OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES April 10, 2019

Members Present:District 15 Walt ZumsteinDistrict 1 John C. SwansonDistrict 16 Bobby Hicks

District 2 Sam Mendoza

District 4 Patty Swanson Members Absent:

District 5 Sabine Prather District 3 Armond Moore
District 9 Jacki Farrington District 7 Robert Broomfield

District 10 Bob Mikloski

District 11 Albert Velasquez Vacant District Seats:

District 12 Carlos Sanchez District 6
District 13 Brian McGonagill District 8

District 14 Sam Baltazar

Guests Present: Please see the OMNCPG Secretary for the sign-in sheet.

- 1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG) Chair, Albert Velasquez, called the meeting to order at 6:33 p.m. He welcomed all Board members and members of the community to the meeting.
- 2. **Approval of the Minutes:** A motion was made by Bob Mikloski to approve the minutes of the March 13, 2019, OMNCPG meeting with corrections noted. Motion approval was unanimous.
- 3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
 - a. Jackie Farrington wants to get inform Councilmember Moreno of the success concerning Soapy Joe's Car Wash. The original plan to remodel moved all their blowers next to the windows of the condos next door have now been revised.
 - b. John Swanson mentioned that there are still two open OMNCPG board seats, and per the bylaws, also provided a report on the planning group member yearly attendance.
 - c. Bob Mikloski asked if the OMNCPG can request a Mayor's representative to attend a planning group meeting.
 - d. Bobby Hicks mentioned the white line striping on Leon Avenue on the south side.
 - e. Sabine Prather mentioned that striping on Beyer Way was not completed after repaving of the road
 - f. Sam Baltazar mentioned that there are no drains along Hollister in front of his business.
- 4. **San Diego Police Department Report:** SDPD Officer Aida Liufau, <u>aliufau@pd.sandiego.gov</u> (619) 424-0412. No report.
- 5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 <u>lucero.chavez@asm.gov</u> gave the following report:
 - a. He informed us of the success of the Annual Diaper Drive which gathered 400,000 diapers--a much higher amount than last year.
 - b. He also stated the Diaper Bill is being re-introduced in order to eliminate tax on diapers.
 - c. He mentioned AB773, which teaches high school students about voting procedures.
 - d. Lucero also mentioned 5-day sick day bill is supported.

- 6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov
 - a. Gerardo provided handouts from Councilmember Vivian Moreno's office.
 - b. He provided an update on the Bayshore Bikeway plans, with construction starting in 2021 and anticipated completion in 2023.
 - c. He announced the 10th Annual Health Fair on April 13, 2019 from 10:00 a.m. to 3:00 p.m. at Montgomery Waller Park.
 - d. He said that the U.S General Services Administration Traffic Advisory was published announcing closure of Interstate 5 south of I-905 from April 14, 2019 at 10:00 p.m. to April 15 at 7:00 a.m. and routing southbound traffic to the I-905 then to the I-805.
 - e. He mentioned that the newly rebuilt Old Otay Mesa Road by San Ysidro Middle School should be open the first of May, 2019, helping to reduce congestion on that corridor.
- 7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, 619-553-5500. No report.

8. **Sub-Committee Reports:**

- a. Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees. No report.
- b. Election Sub-Committee. No report.

9. **Chair's Report:**

- a. Albert Velasquez reported about the upcoming collaboration of an Air Monitoring Workshop on April 22, 2019, from 9:00 a.m. to 5:00 p.m. at San Ysidro Community Center.
- b. City of San Diego is asking for input on the new park project on 25^{th} and Grove on April 16, 2019, at 6:30 p.m. at the Egger Park Community Center.
- 10. **City Planner Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301, eocampo@sandiego.gov. No report.
- 11. **Adjournment:** Walt Zumstein made a motion to adjourn at 7:01 p.m. Motion approval was unanimous.

Respectfully submitted by John C. Swanson, Secretary