

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, February 13, 2013 - 6:30 p.m.

OTAY MESA NESTOR BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members.
2. Approval of the Minutes of the January 9, 2013 Meeting.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. SDPD Community Relations 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:** Consideration of a motion to write a letter of support to Councilmember Alvarez regarding the town hall meetings. Councilmember Alvarez has scheduled to attend this meeting.
- (7:05) 7. **Informational Item:** The City of San Diego Facilities Financing Staff will discuss the Public Facilities Financing Plan update; CPG subcommittee member selection. Contact Megan Sheffield Senior Management Analyst, Facilities Financing Program, Economic Development & Project Management Division, Development Services Department, 1010 Second Ave., Ste 600, M.S. 606F, San Diego, CA 92101 619-533-3672 msheffield@sandiego.gov
- (7:10) 8. **Action Item:** Election to fill a vacancy on the Otay Mesa Nestor Community Planning Group: Introduction of one eligible candidate and conduction of election.
- (7:15) 9. **Informational Item:** A proposed replacement/upgrade project for AT&T at Southwest High School. Replacement of an existing wireless facility with a new light standard to provide 4G/LTE. Contact: Shelly A. Kilbourn, PLANCOM, INC. 302 State Place, Escondido, CA 92029 (619) 208-4685 / shellykilbourn@cox.net
- (7:20) 10. Sub-Committee Reports: 1. Election Subcommittee: The subcommittee report will be given and will include listing the eligible candidates, open seats, and candidates running for election, etc. 2. Traffic Calming, Project Development Review.
- (7:25) 11. Chair's Report.
- (7:30) 12. Long Range City Planner Report – Michael Prinz, mprinz@sandiego.gov (619) 533-5931.
- (7:31) 13. Adjournment.

The Next Meeting Will Be March 13, 2013.
Otay Mesa Nestor Branch Library,
3003 Coronado Ave, San Diego, CA 92154
CONTACT: OMNCPG@GMAIL.COM