OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, June 13, 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:** Otay Mesa Nestor Community Planning Group (OMNCPG).
 - 2. Approval of the Minutes: May 9, 2017, OMNCPG Meeting.
 - 3. Non-Agenda Public Comments: (2-minute limit per speaker).
 - 4. **San Diego Police Department Report:** SDPD Officer Aida Liufau, <u>aliufau@pd.sandiego.gov</u> (619) 424-0412
 - 5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 <u>lucero.chavez@asm.gov</u>
 - 6. **Council District 8 Report:** Vivian Moreno, Council Representative, 619-236-6688 romartin@sandiego.gov
- (6:50) 7. **Sub-Committee Reports:** Project Review, Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.
- (6:55) 8. **Action Item:** Appointment by the chair of members of the OMNCPG to the Project Review Committee.

(7:00) 9. **Community Planning Group Election:**

- 1. An election to fill one District seat will be conducted at this meeting.
- 2. The chair will appoint a three-member Election Sub-committee to conduct the election.
- 3. Community member Johnny Swanson has applied and qualified for candidacy in accordance with the OMNCPG By-Laws and will running for election to this seat.
- 4. Announcement of election results by the Election Sub-Committee.
- (7:10) 10. Informational Item: Project #607554: Hanson Aggregates has submitted an application for a 10-year extension of their previously issued CUP and SDP permits for their Hollister Street Plant (located at 387 Hollister Street). The concrete/asphalt batch plants, SPANCRETE storage, onsite residence, and related office structures have been removed from the site. An extension of the CUP and SDP permits would allow continued concrete/asphalt/topsoil stockpiling and recycling at the site, with a portable crusher brought onsite intermittently. No new development or expansion of the site is proposed. Contact: Travis A. Jokerst, (619) 284-8515, travisj@enviromineinc.com
- (7:20) 11. Chair's Report:
- (7:25) 12. City Planner Report: Michael Prinz, Senior Planner, 619-533-5931 mprinz@sandiego.gov
- (7:30) 13. Adjournment.