1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG).

2. **Approval of the Minutes:** The draft minutes of both the April 10, 2019 and the May 8, 2019, OMNCPG meetings will be considered for approval.

3. **Non-Agenda Public Comments:** (2-minute limit per speaker).

4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, ceddington@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:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov

7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, mrobertson@sandiego.gov 619-553-5500

(6:55) 8. **Sub-Committee Reports:**


   B. Election Sub-Committee: the chair will appoint an Election Sub-Committee to conduct an election at this meeting in accordance with the OMNCPG by-laws.

   1. Two district seats, District 6 and District 8, are vacant and available for election of candidates for a four year term on the OMNCPG.
      a. Two candidates, Edgar Garfíñas and Eric Meza, have submitted applications for election to these two district seats.
      b. These two candidates have been found to be qualified to run for election in accordance with the OMNCPG by-laws.

   2. The Election Committee will hand out ballots to the planning group members for voting.

   3. The Election Committee will then collect and count these ballots, and then will announce the results of the election.

(7:10) 9. **Chair’s Report:** Alberto Velasquez, OMNCPG Chair
(7:15) 10. **City Planner Report:**  Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301, eocampo@sandiego.gov

(7:20) 11. **Adjournment.**