

OTAY MESA PLANNING GROUP AGENDA

WEDNESDAY, July 31st, 2013 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
3. Public Input
4. Chairman's Report

5. Government Liaison Reports

- A Councilman Alvarez's office, Melina Meza
- B Mayor's office
- C Supervisor Cox's office
- D Assembly member Hueso's office
- E Police Department, Carlos LaCarra
- F Fire Department
- G Immigration and Customs

6. Monthly Reports

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

7. Action Items

- A Community Plan Update – Theresa Millette
 - City Staff requests a recommendation of the following:
 - The list of projects for the Public Facilities Financing Plan
 - The cash flow for the projects
 - The timing of the facilities
 - The funding source for the facilities
 - The fee
- B Torrey Pines Bank La Media Commercial / Retail Zone – Mark Rowson & John Ponder
- C Capital Improvement Program – New committee?

8. Information Items

9. Old Business

10. Adjournment