Preliminary Agenda

Final Agenda will be posted on the County Park Bulletin Board, South Side of Fury Lane, East of Avocado Elementary School.

DATE: August 7, 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: July 17, 2012
5. LAND USE
   a. Mid-block pedestrian crosswalk: Request by Casa de Oro Business Assoc. for County to
      install a mid-block crosswalk on Campo Rd. between Conrad Drive and North Bonita Street
      (near Chevron Station.)
      [Fitchett, Reith] [DPW: Kenton Jones, 858-874-4009]
   b. AD12-019: Administrative Permit for existing over-height fence built in right-of-way portion
      of front yard setback at 4715 Divine Way (Code violation.)
      [Myers] [DPLU: Don Kraft, 858-694-3856]
6. NEW BUSINESS
   a. POD08-006: Proposes addition of CHAPTER 8. SITE IMPLEMENTATION
      AGREEMENTS to the San Diego County Code. The draft ordinance can be viewed at:
      http://www.sdcounty.ca.gov/dplu/ordamend.html
      For copies, contact DPLU: Joseph Farace, 858-694-3690 or VDOCPG: Phillips,
      619-670-0986.
   b. Otay Water District: Notice of Preparation for the Supplemental Program Environmental
      Impact Report (SPEIR) to the District’s 2010 Final Program EIR. Includes coverage of
      elimination, retention, or expansion options for the wastewater treatment facilities in Rancho
      San Diego.
7. UNFINISHED BUSINESS
8. CHAIRMAN’S REPORT – Reports, Announcements, Expenses, Appeals
9. 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, August 21, 2012.