

# 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, February 26, 2018 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 January 22, 2018 (Cont'd to March)
- 3. Communications, Announcements and Special Orders**
  - a. Chairman**
    1. Effective February 3<sup>rd</sup>, Alyssa Muro was appointed Interim Planning Director upon the departure of Jeff Murphy. A national search will be conducted for a new Planning Director.
    2. Beyer Park Site Development Permit will be presented at the SYCPG meeting on March 19, 2018 at 7:00 p.m. Beyer Community Park general development plan will be presented as an action item at the SY Park & Rec Council, Tuesday April 12, 2018 at 6:00 p.m.
  - b. Board Members**
  - c. Elected Officials and Public Servants.**
  - d. Members of the Public**

# SAN YSIDRO COMMUNITY PLANNING GROUP

## 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.

## 5. Docket Items:

- a. **Annual Report for 2017** (Chairman Freedman). Adopt the Annual Report 2017 and direct the Chairman to deliver to the City of San Diego as required by CP 600-24 and the Bylaws.
- b. **Sellsway Street TM** (Robert Bateman, Representative). Tentative Map for the creation of 4 single story, 840 sf, 3 bedroom residential condominium units with 8 tandem parking spaces, under construction, located at 165 – 171 Sellsway Street (APN 638-120-08 & 09). The 0.32 acre (13,939 sf) site is within the RM-1-1 zone and San Ysidro Historic Village Specific Plan.
- c. **Dairy Mart- ROW Vacation** (Rudy Pacheco, Applicant). Right of Way Vacation, Land Sale Plat and Easement Reservation located at the northwest corner of West San Ysidro Blvd and Dairy Mart Rd. The 0.39 acre (16,988sf) site is in the CC-2-1 zone.
- d. **Air Quality Task Force** (Casa Familiar Representative). Letter of Support for CalEPA Environmental Justice Small Grant application to fund the support and creation of an Air Quality Task Force that includes the Community Steering Committee (residents of SY) and 5 partners (Casa Familiar, the California Office of Environmental Health Hazard Assessment (OEHHA), the University of Washington (UW), San Diego State University (SDSU), and the University of California San Diego (UCSD)). The Air Quality Task Force will provide a forum for community education and engagement to identify and prioritize projects informed by air quality data with the goal of implementing mitigation strategies to reduce pollution exposure to the San Ysidro community.
- e. **Impact Fee Study Recommendations** (I&PI Chair Steve Otto). Accept the report of the Infrastructure & Public Improvements Subcommittee and approve the proposed reprioritization of 64 projects in the IFS.
- f. **Election Subcommittee**. Reporting the candidates already qualified for the March 2018 election, consider and validate any other candidates present, select ballot positions for all qualified candidates, and conduct all other required measures for the March 2018 election.

## 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

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

## 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	P	P	A			A			2
CASTANEDA	P		P	P	P	P	P			P			NONE
CHAVARIN	P		P	A	P	P	P			P			1
ESPINOZA	P		P	P	A	A	A						VACANT
FLORES	A		A	P	P	P	P			P			2
FREEDMAN	P		P	P	P	P	P			P			NONE
GONZALEZ	A		A	P	P	P	P			P			2
GOUDEAU	P		P	P	P	P	A			A			2
LOPEZ	P		P	P	A	A	P			P			2
MARTINEZ	P		P	P	P	A	P			A			2
MEZA	P		P	A	P	P	P			P			1
MORAN	P		P	P	P	A	A			A			3
OTTO	A		P	P	P	P	P			P			1
PEREZ	A		P	A	P	P	P			P			2
QASAWADISH	A		P	A	P	A	P			P			3
<p><b>CITY COUNCIL POLICY 600-24 &amp; SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</b></p> <p><b>3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u></b>  <b>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2016 AND MARCH 2017</b></p> <p><b>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</b></p>													

SAN YSIDRO COMMUNITY PLANNING GROUP  
(Established in 1967)

# ANNUAL REPORT

**January - December 2017**



(Photo Credit: David Flores)

**SAN YSIDRO LAND PORT OF ENTRY**  
**View to northwest from Tijuana, B.C., Mexico**

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## I. Introduction

The official name of the community planning group for San Ysidro is **San Ysidro Community Planning Group**. SYCPG was formed in February 1967. It is among the first to be recognized by San Diego's City Council.

SYCPG is composed of people who have volunteered to use their talents to improve the quality of life and economic well-being for everyone who lives in, works in, and all those who visit this community. The fifteen volunteer board members are elected by the community. Elections are held in even-numbered years. The SYCPG does not generate or receive public funds. The City of San Diego provides staff support on planning issues, and to insure compliance with applicable laws and policies.

The SYCPG is governed by City of San Diego Council Policy 600-24 and the SYCPG Bylaws. The current bylaws were approved on June 17, 2015.

The officers are:

Chairman: Michael Freedman (since 10/2010)

Vice Chairman: Steven Otto (since 10/2010)

Secretary: Jennifer Goudeau (since 01/2013)

Subcommittees:

- Infrastructure & Public Improvements (since 04/2009)
- San Ysidro Community Plan Update Advisory Committee (06/2010 – disbanded 01/2017)

## II. Administrative Issues

Number of meetings held during 2017: Nine

Regular meetings once each month except for May, November & December.

Special Meetings: None.

Subcommittee meetings were held as called.

### Membership changes:

October: Vacancy declared in seat held by Olga Espinoza. To be filled at the March 2018 election.

### Revisions to bylaws, procedures and/or policies:

None

Appointments: Miguel Aguirre to replace Antonio Martinez as representative to Otay Mesa Planning Group (July).

### Annual Report:

Acceptance of 2016 Annual Report. Passed 10-0-0 (February)

### Public Access:

The SYCPG Agendas are posted on the City's website:

<http://www.sandiego.gov/planning/community/profiles/sanysidro/agendas.shtml>

Agendas via email: Go to [sdplanninggroups@sandiego.gov](mailto:sdplanninggroups@sandiego.gov) and indicate the name of the community.

For E-Blast, contact:

Chairman [michaelf@cox.net](mailto:michaelf@cox.net)

## III. Plan Preparation and Implementation

### Community Plan Update:

New zoning per the updated Community Plan was effective January 20, except for the Coastal Zone which required California Coastal Commission certification. In June, SYCPG recommended that City Council adopt the Community Plan revision (as adopted by Coastal Commission on May 11). Passed 13-0-0. On October 3, City Council adopted the revision. Coastal Commission certification followed on December 13.

#### IV. Special Projects

- Master Stormwater System Maintenance Program #128, 129, 130 and 130(a). Recommend approval of Site Development Permit. Passed 12-0-0 (January)
- San Ysidro Wayfinding Signs. Workshops held in January, February and March. Review in April. Vote: Option A – 8, Option B – 7 (June)
- Community Choice Energy. Send letter of general support and recommend a careful review of the PCIA and SB 100 issues. Passed 10-0-0 (July)

#### V. Project Review

##### Major discretionary projects:

- San Ysidro Seniors Village. Letter of Support for Permanent Supportive Housing of 51 units at 517 W. San Ysidro Blvd. Passed 12-0-0 (March)
- Seaward & Cypress Apartments. Proposed 139 unit affordable family community at 251-263 & 238-240 Cypress Drive and 160 W. Seaward Ave. Passed 12-0-0 (March)
- Gateway Parking. Conditional Use Permit for 182 paid parking spaces at 701 E. San Ysidro Blvd. Passed with suggestion that north entrance on East Beyer Blvd be used as primary entrance. 10-0-3 [Recused: M. Aguirre, J. Goudeau, B. Meza] (June)
- Jamboree Housing. Letter of Support for proposed 65 unit multifamily Permanent Supportive Housing at 429 & 437 W. San Ysidro Blvd. Passed 10-0-0 (July)
- Blackshaw Lane Extension of Time for 549 Blackshaw Lane. Passed 13-0-0 (February)



- San Ysidro Affordable Apartments. Development Permit for 138 residential apartments (100% affordable). See above “Seaward & Cypress Apartments”. Passed, subject to condition to modify or remove “paseo” on the south and west property line in favor of an “internal paseo” system connecting to Cypress Drive. Passed 10-0-0 (September)
- AT&T Dairy Mart. Wireless Communication Facility at 2036 Dairy Mart Road concealed by extending height of existing requiring a 10-foot deviation to the 35-foot height limitation. Passed 10-1-0 (October)

## VI. Objectives

- Act with the highest regard for what is in the best interest of the community of San Ysidro and the City of San Diego, in good faith and without prejudice, and to refrain from conduct that is detrimental to the community planning group or its purposes.
- Diligently carry out those responsibilities in City Council Policy 600-24 and our bylaws. We will make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, especially when they are concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or any land use plan. The SYCPG may also choose to advise on other land use matters affecting the City of San Diego and/or another governmental agency.
- Insure that all development projects presented will focus on conformity with the Land Development Code, the adopted San Ysidro Community Plan and the City of San Diego General Plan so that a formal planning group recommendation can be submitted, whenever possible, before the end of the public review period offered by the environmental review process.

SYCPG will continue its representation to, and provide reports from, the following:

- San Ysidro Port of Entry Expansion and Reconfiguration Committee
- San Ysidro Smart Border Coalition
- Community Planners Committee
- Otay Mesa Planning Group

SYCPG Reviewed and Approved (Add Date):

By:

[Add signature]

Michael R. Freedman  
Chairman

Attachment:

SYCPG Roster – October 17, 2017 (corrected 11/3/2017)

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**SAN YSIDRO COMMUNITY PLANNING GROUP**

**(AS OF OCTOBER 17, 2017)**

Corrected 11/3/2017

City Planner: Bernard Turgeon (619) 533-6575


<p><b>Chairman (10/10 - 4/18)</b></p> <p><b>Michael R. Freedman</b> 3833 Via Del Bardo San Ysidro, CA 92173-1557 (h) (619) 690-3833[messages only] <a href="mailto:michaelf@cox.net">michaelf@cox.net</a></p> <p>Resident Served Since: November 1994 Term Expires: April 2018*</p>	<p><b>Vice-Chairman (10/10 - 4/18)</b></p> <p><b>Steven Otto</b> 1352B W. San Ysidro Blvd. San Ysidro, CA 92173-1181 (m) (619) 988-6444 <a href="mailto:sotto5@charter.com">sotto5@charter.com</a></p> <p>Resident Served Since: May 2010 Term Expires: April 2018</p>	<p><b>Secretary (01/13 - 04/18)</b></p> <p><b>Jennifer Goudeau</b> 1330 Neptune Avenue Leucadia, CA 92024-1431 (h) (760) 727-4138 (w) (760) 942-3437 (m) (760) 522-4377 <a href="mailto:jgoudeau@barobgroup.com">jgoudeau@barobgroup.com</a></p> <p>Business Served Since: January 2013 Term Expires: April 2018</p>
<p><b>Miguel Aguirre</b> 8750 Complex Drive San Diego, CA 92123-1402 (m) (619) 917-3167 (f) (858) 874-8874 <a href="mailto:mig1@sbcglobal.net">mig1@sbcglobal.net</a></p> <p>Business Served Since: May 2010 Term Expires: April 2020*</p>	<p><b>Francisco Castaneda</b> 1909 Isla Del Carmen Way San Ysidro CA 92173-1217 (m) (619) 207-7045 <a href="mailto:castaneda7393@gmail.com">castaneda7393@gmail.com</a></p> <p>Resident Served Since: August 2015 Term Expires: April 2020</p>	<p><b>Maritza L. Chavarin</b> 3560 Sunset Lane #48 San Ysidro CA 92173-2370 (m) (619) 247-6359 <a href="mailto:Mlizz14@hotmail.com">Mlizz14@hotmail.com</a></p> <p>Resident Served Since: August 2014 Term Expires: April 2020</p>
<p><b>David Flores</b> 119 W. Hall Avenue San Ysidro, CA 92173-2514 (h) (619) 271-9589 (w) (619) 428-1115 <a href="mailto:davidf@casafamiliar.org">davidf@casafamiliar.org</a></p> <p>Not-For-Profit: CASA FAMILIAR Served Since: November 2010 Term Expires: April 2020*</p>	<p><b>Bertha Alicia Gonzalez</b> 378 E. San Ysidro Blvd. San Ysidro, CA 92173-2722 (w) (619) 428-2277 (f) (619) 428-0871 <a href="mailto:ahoranow2008@hotmail.com">ahoranow2008@hotmail.com</a></p> <p>Business Served Since: April 2010 Term Expires: April 2020*</p>	<p><b>Rodolfo Lopez, Jr.</b> 171 W. Seaward Avenue San Ysidro CA 92173-2528 (m) (619) 581-7491 <a href="mailto:rudvirlopez@gmail.com">rudvirlopez@gmail.com</a></p> <p>Resident Served Since: November 2015 Term Expires: April 2020</p>
<p><b>Antonio Martinez</b> 1890 Avenida De La Cruz San Ysidro, CA 92173-2115 (w) (619) 628-5563 (m) (619) 806-0828 <a href="mailto:bbmc70@gmail.com">bbmc70@gmail.com</a></p> <p>Resident Served since: April 2012 Term Expires: April 2020*</p>	<p><b>Ben Meza</b> 1882 Paseo Fraternidad San Ysidro, CA 92173-2130 (w) (619) 223-2400 x130 (m) (619)754-5406 <a href="mailto:BenM@mosherdrew.com">BenM@mosherdrew.com</a></p> <p>Resident Served Since: April 2014 Term Expires: April 2018</p>	<p><b>Raquel Moran</b> 494 W. Calle Primera #904 San Ysidro, CA 92173-2821 (h) (619) 781-7111 <b>[no e-mail]</b></p> <p>Business Served Since: April 2010 Term Expires: April 2018*</p>
<p><b>Alberto Perez</b> 2240 Enright Drive San Ysidro, CA 92173-1626 (m) (619) 607-0807 <a href="mailto:4alperez@cox.net">4alperez@cox.net</a></p> <p>Resident Served Since: May 1994 Term Expires: April 2018*</p>	<p><b>Douglas Qasawadish</b> MOBIL - Primera Market 120 West Calle Primera San Ysidro, CA 92173-2921 (h) (619) 303-9271 (w) (619) 662-2140 (f) (619) 662-2124 (m) (619) 884-8224 <a href="mailto:dfrancisq@gmail.com">dfrancisq@gmail.com</a></p> <p>Business Served Since: January 2015 Term Expires: April 2018</p>	<p align="center"><b>VACANT</b></p> <p>Term Expires: April 2020</p>

**Resident - 8; Business - 5; Not-For-Profit - 1; Non-Resident Property Owner - 0; Vacant - 0**  
**Term Expires: marked with \* = has or will have 8 years or more in continuous service at expiration**

San Ysidro Community Planning Group holds its Regular Meeting on the 3rd Monday of each month at San Ysidro School District Education Center, 4350 Otay Mesa Road, San Ysidro, California.  
For information, contact the Chairman, or the City Planner shown in the header

**PTS593646**  
Dairy Mart - ROW Vacation

**Legend**

-  Feature 1
-  Quality Inn & Suites Near The Border
-  San Ysidro Bl & Dairy Mart Rd



# **SAN YSIDRO COMMUNITY PLANNING GROUP**

(Est. 1967)

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

February 26, 2018

CalEPA Headquarters  
Attn: Environmental Justice Small Grants Program  
1001 I Street  
Sacramento, CA 95814

To Whom It May Concern:

The San Ysidro Community Planning Group, recognized by the City Council of the City of San Diego supports Casa Familiar, Inc. a recognized 501(c)(3) non-profit organization in San Ysidro in their application for the 2018 CalEPA Environmental Justice Small Grant.

In August, 2016, Casa Familiar along with CalEPA Secretary Matt Rodriguez unveiled the first Air Quality Monitoring System in San Diego. Since this unveiling Casa Familiar has been working with University of Washington and San Diego State University Researchers to collect and analyze the air pollution data. This data has been used to update the CalEPA EnviroScreen Tool to reflect the PM2.5 burden at 95% and the traffic burden at 100%. Thus, under SB535, San Ysidro qualifies as a disadvantaged community.

While being a useful tool for the project team and community to gauge the true air quality of the community of San Ysidro, the Air Monitoring System will be used to advance the project from data collection to community improvement implementation projects.

San Ysidro Community Planning Group supports the goal of ensuring that this Air Monitoring Program continues in the community of San Ysidro and reflects best practices. This project is the perfect example of the public-private partnership with the intent of improving quality of life. For these reasons, we support this application.

Sincerely,

Michael Freedman  
Chairman  
San Ysidro Community Planning Group

**SAN YSIDRO COMMUNITY PLANNING GROUP - Project Priority Ranking**

22-Jan-18

**Group 1- Projects Developer Impact Fee (DIF) Eligible**

	IFS Number	2016 Ranking	2018 Ranking
<u>Library Projects- With Partial Funding</u>			
New Branch Library	L-1	1	1
<u>Fire Department Projects- Not Yet Funded</u>			
At FS-6 build/operate 2-bay station to serve SY	F-1	1	1
<u>Mobility Projects- With Partial Funding</u>			
New sidewalks/curb ramps at 3 locations	b,c,j	M-5	1
Roundabout (traffic signal at WSYB/Averil		M-25	25
<u>Mobility Projects- Not Yet Funded</u>			
Sidewalk improvements at 8 locations	d,e,f,g,h,i,j,k	M-5	1
Bike lanes at 6 locations	a,b,c,d,e,f	M-20	5
Beyer Bl. Road, bicycle, and road improvements		M-7	16
ADA Compliance, various locations throughout SY		M-35	4
Dairy Road and Bridge improvements		M-8	18
ESYB sidewalk widening/medians/bike lanes		M-11	3
Construct pedestrian bridge over Beyer Bl. At Del Sur		M-3	27
Widen CdIP bridge, add lanes to s/b I-5 exit, etc.		M-12	7
E & W Park: bulb-outs, parking & crossing improvements		M-13	11
Lighting imprvs. On ped bridges- E. Beyer Bl & at Willow Rd		M-4	10
I-805 n/b on-ramp at CdIP bridge- project study		M-27	23
Road connector between Via Tercero to Camino de la Plaza		M-6	6
Bike lanes in Border Village area		M-9	14
New streetlights at 3 remaining locations	a,c,e	M-28	12
Traffic calming along Sunset Ave.		M-26	28
Via de SY/Calle Primera roundabout & relocated s/b I-5 exit		M-10	20
Olive Dr. road & pedestrian improvements		M-14	15
Smythe/Beyer intersection improvements		M-23	19
Storm drains throughout SY		M-39	21
Intelligent Transportation Solutions (ITS)		M-40	8
ESYB & I-805 exit- road improvements/Center St.		M-19	24
Smythe/Vista/Sunset "Triangle"- sidewalk & road imprvs.		M-15	13
Transit Priority Measures (TPM)		M-41	9
W Park/Beyer Bl./Alaquinas Dr.- intersection imprvs.		M-24	26
New traffic signals at 2 remaining locations	b,h	M-1	2
"Street Car- Border/CdIP/SY Bl/Historic District		M-31	31
Extension of Beyer Bl. East to Caliente (in OM PFFP)		M-16	22
Beyer Bl/Iris road improvements		M-22	30
Roundabout at WSYB/Howard Ave.		M-17	29

Park Projects With Partial Funding

Construct new SY park (at current terminus Beyer Bl.)	P-3	1	1
SY Community Park	P1	4	2
Old Fire Station- pocket park	P-11	14	3

Park Projects Not Yet Funded

Beyer Bl. Linear park from Del Sur to Smythe "Green Spine"	P-16	10	1
Vista Terrace park ADA improvements	P-8	6	2
Vista Terrace park expansion	P-7	3	3
Vista Terrace Park- swimming pool expansion w/ADA imprvs.	P-14	7	4
Parks Development: acquire/construct multi-locations <17.5 acres	P-17	8	5
S Vista Ln linear park (along trolley tracks on City ROW	P-20	11	6
Phase II imprvs. La Mirada School/joint use w/Diza Recr. Cen	P-15	5	7
Howard Lane Park expansion	P-5	12	8
Beyer Bl./E Beyer pocket park	P-10	17	9
Solamon Recr Center (Diza)- Phase II improvements	P-13	13	10
Smythe/Foothill pocket park	P-12	9	11
Camino de la Plaza/Sipes pocket park	P-9	18	12
Otay Mesa Pl. neighborhood park	P-6	16	13
Coral Gate Park ADA improvements	P-4	15	14

Group II Non-DIF Eligible Projects

Mobility Projects With Partial Funding

Border to Bayshore bikeway (Border Bl. Portion)	M-2	4	1
Street repaving- various locations	M-38	1	2
"Flashing" Yellow Lights at remaining Beyer School (site)	M-37	3	3

Mobility Projects Not Yet Funded

Street repaving at five locations: d, e, f, g, h	M-38	1	1
SY Historic Village: shared parking and parking garages	M-33	9	2
I-5 Bridge Deck at Willow pedestrian bridge- Phase 1 Study	M-29	5	3
I-5 Bridge Deck Park at CdIP bridge- feasibility study	M-32	6	4
SY Gateways/Wayfinding/Signage- various SY locations	M-34	7	5
Cypress Dr: Trolley ROW to WSYB- feasibility study	M-21	8	6

Park Projects Not Yet Funded

Irrigation system at 8 identified SY parks	P-19	2	1
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Other Projects Not Yet Funded

SY Intermodal Transportation Center- global project	O-4	2	1
Develop recycled water distribution project	O-3	4	2
Trees/street furniture at varous SY locations	O-2	1	3
Underground utilities throughout SY	O-1	3	4



## **REPRIORITIZATION OF SIXTY-FOUR IFS PROJECTS (January 2018)- Process Employed**

Adapted from a similar process employed as adopted by the SYCPG in April 2016 (ref. Appendix CPG to “San Ysidro Impact Fee Study Fiscal Year 2017), which at that time encompassed sixty-six IFS projects prioritized under seven categories; the 2018 reprioritization round incorporated the following ranking factors and criteria:

**PART 1:** Adapted from Council Policy 800-14 (used by City departments to score/rank particular CIP projects) incorporated the following six elements: Maximum 100 points

1. **Health/Safety** (>20 points) *“Risk to Health, Safety & Environment& Regulatory or Mandated Requirements”*
2. **City Standards** (> 20 points) *“Asset Condition, Annual Recurring Costs and Asset Longevity”*.
3. **Community Investment and Economic Prosperity** (>20 points)
4. **Level and Quality of Services** (> 20 points)
5. **Sustainability** (> 10 points) *“Sustainability and Conservation”*
6. **“Bundling”** (> 10 points) *“ Multiple Category Benefits and Bundling Opportunities”*

**PART 2 “Bonus Points:”** Consisted of three sections- combined maximum 40 points

**Part 2A** – A series of historical documents employed utilized in the 2015/2016 Round, as follows:

Source/Reference Documents: maximum 5 points each/25 points all five source documents

1. “SYCPG14” = Priority ranking 27 proposed CIP projects approved by the SYCPG on 9/16/2013 for FY 2015
2. “1991SYCPU”= Earlier SY Community Plan adopted by the City Council in 1991
3. “PFFP8” = SY Public Facilities Financing Plan adopted by the City Council for FY 2008
4. “SYMS9”= SY Mobility Strategy, Volume 1- Report, Jan. 2009
5. “Village Location x 2” = Proposed project physically location within the confines of one or both of the “villages,” that is El Pueblito and/or Border Village (Note: applies additionally to added “ Border Health Equity Study.” See 2C below.)

**Part 2B-** *“Cost/Benefit”- maximum 10 points each project*

**Part 2C-** Border Health Equity Study /2017- maximum 5 points to the extent that a particular IFS project encompassed both San Ysidro “villages.” Eight distinct IFS projects were so identified that targeted the Historic Village and, accordingly, were awarded 3 points each: M-5 (*noted twice*), M-7, M-10, M-13, M-34, M-37, and P-3.

**PART 3-** *“Personal Privilege”- Each reviewer had up to 25 special bonus points to apply as they saw fit to be spread out on one or more projects. With three scorers a total of 75 points were added to the final tally*

### **SUMMARY RESULTS**

In this 2018 reprioritization round, a net sixty-three IFS projects were ranked within ten different categories. These included differentiation for particular categories with all or a portion of a particular project “partially” funded, as opposed to “not yet funded.” For example, M-2 and M-38 are scored each under two categories (DIF-M w/*Partial Funding and DIF-M Not Yet Funded*). In addition six IFS projects (from the 2015/2016 Round) were removed from consideration as having been completed and/or substantially “ so “in process:” M-18; M-30; M-36;P-1, P-2; and P-18.

Maximum score any one project: 140 + “special” points awarded (*theoretically* up to 75 additional points).

Projects scoring w/100 or more points are:

M-5 (Sidewalks)/133.1;

P-3 (Beyer Park)/124;

M-20 (SY bike lanes) /118;

M-7 (Beyer Bl. improvements)/117.3;

L-1 (Library)/115;

M-35(ADA Compliance)/108.5);

P-16 (Beyer linear park)/107.6;.

M-8 (Dairy Mart improvements)/107;

P-8 (Vista Terrace ADA)/107;

M-11 (ESYB improvements)/105.8;

P-7 (Vista Terrace expansion)/104.4;

M-3 (Ped Bridge/Del Sur)/102.3;

M-12 (CdIP Bridge improvements)/102.1;

F-1 (Fire Station No. 6)/100.7; and

O-4 (SY Intermodal)/100.1.

**SAN YSIDRO COMMUNITY PLANNING GROUP**  
**(March 2018)**  
**PUBLIC NOTICE OF ELECTIONS** (Revised 02/2018)

Elections will be held for eight (8) of the fifteen (15) seats on the San Ysidro Community Planning Group. The elections are on Monday, March 19, 2018. The polls open at 5:30 p.m. and close at 6:30 p.m. The term for seven of the seats is four (4) years, ending in April, 2022, and for one (1) seat (currently vacant) ending April 2020. The polling place is at: San Ysidro School District Governing Board Room, 4350 Otay Mesa Road, San Ysidro, California.

The SYCPG was formally recognized in 1967 by the City Council of the City of San Diego to make recommendations to the City Planning Commission, City Council, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan and/or the *San Ysidro Community Plan*. The SYCPG also advises on other land use matters as requested by the City of San Diego, other governmental agencies, or other interested persons.

The community plan boundaries are generally described as: starting at the intersection of I-905 and I-5; southeast along I-5 to Dairy Mart Road; south to Camino De La Plaza, Tijuana River Levee, and International border; east to the top of the mesa hillsides; northwest to the intersection of I-805 and I-905; west along I-905 to its intersection with I-5.

**TO VOTE IN THE ELECTION:** must be a General Member who is: (1) at least 18 years of age; **AND** (2) a property owner, or designee of the property owner; **OR** (3) a resident; **OR** (4) a local businessperson or not-for-profit with a business address in the community and employees or operators of the business at that address. **Eligibility must be verified by the Election Subcommittee.**

**TO BE A CANDIDATE FOR ELECTION** a person must have been documented as attending one of the last 12 meetings and have their Membership application on file at or before the February 26, 2018 regular meeting. Applications can be accepted at that meeting if qualification can be established.

At the SYCPG regular meeting on February 26, 2018, qualified candidates will be announced. Other nominations will be considered at that time, but only if qualification can be determined. Thereafter, nominations will be closed and the ballot finalized for the March election.

Regular monthly meetings, generally lasting up to 2 hours, are held on the third Monday of each month starting at 5:30 p.m.

A boundary map (Exhibit A), General Membership application (Exhibit B), and Election Procedures (Exhibit C) are available at the website:

<http://www.sandiego.gov/planning/community/pdf/bylaws/sybylaws.pdf>

**FOR MORE INFORMATION:**

Chairman: Michael Freedman: (619) 690-3833 (michaelf@cox.com)  
Secretary: Jennifer Goudeau: (760) 942-3437 (jgoudeau@barobgroup.com)  
City of San Diego Planner: Bernie Turgeon (619) 533-6575 (BTurgeon@sandiego.gov)  
Also visit: <http://www.sandiego.gov/planning/community/cpg/>

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.

EXHIBIT "C"  
ELECTION PROCEDURES

A. AUTHORITY

The procedures in this Exhibit "C" include all of the requirements contained in Article V, and Article VIII, Section 1(e) of the bylaws, and the *"Administrative Guidelines for Implementation of Council Policy 600-24: Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups"* provides general guidance for the election process. Where revisions to the procedures in those documents conflict or are inconsistent with the procedures in this Exhibit "C", the revisions shall take precedence and shall have the same effect as if this Exhibit "C" were amended to conform to those referenced procedures, except where options to the procedures are permitted.

B. ELECTION SUBCOMMITTEE

1. No later than January of an election year, the Chairperson shall establish an Election Subcommittee of at least three (3) but no more than five (5) persons not standing for election. The subcommittee may include "eligible community members" so long as the majority of the subcommittee are elected members. A subcommittee chairperson shall be responsible for the conduct of the committee's business.

2. The subcommittee shall:

- select a subcommittee chairperson
- solicit "eligible community members" to become candidates
- develop and implement a process for the promotion of the March election
- prepare a sample ballot for distribution with the Public Notice of Election
- prepare the two official ballots with names randomly placed for the March election
- supervise the election process
- review each voter's qualification (see paragraph "D")
- cross-check eligible voters with the master membership list
- issue one (1) official ballot for each qualified voter
- tabulate the ballots
- determine the legality of all ballots cast
- convey the results of the election to the SYCPG Chairperson
- collect and seal all ballots cast, defaced, replaced or disqualified

3. At the February meeting, the Election Subcommittee shall present to the planning group a complete list of interested candidates collected up to that point in time. Development and promotion of "slates" of candidates is contrary to the intent of Council Policy 600-24 and is not allowed. Candidates may be added at the February meeting. The February SYCPG agenda may docket as an information item a "Candidate Forum." The SYCPG Chairperson may limit the time for each candidate to speak. Candidates failing to participate in a "Candidate Forum" shall no longer be considered.

4. The Elections Subcommittee shall be disbanded twenty-four (24) hours after the election is final unless a challenge is filed in accordance with the Challenge Criteria herein.

#### C. CANDIDATE REQUIREMENTS

1. Must be at least 18 years of age, and
2. Must be an “eligible community member” (Art. III, Sect. 2):
  - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
  - resident, who is an individual whose primary address of residence is an address in the community planning area, or
  - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

and,

3. Must have an *Application for General Membership* on file with the Secretary, and
4. Must have attended at least one of the SYCPG’s last 12 meetings prior to the February regular meeting preceding the election, documented by the Secretary. A candidate may be added at the February regular meeting provided the candidate can establish eligibility.

5. Council Policy 600-24 requires that elected members shall, to the extent possible, be representative of the various geographic sections of the community, and diversified community interests. Not-for-profits that are representative of the diversified community interests can be included among the elected members of the SYCPG. The governing body or chief executive must designate in writing the person who will be their candidate. An *Application for General Membership* will be required from the designee indicating the organization and its address in the community.

#### D. VOTER REQUIREMENTS

1. Must be an “eligible community member” (see C.1, 2, 3 and 5, above). (Attendance at a meeting per C.4. is NOT a requirement for voting eligibility).
2. Eligibility must be established prior to the March election or at the time of voting.
3. Must be on the Master Membership List maintained by the Secretary, or identity and eligibility can be verified at the time of voting by the Election Subcommittee.
4. Must present proof of identity at the polling location. The following are some of the documents that may be used to prove eligibility:
  - California driver’s license or identification card
  - lease, rental agreement or rent receipt
  - most recent utility bill
  - deed to real property
  - property tax bill
  - current Business License
  - letterhead document stating that you have been selected by the member not-for-profit as its voting representative
  - any other documents or materials that the Election Subcommittee may deem acceptable

## E. BALLOTS AND VOTING

1. Voting shall be by secret written ballot.
2. Proxy, mail-in, and/or write-in balloting shall not be permitted.
3. Candidates with less than eight (8) consecutive years of service shall be seated in order of the plurality of total qualified votes cast.
4. If there are any seats remaining, they shall be filled, in order of plurality, by candidates with more than eight (8) consecutive years of service, provided first that they receive at least a two-thirds majority of the total qualified votes cast. The number of individuals serving more than eight (8) consecutive years shall in no case exceed twenty-five percent (25%) of the voting committee membership.
5. Any remaining open seats shall be declared vacant, and the procedures for vacancies in Article IV shall apply, but not earlier than the next regular meeting.
6. Sample and official ballots shall clearly identify:
  - which seats individual candidates are running for
  - how many candidates can be selected
  - any limitations on which candidates the various categories of “eligible community members” can vote for
  - which candidates must receive a two-thirds (2/3rds) majority vote due to service beyond eight consecutive years
7. Only members of the Election Subcommittee shall handle and count the ballots. The tabulation shall include:
  - the total number of ballots cast
  - the number of illegal ballots
  - the number of disqualified ballots
  - the total qualified ballots counted
  - the number of total qualified votes cast for each candidate by name
  - the percentage of the total qualified votes cast for each candidate by name

## F. POLLS

1. Polls shall be located so as to be accessible to the general public and to persons with physical limitations.
2. In general, the poll location should be at the same place and time as the SYCPG holds its regular meetings, unless circumstances warrant a change in location or time. Another location or additional locations or times shall be announced in the March agenda.
3. All polls shall be operated on the same day, but may stagger times.
4. Where more than one polling place/time is necessary, additional procedures regarding the handling and transportation of ballots and other procedures relating to the election process shall be developed by the Election Subcommittee with the advice and assistance of City staff and the City Attorney.
5. The polling place(s) and time(s) shall be posted at each location at least 72 hours prior to the opening of a polling location.
6. The SYCPG should not permit "electioneering" within 100 feet of the polling place(s).

## G. ELECTION RESULTS AND REPORTING

1. The Election Subcommittee will present the results to the SYCPG Chairman.
2. At the conclusion of the March meeting, the Chairperson will announce the election results. The election then becomes final unless a challenge is filed within a 24-hour period after the announcement. See H below.
3. The Chairperson is responsible for preparing, certifying and forwarding an election report to the City.
4. Newly elected members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at that meeting.
5. The sealed ballots shall be retained by the chairperson of the Elections Subcommittee for a period of sixty (60) days.

## H. CHALLENGE CRITERIA

1. A challenge to the election results must be filed with the chairperson of the Election Subcommittee in writing within twenty-four (24) hours of the counting of the ballots and announcing the result in order to allow enough time to resolve the issue. The Election Subcommittee should discuss the challenge to determine if there is any substance provided by the individual filing the challenge and whether: either there is no substance to the challenge and the election results can be certified, new members can be seated in April, and a ratification vote of the Subcommittee's findings can be placed on the April agenda for a majority vote of the voting members of the community planning group; OR, whether there is substance to the challenge and the SYCPG officers should discuss with the Subcommittee the appropriate resolution, including declaring a seat vacant and determining how to fill it, or declaring a new election is needed.
2. The Election Subcommittee chairperson shall within ten (10) business days prepare a written appraisal of the challenge and submit any documents to City staff or City Attorney as appropriate.
3. If it is determined that a recount of the ballots cast is required, then the Election Subcommittee chairperson will submit the sealed ballots to City staff or City Attorney, as applicable, for an independent recount or other disposition.
4. If a challenge is found to be valid, then City staff or the City Attorney should advise options that could cure the challenge.

APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group (“SYCPG”) holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group’s Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group’s meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego’s City Planning & Community Investment (CPCI) Department for the current mailing address or visit [www.sandiego.gov/planning/community/pdf/contactlist.pdf](http://www.sandiego.gov/planning/community/pdf/contactlist.pdf). You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit “A” of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) DR. MR. MS. Other: \_\_\_\_\_ NAME: \_\_\_\_\_

**MAILING ADDRESS:** \_\_\_\_\_  
Street Address or P.O. Box City State Zip Code

**E-MAIL ADDRESS** \_\_\_\_\_ **FAX** \_\_\_\_\_

**HOME PHONE:** \_\_\_\_\_ **WORK PHONE:** \_\_\_\_\_ **CELL:** \_\_\_\_\_

**IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).**

( ) RESIDENT HOMEOWNER **ADDRESS OF PROPERTY:** \_\_\_\_\_

( ) RESIDENT RENTER **ADDRESS OF PROPERTY:** \_\_\_\_\_

( ) PROPERTY OWNER **ADDRESS OR PARCEL # OF PROPERTY:** \_\_\_\_\_

( ) LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA  
LIST THE NAME AND ADDRESS OF THE BUSINESS:  
\_\_\_\_\_

( ) NOT-FOR-PROFIT (see reverse)

LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:  
\_\_\_\_\_

**SIGN HERE:**

**DATE:**

For Planning Group Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES _____	NO _____



**EXHIBIT “B”**  
**APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2**

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
  - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
  - resident, who is an individual whose primary address of residence is an address in the community planning area, or
  - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

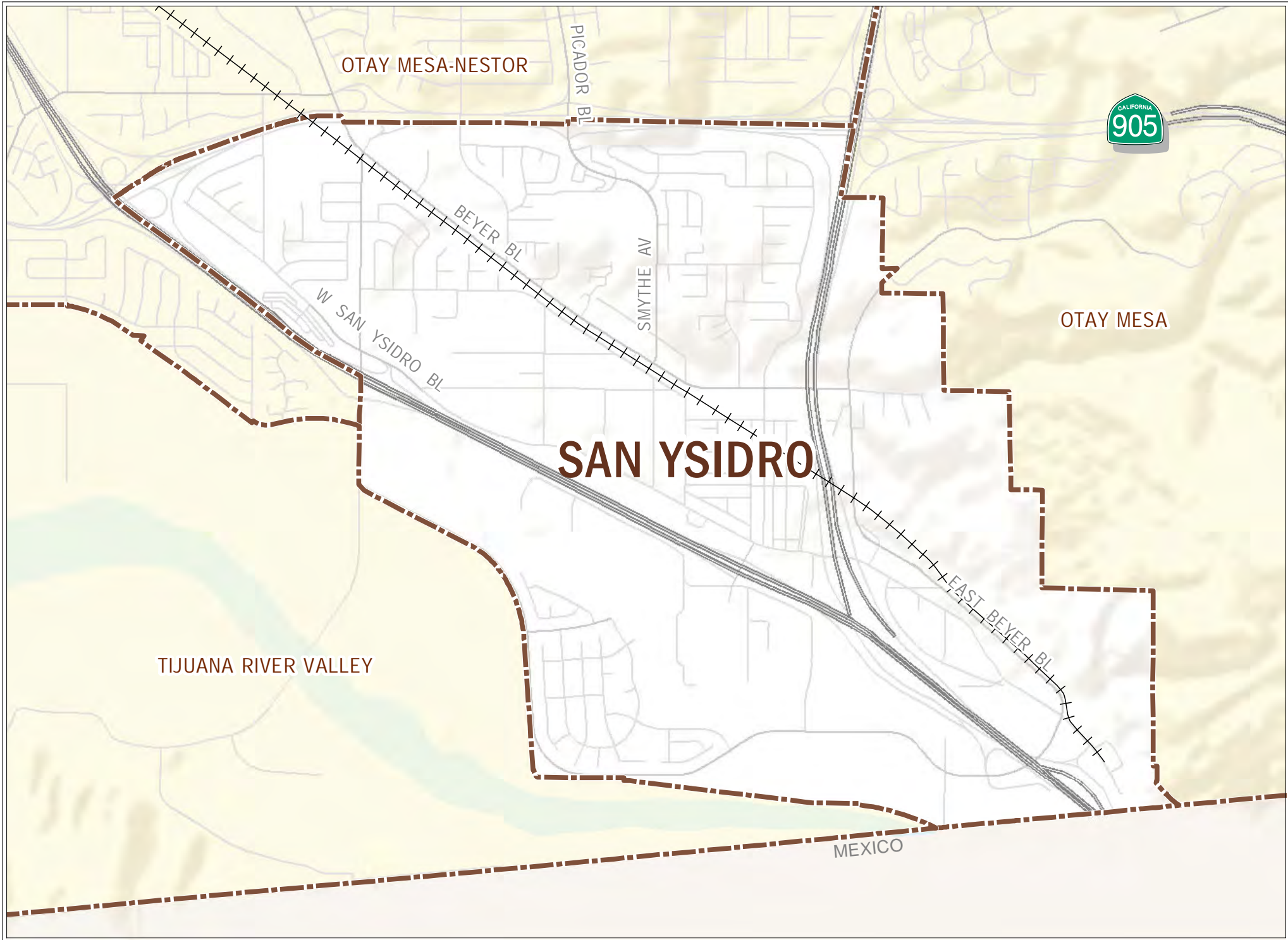
Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a “designee” of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a “not-for-profit” is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no “excused absences.” The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group’s regular meetings. An individual who vacates a seat after eight consecutive years may not again be elected or appointed for a period of one year.



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