

**OTAY MESA PLANNING GROUP  
AGENDA  
WEDNESDAY, JUNE 18, 2008 at 3:00 PM**

at

**Otay Mesa-Nestor Branch Library  
3003 Coronado Ave, San Diego, Ca 92154**

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1. Call to order and Introductions
2. Approval of minutes of March meeting
3. Public Input
4. Chairman's Report
5. Installation of New Board Members

**6. Government Liaison Reports**

- A Councilman Hueso's office
- B Mayor's office
- C Supervisor Cox's office
- D Assembly member Salas' office
- E Police Department
- F Fire Department

**7. Monthly Reports**

- A CPC – Mel Ingalls
- B Border Transportation –Alejandra Mier y Teran
- C Community Plan Update – Theresa Millette
- D Facilities Financing Committee
- E Heavy Industrial Use Committee –
- F San Diego Airport Advisory Committee – Lisa Golden
- G Code Enforcement
- H Chamber Update – Alejandra Mier y Teran
- I East Otay Mesa Property Owners' Association Update – Rob Hixson

**8. Action Items**

- A Waste Water Department,- Otay Mesa Sewer Update
- B San Ysidro School District, Karl Christensen, District Assistant Superintendent and Tom Silva, Facilities Planning Coordinator – to present and seek Planning Board approval of proposed Reimbursement Agreement between San Ysidro School District and City of San Diego to build the Partial Extension of Del Sol Boulevard strictly to serve the new Vista Del Mar Elementary School.
- C Verizon Wireless, Dave de Lorm, Project Manager The Planning Consortium - Verizon Mesa de Otay, Project No. 124563: First Assessment Letter for project located at 2175 Cactus
- D Toby Hallal – IMS Projects (2) presentation.
- E Brownfield Airport – Proposed west RFP

**8. Information Items**

**9. Old Business**

**10. Adjournment**