NOTICE OF REGULAR MEETING

Location:

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

Monday, June 19, 2017 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833 City Planner: Elizabeth Ocampo Vivero (619) 236-6301

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. Agenda & Minutes
 - a. Approval of the Published Agenda
 - b. Approval of Minutes. Regular Meeting of April 17, 2017 (No May meeting)
- 3. Communications, Announcements and Special Orders
 - a. Chairman
 - 1. SYCOC Independence Day Festival on Sat July 1st, 3 9 pm at Larsen Field
 - 2. Markets at the Border on Thursdays 4 7 p.m. at parking lot behind H&M at the *Outlets at the Border* shopping mall.
 - b. Board Members
 - 1. A. Martinez San Ysidro Public Library Repurpose Campaign.
 - c. Elected Officials and Public Servants.
 - d. Members of the Public

4. Public Comment on Matters Not on the Agenda.

Any person may address the SYCPG regarding matters which are <u>not</u> shown in this Agenda. Comments and inquiries must be related to the SYCPG purposes (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. San Ysidro Community Plan Update. (Sara Osborn, AICP, City of San Diego). San Ysidro Community Plan Policy Revisions to address Coastal Commission issues. The San Ysidro Community Plan update was approved unanimously by the City Council on November 15, 2016. The portion of the community within the Coastal Zone (generally west of Interstate 5 and Willow Road) remains under the 1990 San Ysidro Community Plan until it is certified by the Coastal Commission. City Staff will present the results of the Coastal Commission hearing of May 11, 2017.
- **b. Gateway Parking.** (Melissa Chandler, OBR Architecture). Conditional Use Permit to create a paid parking facility on 1.39 acres (60,548 sf) for the general public for 182 autos, 16 motorcycles, 6 accessible (1 van). Located at 701 East San Ysidro Blvd. (APN 667-020-64-00) in CC-2-5 zone. Requires demolition of existing two-story motel.
- c. Old Fire Station #29 Pocket Park. (Michael Fleming, Interested Party). The City-owned property at 175 West San Ysidro Blvd is proposed for a "pocket park" of 0.32 acres (13,939 sf) APN 666-030-05 & 06 &07. The pocket park is listed as Project P-31 in the San Ysidro Impact Fee Study. Mr. Fleming proposes to add an undeveloped property contiguous easterly and intends to seek a donor or donors to purchase that property to add to the park site. In addition, he will donate a tree to the park.
 - **d.** San Ysidro Wayfinding Signs Workshop. (Ty Sterns, Urban Corps).

The three workshops have been concluded. The logo concept samples will be presented. This project will design and install bicycle and pedestrian wayfinding signs at the San Ysidro Port of Entry. Signs will help visitors easily locate public services, popular destinations and transportation options. It will serve as a pilot project for planned signage unifying the entire community. The project is funded by a \$350K TRANSNET grant to the City of San Diego.

6. Subcommittee Reports

a. Infrastructure and Public Improvements - (Otto)

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

Minutes from April 17, 2017

1. <u>Call to order</u>: At 5:36 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present:; M. Aguirre; F. Castaneda; M. Charvarin; O. Espinoza; M. Freedman;

J. Goudeau: R. Lopez: A. Martinez; B. Meza; R. Moran (5:40 pm).

Absent: D. Flores; B. Gonzalez; S. Otto; A. Perez; D. Qasawadish.

Quorum of 9 present at Call to Order, Item #2a, 2.b.

Quorum of 10 present for Items # 5.a, 5.b, 5.c, 6.a, 7.a, 7.b, 7.c, 7.d

2. Agenda & Minutes –

- a. Approval of Published Agenda: A motion was made by A. Martinez and seconded by
- B. Meza to approve the Agenda as Published. Motion Passed (9-0-0). Yes: M. Aguirre;
- F. Castaneda; M. Chavarin; O. Espinoza; M. Freedman; J. Goudeau; R. Lopez; A. Martinez;
- B. Meza. No: None. Abstain: None.
- b. <u>Approval of Minutes</u>: A motion was made by A. Martinez and seconded by F. Casteneda to approve the Minutes of March 13, 2017 as published. Motion Passed (9-0-0). Yes: M. Aguirre;
- F. Castaneda; M. Chavarin; O. Espinoza; M. Freedman; J. Goudeau; R. Lopez; A. Martinez;
- B. Meza. No: None. Abstain: None.

3. Announcements:

a. Chairman:

- 1. Old Otay Mesa Road is scheduled for completion in late 2018.
- 2. Markets at the Border on Thursday 4-7 pm at parking lot behind H&M at the Outlets at the Border shopping mall.
- 3. South Bay Recycling Event Montgomery High School 9 am to 1 pm, Oil and Oil Filters Accepted.
- 4. Prescription Drug Take Back, 4/29/17 10am to 2 pm at the Kaiser on Palm Ave.
- 5. Prevent Fatal Heart Attacks, Heart Screening at Lincoln High, Sunday May 7th. More information at epsavealife.org

b. **Board Members**:

1. J. Goudeau - I Love a Clean San Ysidro/Clean Up Day on Saturday 4/22 at 9 am at the San Ysidro Community Service Center located at 663 E. San Ysidro Blvd.

c. Elected Officials and Public Servants:

- 1. Officer Lacarra -Special Olympics Torch Run, San Diego PD South Division to participate on May 30th. More Information on the Special Olympic Website.
- 2. Officer Lacarra Burglary Series, Suspect was arrested and charged for 8 of 14 recent burglaries. Caught at the E. San Ysidro Blvd. Subway and Metro PCS.

d. Members of the Public:

1. Victor Esparza – Private property owner, concerned with new zoning within the Community Plan of residential property.

4. Public Comment on Matters Not on the Agenda: None

5. Docket Items:

- a. <u>Border to Bayshore Bikeway</u>; (Alison Moss, SANDAG). The Bayshore Bikeway is a regional bicycle facility that will eventually extend 24 miles around San Diego Bay, providing a vital and scenic connection to tourist destinations well as major bayfront employers. Currently, about 15 miles of bicycle paths have been built. The remaining of the facility consists of on-street sections designated as either bicycle lanes or bicycle routes. SANDAG is developing additional improvements to the bikeway along the east side of the Bay based on the Bayshore Bikeway Plan adopted in 2006. Consider the segments connection to San Ysidro CPA. For additional information contact Alison Moss, 619.595.5354 or Alison.Moss@sandag.org. INFORMATION ONLY
- b. <u>San Ysidro Community Plan Update</u>: (Sara Osborn, AICP, City of San Diego) San Ysidro Community Plan Policy Revisions to address Coastal Commission issues. The San Ysidro Community Plan update was approved unanimously by the City Council on November 15, 2016. The portion of the community within the Coastal Zone (generally west of Interstate 5 and Willow road) remains under the 1990 San Ysidro Community Plan until it is certified by the Coastal Commission. City Staff will present the draft policy revisions which aim to address Coastal Commission staff issues outlined in their letter dated November 11, 2016. Revisions were distributed, which will be considered by the Coastal Commission in June, 2017. INFORMATION ONLY.
- c. <u>San Ysidro Wayfinding Signs Workshop</u> (Bobby Mordenti, City of San Diego). The three workshops have been concluded. Visuals representing the proposed designs will be presented. The City of San Diego is working in collaboration with Urban Corps of San Diego County through an innovative public-private partnership supporting at-risk youth to design and install bicycle and pedestrian wayfinding signs at the San Ysidro Port of Entry. Signs will help visitors easily locate public services, popular destinations and transportation options. This project will build on the newly adopted San Ysidro Community Plan with additional opportunities for focused public involvement, and it will serve as a pilot project for planned signage unifying the entire community. The project is funded by a \$350K TRANSNET grant. DISCUSSION ONLY.
- 6. Subcommittee Reports:
 - a. Infrastructure & Public Improvements (Otto): No Report
- 7. Representative's Reports:
 - a. **SY POE Expansion & Reconfiguration** (Aguirre): Continue to Move Dirt.
 - b. **SY Smart Border Coalition** (Flores): No Report.
 - c. Community Planners Committee (Meza): No Report.
 - d. Otay Mesa Planning Group (Martinez) No Report.
- 8. **Adjournment** Meeting Adjourned at 6:50 p.m.

Next Regular Meeting May 15, 2017. Minutes submitted by J. Goudeau

ATTENDANCE RECORD

APRIL 2017 - MARCH 2018

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	MEETINGS
	2017	2017	2017	2017	2017	2017	2017	2017	2017	2018	2018	2018	MISSED
AGUIRRE	Р												NONE
CASTANEDA	Р												NONE
CHAVARIN	Р												NONE
ESPINOZA	Р												NONE
FLORES	Α	-											1
FREEDMAN	Р	-											NONE
GONZALEZ	Α	-											1
GOUDEAU	Р												NONE
LOPEZ	Р												NONE
MARTINEZ	Р												NONE
MEZA	Р												NONE
MORAN	Р												NONE
OTTO	Α												1
PEREZ	Α												1
QASAWADISH	Α												1
				CITY COUNCIL POLICY 600-24 & SYCPG BYLAWS REQUIRE THAT A SEAT MUST BE DECLARED VACATED WHEN THERE ARE: 3 CONSECUTIVE ABSENCES, OR 4 TOTAL ABSENCES BETWEEN APRIL 2016 AND MARCH 2017 Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.									
			Noto										
			- Note:										





Date of Notice: May 18, 2017

NOTICE OF RIGHT TO APPEAL ENVIRONMENTAL DETERMINATION

PLANNING DEPARTMENT

PROJECT NAME/NUMBER: Special Event Permit – Annual San Ysidro Independence Day @

the Border Celebration

COMMUNITY PLAN AREAS: San Ysidro

COUNCIL DISTRICTS: 8 **LOCATION:** Larsen Field

PROJECT DESCRIPTION: Special Event Permit for a celebration that would include children's activities (including inflatables), food vendors, merchandise vendors, a fenced-in beer garden, entertainment, fireworks, and the temporary use of portable restrooms, canopies, tables, and chairs at Larsen Field on July 1, 2017. Noise associated with the event activities and set-up/dismantling would occur from 9:30 AM on June 30, 2017, until 12 Midnight on July 2, 2017. There would be one stage with entertainment and sound amplification would occur from 10 AM until 10 PM on July 1, 2017. On June 30, 2017, set-up would occur from 9:30 AM until 5 PM. On July 1, 2017, set-up would occur from 8 AM until 3 PM, the event would occur from 3 PM until 10 PM, and dismantling would occur from 10 PM until 12 Midnight.

ENTITY CONSIDERING PROJECT APPROVAL: City of San Diego Mayor-Appointed Designee

ENVIRONMENTAL DETERMINATION: CEQA exemptions §Section 15301 (Existing Facilities); §Section 15304(e) (Minor Alterations to Land); §Section 15311 (Accessory Structures); §Section 15323 (Normal Operations of Facilities for Public Gatherings).

ENTITY MAKING ENVIRONMENTAL DETERMINATION: City of San Diego Mayor-Appointed Designee

STATEMENT SUPPORTING REASON FOR ENVIRONMENTAL DETERMINATION: The City of San Diego conducted an environmental review and determined the project meets the categorical exemption criteria set forth in the CEQA State Guidelines: §Section 15301 (Existing Facilities) which allows for the operation, repair, maintenance, permitting, leasing, licensing or minor alterations of existing public or private structures or facilities involving negligible or no expansion of use; §Section 15304(e) (Minor Alterations to Land) which allows for minor, temporary use of land that has negligible or no permanent effects on the environment; §Section 15311 (Accessory Structures) which allows for construction, or placement of minor structures accessory to existing commercial, industrial, or institutional facilities, including, but not limited to, temporary use items in publicly owned facilities or other facilities designated for public use; §Section 15323 (Normal Operations of Facilities for Public Gatherings) which allows for the normal operations of existing facilities for public gatherings for which the facilities were designed, where there is a past history of the facility being used for the same or similar kind of purpose has been occurring for at least three years and that

there is a reasonable expectation that the future occurrence of the project would not represent a change in the operation of the facility.

In addition, the exceptions set forth in the CEQA State Guidelines §15300.2 do not apply to this project wherein: a) the project would not impact an environmental resource of hazardous or critical concern where designated, precisely mapped, and officially adopted pursuant to law by federal, state, or local agencies; b) no cumulative impacts of successive projects of the same type in the same place were identified; c) there is no reasonable possibility that the project would have a significant effect on the environment due to unusual circumstances; d) the project would not result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway; e) the project is not located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and f) the project would not cause a substantial adverse change in the significance of a historical resource.

SPECIAL EVENTS SENIOR PLANNER: Theresa Millette

MAILING ADDRESS: 1200 Third Avenue, Suite 1326, MS 56A

San Diego, CA 92101

PHONE NUMBER: (619) 685-1336

On May 18, 2017, the City of San Diego made the above-referenced environmental determination pursuant to the California Environmental Quality Act (CEQA). This determination is appealable to the City Council. If you have any questions about this determination, contact the City Development Project Manager listed above.

Applications to appeal CEQA determination made by staff (including the City Manager) to the City Council must be filed in the office of the City Clerk within 10 business days from the date of the posting of this Notice (**June 2, 2017**). The appeal application can be obtained from the City Clerk, 202 'C' Street, Second Floor, San Diego, CA 92101.

This information will be made available in alternative formats upon request.

POSTED IN THE OFFICE OF DSD

POSTED: 05/17/17

Name: T Millette