## OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES

Zoom Meeting **June 10th, 2020** 

V	<b>Iembers</b>	<b>Present:</b>	Members	Abse	nt

District 2 Johnny E. Swanson
District 3 Armond Moore
District 5 Karlo Garcia
District 7 Robert Broomfield
District 6 Edgar Garfias
District 10 Bob Mikloski
District 8 Maria Gpe.
District 11 Albert Velasquez
Bojorquez-Gomez
District 14 Sam Baltazar
District 9 Jacki Farrington
District 15 Walt Zumstein

District 12 Carlos Sanchez

District 13 Brian McGonagill Vacant District Seats:

District 16 Bobby Hicks District 1
District 4

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- 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 6:34 p.m. He welcomed all Board members and members of the community to the meeting.
- 2. **Approval of the Minutes:** The minutes of the May 13<sup>th</sup> 2020 OMNCPG meetings were unanimously approved.
  - 3. **Non-Agenda Public Comments:** (2-minute limit per speaker). Sabine Prather mentioned a problem with brush near Ocean Bluffs.
  - 4. San Diego Police Department Report: SDPD Officer Carlos Eddington, ceddington@pd.sandiego.gov (619) 424-0412.
    - a. Code Complaince- Palm Ave and 16th Transient Problems / Hollister St. Tagging Problems
  - 5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 <u>lucero.chavez@asm.gov</u>. No report.
  - 6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov
    - a. Fiscal Year Budget 2021 Controversial budget especially in regards to police funding
    - b. Covid-19 Hike of infections in 92154 especially due to the east side of Otay Mesa with the detention centers and their officers. New procedures and policies are being looked at.
    - c. Dr. Dickson helping with the South Bay as a Testing Center.
  - 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.
- b. June 3<sup>rd</sup> Project Review Subcommittee met and unanimously voted to support Donax Ave to Palm Ave Sidewalk Project.
- 9. **Action Item:** Project Number B-18157 Donax Ave to Palm Ave Sidewalk Project The project includes installation of new street pavement, concrete sidewalk, curb and gutter, driveways, and curb ramps, on the east and west sides of Thermal Avenue between Donax Avenue and Dahlia Avenue and on the east side of Thermal Avenue between Dahlia Avenue and Palm Avenue..

Contact: Hong Le <u>LeH@sandiego.gov</u>

This item was removed from the agenda due to project not requiring a Site Development Permit.

10. **OMNCPG Discussion: Use of Funds Available** 

The board unanimously voted to support the purchase of an annual use of Zoom Pro to hold meetings during quarantine and \$150 for office supplies.

- 11. **Vice Chair's Report:** Bobby Hicks, OMNCPG Vice Chair None
- 12. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, <u>mprinz@sandiego.gov</u> No report.
- 13. Meeting was adjournment at 7:02pm