

**OTAY MESA NESTOR COMMUNITY  
PLANNING GROUP AGENDA  
Wednesday, February 13, 2019 - 6:30 p.m.**

Meeting Location:

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG).
2. **Approval of the Minutes:** Both the minutes of the October 10, 2018, and January 9, 2019, OMNCPG meetings will be considered for approval.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
4. **San Diego Police Department Report:** SDPD Officer Aida Liufau, [aliufau@pd.sandiego.gov](mailto:aliufau@pd.sandiego.gov) (619) 424-0412
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 [lucero.chavez@asm.gov](mailto:lucero.chavez@asm.gov)
6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 [gramirezborj@sandiego.gov](mailto:gramirezborj@sandiego.gov)
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, 619-553-5500
- (6:50) 8. **Sub-Committee Reports:**
- A. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees: No reports.
- B. Election Sub-Committee: The chair will appoint an Election Committee at this meeting who will prepare a ballot for the upcoming March 13, 2019, OMNCPG election as required by the by-laws.
1. The following district seats are up for election for a four year term on the OMNCPG:
- |              |                   |
|--------------|-------------------|
| District 9.  | Jacki Farrington  |
| District 11. | Alberto Velasquez |
| District 12. | Carlos Sanchez    |
| District 13. | Brian McGonagill  |
| District 15. | Walt Zumstein     |
| District 16. | Bobby Hicks       |
2. In order to prepare the ballot for this upcoming election, those incumbent members noted in the list above will need to inform the Election Committee if they intend to run for re-election prior to the March, 2019, meeting.

C. The Project Review Subcommittee will report on their review of Bella Mar: Project #5752-00 - Request for Initiation to Amend the Otay Mesa Nestor Community Plan to Rezone a parcel from agricultural to residential: Bella Mar Apartments. This development project proposes to construct 390 apartments on the west side of Hollister Avenue between Main Street and Palm Avenue. Contact: Jeff Phair, President, The Phair Company, 619-426-0441, [jphair@thephairco.sdcoxmail.com](mailto:jphair@thephairco.sdcoxmail.com)

- (7:00) 9. **Action Item:** The chair will entertain a motion regarding Project#5752-00 - Bella Mar Apartments - Request for Initiation, to amend the Otay Mesa Nestor Community Plan to rezone a parcel from agricultural to residential. This development project proposes to construct 390 apartments on the west side of Hollister Avenue between Main Street and Palm Avenue. Contact: Jeff Phair, President, The Phair Company, 619-426-0441, [jphair@thephairco.sdcoxmail.com](mailto:jphair@thephairco.sdcoxmail.com)
- (7:10) 10. **Community Planning Group Election to Fill Current District Vacancies:**
- A. District 6, District 8 and the District 14 seats are currently vacant on the OMNCPG.
  - B. An election to fill these two District seats will be conducted at this meeting in accordance with the OMNCPG By-Laws.
  - C. The chair will appoint a three-member Election Sub-committee to conduct the election to fill these vacancies.
  - D. Community members Sam Baltazar and Albert Lomeli have applied for and are qualified for candidacy in accordance with the OMNCPG By-Laws, and will be running for election to these seats.
  - E. The Election Sub-Committee will announce the election results.
- (7:20) 11. **Chair's Report:**
- (7:25) 12. **City Planner Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301, [eocampo@sandiego.gov](mailto:eocampo@sandiego.gov)
- (7:30) 13. **Adjournment.**