DATE: January 3, 2012
TIME: 7:00 PM
PLACE: Otay Water District Headquarters
       2554 Sweetwater Springs Blvd.
       Training Room, Lower Terrace
CHAIRMAN: Jack L. Phillips

1. CALL TO ORDER
2. FINALIZE AGENDA

3. OPEN FORUM
   Presentations by the public on subjects not on the agenda.
   One minute time limit. No discussion or comment.

4. APPROVAL OF MINUTES: December 6, 2011

5. LAND USE
   a. STP11-017: Site Plan for new Chase Bank at 9809 Campo Road in Casa de Oro.
      Jimmy’s Restaurant building to be replaced by a 4,207 sq. ft. bank building with a remote
      ATM drive-through on the west side.
      [Nichols] [DPLU: Johnston 858-694-3084]

6. NEW BUSINESS
   a. POD11-004: Proposed amendments to the County Zoning Ordinance, Administrative Code,
      and County Code to make additions and minor revisions, corrections, and clarifications to
      various sections. Complete text of the amendments can be reviewed at the Casa de Oro or
      Rancho San Diego Libraries. For additional information, contact County planner Heather
      Lingelser at 858-495-5802.

   b. Red Tape Reduction Task Force Report of 12-7-11: Results of the Task Force’s examination
      of the County’s land development permitting process. Complete text of the report can be
      obtained by contacting the County Department of Planning and Land Use: Marcus Lubich at
      858-694-8847 or Devon Muto at 858-694-3016.

7. UNFINISHED BUSINESS
8. CHAIRMAN’S REPORT – Reports, Announcements, Expenses, Appeals
10. ADJOURNMENT

ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY
LISTED FOR ACTION, MAY BE DELIBERATED AND MAY BE SUBJECT TO ACTION
BY THE GROUP.

THE NEXT SCHEDULED MEETING IS TUESDAY, JANUARY 17, 2012.