1. Call to order and Introductions
2. Approve minutes
3. Public Input
4. Chairman's Report

5. Government Liaison Reports
   A. Councilman Alvarez’s office – Vivian Moreno
   B. Mayor’s office
   C. Supervisor Cox’s office
   D. Assembly member Lorena Gonzalez’s office – Martin Hernandez
   E. Police Department – Carlos LaCarra
   F. Fire Department
   G. Immigration and Customs

6. Monthly Reports
   A. CPC – Mel Ingalls
   B. Community Plan – Vicki White / Bobby Mordenti
   C. Border Transportation – Alejandra Mier y Terán
   D. Central Specific Plan – Mel Ingalls  NEXT MEETING FEBRUARY 16, 2015
   E. San Diego Airport Advisory Committee – Lisa Golden / Clarissa Reyes Falcon
   F. Code Enforcement
   G. Chamber Update – Alejandra Mier y Terán
   H. East Otay Mesa Property Owners’ Association Update – David Wick

7. Information Items

8. Action Items
   A. Central Village Specific Plan – T & B Planning
   B. Southwind – Walter Schwerin
   C. San Diego Vernal Pool Habitat Conservation Plan - Jeanne Krosch
   D. Prepare for elections

9. Old Business

10. Adjournment