

**OTAY MESA NESTOR COMMUNITY
PLANNING GROUP AGENDA
Wednesday, February 14, 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 January 10, 2018, OMNCPG Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. **San Diego Police Department Report:** SDPD Officer Aida Liufau, aliufau@pd.sandiego.gov (619) 424-0412
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, lucero.chavez@asm.gov 619-338-8090
6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirez@sandiego.gov
- (6:50) 7. **Sub-Committee Reports:** Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.
- a. The Project Review subcommittee will present the results of their review of the following:
1. The updated draft OMNCPG Bylaws.
 2. The proposed relocation project of the Stephen W. Hawking Charter School.
- (6:55) 8. **Action Item:** Michael Prinz, City of San Diego Senior Planner, will present the updated draft OMNCPG Bylaws to reflect changes based on the updated City of San Diego City Council Policy 600-24 and Administrative Guidelines. Contact: mprinz@sandiego.gov or at (619) 533-5931.
- (7:00) 9. **Action 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

- (7:15) 10. **Action Item:** OMNCPG member Walt Zumstein would like to discuss the Otay Mesa Nestor Community Plan update.
- (7:20) 11. **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.
- (7:25) 12. City Planner Report: Michael Prinz, Senior Planner, 619-533-5931
mprinz@sandiego.gov
- (7:30) 13. Adjournment.