OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES

Zoom Meeting August 12th, 2020

Members Present: District 16 Bobby Hicks

District 2 Johnny E. Swanson

District 5 Karlo Garcia Members Absent:

District 6 Edgar Garfias None

District 8 Maria Gpe. Bojorquez-Gomez

District 9 Jacki Farrington Vacant District Seats:

District 10 Bob Mikloski

District 1

District 11 Albert Velasquez

District 3

District 12 Carlos Sanchez

District 13 Brian McGonagill

District 7

District 15 Walt Zumstein

District 14

- 1. **Call to Order/Introduction of Members:** Bobby Hicks, Vice Chair of the Otay Mesa Nestor Community Planning Group (OMNCPG), called the meeting to order at 6:31 p.m. He welcomed all Board members and members of the community to the meeting.
- 2. **Approval of the Minutes:** The minutes of the July 8th 2020 OMNCPG meetings were unanimously approved with a minor change.
- 3. **Non-Agenda Public Comments:** (2-minute limit per speaker). None
- 4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, ceddington@pd.sandiego.gov (619) 424-0412. No report.
- 5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, lucero.chavez@asm.gov. 619-338-8090 No report.
- 6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov
 - a. Legislative recess during the month of August.
 - b. Office is focusing on community cleanups. Available tools would be greatly appreciated.
- 7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, mrobertson@sandiego.gov 619-553-5500. No report.
- 8. **Sub-Committee Reports:**
 - a. Volunteer Code Compliance, Project Review, By-Laws, and Parks and Recreation subcommittees.
- 9. **2020 Decennial Census**

An accurate count of the San Diego South Bay greater community will facilitate the fair-share allocation of the federal government's projection of \$675 over the next decade for quality-of-life programs (i.e. healthcare, education, employment, housing, infrastructure, small business and others). Danny Carreon U.S. Census Bureau, Partnership Specialist, carlos.d.carreon@2020census.gov

- September 30th Last Day for Self-Response.
- SD County 69.4% has responded, Otay Mesa-Nestor Community average 54%.
- San Diego Area Questionnaire Assistance available at 619-695-5657 9AM-5PM
- Answers are Protected under Title 13 of the U.S. Constitution.

10. **Pond 20 Mitigation Bank**

The Port of San Diego (Port) is about to release a Draft Environmental Impact Report for the creation of a wetlands mitigation bank at Pond 20 and a Port Master Plan Amendment for the commercial development of Parcels A, B and C which surround Pond 20. The Port is requesting input from the community on this restoration project. Roland Powell, Program Manager, rpowell@portofsandiego.org

- Presented by Eileen Maher, emaher@portofsandiego.org, Director of Environmental Conservation.
- Otay River Restoration project expected to start this Fall and take two years to complete
- Draft Environmental Impact Report will be released in September through to October.
- Construction of the wetlands mitigation bank expected to start in Spring 2022 and take 18 months.
- 11. **Chair's Report:** Bobby Hicks, OMNCPG Chair No report.
- 12. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, <u>mprinz@sandiego.gov</u> No report.
- 13. Meeting was adjournment at 7:23pm