



# OTAY MESA PLANNING GROUP AGENDA

**WEDNESDAY, SEPTEMBER 26, 2018 at**

**2:30 PM**

at

Otay Mesa- Nestor Branch Library  
3003 Coronado Avenue, San Diego, CA 92154  
(619) 424-0474

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- 1. Call to order and Introductions**
- 2. Approve August 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. Appoint John Couvillion as a member of the Otay Mesa Planning Group – Rob Hixson
  - B. Bylaws – Michael Prinz
  - C. The Shops at AMC Palm Promenade - Project No. 569517 – Allen Gambrell
  - D. MPF- 1555 Laurel Bay Lane- His & Herbs – Project No. 585579 - Annemarie Tanner
  - E. MPF – 2220 Niels Bohr Ct. – Project No. 585368 – Will Senn
  - F. MPF – 9731 Siempre Viva Road – Project No. 585480 – Khoa Nguyen
  - G. MPF – 10145 Via de la Amistad – Project No. 597132 – Joe Esposito
  - H. Pardee - a Community Plan Amendment Initiation (CPAI) for Pardee's PA-61 – Elizabeth Hansen
  
- 9. Old Business**
  
- 10. Adjournment**