

**Southwest Village Subcommittee of the Otay Mesa Planning Group
Agenda
Wednesday, January 16, 2019 – 2 p.m.**

**Recreation Center at Playa Del Sol – Poolside Lounge
5185 Avenida Playa Del Sol
San Diego, CA 92154**

**Subcommittee Members
Felipe Nuno, Chair
Tony Blas, Vice Chair
Chris Holder, Subcommittee Member
Clarissa Falcon, Subcommittee Member
Alejandra Mier y Teran, Subcommittee Member**

(All times approximate)

1. Call to Order (2 p.m.)
2. Non-Agenda Public Comment (2:05 p.m.)
3. Action Items (2:10 p.m.)
 - a. Approve Oct. 17, 2018 meeting minutes
 - b. Approve Dec. 3, 2018 meeting minutes
4. Information Items (2:15 p.m.)
 - a. Southwest Village Project Subcommittee December Workshop overview/outcomes
 - b. 2019 Project Schedule – Goal of seeking recommendation by Fall
 - c. Topics for upcoming subcommittee meetings
Per feedback from the recent subcommittee meetings, here are some topics we believe would be beneficial to discuss at upcoming meetings, including:
 - i. Design/Placemaking – Focused on materials, aesthetic and unique/cultural elements that highlight placemaking for the Southwest Village
 - ii. Outdoor/Public Spaces – Focused on recreation, trails, landscaping, civic spaces and community amenities
 - iii. Schools/Parks – Focused on future school site location and joint use (schools/parks)
 - iv. Housing/Density – Focused on housing locations, types of housing (including inclusionary and naturally affordable) and how to best create a livable community with a diverse range of needed housing types
 - v. Commercial – Focused on Village Core, central Main Street, office, retail and neighborhood-serving uses

- vi. Connectivity/Mobility – Focused on roads, traffic flow and circulation, service access, bike/pedestrian mobility, block and street patterns
 - vii. Utilities/Resources – Focused on water, sewer, electric, other resources and how these play into properties within the Specific Plan
5. Next Steps (2:45 p.m.)
 - a. Discussion of proposed 2019 topic agenda
 6. Adjournment (2:50 p.m.)

Next Scheduled Meeting
February 20, 2019 – 2 p.m.

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