

# OTAY MESA PLANNING GROUP

## AGENDA

**WEDNESDAY, September 19, 2007, 3:00 PM**

at

**Otay Mesa-Nestor Branch Library  
3003 Coronado Ave, San Diego, Ca 92154**

## AGENDA

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 Assemblymember 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 Heavy Industrial Use Committee – Emil Wohl
  - F San Diego Airport Advisory Committee – Tom Ricotta
  - G Code Enforcement
  - H Chamber Update – Alejandra Mier y Teran
  - I East Otay Mesa Property Owners' Association Update – Rob Hixson
7. Action Items
  - A Planning Group Bylaws
  - B Special Election Airport Master Plan & RFP – Committee
  - C November meeting Board Special Election
  - D Date change November meeting
  - E Street Name Change: Rob Hixson, Martinez Ranch Road to Hixson Mesa Road
  - F PTS 73404 Nakano and PTS 74140 Las Casitas: Nakano Project - Amendments to the Otay Mesa Community Plan and the Dennery Ranch Precise Plan, Vesting Tentative Parcel Map, Site Development Permit, and Pre-Zone to develop a vacant 23.8 acre site (currently located in the City of Chula Vista, APN 624-071-02-00) for a future institutional site, neighborhood park,

and open space. Annexation approval into the City of San Diego is under a separate process. Las Casitas - PDP,SDP, VTM, Easement Abandonment, and Land Use Plan Amendment to amend the Otay Mesa Community Plan and Dennery Ranch Precise plan to change the current designation of the project site from school/park to residential use and to create 185 residential condominium units on a vacant 21.8 acre site. Jimmy Ayala, Kim Sheredy and Ron Brockhoff

- G PTS 113084: Conditional Use Permit (CUP) to allow the sales of beer and wine in an existing convenience store and the Permit Rescission of CUP/OMD 96-0479 for an existing service station on a 1.34 acre site at 2310 Roll Drive. Allen Sipe

8. Information Items

No information items this month

9. Old Business

No Old Business items this month

10. Adjournment