz, CD8
Ira Briggs, Resident
Joaquin Castro, Guest
John Swanson, Resident
Maxx Stalheim, City Planner
Melito Barrera, Guest
Michael Prinz, City Planner

Dist. 16 Steve Schroeder

Members Absent:

Dist. 1 Joan Schneider
Dist. 11 Marie Johnson

Members Excused:

Ms. Jackson, Resident
Myrna Briggs, Resident
Ron Brewer, Resident
Rose Gamby, Resident
Sam Foster, Resident
Susie Pentico, Resident

Meeting was called to order by Chairperson **Rocky Sgro** at 6:31 pm at the Otay Mesa Branch Library.

Introduction of Members

Approval of 11 Jun 2008 minutes – Motion by **Pam Foster** and seconded by **Jim Eblen** to approve the minutes as presented. Motion passed 11-0-0

Non-Agenda Public Comments: Elizabeth Armendariz

Reports and Information from Government offices, Agencies, and Departments:

- City of San Diego Council District 8 – **Elizabeth Armendariz**, Handouts were provided; There will be two community clean-ups; The Nestor Traffic Calming Group has not met – no City Traffic engineer has been hired yet.
- San Diego Police Department – **Bertha MacTiernan**, National Night Out which will be on 5 August from 5:00pm to 7:30pm at the South Bay Recreation Center; Crime statistics can be found at www.arjis.org
- Mayor's Office – **Denice Garcia**, Not present.
- City of San Diego Planning Department: **Maxx Stalheim** introduced **Michael Prinz** who is the new planner for the OMNCPG.

Chairs Report: **Rocky Sgro** – CPC – There was a presentation by the Green Buildings Council.

Tubao Move-on Residence – PTS 158342 – **Joaquin Castro**: The project proposes to further develop the .46 acre site at 2250, 2252, and 2254 Donax Ave. by relocating two existing detached houses to the property. This is an unimproved private street with one quarter of the street owned by the City of San Diego. Motion by **Steve Schroeder** and seconded by **Pam Foster** “to approve the project as submitted and would like the City of San Diego to provide input on paving the street and installation of street lights”. Motion passed 9-3-0 (Opposed: Zumstein, Mikloski, Dickey)

Beraen Bible Baptist Academy – PTS 148188 – **Melito Barrera**: Proposed to amend the current CUP to utilize existing classrooms and educational facilities as a private Christian School. Classes would be for K-12 with about 30 to 50 kids. Motion by **Lorise Maynard** and seconded by **John Borja** “To approve the project as submitted”. Motion passed 12-0-0

Other Business: Parks and Recreation meetings are the 2nd Thursday of each month, at 7:00pm; Some members would like an update on the “Salt Flats” project.

Meeting adjourned at 7:15 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 13 August at 6:30 pm at the Otay Mesa Branch Library.