

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
13 March, 2013

Members Present:

Dist. 1 John Swanson
Dist. 3 Ed Abraham
Dist. 5 Gabriel Uribe
Dist. 7 Robert Bloomfield
Dist. 8 Vacant
Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez
Dist. 13 Vacant

Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Absent:

Dist. 2 Sam Mendoza
Dist. 4 Diane Porter
Dist. 6 Maria Mendoza
Two Seats vacant

Guests Present:

Coralie Zumstein, resident
John Boarman, resident
Don Fontana, resident
Joe Gill, resident
Joyce Gill, resident

Jon Rodriguez, guest
Gordon Carrier, guest
H. Linda Zubiata, guest
Michael Stonehouse, guest

Ana Garcia, resident
Jorge Garcia, resident
Lonnie Davis, resident
Tony Rubio, resident

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:33 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 February 13, 2013, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:** No comments.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440. No report.
5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. Staff member Vivian Moreno was in attendance, and gave the following Dist. 8 monthly report and provided handouts:
 - a. The City of San Diego Citizen's Review Board on Police Practices is seeking nominees interested in serving on this Board.
 - b. Councilmember David Alvarez will hold a Town Hall Meeting from 6 - 7 pm on March 28, 2013 at the Zepeda home at 1318 Hermes Ct., San Diego, CA 92154, a flyer was handed out.
 - c. COPAO - Philippine Faire and Festival of Festivals will be held March 16, 2013, from 10:00 am to 5:30 pm at Eggers Park-South Bay Rec Center, and a flyer was handed out.
 - d. Flyers with Paint Drop Off and oil and oil filter recycling locations were handed out.
 - e. CONNECT2Careers Workshops were announced, and a flyer was handed out.

6. **Informational Item:** Former Marian Catholic High School Site residential redevelopment. An updated presentation was provided to the group regarding the current status of the City San Diego approval process for this project, and included a presentation of the updated site master plan and planning images of design guidelines. Contact: Linda Zubiata, Carrier Johnson - lcz@carrierjohnson.com - 619-239-2353
7. **Action Item:** A motion to table the following item was approved: A proposed replacement/upgrade project for AT&T at Southwest High School for replacement of an existing wireless facility with a new light standard to provide 4G/LTE. Contact: Shelly A. Kilbourn, PLANCOM, INC. 302 State Place, Escondido, CA 92029 (619) 208-4685 / shellykilbourn@cox.net

Voting result: The motion passed unanimously. Item tabled.

8. **Action Item:** The chair entertained a motion of approval of a letter to the City of San Diego in support of the Caltrans Community-Based Transportation Planning Project on Palm Avenue.

Voting result: The motion passed unanimously.

9. **Action Item:** The chair entertained a motion to consider approval of a City of San Diego project for the installation of road humps on Arey Drive, between Churrituck Drive and Norstad Street. Contact: Monica Becerra Firsh, P.E. Associate Traffic Engineer, City of San Diego Transportation Engineering Division, (619) 533-3094 MFirsh@sandiego.gov Bob Mikloski moved approval, and Walt Zumstein seconded.

Voting result: 7 in favor 4 opposed Motion passes.

10. **Action Item:** Otay Mesa Nestor Community Planning Group Elections were held. There was an introduction of eligible candidates and a casting of ballots. The following candidates were elected for a two-year term:

Dist. 1.	John Swanson	Dist. 6.	Maria Mendoza
Dist. 2.	Sam Mendoza	Dist. 7.	Robert Bloomfield
Dist. 3.	Ed Abraham	Dist. 8.	(No candidate, seat remains vacant)
Dist. 4.	Diane Porter	Dist. 10.	Bob Mikloski
Dist. 5.	Gabriel Uribe		

11. **Action Item:** The chair entertained a motion to elect the following OMNCPG Community Planning Group officers: Chair, vice-chair, and secretary. The following candidates were re-elected for a four-year term:

Albert Velasquez, chair Steve Schroeder, vice chair John Swanson, Secretary

12. **Sub-Committee Reports:** No reports.

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

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

15. **Adjournment:** 7:37 p.m.

Respectively submitted by John C. Swanson, Secretary