

OTAY MESA PLANNING GROUP
AGENDA
WEDNESDAY, APRIL 16, 2008 at 3:00 PM
at
Otay Mesa-Nestor Branch Library
3003 Coronado Ave, San Diego, Ca 92154

1. Call to order and Introductions
2. Approval of minutes of March meeting
3. Public Input
4. Chairman's Report
5. Installation of New Board Members

6. Government Liaison Reports

- A Councilman Hueso's office
- B Mayor's office
- C Supervisor Cox's office
- D Assembly member Salas' office
- E Police Department
- F Fire Department

7. Monthly Reports

- A CPC – Mel Ingalls
- B Border Transportation –Alejandra Mier y Teran
- C Community Plan Update – Theresa Millette
- D Facilities Financing Committee
- E Heavy Industrial Use Committee –
- F San Diego Airport Advisory Committee – Lisa Golden
- G Code Enforcement
- H Chamber Update – Alejandra Mier y Teran
- I East Otay Mesa Property Owners' Association Update – Rob Hixson

8. Action Items

- A Sewer Update – Allan Navarro
- B Community Plan Update – Theresa Millette
- C Britannia 40 Otay – Peter Doder and Mike Knapton
- D Proposal to extend the existing CUP for the U.S.M.S. seized vehicle lot at 9020 Airway Road. City Project No. 99733 – Toby Hallal, TRH, Inc.
- E IMS Recycling – Toby Hallal, TRH, Inc.
- F South Bay Project Otay Mesa, Project No. 147595 and first Cycle Issues letter - CJ Stos, Master Development.
- G Election of Hector Espinoza to a vacant position on the Planning Group.

8. Information Items

9. Old Business

10. Adjournment