SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING REVISED

Location:

San Ysidro School District Education Center 4350 Otay Mesa Road [north of Beyer Blvd] in San Ysidro, California

Monday, September 19, 2016 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833 City Planner: Sara Osborn (619) 236-6368

Except for Public Comment, Items Appearing On This Agenda May Be Acted Upon Without Further Notice as Allowed by the Brown Act [California Gov. Code, §54950 et.seq.]

1. Call to Order, Introduction, and Roll Call

- 2. Consent Items [single motion unless item is "pulled" by board member or public]
 - a. Approval of the Published Agenda
 - b. Approval of Minutes. Regular Meeting of July 18, 2016 [No August meeting]

3. Communications, Announcements and Special Orders

a. Chairman

Community Plan Update Review Schedule (subject to change):

 a. Infrastructure Committee (City Council); [Impact Fee Study only];
 Thurs, Sept 22; 2:00 pm; Council Committee Room, 12th Floor, 202 C Street
 b. Planning Commission; Thurs, Oct 6; (time TBD); City Council
 Chambers, 12th Floor, 202 C Street.
 c. Smart Growth & Land Use Committee (City Council); Wed, Oct 19;
 2:00 pm; Council Committee Room, 12th Floor, 202 C Street.

d. *City Council (first hearing)*; Tues, Nov 15; (time TBD); City Council Chambers, 12th Floor, 202 C Street.

2. San Ysidro Community & Recreation Center Accessibility Improvement Projects will start mid-September and continue through Spring 2017. There will be parking restrictions as needed in the area bounded by East Park, Seaward, Hall, and West Park. Contact (619) 533-4207.

3. Otay Mesa-Nestor Library 40th Anniversary. Sat, Oct 15; 11 a.m. to 2 p.m. 3003 Coronado Avenue.

b. Board Members

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c. Elected Officials and Public Servants.

d. Members of the Public

4. Public Comment on Matters Not on the Agenda

This is the time when any person may address the SYCPG regarding matters which are <u>not</u> on this Agenda. Comments and inquiries must be related to the SYCPG purposes, described in City Council Policy 600-24. The Chair can limit comment to a set period of time per item, or per speaker. The "Brown Act", a State law, does not allow any discussion of, or action to be taken on, items not properly noticed to the public.

5. Docket Items:

a. Sycamore Road Chevron CUP (PTS 497384) (Keith Slocum, Applicant). Conditional Use Permit for Type 20 Off Sale Beer and Wine in an existing service station and convenience store located at 220 Sycamore Road in the Coastal Zone and SYIO CSF 2 zone. CONT'D TO OCTOBER 17

b. Raintree Terrace II (PTS 488263) (Gary Taylor, Applicant), Tentative Map & Coastal Development Permit for the demolition of two residential dwelling units and the development of 18 residential condominiums on a 1-acre site (43,560 sf) at 392-396 Sycamore Road (APN 666-170-08-00) in the RM-1-1 zone. Includes 3 density bonus units and 10% affordable housing units including a request to waive the requirements to underground existing utilities. CONT'D TO OCTOBER 17

c. Vista Terrace Hills Apartments Renovations (Michael Rodgers, Representative). The 262-unit complex is located on 10.62 acres (462,607 sf) at 1790 Del Sur Blvd. (APN 638-011-09, 10) and is 100% occupied. Comprehensive scope includes paint, double pane windows, roof replacement, kitchen cabinets, vanities, bath fans, lighting upgrades, new appliances, low flow toilets, bath/kitchen flooring, solar power system. Also conversion of 12 three-bedroom units to full ADA. The budget is \$20 millions (\$76K/unit).

d. Vacancy. Consider candidates for election to the board for a term expiring March 2020. A candidate must have an approved "Application for General Membership" on file with the Secretary.

6. Subcommittee Reports

- a. Infrastructure and Public Improvements (Otto)
- b. San Ysidro Community Plan Update Advisory Committee (Freedman) Historical Resources Board on 7/28 [Passed]; Planning Commission on 8/18 [Cont'd]

7. Representative's Reports

- a. SY POE Expansion & Reconfiguration (Aguirre)
- b. SY Smart Border Coalition (Flores)
- c. Community Planners Committee (Meza)
- d. Otay Mesa Planning Group (Martinez)

8. Adjournment