FINAL MEETING AGENDA

DATE: Tuesday, May 7, 2013
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, Verification of members present.
2. FINALIZE AGENDA
3. PUBLIC COMMUNICATION: Opportunity for members of the public to speak on any matter within the Group’s jurisdiction that is not on the posted agenda. 1 minute time limit. No discussion or comment.
4. APPROVAL OF MINUTES: April 16, 2013
5. LAND USE
   a. W13-002: Site Plan Permit Exemption for new signage for future Rotana Lounge at 3641 Avocado Blvd.
      [Phillips]
   b. 2013 General Plan Clean-up:
      1) Redesignates parcels 506-010-62 and 65 and 5060-200-20 on Campo Road near Jamacha Road from Public/Semi Public to Limited Impact Industrial (Subareas VDO 102 & 104.)
      2) Redesignates parcels 518-020-16, 29, 35, 40, 41, 46, 48, 49, 50, 51, 52, 53, 62, and 67 along the north side of Willow Glen Drive between Steele Canyon Road and Hillsdale Road. Parcels changed from Village Residential 2 to Semi-rural 0.5 (Subarea VDO103.)
      3) General Plan Policy clean-up changes to the General Plan policy document, community/subregional plans and Mobility Element network detailed in Section 4 of the document at:
         http://www.sdcounty.ca.gov/pds/advance/2013GPBiAnnualClnUp.html
         For additional information contact County PDS, Mr. Kevin Johnston at 858-694-3084.
   c. ABC13-001: Alcoholic Beverage License Application for future Beverages & More (BevMo!) store at the northwest corner of Jamacha Rd and Willow Glen Dr (APN502-040-45). Request is for License Types 21 & 42 for retail sales including specialty food/beverage items & beer/wine tastings.
      [Manning]                                             [County PDS: Lisa 858-694-3029]
6. NEW BUSINESS
7. UNFINISHED BUSINESS
8. CHAIRMAN’S REPORT – Reports, Announcements, Expenses, Appeals
9. ADJOURNMENT

THE NEXT SCHEDULED MEETING IS TUESDAY, MAY 21, 2013.