

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF **ADJOURNED MEETING**

**The July 16, 2018 Regular Meeting of the
San Ysidro Community Planning Group
is adjourned.**

**The next Regular Meeting is on
Monday, August 20, 2018 at 5:30 p.m.**

Agenda items must be received by the Chairman before August 13, 2018

**There is one vacancy for a term ending April 2020.
Please review the Vacancy Information included in this package.**

Please review the attached announcements.

**Chairman: Michael Freedman (619) 690-3833
michaelf@cox.net**

**City Planner: Elizabeth Ocampo-Vivero (619) 533-6301
eocampo@sandiego.gov**

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2018 - MARCH 2019

	APR 2018	MAY 2018	JUN 2018	JUL 2018	AUG 2018	SEP 2018	OCT 2018	NOV 2018	DEC 2018	JAN 2019	FEB 2019	MAR 2019	MEETINGS MISSED
AGUIRRE	P	A	A										2
CASTANEDA	P	A	P										1
CHAVARIN	P	P	P										NONE
FLORES	P	P	P										NONE
FREEDMAN	P	P	P										NONE
GONZALEZ	A	P	P										1
GOUDEAU	P	A	P										1
LOPEZ	P	P	P										NONE
MARTINEZ	P	A	A										2
MEZA	P	P	A										NONE
PEREZ	P	P	P										NONE
QASAWADISH	P	A	P										1
WELLS													
ZERMENO													
VACANT													
<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 2018 AND MARCH 2019</p> <p>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</p>													

SAN YSIDRO COMMUNITY PLANNING GROUP

JUNE 18, 2018 SPECIAL ELECTION REPORT

In accordance with SYCPG Bylaws, the special election by the General Members for 2 of the 3 vacant seats not filled at the March 18, 2018 Regular Election, was held on Monday, June 18, 2018, at the San Ysidro School District Education Center, 4350 Otay Mesa Road, San Ysidro, California. The polling place opened at 5:30 p.m. and closed at 6:30 p.m.

Acting as observers were various members of the public.

This Election Report is in conformance with SYCPG Bylaws (Exhibit C), and City Council Policy 600-24.

- A. The following two (2) candidates were elected for term ending April 2022:
Alfonso Zermeno ("Property Owner"), Jason M-B Wells ("Business" – Not-for-Profit)

- B. The following are the final results:

Total number of ballots cast:	<u>14</u>
Number of illegal ballots:	<u>0</u>
Number of disqualified ballots:	<u>0</u>
Total QUALIFIED ballots counted:	<u>14</u>

- C. Neither candidate had more than 8 years of continuous service.

<u>CANDIDATE</u>	<u>VOTES</u>	<u>PERCENT</u>
JASON M-B WELLS	<u>13</u>	<u>92.8%</u>
ALFONSO ZERMENO	<u>13</u>	<u>92.8%</u>

- D. There remains one seat unfilled due to lack of candidates. That seat is a previous vacancy for the remaining term to April 2020. The seat may be filled by appointment.



Michael R. Freedman, Chairman,
San Ysidro Community Planning Group

June 18, 2018
(Date)

SAN YSIDRO COMMUNITY PLANNING GROUP

VACANCIES

[Excerpts from the SYCPG Bylaws of June 17, 2015]

The SYCPG should fill vacancies at the time the vacancies are declared by selection by the elected planning group members at the time the vacancies are declared, but not sooner than the next regular meeting at which a quorum is present. Vacancies shall be filled by a majority vote to elect a candidate to the vacant seat, or if more than one vacancy, then the seats are filled by plurality. Publication in a regular meeting agenda shall be sufficient notice of the vacancy.

No person shall be considered for a vacant or open seat who has previously been an elected or appointed member in the twelve (12) months immediately preceding the day the vacancy or opening was declared.

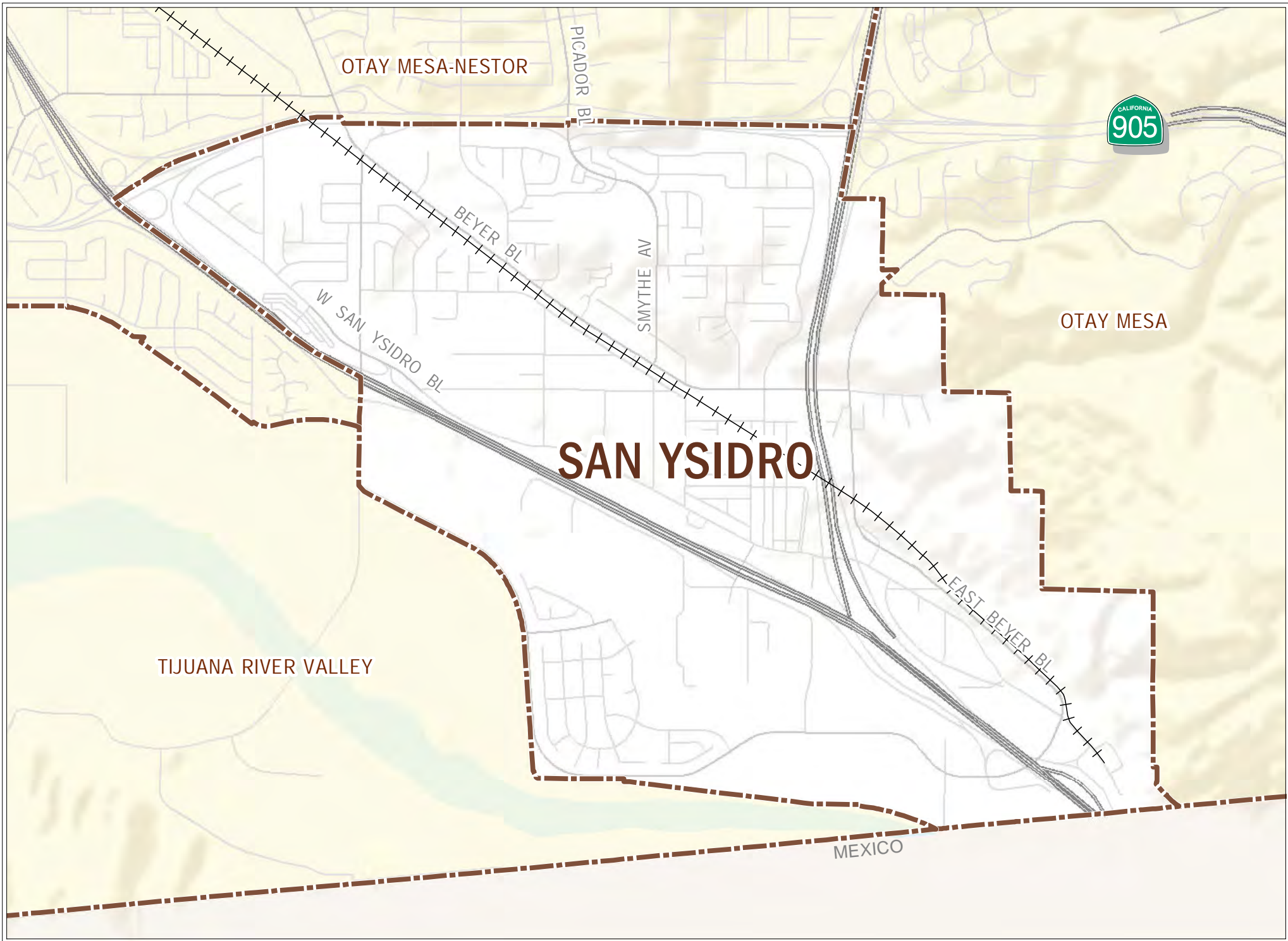
Two or more concurrent SYCPG vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.

[An individual must be recorded on the SYCPG Master Membership List as determined by the Secretary, and] must be at least 18 years of age, and shall be affiliated with the community as a:

- (1) 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
- (2) resident, *[including a renter or tenant]* who is an individual whose primary address of residence is an address in the community planning area, ~~or~~
- (3) 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 one representative of a particular establishment may hold a seat on the community planning group at one time.

For the purpose of qualifying a "designee" of a not-for-profit . . . the designee must be identified by name in writing by the qualifying governing body or its chief executive.

When the SYCPG is unable to fill a vacancy within 120 days . . . and the planning group has more than twelve members, a search for a new member should continue, however either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members.



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. 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.



Help us advocate for more PARKS!
Ayúdanos abogar por más parques!

Wednesday, July 18, 2018 - 5-6:30 p.m. @
SY Civic Center, 212 W. Park Ave., SY

Miercoles, Julio 18, 2018 - 5-6:30 p.m. en
SY Civic Center, 212 W. Park Ave., SY

Meeting/Reunión - San Ysidro Sin Limites



AGENDA

1. Beyer Skate Park Advocacy - Opening the Outdoors
2. Presentation & Community Input - City of San Diego Parks Master Plan
3. Safety Buffer - San Ysidro Park - Casa RLA

In Partnership With:



With Generous Support From:



#casafamiliar

#OpeningtheOutdoors

San Ysidro Celebration

Saturday, July 21, 2018

from 11:00AM – 2:00PM

Councilmember David Alvarez cordially invites you to a celebration honoring the community of San Ysidro. Please join us to honor all the accomplishments we have achieved in the past 8 years!

Food and drinks will be provided.

San Ysidro Senior Center
125 E Park Avenue San Diego, CA 92173

PLEASE R.S.V.P.
TO MY OFFICE AT 619.236.6688
OR EMAIL DAVIDALVAREZ@SANDIEGO.GOV

DAVID ALVAREZ
COUNCILMEMBER DISTRICT 8 - CITY OF SAN DIEGO

Celebrando San Ysidro

Sábado, 21 de julio de 2018

11:00AM – 2:00PM

El Regidor Alvarez le invita a una celebración en honor de la comunidad de San Ysidro. Acompáñenos a celebrar el trabajo y los éxitos que hemos logrado en los últimos 8 años.

Tendremos refrigerios.

San Ysidro Senior Center
125 E Park Avenue San Diego, CA 92173

PARA CONFIRMAR ASISTENCIA
LLAME A MI OFICINA AL 619.236.6688
O MANDE EMAIL A DAVIDALVAREZ@SANDIEGO.GOV

DAVIDALVAREZ
COUNCILMEMBER DISTRICT 8 - CITY OF SAN DIEGO

#GiveLoveLearn

August 3rd 2018

Double Tree by Hilton San Diego at Mission Valley

7450 Hazard Center Drive

San Diego, CA 92108

Networking Reception - 5:00 p.m. - 7:00 p.m.

Dinner & Program - 7:00 p.m. - 8:30 p.m.

#GiveLoveLearn represents the value of Casa Familiar's core strength- advocacy and community organizing and the creation of space where learning and cultural richness come together.

Please bring a new book and help us GIVE the LOVE of reading and LEARNING for a San Ysidro child.

For event details and reservation email Tiernan Seaver at tiernans@casafamiliar.org
or visit us at www.abrazogala2018.eventbrite.com

