OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES 14 August, 2013

Members Present:

Dist. 1 John Swanson Dist. 10 Bob Mikloski
Dist. 2 Sam Mendoza Dist. 11 Albert Velasquez

Dist. 3 Ed Abrahim Dist. 13 Vacant

Dist. 4 Diane Porter
Dist. 14 Wayne Dickey
Dist. 6 Maria Mendoza
Dist. 15 Walt Zumstein
Dist. 7 Robert Bloomfield
Dist. 16 Steve Schroeder

Dist. 8 Edgar Gonzalez Dist. 9 Jacki Farrington **Members Absent:**

Dist. 5 Gabriel Uribe Dist. 12 Carlos Sanchez

One Seat vacant

Residents and Guests Present:

Coralie Zumstein, resident

David Fenner, guest

Tom Scott, guest

Richard Lawrence, guest

Bob Hicks, resident

Mehdi Khalili, guest

Michelle White, guest

Shariar Ashfar, guest

Hooman Partow, guest

Brock Ladewig, guest

Joe Gil, resident

Joyce Gill, resident

Rita de la Fuente, 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 Sam Mendoza to approve the minutes of the July 10, 2013, OMNCPG meeting. The motion passed unanimously.
- 3. Non-Agenda Public Comments:
 - a. None.
- 4. **SDPD Community Relations:** Officer Carlos Lacarra, <u>clacarra@pd.sandiego.gov</u> (619) 424-0440.
 - a. No report.
- 5. **Council District 8 Report:** Vivian Moreno, <u>vmoreno@sandiego.gov</u> (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the following Dist. 8 monthly report and provided handouts:
 - a. City of San Diego Fire Brush Management and Weed Abatement Annual Vacant Lot Program.
 - 1. Non-vacant lot complaints-call Fire Hazard Advisor at 619-533-4444.
 - 2. See http://www.sandiego.gov/fire/services/complaintsinspections.shtml for more information.
 - b. Councilmember David Alvarez's Office will be helping Habitat for Humanity build a home in South Bay on Tuesday, 8/20/13 from 9 am to 12 noon. To participate, call the office at 619-236-6688.
 - c. Senior Community Center: for info about the meals program, call 619-235-6572.

- **6. Action Item:** In accordance with the OMNCPG by-laws, an election was held to fill a vacancy on the Otay Mesa Nestor Community Planning Group:
 - a. Candidate Edgar Gonzalez introduced himself.
 - b. Election results:
 - 1. Vote was unanimous to approve his election.
- 7. Informational Item: The Port of San Diego staff presented design concepts for a proposed fence along the Pond 20 property at Palm Avenue. Contact: Shahriar Afshar, Port of San Diego, afshar@portofsandiego.org 619-686-6288.
- **8. Informational Item:** City of San Diego staff presented the Water Purification Demonstration Project regarding purifying recycled water to produce a new drinking water supply. Contact: Danielle Thorsen, Community Outreach Specialist, San Diego Public Utilities Department, 600 B Street, Suite 600, San Diego, CA 92101 (619) 533-6606 DThorsen@sandiego.gov
- **9. Informational Item:** Presentation regarding a ground lease with option to purchase approximately 3.3 acres of City-owned land, located south of Elrose Drive between Lauriston Drive and Paxton Drive, in the Otay Mesa Nestor Community Plan area, for the purpose of creating single-family affordable housing. Contact: Tom Scott tom.scott@pobox.com 619-384-9042.
- 10. Sub-Committee Reports: Traffic Calming, Project Development Review, Public Facilities Financing Plan. No reports.
- 11. Chair's Report. No report.
- 12. City Planner Report Michael Prinz, <u>mprinz@sandiego.gov</u> (619) 533-5931. No report.
- 13. Meeting adjourned at 7:50 pm

Respectively submitted by John C. Swanson, Secretary

The next meeting will be held October 9, 2013 Otay Mesa Nestor Branch Library, 3003 Coronado Ave, San Diego, CA 92154 @ 6:30 p.m.