

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
February 11, 2015

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
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:

Dist. 4 Diane Porter
Dist. 5 Gabriel Uribe

Guests Present:

A number of guests were present, see the OMNCPG secretary for a copy of the guest list.

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:35 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** – A Motion was made by Walt Zumstein to approve the minutes of the January, 2015, OMNCPG Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Secretary John Swanson announced that elections will be held for District representatives at the March, 2015, OMNCPG meeting. He announced that a list of those representatives up for election this year will be circulated to the OMNCPG prior to the election, and said that those representatives desiring to run for reelection must notify the secretary prior to the publication of the March, OMNCOG agenda.
 - b. The chair nominated the following representatives to serve on the Election Subcommittee at the March, 2015, OMNCPG elections:
 1. Alberto Velasquez, Edgar Gonzalez, and Ed Abraham.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra gave the following report:
 1. He said that AB 109 has provided more money for officers to contact parolees.
 2. Southern Division officers are being trained in investigation and enforcement of graffiti crimes.

3. Four new Police Academy graduates have been assigned to the Southern Division Police Department.
4. There have been four marijuana dispensaries allocated to District 8 by the City Council. He said that currently there are no illegal dispensaries operating in the Southern Division.
5. **Council District 8 Report:** District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@san Diego.gov :
 - a. She announced that District 8 has a new web site: <http://www.davidalvarezsd.com/>
 - b. She said that the Beyer Deli, located at Del Sol and Iris, made the top 100 Yelp list recently.
 - c. A proposed SDG&E rate increase is now in a City Council committee.
 1. She said that this is a controversial item.
 2. Councilmember Alvarez will vote against it.
 - d. A marijuana dispensary in Otay Mesa became the first legal dispensary in the City of San Diego.
 - e. She provided a Palm Avenue project update:
 1. Construction is underway, workers are installing many items, including asphalt, medians, and light poles.
 2. A new traffic signal is also being placed in the project area.
 - d. She provided a handout of office hours.
6. **Mayor's Office Report:** Andrea Cardenas, Community Representative, acardenas@san Diego.gov 619-533-3977. No report.
7. **Assembly, 80th District Report:** Martin Hernandez, Field Representative, martin.hernandez@asm.ca.gov 619-338-8090 provided a report:
 - a. He said that several bills regarding vaccinations, employment of sports cheerleaders, double pay for holidays, making Christmas a holiday, and making diapers "tax free" are under consideration.
 - b. He said that Tacos El Gordo on H Street made the top 100 on Yelp.
 - c. He said that the FBI and local police are cooperating to solve the San Ysidro bomb threat.
 - d. He stated that Southwest High School has been adopted by the 80th Assembly District.
8. **Sub-Committee Reports:**
 - a. The chair announced that By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees had no report.
 - b. He announced that the Project Review subcommittee will meet in the next few weeks to review two projects concerning cell sites.
11. **City Planner's Report:** Jenny An, Associate Planner 619-236-8261 jan@san Diego.gov: no report
12. **Adjournment:** 7:22 p.m.

Respectively submitted by John C. Swanson, Secretary