OTAY MESA PLANNING GROUP AGENDA WEDNESDAY, MAY 13, 2009 at 3:00 PM

at

OTAY MESA-NESTOR BRANCH LIBRARY

3003 Coronado Ave.

San Diego, CA j92154 (619) 424.0474

- 1. Call to order and Introductions
- 2. Approval of minutes of March's meeting
- 3. Public Input
- 4. Chairman's Report

5. 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

6. Monthly Reports

- A CPC Mel Ingalls
- B Border Transportation –Alejandra Mier y Teran
- C Community Plan Update Theresa Millette
- D Facilities Financing Committee
- E Industrial Uses Committee Joe Street
- 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

7. Action Items

- a) San Diego County Regional Airport Authority. ALUCP for Brown Field.
- b) Martinez Ranch Storage, PTS #173234.- Toby Hallal, President. TRH, Inc. Project Manager: PJ Fitzgerald. Scope of Work: "Proposed outdoor storage yard for metal containers and construction material".
- Airway Road Construction. <u>Richard Valle, Lusardi Construction</u>. Information on the construction project and timeline on Airway Road.
- d) Lot subdivision on the Master Development property at Alisa Court, PTS #176998.- <u>Michael Knapton, Kimley-Horn</u>. A Tentative Map is needed and discretionary approval is seeked.
- e) Discussion of Board Member absences and attendance.

8. Information Items

- 9. Old Business
- 10. Adjournment