

OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
January 14, 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. 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
Dist. 9 Jacki Farrington

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 6:32 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 Bob Mikloski to approve the minutes of the November, 2014, OMNCPG Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Chair Alberto Velasquez introduced Martin Hernandez, who is a Field Representative for the office of Assemblywoman Lorena Gonzalez, 80th District. Contact: martin.hernandez@asm.ca.gov 619-338-8090.
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 there was an important recent arrest of a juvenile and an adult in a vandalism case involving graffiti.
 2. There have been a series of bomb scares at San Ysidro High School, with the caller using the Internet to place the calls which have been difficult for law enforcement to trace.
 3. Lots of phone scams have been reported in the area.
5. **Council District 8 Report:** District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov: No report.

6. **Mayor's Office Report:** Andrea Cardenas, Community Representative, acardenas@sandiego.gov 619-533-3977. No report.
7. **Action Item:** The chair entertained a motion whether to approve the project titled: T-Mobile Southwest High School SD06875. T-Mobile is proposed to renew a use permit with the City of San Diego for an existing wireless facility. The T-Mobile antenna count will remain the same at this location, however, three of the antennas on the lower RAD center will be changed out to new technology antennas. Anne W. Regan, Senior Leasing and Zoning Manager, DePratti Incorporated. (858) 602-6522
aregan@deprattiinc.com

Steve Schroeder made a motion to approve, and Robert Broomfield seconded the motion.
Voting result: 12 in favor, with one abstention.
8. **Informational Item:** Kerrigan Diehl, Project Manager PLANCOM INC. presented the project Verizon PTS#354376 - Verizon application for an Neighborhood Development Permit – Process 2 for a new WCF located at 1515 Palm Avenue. The site will consist of 12 panel antennas, 12 remote radio units, and MW dish antennas located behind architecturally integrated rooftop screens. Associated equipment is proposed on the south side of the building within a 279 equipment enclosure, along with a separate 143 s.f. emergency back-up generator enclosure, placed adjacent to the existing trash enclosure. Contact: Kerrigan Diehl, Project Manager PLANCOM INC. 760.587.3003
kerrigan.diehl@plancominc.com
9. **Informational Item:** Debra DePratti Gardner of DePratti Incorporated presented the project titled: T-Mobile Silver Wing # SD06183. T-Mobile is proposing to construct a new telecommunications facility in Silver Wing Park. The proposed project includes a 45' "monoeucalyptus" with 16 panel antennas and a 160 square foot equipment enclosure. The project is located behind the restroom on the west side of the park. New landscaping will be installed around the faux tree and enclosure, including Eucalyptus trees, Indian Hawthorne and Oleander. Contact Debra DePratti Gardner, DePratti Incorporated, 619-726-8110 ddgardner@deprattiinc.com
10. **Sub-Committee Reports:** By-Laws, Project Review, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees. No report.
11. **Chair's Report:** The chair reported that he and Secretary John Swanson joined Councilmember David Alvarez and representatives from the Public Works Department on November 22, 2014, at Palm Ridge Park for a groundbreaking for the \$2.9 million Palm Avenue Roadway Improvements infrastructure project. The City of San Diego website stated that this "...project is located on Palm Avenue east of Beyer Way to Del Cardo Avenue...and includes raised medians, traffic signal improvements...new signage and striping to increase pedestrian safety, curb ramps, bus pads with shelters, and storm drain improvements..."
12. **City Planner's Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
13. **Adjournment:** 7:26 p.m.

Respectively submitted by John Swanson, Secretary