1. Call to order and Introductions
2. Approve May Meeting Minutes
3. Public Input
4. Chairman’s Report

5. Government Liaison Reports
   A. Councilman Alvarez’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 - Jimmy Ayala
      When: Third Wednesday of each month at 2 p.m., just before the regularly scheduled Otay Mesa
      Community Planning Group meetings. The first meeting is scheduled for Wednesday, May 16 at 2 p.m.
      Location: Poolside Lounge at the Playa Del Sol Recreation Center (5185 Avenida Playa Del Sol, San Diego,
      CA 92154). Please note that the address may appear as “Luna at Playa Del Sol” in Google Maps and may
      not be recognized on all GPS applications, therefore, we recommend using the maps provided.
   C. Border Transportation – Alejandra Mier y Terán
   D. La Media/ Truck Route –Kaitlin Arduino
   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

8. Action Items
   A. MPF 9565 Heinrich Hertz Drive – Khoa Nguyen
   B. MPF 9874 Via de La Amistad – Joe Esposito

9. Old Business

10. Adjournment
Southwest Village Subcommittee of the Otay Mesa Planning Group
Agenda
Wednesday, June 20, 2018 – 2 p.m.

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

(All times approximate)

1. Call to Order (2 p.m.)

2. Non-Agenda Public Comment (2:05 p.m.)

3. Action Items (2:15 p.m.)
   a. Approve May 16, 2018 meeting minutes

4. Information Items (2:20 p.m.)
   a. Subcommittee procedures
   b. Preliminary land use concept

5. Next Steps (2:45 p.m.)

6. Adjournment (2:50 p.m.)

Next Scheduled Meeting
July 18, 2018 – 2 p.m.