

OTAY MESA/NESTOR COMMUNITY PLANNING GROUP

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AGENDA

WEDNESDAY, JANUARY 9, 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 November 14, 2007 Meeting
3. (6:35-6:50) Non-Agenda Public Comment (2 minute limit per speaker)
4. (6:51-6:55) Council District 8 Report: Elizabeth Armendariz - 619-236-6688
5. (6:56-7:00) SDPD Community Relations Officer: Bertha MacTiernan - 619-424-0460
6. (7:01-7:21) Information Item: Salt Works Site Assessment Design Team Input from CPG: Meredith Plant-Mills, Assistant Landscape Architect, Schmidt Design Group, Inc., 2655 Fourth Avenue, San Diego, CA 92103, 619-236-1462
8. (7:22-7:24) Chair's Report
9. (7:25-7:28) Long Range Planner, San Diego Report - Theresa Millette
10. (7:29-7:44) Other Business/Announcements
11. (7:45) 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: FEBRUARY 13, 2008

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES 14 November 2007

Members Present:

Dist. 1 Joan Schneider
Dist. 2 Rocky Sgro
Dist. 3 Lorise Maynard
Dist. 5 Jim Eblen
Dist. 6 John Borja (Late)
Dist. 7 Bob Mikloski (Late)
Dist. 8 Chris Kwast

Guests Present:

Bob Hicks, Resident
Daniel Wagner, Resident
Diego Padilla, Resident
Don Opel, Resident

Dist. 9 Vinnie Thoms
Dist. 11 Marie Johnson
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroder

Elizabeth Armendariz, CD8
Ellen Rawolle, Resident
Ira Briggs, Resident
John Swanson, Resident

Members Absent:

Dist. 12 Carlos Sanchez
Dist. 13 Joe Flores

Members Excused:

Dist. 4 Pam Foster
Dist. 10 Jan Johnston

Myrna Briggs, Resident
Rose Gamby, Resident
Theresa Millette, City of San Diego

Meeting was called to order by Chairperson **Rocky Sgro** at 6:34 pm at the Otay Mesa Branch Library.

Introduction of Members

Approval of 17 October 2007 minutes – Correction to minutes “The minutes should reflect that the Community meeting on Graffiti was called by the Community and Councilman **Ben Hueso** as an invited speaker”. Motion by **Jim Eblen** and seconded by **Wayne Dickey** to approve the minutes as corrected. Motion passed 9-0-1 (abstention: Schneider)

Non-Agenda Public Comments: Diego Padilla, John Swanson, Ellen Rawolle, Rose Gamby

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

- City of San Diego Council District 8 – **Elizabeth Armendariz**, There will be three Micro-community cleanup events in December; Listing of graffiti removal was handed out.
- San Diego Police Department – **Bertha MacTiernan**, was not present. Crime statistics can be found at www.arjis.org.

Vacancy Announcement - None

Action Item – Recommendation to participate in the pilot for noise abatement - The pilot program is currently in the College area and is expanding to Pacific Beach and will be rolled out City wide at a future date. Motion by **Joan Schneider** and seconded by **Lorise Maynard** “To continue the item until the May 08 meeting”. Motion passed 11-0-1 (abstention: Borja)

Action Item – T-Mobile Wireless Tower Project - T-mobile is still building out the San Diego network and wants to fill in a void in the area. The project would encompass installing a new light pole with the antenna on the top of the light and an underground vault for the equipment. The City would own the light pole and be responsible for the maintenance after completion of the project. Motion by **Jim Eblen** and seconded by **Joan Schneider** “To approve the project as submitted with the stipulation that the light pole will be outside of the sidewalk”. Motion passed 12-0-0

Chairs Report: **Rocky Sgro** – CPC – Final DEIR on the General Plan Update was presented. It will go to LU&H in December; Rooming house ordinance was discussed.

Theresa Millette, City of San Diego Planning Department: COW was postponed until 30 November due to the Fires.

Other Business: **Chris Kwast** – CERT San Diego was deployed during the recent fires. 175 CERT volunteers were deployed and put in over 3,000 hours during the fires. CERT will be having several new academies in early 2008 and additional CERT members are needed. Visit www.certsandiego.org for more information.

Meeting adjourned at 7:29 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 09 January at 6:30 pm at the Otay Mesa Branch Library.