1. Call to order and Introductions
2. Approve September Meeting Minutes
3. Public Input
4. Chairman's Report

5. Government Liaison Reports
   A. Councilman Alvarez’s office – Gerardo Ramirez
   B. Mayor’s office
   C. Supervisor Cox’s office
   D. Assembly member Lorena Gonzalez’s office – Martin Hernandez
   E. Senator Hueso office – Ana Molina
   F. Police Department – Carlos LaCarra
   G. Fire Department
   H. Immigration and Customs

6. Monthly Reports
   A. CPC – Mark Freed
   B. Southwest Village Subcommittee – Felipe Nuno
   C. Border Transportation – Alejandra Mier y Terán
   D. La Media/ Truck Route – David Wick
   E. San Diego Airport Advisory Committee – Lisa Golden / Clarissa Reyes Falcon
   F. Code Enforcement
   G. Chamber Update – Alejandra Mier y Terán
   H. East Otay Mesa Property Owners’ Association Update – David Wick

7. Information Items

8. Action Items
   A. MPF- Project No.585510 – 6225 Progressive Ave Suite B200 – Joe Esposito
   B. MPF – Project No. 585480 - 9731 Siempre Viva Road– Khoa Nguyen
   C. T-Mobile CUP – Project No. 615809 – Lauren Richards
   D. Baja Freight Forwards – PTS 521798 - Toby Hallal

9. Old Business

10. Adjournment
Southwest Village Subcommittee of the Otay Mesa Planning Group
Agenda
Wednesday, October 17, 2018 – 1 p.m.

Recreation Center at Playa Del Sol – Poolside Lounge
5185 Avenida Playa Del Sol
San Diego, CA 92154

(All times approximate)

1. Call to Order (1 p.m.)

2. Non-Agenda Public Comment (1:05 p.m.)

3. Action Items (1:10 p.m.)
   a. Approve September 19, 2018 meeting minutes

4. Information Items (1:15 p.m.)
   a. Measure O update
   b. Specific Planning 101
   c. Southwest Village Specific Plan workshop introduction
      i. Station 1 – Southwest Village Specific
      plan process
      ii. Station 2 – Revised land use concept
      plan / find your property
      iii. Station 3 – Constraints and opportunities

5. Adjournment (2 p.m.)
   a. Southwest Village Specific Plan workshop to follow (2 p.m. – 2:45 p.m.)

Next Scheduled Meeting
NO NOVEMBER MEETING