

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, May 18, 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:** April 20, 2009
- 3. Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
- 4. Announcements:**

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

1. San Ysidro, 100 Years in Photos – The San Ysidro Centennial Advisory Committee invites all of the community to view historic photos. Admission is free and is being hosted at The FRONT: A Collaborative of Arts, Culture, Design and Urbanism at 147 W. San Ysidro Blvd. The exhibit will be up through May 22nd. If you have photos to share with the community please contact: David Flores at 619-428-1115. The exhibit will have a second, bigger showing in the Fall.

2. Dia de San Ysidro Centennial Celebration Festival – The annual San Ysidro Heritage Day/Dia de San Ysidro will take place on Saturday, May 16, 2009 at the Larsen Field, 4100 Camino de la Plaza from 11:00 a.m. to 7:00 p.m. Come join the fun at this Centennial Celebration Festival with musical bands, and plenty of food for the entire family! For information contact: Leticia Gomez or Amy Gunderson at 619-428-1115.

3. San Ysidro Border Station Expansion & Reconfiguration Project - Please note that the General Services Administration has released the Draft Environmental Impact Statement for the San Ysidro LPOE Improvement Project on line. Comments will only be accepted in writing and GSA will have a public input meeting in San Ysidro, date to be announced. The document and related studies can be downloaded at the following web address: www.gsa.gov/nepalibrary/ For questions or if you have any problem accessing the document, please contact: Mr. Anthony L Kleppe, Asset Manager - Portfolio Management Division at (415) 522.3373 or by email: anthony.kleppe@gsa.gov

- 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. **La Aldaba Senior Project** – Proposal to build senior housing project on the northwest corner of Averil Rd. and W. San Ysidro Blvd. Presenting will be Susan Han of United Communities, developer and Rick Montoya, Project Architect. (SYCPG recommended approval [10-0-1 Flores recused] of the applicant's original request at April 2009 meeting of a rezone to RM-3-7, which allows 1 dwelling unit per 1000 square feet of lot. The new request is for the RM-3-8 zone and that allows 1 dwelling unit for each 800 square feet.)

7. Subcommittee Reports

- a. Housing Element Subcommittee – NO Meeting.
- b. Infrastructure & Public Improvements 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)
- f. SY Project Area Committee (PAC) - (Paul)

9. Other Items

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from April 20, 2009

1. **Call to order:** At 5:34 p.m. Chairman David Flores called meeting to order.
2. **Roll Call: Present:** I. Adato (5:41 pm), J. Barajas; M. Cather; T. Currie; D. Flores; M. Freedman; B.A. Gonzalez (6:05 pm); J. Goudeau; S. Otto; A. Perez; J. Wyman.
Excused: S. Gonzalez; M. Paul
Unexcused: R. Moran; F. Sanchez
Quorum of 9 present at Call to Order, 2 & 3.
Quorum of 10 present at Vote Items 6(a), 6(b)
Quorum of 11 present at Vote Items 6(c), 6(d)
2. **Approval of Minutes of Previous Meeting:**
A motion was made by S. Otto and seconded by A. Perez to approve the minutes of March 17, 2009. Motion Passed (9-0-0). Yes: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.
3. **Agenda Modifications:** A motion was made by J. Goudeau and seconded by T. Currie to add as Item 6(e) the Notice of 60 Day Availability of City of San Diego Fire Rescue Department Very High Fire Hazard Severity Map. Motion Passed: 9-0-0. Yes: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.
4. **Announcements:**
 - a. **Vacancies:** None
 - b. **Chairman:** Seven announcements were on published agenda.
Additional announcements:
 1. The 30-day comment period of City of San Diego Landscaping ends May 10, 2009. For more information go to the City of San Diego website.
 2. The 2010-2014 City of San Diego 5-Year Consolidated Plan for Housing is available for review at the City of San Diego website.
 - c. **Group Members:** None
 - d. **City Officials Announcements:** None
 - e. **Members of the Public:** None
5. **Public Comment:** None.
6. **Docket Items:**
 - a. **Las Americas West:** 6th Implementation Agreement for development of Las Americas West at the southwest corner of Camino de la Plaza and Sipes Lane. The proposal includes the

- development of up to 90,000 sf of retail use on an approximately 8-acre vacant site, just west of the Las Americas Shopping Center. Robert Chavez of City of San Diego Redevelopment Agency introduced the presenters/developers Duncan Budlinger and Randy Levinson of The Shamrock Group. The site plans which were distributed were very preliminary and more definitive plans will be available for review at a later date. The 6th Implementation Agreement will help in purchasing the property. **A motion was made by M. Cather and seconded by J. Wyman to support the 6th Implementation Agreement for Las Americas. Motion Passed (10-0-0). Yes: I. Adato, J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**
- b. La Aldaba Senior Project:** David Flores recused himself for discussion and vote on this project. Presentation of preliminary project proposal on the northwest corner of Averil Rd. and W. San Ysidro blvd. Presenting the project will be Susana Han of United Communities, developer of the housing project across the street, El Pedregal Family Apartments and Rick Montoya, project architect. The funding sources for this project will be through tax credits, Housing Commission and the Redevelopment Agency. United Communities will be the general partner and Casa Familiar will be the non profit partner. This project will be a mixed use project with 70 apartments (56 1-bedroom and 14 2-bedroom units) and approximately 8,200 sf of commercial retail. The ground floor will be commercial retail and parking and the other 2 floors will be senior housing. **A motion was made by M. Freedman and seconded by A. Perez to recommend approval of the concept and continuing efforts of the project. Motion Passed (10-0-1). Yes: I. Adato, J. Barajas, M. Cather, T. Currie, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: D. Flores.**
- c. Border Station Bazaar:** Jennifer Goudeau and Thomas Currie recused themselves for the discussion and vote on this project. Conditional Use Permit to allow outdoor sales for 6 months on a 5.80 acre site at 4570 Camino de la Plaza in the CT-2-3 Zone within the SY Community Plan. The Bazaar site plan has changed since it was last presented to the Planning Group, from 55-vendor spaces to 99-vendor spaces due to the overwhelming response of vendors. **A motion was made by S. Otto and seconded by M. Cather to recommend support of the CUP to allow outdoor sales at the Border Station Bazaar. Motion Passed (8-0-3). Yes: I. Adato, J. Barajas, M. Cather, D. Flores, B. Gonzalez, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: T. Currie, M. Freedman, J. Goudeau**
- d. Infrastructure & Public Improvements Subcommittee:** **A motion was made by S. Otto and seconded by J. Wyman to create an interim subcommittee on Infrastructure & Public Improvements until the Community Plan Update subcommittees are formed. Motion Passed (9-1-0). Yes: I. Adato, J. Barajas, M. Cather, T. Currie, D. Flores, B. Gonzalez, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: M. Freedman. Abstain: None.**
- e. Notice of 60 Day Availability of San Diego Fire Rescue Department Draft Very High Fire Hazard Severity Map:** Information Only. A copy of the draft report was distributed for review.
7. Subcommittee Reports:
- a. **Housing Element Subcommittee:** No Meeting.

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (D. Flores/I. Adato): No Report
- b. SY Smart Border Coalition (D. Flores): No Report.
- c. Community Planners Committee (M. Cather/S. Otto): No Report
- d. Otay Mesa Planning Group (M. Paul): No Meeting.
- e. Transportation Collaborative (J. Goudeau): See Attached Notes.

9. Other Items – None.

Meeting Adjourned at 7:24 p.m.

Minutes submitted by Jennifer Goudeau, Secretary