SAN YSIDRO COMMUNITY PLANNING GROUP NOTICE OF PUBLIC MEETING

Location: Governing Board Room San Ysidro School District Education Center 4350 Otay Mesa Road (North of Beyer Blvd) in San Ysidro, California

Tuesday, February 17, 2009 at 5:30 p.m.

Chairman: David Flores (619) 428-1115

All Items Appearing On This Agenda May Be Acted Upon Without Further Notice

- 1. Call to Order, Introduction and Roll Call.
- 2. Approval of Minutes: January 20, 2008
- **3.** Agenda Modifications (Each item requires vote of 2/3rd of the quorum)

4. Announcements:

- a. Vacancies: None.
- b. Chair:

1. State of the District Address – Council District 8 will be presenting the state of the district address on Thursday, March 5, 2009 at the Casa Familiar Civic and Recreation Center, 212 E. Park Avenue in SY. For info contact the Council Office at (619) 236-6688.

2. City of San Diego Auto Product Recycling Events – The Environmental Services Department is hosting the free oil and waste recycling for City residents on February 28, 2009 at Balboa Park. Proof of residency is required. Contact the Customer Service Division at: (858) 694-7000.

3. Valentine's Dance – Casa Familiar is hosting a valentine's 40's dance with live music at the Casa Familiar Civic and Recreation Center, 212 E. Park Avenue in SY. For tickets and other info contact the Consuelo Delgadillo at (619) 428-1115.

4. San Ysidro Project Area Committee (PAC) – The City of San Diego Redevelopment Agency will have PAC elections on Wednesday, March 4, 2009 beginning at 6:00 pm at the Casa Familiar Civic and Recreation Center at 212 E. Park Avenue. For more information: Eriberto Valdez at (619) 236-6524 or Sam Johnson at (619) 236-6265.

5. Community Resource Fair – The annual San Ysidro Community Resource Fair will take place on Tuesday, March 17, 2009 at the San Ysidro Middle School school from 3:30pm to 6:30 pm. For information contact: Amy Gunderson or Mireya Hernandez at 619-428-1115.

- c. Group Members
- d. Staff & Officials
- e. Members of the Public

5. Public Comment

This place on the agenda is reserved for comments and inquiries from any person regarding matters which do not otherwise appear on the agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. A total of no more than 15 minutes will be devoted to public comments (unless waived by a vote of the Group) in order that the regular agenda may continue in a timely manner. At the presiding officer's discretion, the time allotted to each speaker may be restricted and will be applied equally to all speakers. Public comment on items appearing on this agenda is taken at the time the item is heard.

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.

6. Docket Items:

a. San Ysidro Project Area Committee (PAC) – The City of San Diego Redevelopment Agency PAC formation will have elections on Wednesday, March 4, 2009. Candidate registration forms are available starting January 29, 2009. Deadline is Feb. 27, 2009. The SYCPG committee is to select representative and forward representative's name to the SYPAC. Community members interested in voting and volunteering for the PAC should contact.: Eriberto Valdez at (619) 236-6524 or Sam Johnson at (619) 236-6265.

b. **Beyer Boulevard Pedestrian Improvements** - The City of San Diego Redevelopment Agency is following up on previous request by the committee for pedestrian improvements at the crosswalk connecting the Beyer Trolley Station to the SYHealth Center. Mr. Xavier del Valle to present.

c. **San Ysidro Border Station U.S. Customs House** – Presentation of G.S.A. for options for the Old U.S. Customs House with respect to the San Ysidro POE Expansion & Reconfiguration. As a part of the Coalition, the request is extended to the committee for review and recommendations.

7. Subcommittee Reports

a. Housing Element Subcommittee – NO Meeting.

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration (Flores/Adato)
- b. SY Smart Border Coalition (Flores)
- c. Community Planners Committee (Cather/Otto)
- d. Otay Mesa Planning Group (Paul)
- e. Transportation Collaborative (Goudeau)

9. Other Items