Via **Zoom**

- 1. Call to Order and Introductions
- 2. Approve April Meeting Minutes
- 3. Public Input
- 4. Chairman's Report
- 5. Government Liaison Reports
 - A. Councilmember Moreno's office Victor Caymaris
 - B. Mayor's office Lucero Maganda
 - C. County of San Diego, District 1-Andrea Rodriguez
 - D. Assemblymember David Alvarez's office Liliana Barba
 - E. Senator Padilla's office Rosanna Javier
 - F. Police Department Carlos LaCarra
 - G. Fire Department
 - H. Immigration and Customs

6. Monthly Reports

- A. CPC Jimmy Ayala
- B. Southwest Village Subcommittee Felipe Nuño
- C. Border Transportation Alejandra Mier y Terán
- D. La Media/ Truck Route David Wick
- E. San Diego Airport Advisory Committee Rob Hixson
- F. Code Enforcement Carlos LaCarra
- G. Chamber of Commerce Alejandra Mier y Terán
- H. East Otay Mesa Property Owners Association Update David Wick

8. Informational Items

a) Southwest Village Specific Plan | PRJ-0614791 | Allen Kashani, Tri Pointe Homes

The Southwest Village Specific Plan provides a comprehensive policy and regulatory framework that guides future development in the Southwest Village. The Southwest Village Specific Plan includes approximately 490 acres within the Otay Mesa Community Plan Area, located immediately north of the United States/Mexico international border; east of Interstate 805 (I-805); south of State Route 905 (SR-905); and west of undeveloped land and a designated community village area in Otay Mesa. The Southwest Village Specific Plan will allow up to 5,130 dwelling units, facilitate the creation of a village anchored by up to 175,000 square feet of commercial and retail uses, and provide public facilities, including approximately 6.2 acres for a future school, approximately 22 acres of parks, a network of trails, 201 acres of open space and connection to San Ysidro via an extension of Beyer Blvd. Part of Southwest Village Specific Plan processing and approvals includes approval of VTM No. 2188969 with up to 920 units, including up to 92 affordable, on 60 acres (Planning Areas 8-14) Tri Pointe Homes owns within the Southwest Village Specific Plan area. Public review of the Draft Environmental Impact Report is expected to occur in Spring 2025. San Diego hearings are anticipated to occur in Fall/Winter 2025.

- 9. Action Items
- 10. Old Business
- 11. Adjournment