

# OTAY MESA PLANNING GROUP AGENDA

WEDNESDAY, FEBRUARY 8, 2017 at  
3:00 PM

at  
OTAY MESA-NESTOR BRANCH LIBRARY  
3003 Coronado Ave. San Diego, CA 92154  
(619) 424.0474

---

1. **Call to order and Introductions**
2. **Approve December Meeting Minutes**
3. **Public Input**
4. **Chairman's Report**
  
5. **Government Liaison Reports**
  - A. Councilman Alvarez's office – Vivian Moreno
  - B. Mayor's office
  - C. Supervisor Cox's office
  - D. Assembly member Lorena Gonzalez's office – Martin Hernandez
  - E. Senator Hueso office – Ana Molina
  - F. Police Department – Carlos LaCarra
  - G. Fire Department
  - H. Immigration and Customs
  
6. **Monthly Reports**
  - A. CPC – Mel Ingalls
  - B. Community Plan – FBA/ CIP – Tom Story & Kaitlin Arduino
  - C. Border Transportation – Alejandra Mier y Terán
  - D. La Media/ Truck Route –Kaitlin Arduino
  - E. Central Specific Plan – Mel Ingalls **NEXT SUB COMMITTEE MEETING FEBRUARY 7, 2017**
  - F. San Diego Airport Advisory Committee – Lisa Golden / Clarissa Reyes Falcon
  - G. Code Enforcement
  - H. Chamber Update – Alejandra Mier y Terán
  - I. East Otay Mesa Property Owners' Association Update – David Wick
  
7. **Information Items**
  - A. Finance District- Scott Mercer/Tom Tomlinson
  - B. Operational Car Storage to the IBT zone- Rob Hixson
  - C. Creating an Otay Mesa wetlands and drainage project south of Airway Road and West of La Media Road- Rob Hixson
  - D. Prepare for Elections
  
8. **Action Items**
  - A. Central Village Specific Plan – Rita Mahoney
  - B. Amendment to the Otay Mesa PFFP – Frank January
  
9. **Old Business**
  
10. **Adjournment**