



OTAY MESA PLANNING GROUP AGENDA

WEDNESDAY, FEBRUARY 20, 2019 at

3:00 PM

at

Otay Mesa- Nestor Branch Library
3003 Coronado Avenue, San Diego, CA 92154
(619) 424-0474

- 1. Call to order and Introductions**
- 2. Approve January & October Meeting Minutes**
- 3. Public Input**
- 4. Chairman's Report**

- 5. Government Liaison Reports**
 - A. Councilmember Moreno's office – Gerardo Ramirez
 - 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 – Mark Freed
 - B. Southwest Village Subcommittee – Felipe Nuno
 - C. Border Transportation – Alejandra Mier y Terán
 - D. La Media/ Truck Route –David Wick
 - E. San Diego Airport Advisory Committee – Lisa Golden / Clarissa Reyes Falcon
 - F. Code Enforcement
 - G. Chamber Update – Alejandra Mier y Terán
 - H. East Otay Mesa Property Owners' Association Update – David Wick

- 7. Information Items**
 - A. Informational update on the Pump Station 23T Sewer Basin Study – Leonard Wilson
 - B. Lumina Central Village Map- Rita Mahoney

- 8. Action Items**
 - A. Border Business Park – Project No.452613 - Right-of-Ways Vacations – Chris Mendoza
 - B. 7-Eleven Expansion – 8395 Otay Mesa Road – Travis Vincent
 - C. Lumina Central Village Map- Rita Mahoney

- 9. Old Business**

- 10. Adjournment**

SOUTHWEST VILLAGE PLAN

Southwest Village Subcommittee of the Otay Mesa Planning Group

Agenda

Wednesday, February 20, 2019 – 2 p.m.

**Recreation Center at Playa Del Sol – Poolside Lounge
5185 Avenida Playa Del Sol
San Diego, CA 92154**

Subcommittee Members

Felipe Nuno, Chair

Tony Blas, Vice Chair

Chris Holder, Subcommittee Member

Clarissa Falcon, Subcommittee Member

Alejandra Mier y Teran, Subcommittee Member

(All times approximate)

1. Call to Order (2 p.m.)
2. Non-Agenda Public Comment (2:05 p.m.)
3. Action Items (2:10 p.m.)
 - a. Approve Oct. 17, 2018 meeting minutes
 - b. Approve Dec. 3, 2018 meeting minutes
 - c. Approve Jan. 16, 2019 meeting minutes
4. Information Items (2:15 p.m.)
 - a. 2019 Project Schedule – Recap
 - b. Urban Design Presentation and Discussion (PlaceWorks)
 - Focus on concepts and design features for the Southwest Village Core
5. Next Steps (2:45 p.m.)
6. Adjournment (2:50 p.m.)

Next Scheduled Meeting
March 20, 2019 – 2 p.m.

About the Specific Plan

The Southwest Village Specific Plan will implement the Otay Mesa Community Plan consistent with the Community Plan's requirement for the area. The Southwest Village Specific Plan will establish land uses and provide design guidelines for development of land within the area. The Specific Plan will also address the community's village core, public spaces, multi-modal circulation system, transit sites, public facilities and amenities. The development of a Specific Plan is required to be privately sponsored and entails a public engagement process.

The Southwest Village Subcommittee of the Otay Mesa Planning Group meets regularly to facilitate the Specific Plan process and provide a forum for property owners and members of the public to be involved in the process. Property owners are encouraged to participate by reviewing the materials and plans presented at the subcommittee meetings and to provide feedback that can inform the process/plan.

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