

**OTAY MESA NESTOR COMMUNITY
PLANNING GROUP AGENDA
Wednesday, September 9, 2015 - 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 August 12, 2015, 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. Assembly, 80th District Report: Martin Hernandez, Field Representative, martin.hernandez@asm.ca.gov 619-338-8090.
8. Sub-Committee Reports: By-Laws, Project Review, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- (7:00) 9. The chair will entertain a motion to accept the report from the secretary of the OMNCPG in accordance with Article IV, Vacancies, of the Otay Mesa Nestor Community Planning Group Bylaws, amended 10 October 2007. If the motion is approved, the OMNCPG will declare that vacancies on the OMNCPG exist. Then, the OMNCPG shall fill these vacancies at an advertised general election of District representatives in accordance with Article III, Section 2, of the by-laws (see attached report).
- (7:05) 10. Community Planning Group Election: Introduction of eligible candidate(s) and casting of votes in accordance with the Otay Mesa Nestor Community Planning Group Bylaws.
- (7:10) 11. Chair's Report.
- (7:15) 12. City Planner Report: Jenny An, City Planner 619-236-8261 jan@sandiego.gov
- (7:20) 13. Adjournment.

**OTAY MESA NESTOR COMMUNITY
PLANNING GROUP**

September 5, 2015

Albert Velasquez
Chair, Otay Mesa Nestor Community Planning Group
3003 Coronado Avenue
San Diego, CA 92154

John Swanson
Secretary, Otay Mesa Nestor Community Planning Group
3003 Coronado Avenue
San Diego, CA 92154

RE: Report of the Review of the 2015 Attendance Records

Dear Albert,

A review of attendance records for the Otay Mesa Nestor Community Planning Group for the months of April, May, June, and July, 2015, found that the following Otay Mesa Nestor Community Planning Group District representatives have three consecutive absences during that period from the planning group's regular meetings:

District 4: Diane Porter
District 5: Gabriel Uribe

In addition, the Otay Mesa Nestor Community Planning Group has previously received the written resignation of the District representative from District 16.

Sincerely,

John Swanson
Secretary
Otay Mesa Nestor Community Planning Group