

**OTAY MESA PLANNING GROUP**  
**AGENDA**  
**WEDNESDAY, JANUARY 21, 2009 at 3:00 PM**  
at  
**OTAY MESA-NESTOR BRANCH LIBRARY**  
**3003 Coronado Ave.**  
San Diego, CA 92154  
(619) 424.0474

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1. Call to order and Introductions
2. Approval of minutes of November's 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. **Consolidated Parcel Map for the Brown Field Tech Park. Matthew Barlow, Kimley-Horn.** As a result of the revised alignment of SR-905 the internal streets of the project have been realigned. The City advised th present the project as a Council Action to the OMPG.
- B. **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.

**8. Information Items**

**9. Old Business**

**10. Adjournment**

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