

**OTAY MESA PLANNING GROUP**  
**AGENDA**  
**WEDNESDAY, MAY 21, 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 Proposed fee changes for sewer infrastructure presentation. Allan Navarro, Metropolitan Wastewater Department, engineer.
- B Community Plan Update – Theresa Millete
- C USMS Vehicle Lot, Project No. 99733: Proposal to extend the existing CUP for the seized vehicle lot at 9020 Airway Road - Toby Hallal, TRH, Inc.
- D IMS Recycling, Project No.131765 – Toby Hallal, TRH, Inc.
- E South Bay Project Otay Mesa, Project No. 147595: First Cycle Issues letter - Bruce McDonald, Master Development.
- F Verizon Mesa de Otay, Project No. 124563: First Assessment Letter for project located at 2175 Cactus Road – Dave De Lorm, Project Manager The Planning Consortium, Verizon Wireless.
- G Election of Nici Boon to a vacant position on the Planning Group.

**8. Information Items**

**9. Old Business**

**10. Adjournment**