

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

Monday, July 20, 2009 at 5:30 p.m.

Chairman: Michael Cather (858) 337-2884

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:** June 15, 2009,
- 3. Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
- 4. Announcements:**
 - a. Vacancies: One general seat is open. The vice chair position is open
 - b. Chair:
 1. The American Society of Landscape Architects is offering a community grant of \$5000.00
Application deadline is August 1, 2009
 - c. Group Members
 - d. Staff & Officials
 1. informational item to discuss the formation of a community plan update advisory committee-*Sara Lyons- Senior Planner City Planning & Community (619)236-6368*
 - 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.
- 6. Docket Items:**
 - a. Accepting nominations for and Election of vice Chair (Board Members only).
 - b. **San Ysidro LPOE Mobility Study- Project Working Group recommendations:**

Discussion and recommendations of community priorities list. Final recommendations will be forwarded to the City for integrated into the San Ysidro Community Plan Update.

Partial priorities list for the new border transit center/mobility master plan:

 1. Create a destination place therefore lifting other surrounding businesses - a significant gesture, not just widening walkways/new sidewalks.
 2. Create a multi-modal solution that aids traffic conflicts and congestion
 3. Create a solution that better controls access and reduction in crime (wildcatting) and is safer for pedestrians

4. Create a solution that is a welcoming area for users, pleasant, clearly designated access and areas
5. Create a forward looking project that can be the link to other adjacent redevelopment projects

C.

7. Subcommittee Reports

- a. Infrastructure & Public Improvements Subcommittee – NO Meeting.

8. Representative's Reports

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

9. Other Items