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, aliufau@pd.sandiego.gov (619) 424-0412

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

7. **Sub-Committee Reports:** Project Review, Volunteer Code Compliance, By-Laws, and Parks and Recreation subcommittees.

8. **Action Item:** Appointment by the chair of members of the OMNCPG to the Project Review Committee.

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.

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

11. **Chair’s Report:**

12. **City Planner Report:** Michael Prinz, Senior Planner, 619-533-5931 mprinz@sandiego.gov

13. **Adjournment:**