

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, August 13, 2014 - 6:30 p.m.
OTAY MESA NESTOR BRANCH LIBRARY
3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members of the Otay Mesa Nestor Community Planning Group (OMNCPG).
2. Approval of the Minutes of the July 9, 2014, OMNCPG Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. San Diego Police Department Report: SDPD Officer Carlos LaCarra, clacarra@pd.sandiego.gov, (619) 424-0440.
5. Council District 8 Report: Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov
6. Mayor's Office Report: Andrea Cardenas, Community Representative, acardenas@sandiego.gov 619-533-3977.
7. Sub-Committee Reports: Project Review, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- (6:50) 8. **Discussion Item:** The chair will conduct a discussion of Planning Group Member Duties, including but not limited to the required attendance of Planning Group Members at all OMNCPG meetings, in accordance with the Otay Mesa Nestor Community Planning Group Bylaws as amended on October 10, 2007.
- (7:00) 9. **Discussion Item:** The chair will conduct a discussion of the Purpose of the Otay Mesa Nestor Community Planning Group, in accordance with the Otay Mesa Nestor Community Planning Group Bylaws as amended on October 10, 2007.
- (7:10) 10. Chair's Report.
- (7:05) 11. City Planner Report – Michael Prinz, mprinz@sandiego.gov (619) 533-5931.
- (7:10) 12. Adjournment.

The next meeting of the OMNCPG will be held on September 10, 2014, at 6:30 p.m., at Otay Mesa Nestor Branch Library, 3003 Coronado Ave, San Diego, CA 92154