

OTAY MESA PLANNING GROUP
AGENDA
TUESDAY, SEPTEMBER 16, 2008 at 3:00 PM

at
Higher Education Center at Otay Mesa

8100 Gigantic Street
Otay Mesa, CA 92154
(619) 216-6750
E-mail: hecom@swccd.edu

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 Heavy Industrial Use Committee – Joe Street *Meets at 2:00 p.m.*
- 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) **Planning Group By-Laws.- Membership.** Adding Educational.
- B) **DPC Presentation, Nici Boon:** Presentation on the Preliminary Development Application Package
- B) **San Diego Flight Museum, Reg Finch, introducing Vice President Rev. Phil Gale. Rev. Gale** will say a few words about the Museum and ask the Group for a letter of support addressed to the City of San Diego for a small lease at the Brownfield airport for our Museum at the fair market rent .
- C) **TRH, Inc., Tobi Hallal:** U.S.M.S. Auction Yard City Project No. 99733. Proposal to extend the existing CUP for the U.S.M.S. seized vehicle lot at 9020 Airway Road.
- D) **TRH, Inc., Tobi Hallal:** IMS Recycling, Project No.131765. Brand new recycling facility in the Martinez Ranch Business Park, requesting recommendation to approve the project.

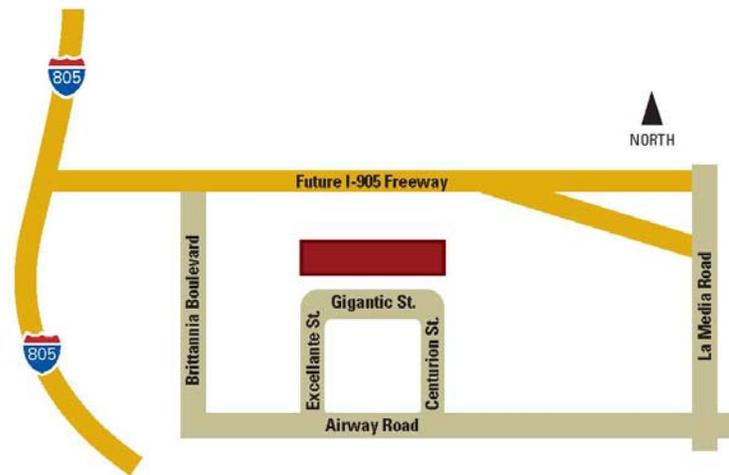
8. Information Items

9. Old Business

10. Adjournment

Higher Education Center at Otay Mesa

8100 Gigantic Street
San Diego, CA 92154



Directions:

805 South to 905 East
Make a right on Britannia Blvd.
Make a left on Airway Road
Make a left on Excellante Street

The site is located approximately two blocks east of Airway Road