

**OTAY MESA NESTOR COMMUNITY
PLANNING GROUP AGENDA
Wednesday, June 12, 2019 - 6:30 p.m.**

Meeting Location:

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:** 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:**
- A. Volunteer Code Compliance, Project Review, By-Laws, and Parks and Recreation subcommittee 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 Garfias 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@saniego.gov

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