

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
10 October, 2012

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 4 Diane Porter
Dist. 5 Vacant
Dist. 6 Maria Mendoza
Dist. 7 Gabriel Uribe
Dist. 8 Vacant
Dist. 9 Jacki Farrington

Dist. 10 Bob Mikloski
Dist. 12 Carlos Sanchez
Dist. 13 Vacant
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Absent:

Dist. 11 Albert Velasquez
Dist. 14 Wayne Dickey

Three seats vacant

Guests Present:

Coralie Zumstein, resident
Kurt Farrington, resident
Amenda Caniya, resident
Joe Gill, resident
Joyce Gill, resident

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:35 p.m. by Chair Stephen Schroeder, 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** – Motion was made by Walt Zumstein to approve the minutes of the September 12, 2012, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Jackie Farrington said that the Pond 20 public comments are on Port District web site.
 - b. John Swanson announced that three OMNCPG seats are vacant.
4. **SDPD Community Relations:** Officer Carlos LaCarra, clacarra@pd.sandiego.gov (619) 424-0440. Officer Lacarra said that:
 - a. Fire Station 29 in San Ysidro is holding a Fire Prevention Week open house on October 12, 2012, with free tours, CPR demonstrations, and more. He also provided a handout for this event, with Halloween safety tips on the reverse side.
 - b. On October 20, 2012, Southeastern Fest will be held at Charles Lewis III Skate Park.
 - c. There will be a 5K “Light the Night Against Crime” run October 27, 2012, in Balboa Park, with proceeds benefitting San Diego County Crime Stoppers and other programs.
 - d. Dillon’s Trail cleanup near San Ysidro was successful.
 - e. The Southern Division of the San Diego Police Department is on Facebook at : <http://www.facebook.com/#!/sdpdsoutherndivision?fref=ts>

5. **Council District 8 Report:** Vivian Moreno, vmoreno@san Diego.gov (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the Dist. 8 monthly report.
 - a. She provided a handout with information about the City of San Diego Office of Special Events, which provides one-stop permitting for events planned on public property.
 - b. The handout also informed the group about the Fire Prevention Week.
 - c. Also, she handed out information about a South Bay Oil & Oil Recycling Event.
6. **40th Senate District Report:** Eddie Meyer, edward.meyer@sen.ca.gov (619) 409-7690.
No report.
7. **Action item:** The chair entertained a motion regarding scheduling one special noticed public meeting of the OMNCPG.
 - a. The meeting will be held to gather OMNCPG and public input about various proposed Capital Improvement Projects (CIP) projects in the Otay Mesa Community Plan area.
 - b. The City of San Diego provided a list of these actual proposed CIP, and they want a recommendation from South Bay residents ranking the most important to the least important.
 - c. If approved, this special meeting of the OMNCPG has been tentatively scheduled for Wednesday, October 24th, at 6:30 pm, at the Otay Mesa Nestor Library meeting room.

Motion made by Walt Zumstein, seconded by Diane Porter.

Voting results: 8 in favor, 3 opposed, motion passes.

8. **Unfinished business:** The June 13, 2012, OMNCPG agenda contained an “action item” to consider recommendation of a letter of approval regarding “dedication” of about 29.85 acres of open space owned by the City of San Diego, located within the Otay Mesa Nestor Community Plan area.
 - a. At that meeting, the item was voted to be tabled until more information was received from the City of San Diego Planning Department staff.
 - b. At the July 11, 2012, meeting, the group voted to place this item again on the table. However, this item was not on that July, 2012, agenda.
 - c. Although this item was on the September, 2012, OMNCPG agenda, a quorum was not present to vote on it.
 - d. A motion to place this “action item” on the table and vote on it must now be considered by the OMNCPG at this noticed regular meeting.

Motion made by Bob Mikloski, seconded by Walt Zumstein.

Voting results: Unanimous, motion passes.

9. **Unfinished business:** The chair entertained a motion to consider the approval of the Otay Trunk Sewer Pipe Protection Project, to repair and improve the 27” Otay Trunk Sewer Pipeline at two Otay River crossings, which have been undermined by continued erosion.
 - a. Although this item was on the September, 2012, OMNCPG agenda, a quorum was not present to vote on it.
 - b. A motion to place this “action item” on the table and vote on it must now be considered by the OMNCPG at this noticed regular meeting.

Motion made by Walt Zumstein, seconded by Steve Schroeder.

Voting results: Unanimous, motion passes.

10. **Sub-Committee Report:** No report.
11. **Chair’s Report:** No report.
12. **Long Range City Planner’s Report:** No report.
13. **Adjournment:** 7:38 p.m.

Respectively submitted by John C. Swanson, Secretary