

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

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

Monday, August 21, 2017 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833 [messages only]
City Planner (temp): Bernard Turgeon (619) 533-6575

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 July 17, 2017
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. Responses regarding San Ysidro Transit Station issues
 - b. **Board Members**
 - 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 not 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.

This information will be made available in alternative format upon request. To request an agenda in alternative format, to request a sign language or oral interpreter, or to request Assistive Listening Devices (ALD's) for the meeting, you must call the City of San Diego at (619) 235-5200 at least five working days prior to the meeting to insure availability.

SAN YSIDRO COMMUNITY PLANNING GROUP

5. Docket Items:

a. **Qualcomm Stadium.** Representatives from *Public Land*, *Public Vote Coalition* and the *Goal San Diego Committee* will present information as to the disposition of the approximately 200 acre site now occupied by Qualcomm Stadium. The issue will be decided by a public vote in 2018. See briefing sheet attachment.

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 - (Aguirre)

8. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from July 17, 2017

1. **Call to order:** At 5:34 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present:; M. Aguirre; F. Castaneda; O. Espinoza; D. Flores (6:00 pm); M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto.

Absent: M. Chavarin; Ben Meza; A. Perez; D. Qasawadish.

Quorum of 10 present at Call to Order, Item #2a, 2.b.

Quorum of 11 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 S. Otto and seconded by B. Gonzalez to approve the Revised Agenda as published [Item 5.d. was removed].

Motion Passed (9-0-0). Yes: F. Castaneda; O. Espinoza; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto. No: None. Abstain: None. M. Aguirre was out of room at time of vote.

b. **Approval of Minutes:** A motion was made by F. Castaneda and seconded by A. Martinez to approve the Minutes of June 19, 2017 as published. Motion Passed (9-0-0). Yes: F. Castaneda; O. Espinoza; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto. No: None. Abstain: None. M. Aguirre was out of room at time of vote.

3. **Communications, Announcements and Special Orders:**

- a. **Chairman:**

1. SYCPG next meeting on August 21, 2017
2. Signage Program- Copy of selected logo was distributed.
3. Stop sign at Shooting Star Drive and Caithness Drive has met City criteria
4. Renovation of the San Ysidro Health Center proposed expanded Pediatric Care is exempt from CEQA.
5. Scoping meeting of the Waterways Maintenance EIR is being held Tuesday July 25th and Tuesday August 26th. The August 26th meeting is being held at the Colonel Irving J. Salomon Center on Diza Rd. in San Ysidro.

- b. **Board Members:**

1. J. Goudeau
 - (a) GSA/CALTRANS closure of southbound I-5 at I-905 scheduled for 9/22 - 9/25.
2. D. Flores
 - (a) San Ysidro Air Quality Monitors are on website, www.syairstudy.org
 - (b) Abrazo Gala Dinner is August 4th. Contact Lisa Cuestas for more information 619.428.1115.

c. **Elected Officials and Public Servants:**

1. Gabriela Dominguez, District 8

(a) Grand Opening Ceremony for New Playground and Accessibility Improvements at San Ysidro Athletic Area/Larsen Field, July 26th at 10:30 am. Cesar Chavez Community Center 455 Sycamore Road.

(b) Funded San Ysidro Projects include: Averil/WSB Traffic Signal (should be complete September 2018); Beyer Park Development Plan; Old Fire Station Pocket Park (completion September 2017); ½ of funds needed for SY Community Park gym floor refurbishing.

2. Lucero Chavez, Assembly Member Lorena Gonzalez Fletcher - Distributed Newsletter of Events and Legislative News.

d. **Members of the Public: No Comments.**

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

5. **Docket Items:**

a. **Jamboree Housing;** (Vicky Ramirez, Policy Director). Request Letter of Support for financing. Proposed 65 unit multifamily “permanent supportive housing” project at 429 & 437 West San Ysidro Blvd. APN 638-091-28-00 & 29. In the RM-2-5 zone (1 unit per 1,500 sf of lot) The combined lot size is 73,617 sf, allows 49 units. Extremely low and very low income special needs individuals identified as needing permanent housing in a service-enhanced environment; homelessness, including those at risk, special needs (physical & mental); chronic health problems; substance abuse. Will use appropriate support service providers from the local community. Jamboree housing is a 501(c)(3) corporation since 1990, located in Irvine CA. Jamboree has 7,200 units through-out California which include 88 projects and 16,500 residents. **A motion was made by D. Flores and seconded by A. Martinez recommending a letter of support for the general concept of project. Motion Passed (10-0-0). Yes: M. Aguirre; F. Castaneda; O. Espinoza; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto. No: None. Abstain: None.**

b. **Community Choice Energy;** (Mark Hughes – Climate Action Campaign) Request Letter of Support. Consideration to allow the City to purchase electricity for all residents and businesses and set the rate for that power. Possible advantage is local control of electrical energy, freedom of choice for ratepayers and potential for competition in the electricity market place.

Presentation was also made by Herman Collins and Peter Norbe of Sempre Services Corporation. Requesting a letter be sent to the City requesting that the City not act until PPIA issue is resolved and SB 100 has been resolved. **A motion was made by F. Castaneda and seconded by R. Moran to send a letter of general support and recommend a careful review of the PCIA and SB 100 issues. Motion Passed (10-0-0). Yes: M. Aguirre; F. Castaneda; O. Espinoza; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto. No: None. Abstain: None.**

c. **Appointment of New Representative to Otay Mesa Planning Group** (Chairman). To replace Antonio Martinez due to other personal commitments. OMPG meets every other month at 3 pm at the Otay Mesa-Nestor Library, 3003 Coronado Ave. Chairman Michael Freedman appointed Miguel Aguirre to be the SYCPG representative to the Otay Mesa Planning Group. Unanimous acclamation by all members present. **Yes: M. Aguirre; F. Castaneda; O. Espinoza; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto.**

6. **Subcommittee Reports:**

- a. **Infrastructure & Public Improvements (Otto):** There are 66 project and 142 subprojects with \$247 m unfunded. Need to re-vote on priority list.

7. **Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (Aguirre): Air Quality issues and Kiosks installed on public property. Outraged to see 10 kiosks isolating private property owners. Chairman will send letter to Planning Department and MTS to request clarification of several issues.

- b. **SY Smart Border Coalition** (Flores): No Report.

- c. **Community Planners Committee** (Meza): No Report.

- d. **Otay Mesa Planning Group** (Martinez) No Report.

e.

8. **Adjournment** – Meeting Adjourned at 7:58 p.m.

Next Regular Meeting August 21, 2017.

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2017 - MARCH 2018

	APR 2017	MAY 2017	JUN 2017	JUL 2017	AUG 2017	SEP 2017	OCT 2017	NOV 2017	DEC 2017	JAN 2018	FEB 2018	MAR 2018	MEETINGS MISSED
AGUIRRE	P		P	P									NONE
CASTANEDA	P		P	P									NONE
CHAVARIN	P		P	A									1
ESPINOZA	P		P	P									NONE
FLORES	A		A	P									2
FREEDMAN	P		P	P									NONE
GONZALEZ	A		A	P									2
GOUDEAU	P		P	P									NONE
LOPEZ	P		P	P									NONE
MARTINEZ	P		P	P									NONE
MEZA	P		P	A									1
MORAN	P		P	P									NONE
OTTO	A		P	P									1
PEREZ	A		P	A									2
QASAWADISH	A		P	A									2
<p>CITY COUNCIL POLICY 600-24 & SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p style="margin-left: 100px;">3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u></p> <p style="margin-left: 100px;">4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2016 AND MARCH 2017</p> <p>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</p>													

PUBLIC LAND, PUBLIC VOTE COALITION

Public Land, Public Vote is a bipartisan coalition of San Diego taxpayers, community planners, local businesses and community advocates who are concerned about FS Investors' proposal and its potentially devastating impacts for Mission Valley community and City of San Diego. The coalition is advocating for an open, transparent and competitive process for redevelopment of the Qualcomm Stadium site. We believe that competition is always better and there is no reason to rush a flawed measure.

What San Diegans are saying: "The Qualcomm Stadium site is one of the most valuable public assets in San Diego, and its development will have significant long-term impacts on our city and our region."

GoalSD

No Taxpayer Dollars

- No tax increase & no taxpayer dollars
- 100% privately funded
- City of SD will sell land at *fair market value*. Nothing less.
- Extensive traffic improvements & public parks, paid for with private investment dollars
- 26,000 permanent jobs & \$2.8 billion in annual economic impact

Community Benefits

- Major League Soccer team!
- 55 acres of community park space
- \$40 mil River Park, with construction & operations covered
- 6 community recreations fields
- Extensive flood control to protect the area during storms
- Major road improvements to improve traffic flow

Serving SDSU

- Permanent home for the Aztecs
- Creates a shared 30,000-32,000 seat stadium, meeting the stated needs of SDSU
- Gifts full ownership of the stadium to SDSU after five years, worth \$100 million
- The largest donation in SDSU history by four times
- Provides long term student housing, classrooms, and academic space

SAN YSIDRO COMMUNITY PLANNING GROUP

(Est. 1967)

Michael R. Freedman, Chairman

3833 Via del Bardo

San Ysidro CA 92173-1557

July 25, 2017

Mr. Jeff Murphy, Planning Director
City of San Diego
1010 Second Ave MS 413
San Diego CA 92101

Dear Mr. Murphy,

For some time now there have been inquiries and questions that I can't answer, so I hope you can help me out.

Ever since the improvements to the San Ysidro Transit Station years ago, a variety of "enterprises" have been erected on the trolley platforms. There are a couple of questions:

- ***Are the structures exempt from review by the San Ysidro CPG as "ministerial" (i.e., Process 1)?***
- ***Are the businesses occupying the structures required to obtain business licenses?***
- ***For the businesses engaged in the sale of food products, are they required to meet County health codes?***
- ***What controls can "Code Enforcement" exercise over those enterprises?***

If you can cite an ordinance, resolution, SDMC article, or SDMTS board action that answers the above, it will help me to explain this to inquirers. I'm also asking all the CC's and emails on this letter to help out, too.

Sincerely,



Michael R. Freedman
Chairman

Email: Tom Tomlinson, Assistant Director, Planning Dept.

Mara W. Elliott, City Attorney

David Alvarez, Board Member, SDMTS

Myrtle Cole, Board Member, SDMTS

Georgette Gomez, Board Member, SDMTS

Lorie Zapf, Board Member, SDMTS

*Harry Mathis, SDMTS Board Chairman

→ *Paul Jablonski, CEO, SDMTS [* by USPS]

SAN YSIDRO COMMUNITY PLANNING GROUP

c/o Michael R. Freedman, Chairman
3833 Via Del Bardo
San Ysidro CA 92173-1557
(619) 690-3833 [messages only]

July 24, 2017

San Diego Housing Commission
Real Estate Division
1122 Broadway, Suite 300
San Diego, CA 92101

**RE: *Letter of Support for Jamboree Housing Corporation
Permanent Supportive Housing Development***

To Whom It May Concern:

This letter is to confirm that the San Ysidro Community Planning Group ("SYCPG") is aware of and supportive of the proposed permanent supportive housing development 429 and 437 W. San Ysidro Blvd.

Jamboree Housing Corporation ("Jamboree") met with the SYCPG on Monday July 17th to provide an overview of their organization and present their proposal for a 65-unit permanent supportive housing development targeting extremely low income individuals who are homeless and have a mental health diagnosis. Members of the SYCPG expressed that there is a tremendous need for affordable housing for this population in the San Ysidro area and encouraged Jamboree to look to ways to partner with local agencies to ensure that the San Ysidro neighborhood is aware of and able to access this housing.

Jamboree committed to working with local organizations in the neighborhood and coming back to the SYCPG as the we move through design and financing for the development and to explore the unit mix makeup to incorporate more family units (2 - 3 bedrooms). Jamboree also reiterated its commitment to work with the City in the design review process to ensure sufficient parking is provided per State/City requirements and traffic flow onto San Ysidro Blvd does not impact the surrounding community.

The SYCPG vote was unanimous (11-0-0) to provide a letter support for this development and looks forward to continuing to work with Jamboree as they move forward in their design and financing application process with the City and the San Diego Housing Commission.

Sincerely,



Michael R. Freedman
Chairman

Email: Councilmember David Alvarez
Gabriela Dominguez, Council Representative
Vicky Ramirez, Director-Policy, Jamboree

San Ysidro Community Planning Group

(Est. 1967)

Michael R. Freedman, Chairman
3833 Via Del Bardo
San Ysidro CA 92173-1557

July 24, 2017

VIA E-MAIL

Honorable Mayor Kevin Faulconer
Honorable Councilmembers
City of San Diego
202 C St.
San Diego, CA 92101

RE: Community Choice Energy (CCE)

Dear Mayor Faulconer and Council,

Thank you for taking a leading role in addressing climate change and moving our city toward a 100% clean energy future. SYCPG agrees with the purposes so long as they are fairly applied.

Community Choice Energy can be one of the key strategies for achieving our Climate Action Plan goals. The City's commitment is to reach 100% clean energy by 2035. Community Choice could give San Diego families local control over our energy future, maybe help stabilize or reduce our rates, and perhaps provide each homeowner and business with the option to choose the source of their electrical power provider.

We are particularly interested in examining the opportunity for a local community choice program to buy increasing amounts of power from local sources, supporting local jobs and local economic development, especially in the San Ysidro community which can use all the help.

We believe the city's efforts can, after careful study, join 3+ million Californians in the movement for clean energy, clean jobs, and local choice through community choice energy.

We urge you to also give careful consideration of the effects of the *Power Charge Indifference Adjustment* and the requirements of California Assembly Bill SB100, and how those issues will affect all San Diegans.

Sincerely,



Michael R. Freedman
Chairman, San Ysidro Community Planning Group

Email: Alicia Race
Mark Hughes
Herman C. Collins
Michael Crews