

OTAY MESA PLANNING GROUP
AGENDA
WEDNESDAY, NOVEMBER 19, 2008 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. Approval of minutes of August meeting
3. Public Input
4. Chairman's Report

5. 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

6. Monthly Reports

- A CPC – Mel Ingalls
- B Border Transportation –Alejandra Mier y Teran
- C Community Plan Update – Theresa Millette
- D Facilities Financing Committee
- E Industrial Uses Committee – Joe Street
- 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

7. Action Items

- A. **South Bay Development Project. Tom Story, VP Development, Sunroad Enterprises.** Pertaining to Master Development's progress in negotiation for a recordable declaration and IOD that would allow Sunroad to not oppose their project.
- B. **Otay-Tijuana Cross Border Facility. Mark Rowson, Land Development Strategies.** Preview of their project before submittal and distribution to the City for review, in which time a more detailed version of the project will be presented.
- C. **Prison Healthcare Facility, Laura Sainz,** follow up to last night's meeting at San Ysidro High School.

8. Information Items

9. Old Business

10. Adjournment

FOR DIRECTIONS TO THE OTAY MESA –
NESTOR BRANCH LIBRARY PLEASE SEE
BACK PAGE.

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