Dear Ms. Ocampo Vivero,

Please see the following annual 2018 Otay Mesa Nestor Community Planning Group (OMNCPG) report of accomplishments. The updated June, 2019 OMNCPG public and private district representative rosters will be sent to you under separate cover.

This annual report of accomplishments was prepared in accordance with:

ARTICLE VI Community Planning Group and Planning Group Member Duties

Section 4 It shall be the duty of the Otay Mesa Nestor Community Planning Group to maintain a current, up-to-date roster of the names, terms, and category/qualifications of planning group members in its possession, and to forward the current roster, as well as any updates, to the City. The planning group must also submit to the City, by the end of March each year, an annual report of accomplishments for the past calendar year and anticipated objectives for the coming year related to Article II, Section I above. Rosters and annual reports constitute disclosable records under the Brown Act.

2018 OMNCPG Accomplishments

1. January, 2018 Meeting

OMNCPG action Item: Review and vote on updated Draft OMNCPG Bylaws to reflect changes based on the updated City of San Diego City Council Policy 600-24 and Administrative Guidelines.

Voting results: Seven were in favor of motion. Six opposed motion. Motion passed.

Result: This item was referred by the chair to the OMNCPG Bylaws Sub Committee.
2. February, 2018 Meeting
   a. OMNCPG Action Item: Michael Prinz, City of San Diego Senior Planner, presented the updated draft OMNCPG Bylaws to reflect changes based on the updated City of San Diego City Council Policy 600-24 and Administrative Guidelines.

   Voting results: The OMNCPG voted unanimously to approve the revised OMNCPG Bylaws.

   b. OMNCPG Action Item: Steve Laub, with Land Solutions, Inc. presented information about the proposed relocation of the Stephen W. Hawking Charter School from their existing co-location site at Southwest Middle School, at 2710 Iris Avenue, San Diego, CA 92154, to a location at 1275 30th Street, San Diego, CA 92102. In order to relocate, the Charter School will be required to apply for a Process 3 Conditional Use Permit from the City of San Diego.

   Voting results: The OMNCPG voted unanimously to approve the relocation of the Stephen W. Hawking Charter School.

3. March, 2018 Meeting
   a. Chair’s report: Chair Alberto Velasquez read a letter addressed to City of San Diego Mayor Kevin Faulconer, regarding the request of the OMNCPG to update the Otay Mesa Nestor Community Plan. This letter had been previously approved by the OMNCPG in a noticed meeting in 2017.

4. April, 2018 Meeting
   a. OMNCPG Action Item: Project No. 585642: Cannversions Inc. Applicant’s representative Nick Goldberg presented information about an application to the City of San Diego for a conditional use permit at 2243 Verus Street, San Diego, CA 92154, for the ability to operate a legally compliant marijuana production facility.

   Voting results: Walt Zumstein made a motion to approve the application as stated. Robert Broomfield seconded. Nine in favor/ five opposed, with one abstention. Motion passes.
b. **OMNCPG Action Item: #Project 599716:** John Seymour, Vice President - Acquisitions & Forward Planning with National Community Renaissance (National CORE), and Nestor United Methodist Church (UMC), are proposing 102 high quality studio rental apartments (one unit for the full-time on-site professional property manager) along with a 4,000 SF joint use community room, on land owned by the UMC, located at 1120 Nestor Way, San Diego, CA 92154. The development will be a permanent supportive housing rental community for formerly homeless seniors with on and off-site case management services owned, managed and operated by National CORE.

Voting results: John Swanson made a motion to table this item until the next meeting due to time constraints. Albert Velasquez seconded it. Vote was unanimous.

5. **May, 2018 Meeting**

a. An election to fill one District seat was conducted in accordance with the OMNCPG By-Laws, and community member Sabine Prather was unanimously elected to the District 5 seat.

6. **June, 2018 Meeting**

a. An election to fill one District seat was conducted in accordance with the OMNCPG By-Laws, and community member Johnny Swanson was unanimously elected to the District 14 seat.

7. **July, 2018 Meeting**

a. **OMNCPG Action Item: Project #607554:** Hanson Aggregates submitted an application for a 10-year extension of their previously issued CUP and SDP permits for their Hollister Street Plant (located at 387 Hollister Street). The concrete/asphalt batch plants, SPANCRETE storage, onsite residence, and related office structures have been removed from the site. An extension of the CUP and SDP permits would allow continued concrete/asphalt/topsoil stockpiling and recycling at the site, with a portable crusher brought onsite intermittently. No new development or expansion of the site is proposed.

Voting results: The vote to approve the project was unanimous.
8. August, 2018 Meeting

   a. Action Item: Project #599716: John Seymour, Vice President - Acquisitions & Forward Planning with National Community Renaissance (National CORE), and Nestor United Methodist Church (UMC), are proposing high quality studio rental apartments (one unit for the full-time on-site professional property manager) along with a joint use community room, on land owned by the NUMC, located at 1120 Nestor Way, San Diego, CA 92154. The development will be a permanent supportive housing rental community for formerly homeless and low-income seniors with on and off-site case management services owned, managed and operated by National CORE.

   A motion was made by John C. Swanson to approve the project with the included board comments. Motion was seconded by Sam Mendoza.

   Voting results: Twelve in favor; one opposed.

9. September, 2018 Meeting

   a. Action Item: Project #566657: Saturn Blvd – PTS. This Saturn Boulevard development project is an infill single-family residential development on Saturn Blvd., between Rimbey Avenue and Leon Avenue. The project consists of approximately 3.6 acres which will provide 18 single-family homes within a 20-lot subdivision. The project application includes the request for approval of a Rezone from AR-1-2 to RS-1-7, a Vesting Tentative Map (VTM), a Coastal Development Permit (CDP) and a Planned Development Permit (PDP).

   Walt Zumstein made a motion to approve project as submitted by the developer.

   Voting results: Two in favor; five opposed; two abstained. Motion failed.

   Bobby Hicks then made a motion to approve the development as follows:

   1. Include the name of Nestor in any name for the development.
   2. Include in HOA CCR’s a stipulation that the garages be available for two cars and not converted to living space.
   3. Plan a one-way entrance from Leon Avenue into the development.
   4. Plan for an entrance and exit from the development onto Saturn Avenue, instead of from Rimbey Avenue.
   5. Allow for additional off-street parking within project.
6. Build a concrete block wall on east side of property bordering the SDUSD Bus Depot to suppress noise.
7. Protect the owl habitat in old silo.
8. Preserve the existing home on the corner of Saturn and Leon Avenues.

Voting results: Five in favor; three opposed; two abstained. Motion passed.

b. An election to fill one District seat was conducted in accordance with the OMNCPG By-Laws, and community member Armond Moore was unanimously elected to the District 3 seat.

10. October, 2018 Meeting

No action items to report.

11. November, 2018 Meeting

No action items to report.

12. December, 2018

The OMNCPG is dark in December of each year, as a result, no meeting was held.