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 17, 2019 at 5:30 p.m.

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

Except for Public Comment, Items Appearing in 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 15, 2019
- 3. 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 amount 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.

4. Docket Items:

- a. SANDAG 2021 Regional Plan. (Jennifer Williamson, SANDAG). Presentation of the bold new vision being developed for *San Diego Forward: The 2021 Regional Plan*. This vision for the future of our region's transportation system will be delivered through 5 Big Moves key strategies that will enhance connectivity, increase safety and sustainability, and improve quality of life. The 5 Big Moves outline a path forward that builds upon existing infrastructure, with Complete Corridors, Flexible Fleets, Transit Leap, Mobility Hubs, the Next Operating System (Next OS) aiming to provide travelers with transportation choices that are competitive with the car for every trip in the region. Visit SDForward.com/5BigMoves to learn more.
- **b.** San Ysidro Intermodal Transportation Center. (Steve Padilla, Aquarius Group). Status update on the question of "non-permitted" privately-owned kiosks on SDMTS property at the San Ysidro Station of the Blue Line Trolley, and the community-wide impacts, consistency with historic

"Grand Central Station" theme in current and past SY community plans; update on legal challenges involving adjoining properties.

- c. San Ysidro Historic Village Paseos. (Goyo Ortiz, Casa Familiar). Introduction of a preliminary proposal for implementing a first "paseo" as described in the SYHV Specific Plan. This will include San Ysidro Impact Fee Study Mobility Project M-21 "Cypress Trolley Rail Right-of-Way to West San Ysidro Boulevard Feasibility Study." It also includes the creation of the semi-public walkway at the property line of the Paseo La Paz Apartments currently under construction along Cypress Drive and West Seaward Avenue. This is an initial presentation for review with another expected in July. See attachments.
- 5. Communications, Announcements and Special Orders
 - a. Members of the Public
 - b. Elected Officials and Public Servants.
 - c. Chairman
 - 1. Beyer Park development update: Darren Genova, Park Designer. As of 5/2/19: "We are currently working through the environmental review process with the Development Services Department. We are working hard with our environmental staff and our biological consultants to address all of the biological resource requirements out there and get an approved CEQA document. This process still has another 6 months or so to complete due to some of the species found on site that require consultation with the state and federal wildlife agencies. Once this process is completed, we will be presenting to the P&R board for approval of the GDP and from there we can begin to develop the constructions plans. We recently received funding from P&R to proceed with the construction documents once the GDP is approved."
 - d. Board Members
- 6. Subcommittee Reports
 - No active subcommittees
- 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 (Lopez)
- 8. Adjournment

ATTENDANCE RECORD

APRIL 2019 - MARCH 2020

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	MEETINGS
	2018	2018	2018	2018	2018	2018	2018	2018	2018	2019	2019	2019	MISSED
AGUIRRE	Р												NONE
CASTANEDA	Р												NONE
CHAVARIN	Р												NONE
CLARK	Р												NONE
FLORES	Р												NONE
FREEDMAN	Р												NONE
GOUDEAU	Р												NONE
JACOBO	Р												NONE
LOPEZ	Р												NONE
MARTINEZ	Р												NONE
MEZA	Р												NONE
ORENDAIN	Р												NONE
PEREZ	Р												NONE
WELLS	Р												NONE
ZERMENO	A												1
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			CITY COUNCIL POLICY 600-24 & SYCPG BYLAWS REQUIRE THAT A SEAT MUST BE DECLARED VACATED WHEN THERE ARE:										
		DECLAR											
		3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u> 4 <u>TOTA</u> L ABSENCES BETWEEN APRIL 2019 AND MARCH 2020											
		Note: Adjourned Meetings and Special Meetings are not sounted for attendance aurences											
		Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.											

Minutes from APRIL 15, 2019

1. <u>Call to order</u>: At 5:32 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; F. Castaneda; M. Chavarin (5:41 pm); C. Clark; D. Flores; M. Freedman; J. Goudeau: A. Jacobo; R. Lopez; A. Martinez; Ben Meza; A. Orendain; A. Perez; J. Wells. **Absent:** A. Zermeno.

Quorum of 13 present at Call to Order, Item #2a Quorum of 14 present at Item# 2.b, 5.a; 5.b, 5.c, 5.d

2. Agenda & Minutes

a. Approval of Published Agenda: A motion was made by J. Wells and seconded by D. Flores to modify the Agenda by moving 5.b as the next item before Item 2.b ("Approval of Minutes"). Motion Passed (13-0-0). Yes: M. Aguirre; F. Castaneda; C. Clark; D. Flores; M. Freedman; J. Goudeau; A. Jacobo; R. Lopez; A. Martinez; Ben Meza; A. Perez; A. Orendain; J. Wells. No: None. Abstain: None.

Item 5.b. was introduced at this time. See below.

b. <u>Approval of Minutes</u>: Minutes of 2/25/19 - A Motion was made by J. Wells and seconded by A. Perez to approve the Minutes of February 25, 2019 with the following correction: Item 7.a: Strikeout: "Nothing new." Add: <u>PED East is nearly completed. Concerns about whether there will be kiosks in southbound pedestrian plaza and also placement of the interpretative mural of the historic "International Building." Motion Passed (14-0-0)</u>

Yes: M. Aguirre; F. Castaneda; M. Chavarin; C. Clark; D. Flores; M. Freedman; J. Goudeau; A. Jacobo; R. Lopez; A. Martinez; Ben Meza; A. Perez; A. Orendain; J. Wells. No: None. Abstain: None.

3. Communications, Announcements and Special Orders:

a. Chairman:

- 1. **Old Otay Mesa Road Progress**. As of April 4: Crews began the final grading of the roadway. The remaining activities include final paving of new roadway; installation of new survey monuments in the street; driveway installation; re-vegetation efforts. Set to open Mid-May.
- 2. **Urban Forestry (Trees)**: City Council Environment Committee meeting Thursday April 18th at 1:00 pm. Community Forestry Advisory Board requests community members to give a public statement about trees in their community. Detailed attachment was included in Agenda notice.
- 3. **Development Impact Fees**: Proposed FY2020 DIF fees will not change from FY2019 fee schedule. Some "Flat Fees" and Hourly Fees for staff time are increasing. Detailed attachment was included in Agenda notice.
- 4. **Proposed RMX and EMX Zones citywide**: Planning Department proposed Residential Mixed Use and Employment Mixed Use zone that can be applied anywhere in the City. Brief description in San Diego Union-Tribune article which was included in Agenda notice.

b. Board Members:

- 1. D. Flores:
 - a. On 4/22/19 Casa Familiar, Tracking California and Energy Foundation will host a 1- day Community Workshop to instruct other Communities on Air Quality Monitoring.
 - b. Casa Familiar was invited to join an MTS advisory Committee.
- 2. J. Wells:
 - a. April 26, 2019, San Ysidro Chamber of Commerce will have its annual Gala. This year's Gala will be held in an Event Tent on East San Ysidro Blvd. in front of the Community Service Center. East bound East San Ysidro will be closed the day of April 26th from Camino de la Plaza to the east end of Community Service Center.

c. Elected Officials and Public Servants:

- 1. Eric Young, Mayor Falconer's Office:
 - a. Homeless/Refugee/Migrants working on Health and Education issues. City got an AARP grant for \$300,000 for Senior Centers/Park & Rec. Concerns about Homeless San Ysidro Children. Contact Eric Young for more details, 619.236.6330
 - b. Budget Proposal, more detailed on City Website. \$4.3 B on infrastructure, pothole repair budget has doubled.
- 2. Chris Gris, Vivian Moreno District 8:
 - a. Budget Hearings on May 13th at 6 pm for public input, and June 10th for final vote.
 - b. Opening ceremony on May 13th at 10 am for Otay Mesa Road.
 - c. Community Office Hours on April 25th at 4:30 pm to 6:30 pm at Robert Egger Park. Please contact Chris to schedule a time. 619.236.6688.
 - d. June 8th a meeting with Coral Gate residents to discuss parking issues, widening of Dairy Mart Road.
 - e. April 17th City to Power Wash selected sidewalks.
- d. Members of the Public: No announcements.
- 4. Public Comment on Matters Not on the Agenda: No comments.

5. **Docket Items:**

a. Annual Report for 2018-2019 (Chairman Freedman) Adopt the Annual Report for the period January 2018 – March 2019 and direct the Chairman to deliver to the City of San Diego as required by CP 600-24 and the Bylaws.

A motion was made by R. Lopez and seconded by A. Martinez to adopt the Annual Report and direct the Chairman to deliver to the City of San Diego.

Motion Passed (14-0-0) Yes: M. Aguirre; F. Castaneda; M. Chavarin; C. Clark; D.

Flores; M. Freedman; J. Goudeau; A. Jacobo; R. Lopez; A. Martinez; Ben Meza; A. Perez; A. Orendain; J. Wells. No: None. Abstain: None.

b. "Stop the Surfrider Sewage Pond" (Leon Benham, Citizens for Coastal Conservancy) As part of a proposed solution for sewage contamination in the Tijuana River Valley "Clean Border Water Now" and "Surfrider Foundation" are suggesting an 82-acre sewage collection pit in the Flood Control Channel south of the IBWC Field Office at 2251 Dairy Mart Road, north of IBWC International Wastewater Treatment Plant. The Conservancy is requesting

support to reject the plan and allow for more open public discussion.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

Leon Behman stated that the EPA is planning to spend \$18m to improve the TJ sewer system and Tijuana River clean up and is proposing to clean up the entire valley.

Gabriella de la Torres of Surfrider Foundation stated that it is not a sewage pond but is to hold stormwater, which would then be processed in the treatment plant. Meetings have been held with the EPA, Border Patrol, State Parks, County Parks, City of San Diego, City of Imperial Beach and other stakeholders. This "plan" is not yet a project but a concept to address sewage, trash, chemicals, and sediment.

Residents present voiced concern with a "sewer pond" near Coral Gate homes and that they have not been involved in process and discussions of this "concept." City of Imperial Beach has meetings the 2nd Thursday of each month at 6:30 pm at the Imperial Beach Library. Also Councilmember Vivian Moreno is holding a Community Forum on June 8th.

ITEM IS INFORMATION ONLY.

- c. City of San Diego Potential Real Property Sale. (No presenter.) Communication regarding an 0.377 acre (16,422 sf) paved lot in the CC-2-3 zone at Front Street and Border Village Road to be evaluated as surplus and made available for sale upon authorization by City Council. Should SYCPG make recommendation for reuse? ITEM IS INFORMATION ONLY
- 6. Subcommittee Reports: No Active Subcommittees.
- 7. Representative's Reports:
 - a. <u>SY POE Expansion & Reconfiguration</u> (Aguirre): May 1st GSA meeting with details later. City rescinded Notice of Violation as MTS can do what they want on their property. The Southbound Pedestrian Plaza opened today.
 - b. SY Smart Border Coalition (Flores): No Report.
 - c. Community Planners Committee (Meza): No Report.
 - d. Otay Mesa Planning Group (Lopez): No report.
- 8. **Adjournment** Meeting Adjourned at 7:55 p.m.

Next Regular Meeting May 20, 2019. Minutes submitted J. Goudeau San Ysidro Historic Village Paseos/Pedestrian Mobility June 10, 2019

PROPOSAL FOR IMPLEMENTING PASEOS

Casa Familiar, a community development non-profit in San Ysidro, would like to implement the first "paseo" in the San Ysidro Historic Village Specific Plan area. This proposal would represent a collaboration with the City of San Diego, residents, property owners, artists, the San Ysidro Community Planning Group (SYCPG) and Casa Familiar to develop an overall vision for the Cypress Drive Paseo including design standards and elements for implementing the first paseo in San Ysidro as a pilot project. The adopted San Ysidro Community Plan (Nov. 2016) identifies the importance of creating/building lively pedestrian corridors that connect pedestrian infrastructure to important community activity centers and public transportation. This project would also include the design of the FY 2017 San Ysidro Impact Fee Study's Mobility Project number M-21 titled "Cypress-Trolley Rail Right-of-Way to West San Ysidro Boulevard Feasibility Study (Currently no funding identified, and project does not qualify for D.I.F.).

For its part, Casa Familiar (Casa) is committed to perform community outreach activities and host community workshops in FY 2019. Casa Familiar would also commit to lead implementation efforts of the Cypress Paseo as the "Culture Corridor Project". This project would include space for community festivals and expansion of public arts and culture for San Ysidro curated by Casa Familiar.

This new focus ensures that the San Ysidro Community Plan implements policies and elements in the built environment that seek to formalize and enhance an existing network of pedestrian corridors, which will overall **improve neighborhood security.**

As the non-profit partner that will be providing resident services for the new "Paseo La Paz Apartments" being built by Chelsea Development, we have uncovered some serious considerations to neighborhood security that we wish to present in July for action by the SYCPG.

The Paseo La Paz safety issue is the creation of the semi-public walkway along the east property line. Both Chelsea and Casa believe this will create an unmanaged space that will reduce security and cause issues. We are preparing a presentation for the July meeting to discuss with the SYCPG.

Casa Familiar would like to request support form the SYCPG to:

- 1. Ensure all neighborhood security issues are understood and addressed.
- 2. Move the pedestrian paseo investment that Chelsea has committed to at their project site to the overall Cypress Paseo for the most community benefit. This would be coordinated by Casa and fully engage the SYCPG to develop this first pilot.

CITY OF SAN DIEGO FACILITIES FINANCING SECTION

CYPRESS - TROLLEY RAIL RIGHT-OF-WAY TO WEST SAN YSIDRO BOULEVARD:

TITLE: FEASIBILITY STUDY

DEPARTMENT: Transportation & Storm Water **PROJECT:** M-21

Council District: 8

CIP NO.: Community Plan: San Ysidro

DESCRIPTION: This project will provide a study for pedestrian scale improvements on Cypress Drive between the

trolley rail right-of-way and West San Ysidro Boulevard. Improvements include creation of a distinctive gateway from the trolley entrance to Cypress Drive, landscaping, pavement, fencing

treatments, and a gateway sign.

JUSTIFICATION: This project is consistent with the San Ysidro Community Plan and General Plan guidelines and is

needed to serve the community at full buildout.

SCHEDULE: Design and construction will be scheduled once funding has been identified.

NOTE: This project does not mitigate future impacts to transportation facilities and is therefore not DIF

eligible, but is included for informational purposes only.



Funding:	Source	Expen/Encum	Cont/Appr	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
\$50,000	Unidentified								
\$50,000	TOTAL	\$0	\$0	\$n	\$0	\$0	\$0	\$o	\$o
\$50,000	IOIAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

