



OTAY MESA PLANNING GROUP AGENDA

SPECIAL MEETING

WEDNESDAY, June 26, 2024, 3:00 PM

at

3003 Coronado Avenue, San Diego, CA 92154

- 1. Call to Order and Introductions**
- 2. Approve May Meeting Minutes**
- 3. Public Input**
- 4. Chairman's Report**
- 5. Government Liaison Reports**
 - A. Councilmember Moreno's office – Gerardo Ramirez
 - B. Mayor's office – Lucero Maganda
 - C. Supervisor Vargas' office – Andrew Harvey
 - D. Assemblymember David Alvarez's office – Lisa Schmidt
 - E. Senator Padilla's office – Jessie Schmitte
 - 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 – Jason Ponchetti
 - F. Code Enforcement – Carlos LaCarra
 - G. Chamber of Commerce – Alejandra Mier y Terán
 - H. East Otay Mesa Property Owners Association Update – David Wick
- 7. Information Items**
 - A. SDG&E Major Projects Briefing for Transmission Line (TL 649) | Rob Knudsen, SDGE**

SDG&E and its contractors will be replacing approximately 18 wood transmission and distribution pole/structures with new fire-resistant steel poles and equipment within the Tier 2 HFTD (High Fire Threat District). In addition, we will string approximately 2 miles of new conductor wire and decommission the Otay Lakes Substation which was built in 1957.
- 8. Action Items**
 - A. Appoint to the Otay Mesa Planning Group | Logan Swanson to replace Scott Merry**
 - B. What roadways need to be repaired in Otay Mesa? What is the next CIP Project?**
 - C. Amend the Bylaws to include verbiage regarding virtual meetings**
 - D. Otay Mesa Planning Group Household or Business Representation**
- 9. Old Business**
- 10. Adjournment**