

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, August 14, 2013 - 6:30 p.m.

CONTACT: OMNCPG@GMAIL.COM

OTAY MESA NESTOR BRANCH LIBRARY

- (6:30) 1. Call to Order/Introduction of Members.
2. Approval of the Minutes of the July 10, 2013 Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. SDPD Officer Carlos LaCarra, clacarra@pd.sandiego.gov, (619) 424-0440.
5. Council District 8 Report: Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394.
- (6:50) 6. **Action Item:** In accordance with the OMNCPG by-laws, an election will be held to fill a vacancy on the Otay Mesa Nestor Community Planning Group: Introduction of one eligible candidate and conduction of election.
- (6:55) 7. **Informational Item:** The Port of San Diego staff presentation of their design concept for a proposed fence along the Pond 20 property at Palm Avenue. Contact: Shahriar Afshar Port of San Diego, safshar@portofsandiego.org 619-686-6288.
- (7:00) 8. **Informational Item:** City of San Diego staff will present the Water Purification Demonstration Project regarding purifying recycled water to produce a new drinking water supply. Contact: Danielle Thorsen, Community Outreach Specialist, San Diego Public Utilities Department, 600 B Street, Suite 600, San Diego, CA 92101
[619\) 533-6606](tel:6195336606) DThorsen@sandiego.gov
- (7:10) 9. **Informational Item:** Presentation regarding a ground lease with option to purchase approximately 3.3 acres of City-owned land, located south of Elrose Drive between Lauriston Drive and Paxton Drive, in the Otay Mesa Nestor Community Plan area, for the purpose of creating single-family affordable housing. Contact: Tom Scott tom.scott@pobox.com 619-384-9042.
- (7:20) 10. Sub-Committee Reports: Traffic Calming, Project Development Review, Public Facilities Financing Plan.
- (7:25) 11. Chair's Report.
- (7:30) 12. City Planner Report – Michael Prinz, mprinz@sandiego.gov (619) 533-5931.
- (7:35) 13. Adjournment.

The Next Meeting Will Be September 11, 2013.

Otay Mesa Nestor Branch Library, 3003 Coronado Ave,

San Diego, CA 92154

@ 6:30 p.m.