

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

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Robert Broomfield

Dist. 8 Edgar Gonzalez
Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez
Dist. 13 Brian McGonagill
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein

Dist. 16 Steve Schroeder

Members Absent:

None

Guests Present:

Bob Hicks, resident

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:31 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 Bob Mikloski to approve the minutes of the October 9, 2013, OMNCPG meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:** None.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Acting Lieutenant Carol Beason gave the following report.
 - 1.The SDPD just completed a round of promotions of officers.
 - 2.AB 109 and offenders early release from prison:
 - a. The SDPD-Southern Division received a State grant to check on offenders released from prison.
 - b. If they are found to have violated probation, they are sent back to prison.
5. **Council District 8 Report:** Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394. No report.
6. **Action Item:** The chair held an election to fill the seat for District 13 was held in accordance with the OMNCPG by-laws. Election result: Board member Brian McGonagill was elected unanimously.

7. **Action Item:** The chair entertained a motion to approve the Sprint proposal PTS 296740 (SBA Sprint Berry PTS 296740) to modify an existing 30 foot tall monopalm with new antennas and faux foliage at 2045 Leon Avenue, contact Mark Berlin, Planning Manager, SAC Wireless, 858.922.0237, mark.berlin@sacw.com.

Voting result: motion approved 12 -1.
8. **Informational Item:** The Port of San Diego staff presented their updated design concepts for the proposed fence along the Pond 20 property at Palm Avenue. Contact: Michelle White Environmental Policy Manager, Port of San Diego, 619-686-7297 mwhite@portofsandiego.org
 9. **Sub-Committee Reports:** Traffic Calming, Project Development Review, Public Facilities Financing Plan. No reports .
 10. **Chair's Report:** No report.
 11. **City Planner's Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
 12. **Adjournment:** 7:14 p.m.

Respectively submitted by John Swanson, Secretary