

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
10 April, 2013

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Robert Broomfield
Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein

Members Absent:

Dist. 3 Ed Abraham
Dist. 12 Carlos Sanchez
Dist. 16 Steve Schroeder

Two Seats vacant:

Dist. 8 Vacant
Dist. 13 Vacant

Guests Present:

Coralie Zumstein, resident
Capt. Anastasia Smith, SDPD guest
Lt. Martha Sainz, SDPD guest

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** – Motion was made by Maria Mendoza to approve the minutes of the March 13, 2013, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Capt. Anastasia Smith, SDPD, introduced herself as the new Captain of the Southern Division of the San Diego Police Department, and she also introduced Lt. Martha Sainz of the SDPD.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Capt. Smith represented the SDPD for this item and informed the group that Operation Stonegarden funding is still in effect:
 - Operation Stonegarden grant money is focused on crime prevention, detection and suppression in areas impacted along the Mexico\U.S. border.
 - Stonegarden provides additional resources to local law enforcement so they can more effectively prevent and suppress border-related crimes.
 - This grant money focus is also on reducing border-related crimes and on helping secure our borders by a strong, visible, proactive presence in local communities impacted by the border.

5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. Staff member Vivian Moreno was not in attendance, but provided a handout with the following Dist. 8 monthly report
 - a. City of San Diego provides live webcasts and video archives, but are not the official public records. Call the City Clerk at 619-533-4000 for official records. Email CityTV at citytv@sandiego.gov for more information about the City webcasts.
 - b. Councilmember David Alvarez will hold office hours at the Otay Mesa Nestor Branch Library.
 - c. 1st Annual Day of the Child Festival will be held at Montgomery-Waller Park 4/28/13 from 10 am to 4 pm.
 - d. SCAMP flyers were handed out, contact the American Lung Assoc. at 619-683-7517 for more info.

6. **Action item:** Ratification of Emergency Item: At the February 13, 2013, meeting of the OMNCPG, the group voted unanimously for an emergency item to be placed on the meeting agenda. Then, the group considered this emergency item, and voted unanimously to approve a project proposed by the City of San Diego. The project is comprised of the replacement of parts of a water meter vault on Palm Avenue. Since no public notice was given of this item prior to that meeting, the OMNCPG considered ratification of this item at this noticed regular meeting.

Voting results: Motion passed unanimously.

7. **Informational Item:** Sprint modification project (PTS#295874 Real Health) Mark Berlin, Agent for Sprint, informed the group about this project, which includes placing antennas in fake palm trees on a parcel at 1424 30th St. San Diego, CA 92154. Contact Mark at 858-922-0237 Mark.Berlin@sacw

8. **Action Item:** Adrian Vazquez, of Vision Celular Internacional, Project #225263, presented a minor change in their application for an amended CUP to the group. Address: 1444 30th St Suite D & E, San Diego, CA 92154. The change consisted of project hours of use added to the plans. No other change was proposed to the application. The chair entertained a motion of approval of this small change to the plans for the amendment to the CUP.

Voting result: The motion passed unanimously.

9. **Sub-Committee Reports:** The Public Facilities Financing Plan Sub-committee will meet at 6:30 pm, on April 24, 2013, at the Otay Mesa Nestor Branch Library.

10. **Chair's Report:** No report.

11. **Long Range City Planner's Report:** No report.

12. **Adjournment:** 7:22 p.m.

Respectively submitted by John C. Swanson, Secretary