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

2. **Approval of the Minutes:** The draft minutes of the July 10, 2019, OMNCPG meeting 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

8. **Sub-Committee Reports:**
   - Election Sub-Committee: The chair will appoint an Election Sub-Committee at this meeting. The subcommittee will then prepare a ballot and conduct an election in accordance with the OMNCPG Bylaws.
     1. Candidate Johnny Swanson is running for election to District 2 for a four-year term on the OMNCPG.
     2. The Election Sub-Committee will then announce the result of the election.

9. **Informational Item:** Project Number: 644184 - Palm Avenue Transitional Housing. Application by the City of San Diego for a Coastal Development Permit (CDP) and the amendment of the recorded Conditional Use Permit (CUP) No. 2053090. The project site is located at 1788 Palm Avenue in the CC-4-2 Zone, within the Otay Mesa-Nestor Community Plan Area, Coastal Overlay Zone (California Coastal Commission Appealable Area), and Council District 8.
Krissy Maier - HUD Programs Coordinator - City of San Diego, KMaier@sandiego.gov
619-236-6312 and James Arnhart, Project Officer II, City of San Diego Public Works – Engineering JArnhart@sandiego.gov (619) 533-5275 will inform the group about the amendment of a (Process 5) CUP and the application for a CDP for this project, which is to remodel and convert an existing motel into a transitional housing facility for the SMART program.

**Background:** The City previously presented this project to the OMNCPG on November 8, 2017, for a recommendation regarding an application for a CUP for this project. The OMNCPG voted 12-0-2 to recommend denial of the application. The San Diego City Council hearing regarding this application occurred December 11, 2017, and the City Council approved the CUP application. A petition was subsequently filed with the court. As a result, the court has ordered the City to also apply to obtain a CDP for this project.

**Current application:** The City of San Diego is now applying for a CDP and to amend the existing recorded CUP No. 2053090, adding a CDP.

(7:20) 10. **Informational Item:** Project Number 631240, Bella Mar Apartments - 408 Hollister Street: The project involves application for a Tentative Map, Coastal Development Permit, Site Development Permit, and an amendment of the Otay Mesa Nestor Community Plan to rezone a large parcel of land from agricultural to multi-family residential. This development project proposes to construct 390 apartments on the west side of Hollister Avenue, located between Main Street and Palm Avenue.

Contact: Jeff Phair, President, The Phair Company, 619-426-0441, jphair@thephairco.sdcoxmail.com and Kyle Stevens, Carrier Johnson, 619-239-2353

(7:40) 11. **Chair’s Report:** Alberto Velasquez, OMNCPG Chair

(7:45) 12. **City Planner Report:** Elizabeth Ocampo Vivero, Senior Planner, 619-236-6301, eocampo@sandiego.gov

(7:50) 13. **Adjournment.**