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

DATE:  September 18, 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: August 21, 2012

5. LAND USE
   a. P98-009W1: Request to remove the Major Use Permit restriction of office use only on the North Island Credit Union Building (now vacant) at 3777 Willow Glen Drive, adjacent to the Savannah Grill which is part of the same Use Permit. The request proposes that the following uses be allowed: Retail Sales, Repair Services Consumer, Medical Services, Funeral & Interment Services, Financial, Insurance, & Real Estate, Communications Services, Business Support Services, Administrative & Professional Services, Postal Services, Clinic Services, Administrative Services.  
[Fitchett] [DPLU: Mark Slovick, 858-495-5172]

6. NEW BUSINESS
   a. POD12-006: Proposed revisions to Board Policies I-1 and I-1A regarding County of San Diego planning and sponsor groups. The draft revisions are available at: http://www.sdcounty.ca.gov/dplu/ordamend.html or by calling Mr. Marcus Lubich at 858-694-8847.

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, OCTOBER 2, 2012.