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 21, 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 & August 7, 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]
   c. W12-004: Request to waive site plan requirements to accommodate an AutoZone store at 9710 Campo Road (Northeast corner at Conrad Dr.) Includes new building color with 42” sign lettering plus new monument sign design.
      [Phillips]

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, September 4, 2012.