

**OTAY MESA NESTOR COMMUNITY
PLANNING GROUP AGENDA
Wednesday, January 10, 2018 - 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 November 8, 2017, OMNCPG Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. San Diego Police Department Report:
5. California State Assembly, 80th District report: Lucero Chavez, Field Representative, 619-338-8090 lucero.chavez@asm.gov
6. Council District 8 Report: Vivian Moreno, Council Representative, 619-236-6688 romartin@sandiego.gov
- (6:50) 7. **Informational Item:** Steve Laub, with Land Solutions, Inc. will present information about the proposed relocation of the Stephen W. Hawking Charter School from their existing co-location site at Southwest Middle School, at 2710 Iris Avenue, San Diego, CA 92154, to a location of their own at 1275 30th Street, San Diego, CA 92102. In order to relocate, the Charter School will be required to apply for a Process 3 Conditional Use Permit from the City of San Diego. Contact: Steve Laub, Land Solutions, Inc., 619-644-3300 slaub@landsolutionsinc.net
- (7:00) 8. **Action Item:** Review and vote on updated Draft OMNCPG Bylaws to reflect changes based on the updated City of San Diego City Council Policy 600-24 and Administrative Guidelines.
- (7:05) 9. Sub-Committee Reports: Community Plan Update, Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.
- (7:10) 10. Chairs' Report: Each Community Planning Group in the City of San Diego has \$500 per fiscal year for eligible expenses. As of November 20, 2017, the OMNCPG has its full \$500 available for reimbursement.
- (7:15) 11. City Planner Report: Michael Prinz, Senior Planner, 619-533-5931 mprinz@sandiego.gov
- (7:20) 12. Adjournment.

