NOTICE OF REGULAR MEETING

Location:

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

Monday, September 15, 2014 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833 City Planner: Sara Osborn (619) 236-6368

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. Consent Items
 - a. Approval of the Published Agenda
 - **b.** Approval of Minutes. Regular Meeting of August 18, 2014
- 3. Announcements & Special Orders
 - a. Chairman
- 1. Old Otay Mesa Road Improvements will be heard at San Diego City Council, Tuesday, Sept 16 at 2:00 p.m. Final passage will be on Tuesday Sept 30 at 10:00 a.m.
 - 2. Prescription Drug Take Back Day, Saturday, Sept 27, 10 a.m. 2p.m. (attached)
 - 3. The next Community Plan Update meeting is tentatively scheduled for

Wednesday, Nov 12, 2014.

- b. Board Members
- c. Public Officials
- d. Other Persons
- 4. Public Comment on Matters Not on the Agenda

This is the time when any person may address the SYCPG regarding matters which are <u>not</u> on this Agenda. Comments and inquiries must be related to the SYCPG purposes, described in 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.

5. Docket Items:

- a. Virginia Avenue Parking Garage (Richard Badt, Applicant) Amendment to Coastal Development Permit 40-0338, new Site Development Permit. Demolish existing 2,400 sf 1 story commercial building with 53 parking spaces on a 31,594 sf lot. Construct 5-levels of parking above retail with 338 spaces (Accessible, Motorcycle, Bicycles, Car Pool, Zero Emissions). Proposed building height is approx. 69 ft. (+8 ft for elevator tower). 4575 Camino De La Plaza (APN 666-400-10-00) in the CT-2-3 zone of the San Ysidro Implementing Ordinance.
- b. San Ysidro Community Plan Update Draft dated June 4, 2014. Last call for comments on the draft. Please do not repeat previous comments.

6. Subcommittee Reports

- a. Infrastructure and Public Improvements (Otto)
- b. San Ysidro Community Plan Update Advisory Committee (Freedman)

7. Representative's Reports

- a. SY POE Expansion & Reconfiguration (Aguirre)
- b. SY Smart Border Coalition (Currie)
- c. Community Planners Committee (Paredes/Meza)
- d. Otay Mesa Planning Group (Martinez)
- e. Border Health Transportation Equity Stakeholder Group (Gonzalez/Aguirre)

8. Adjournment

ATTENDANCE RECORD

APRIL 2014 - MARCH 2015

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	MEETINGS
	2014	2014	2014	2014	2014	2014	2014	2014	2014	2015	2015	2015	MISSED
ADATO	Α	Р	Α	A	Р								3
AGUIRRE	Р	Р	Р	Р	Р								
CHAVARIN					Р								
CORRALES			Р	Р	Р								
CURRIE	Α	Р	Α	Р	Р								2
FLORES	Р	Р	Р	Р	A								1
FREEDMAN	Р	Р	Р	Р	Р								1
GONZALEZ	Р	Α	Р	Α	Р								2
GOUDEAU	Р	Α	Р	Р	Р								
MARTINEZ	Р	Р	Р	Р	Р								
MEZA	Р	Р	Р	Р	Р								
MORAN	Р	Α	Р	Р	Р								1
ОТТО	Р	Р	Α	Р	Р								1
PARADES	Р	Р	Р	Р	Р								
PEREZ	Р	Р	Α	Р	Р								
WYMAN	Α	Α				_							RESIGNED
			SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT MUST BE DECLARED VACATED WHEN THERE ARE:										
			3 CONSECUTIVE ABSENCES, OR;										
									ONE VEA	D TUDOU	SII BAADOI		
				4	4 <u>TOTA</u> L A				ONE YEA	K IHKUU(H WAKCH	1	
						OF	THE NEXT	I YEAK.					
			Nata C										
			Note: Sp	eciai iviee	tings do no	ot count t	owards a	ttenaance	•				
				1					l	ı	I		

Minutes from August 18, 2014

1. <u>Call to order:</u> At 5:37 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato; M. Aguirre; L. Corrales;. T. Currie (left 6:31 pm); M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza (left 8:45 pm); R. Moran; S. Otto; M. Paredes; A. Perez

Absent: D. Flores.

Quorum of 13 present at Call to Order, Item #2, Item #3, #4.a.

- 2. <u>Approval of Agenda</u>: A motion was made by T. Currie and seconded by R. Moran to approve as published. Motion Passed (13-0-0). Yes: I. Adato; M. Aguirre; L. Corrales; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.
- 3. <u>Approval of Minutes</u>: A motion was made by M. Paredes and seconded by A. Martinez to approve the Minutes of July 21, 2014 with the following correction under 6.d.: "<u>A draft of the pending traffic study was requested for review.</u>" Motion Passed (13-0-0). Yes: I. Adato; M. Aguirre; L. Corrales; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

4. Announcements:

- a. <u>Vacancies</u>: Candidates can be considered on one vacant seat; term ending April 2016. Two candidates were nominated and spoke on their own behalf: Maritza Chavarin (Resident) and Andres Ripa (Not-forProfit). Vote for Chavarin 7 (Aguirre, Corrales, Freedman, Martinez, Meza, Paredes, Perez). Vote for Ripas 6 (Adato, Currie, Gonzalez, Goudeau, Moran, Otto). Not present: Flores. Maritza Chavarin was seated on the Board at 6:07 pm.
- b. <u>Chairman</u>: 1. Notice of Right to Appeal Environmental Determination on the Otay Mesa Storm Drain Upgrade Project. This project replaces 2,850 linear feet of existing storm drain. Comments are due by August 22, 2014. 2. The new Virtual Neighborhood Watch program in San Diego is NextDoor.com. Log in to connect to your neighbors at www.nextdoor.com.
- c. <u>SYCPG Members</u>: 1. M. Paredes: San Ysidro School District is partnering with Urban Youth Collaboration to clean up area of San Ysidro Middle School. Saturday August 23rd registration from 7:15 am to 8 am. Counts as four hours of community service with a lunch at 12 pm. Meet at San Ysidro Middle School. 2. L. Corrales: Safety Walk on Friday August 29th from 9:15 am to 10 am at Beyer Blvd and Otay Mesa Rd.
- d. <u>Elected Representatives</u>: 1. Gabriella Dominguez, Office of Council Member David Alvarez: San Ysidro Community Foundation Reception Thursday August 21st at 5:30 pm at 1275 30th Street, San Diego, CA; District 8 Office Hours, September 12th from 10am to 12pm at Otay Mesa-Nestor Library; Some San Ysidro streets to receive Slurry Seals beginning in November/December; City of San Diego Water Conservation Resource, visit www.wastenowater.org for more information; Otay Mesa Road Improvements is scheduled to

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

come to Council on September 16. 2. Officer Carlos Lacarra, SYPD: On August 6th promotions were held for the SDPD; August 5th was the 31st Annual National Nite Out, held at the Egger Recreational Center, 60 vendors and 500+ community members attended. The virtual Neighborhood Watch program is www.nextdoor.com; The Oversized Vehicle Ordinance will go into effect September 1st. Currently the ordinance is in the education phase from August 1st to August 31st. No parking of "oversized" recreational vehicles on City streets from 2 am to 6 am.

- e. City of San Diego Staff and Department Representatives: None.
- **5.** <u>Public Comment</u>: Marvin Carpenter San Ysidro needs In-Fill Development. There are lots of vacant lots. Older areas continue to decay because no incentives to develop. Getting rid of the PDO is a good thing.

6. Docket Items:

a. San Ysidro Community Plan Update Draft dated June 4, 2014. A review of the Community Plan Update Draft elements: Mobility, Conservation, Economic Prosperity, Public Facilities, Service and Safety, Recreation, Noise and Historic Elements. Board Members and the public provided comments.

The Chairman continued Item 7 (Subcommittee Reports) and Item 8 (Representative Reports) due to the late hour.

9. Adjournment – Meeting Adjourned at 9:15 p.m.

Minutes submitted by J. Goudeau

8/18/2014: APPROVED WITH CORRECTIONS (13-0-0)

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from June 16 July 21, 2014

1. Call to order: At 5:35 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; Luciana Corrales (arr 7:39 pm); T. Currie; D. Flores (left 8:14 pm); M. Freedman; J. Goudeau; A. Martinez (arr. 7:45 pm); Ben Meza; R. Moran; Steve Otto; M. Paredes; A. Perez

Absent: I. Adato; B. Gonzalez.

Quorum of 10 present at Call to Order, Item #2, Item #3, #4.a, #6.a, #6.b, #6.c.

- 2. <u>Approval of Agenda</u>: A motion was made by M. Paredes and seconded by T. Currie to approve the addition of *Old Otay Mesa Road Improvements* to the agenda as Docket 6.a and to move other items down list. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.
- 3. <u>Approval of Minutes</u>: A motion was made by D. Flores and seconded by M. Paredes to approve the Minutes of June 19 16, 2014. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

4. Announcements:

- a. <u>Vacancies</u>: Candidates can be considered on one vacant seat; term ending April 2016. Two candidates were qualified. Maritza Chavarin (Resident) and Andres Ripa (Community Based Non Profit). **On the first ballot:** For Chavarin Aguirre, Flores, Freedman, Paredes, Perez. For Ripas: Currie, Goudeau, Meza, Moran, Otto. Results were a tie vote 5 -5. **On the second ballot**: No change. The Chairman declared the tie votes of 5 -5, confirmed by the Secretary. The vacancy will continue to the next regular meeting.
- b. <u>Chairman</u>: 1. Old Otay Mesa Road Improvements Environmental Document. Widen roadway from 26' to 36'; straighten portions with blind curves; add bicycle lanes on both sides; add sidewalks on both sides; add lighting; remove non-native species and restore disturbed area; provide drainage systems. Comments due by August 1, 2014: http://clerkdoc.sannet.gov/Website/publicnotice/puvnotcega.html
- c. <u>SYCPG Members</u>: 1. T. Currie Wednesday July 30th a Chamber Mixer at the Dolphins located at 570 Marina Parkway, Chula Vista from 5:30 pm to 8 pm. Call 619.428.1281 for more information. 2. M. Aguirre/D. Flores Release of <u>San Ysidro and the Tijuana River Valley</u> by Barbara Zaragoza, a book signing is planned in August at the Front. More information at a later date. 3. D. Flores Safety Walk scheduled for Friday 7/25, at 9 am, start is the corner of Beyer and Otay Mesa Road. 4. D. Flores San Ysidro Park Tot Lot made the Final List for a Grant. The grant would be enough to finish the playground, but must be completed within 1 year.

8/18/2014: APPROVED WITH CORRECTIONS (13-0-0)

- d. <u>Elected Representatives</u>: 1. Gabriella Dominguez Council Member Alvarez is holding Office Hours on August 8, 2014 from 10 am to 12 pm at the Otay Mesa-Nestor Branch Library. To schedule an appointment, call 619.236.6688. 2. New affordable/senior housing property opportunity located in Logan Heights. Applications are now being accepted. Contact 619.961.1002 or http://www.bridgehousing.com for more information.
- e. City of San Diego Staff and Department Representatives: None.
- **5.** <u>Public Comment:</u> Marvin Carpenter, Business Owner Thanked the Planning Group for standing ground with the City. He has had years of issues with the City of San Diego regarding his property on Howard Avenue. He expressed concerned about planning changes in the update Community Plan. The City loses documents, so how can they keep track of issues after changes?

6. Docket Items:

- a. Otay Mesa Road Improvement Project. (Ali Alaeipour [City of San Diego Project Engineer]; Larry Thornburgh [Nasland Engineering Consulting Engineer]). Improvements to Old Otay Mesa Road includes additional pedestrian facilities, bicycle lanes, widen roadway from 26' to 54' graded width, including sidewalks. The road will be wider and curves will be straightened so road will safer for pedestrians and vehicles. Currently in processing is the Environmental Document. Environmental Approval and right-of-way acquisition is scheduled for this Fall, Bid and Award this Winter. Construction start in Spring 2015 to complete in Fall 2016. Phase A will include south walls and southerly portion of roadway with traffic control allowing for one lane of traffic. Phase B will include northerly slopes, fill walls and north roadway work with traffic control for one lane of traffic. The road will have a 5% grade. Concerns include, the downhill speed of skateboarders and bikes and bike lane next to motorized traffic. Crib wall will not be irrigated; the bench slope will be hydro-seeded with native plants. The project is in the Otay Mesa Community Plan area. Otay Mesa Planning Group voted unanimously to support this project. A Motion was made by D. Flores and seconded by R. Moran to support the Otay Mesa Planning Group vote on the Old Otay Mesa Road Improvement Project. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.
- b. Olive Drive Townhomes. (Gary Taylor, Architect & Michael Kootchick). Site Development Permit & Tentative Map. Demolish an existing single-family residence and construct 8 single-family residential units in four duplex buildings, (each building 4,285 sf) with attached garages on 0.44 acres (19,959sf). Parking is 16 enclosed and two open. Located at 133 West Olive Drive, between East Hall Ave. and Main Street in the RM 1-1 zone. One unit will be designated as an affordable unit. Each Duplex will have 1-3 bedroom unit and 1-4 bedroom unit. Not decided if "For Sale" or rental units. A Motion was made by T. Currie and seconded by D. Flores to recommend approval of the Olive Drive Townhomes as presented. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.
- c. <u>Smythe Avenue Condos</u>. (Michael Kootchick, Jamie Stark, Aaron Parker) This is a conceptual presentation requested by the applicant for comment. Construct 27 single-family detached condominium homes with attached garages on 4.07 acres (177,242 sf). Parking would include 54 enclosed and 14 open. Currently vacant land bounded by Smythe Ave.,

8/18/2014: APPROVED WITH CORRECTIONS (13-0-0)

Camino del Progresso and Foothill Road in the RM 1-1 zone. Identified as Site B in the Residential Element of the SYCP. This is an elevated site with views to the west and southwest. For Sale units, 1,400 sf to 1,600 sf with a 2 car garage. A Motion was made by A. Perez and seconded by D. Flores to recommend approval of the Smythe Avenue Condos as presented. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

d. <u>San Ysidro Community Plan Update Draft dated June 4, 2014.</u> (Sara Osborn, Project Manager [City of San Diego]; Jami Williams, Principle Consultant [RRM Design Group]; Leo Espelet, Traffic Consultant [Kimley-Horn]. Board members reviewed and discussed the Land Use and Urban Design Elements. Remaining elements will be reviewed at the August 18 meeting. <u>A draft of the pending traffic study was requested for review.</u>

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: No Report
- **b.** San Ysidro Community Plan Update Advisory Committee: M. Freedman No Report, next meeting in October?

8. Representative's Reports:

- **a.** SY POE Expansion & Reconfiguration (Aguirre) Duty Free America has proposed a project to replace their eminent domain property loss. SANDAG has \$50,000,000 available for Demonstration Project Funds. We need to be sure it is used in San Ysidro.
- **b.** <u>SY Smart Border Coalition (Currie)</u>: Casa Familiar sent a letter to SANDAG regarding the trolley, questioning and demanding that the San Ysidro trolley be placed on the priority list for above-grade relocation.
- **c.** Community Planners Committee (Paredes/Meza) Tues 6/24 Meeting: Discussions on "Park Equivalency Policy" based on population. Council Policy 600-24 revision was submitted for final approval. CPG funding of \$500 annual allowance. City is hiring a clerical assistant to help manage budget and for clerical assistance. CPC will not meet in July and August.
- **d.** Otay Mesa Planning Group (Martinez): May 21st Meeting, 1. Otay Mesa Planning Group approved the Otay Mesa Road Improvement project. 2. Approved medical marijuana facility near Otay Mesa border crossing.
- e. Border Health Equity Stakeholder Group (Gonzalez/Aguirre): Final study being reviewed.
- **9.** Adjournment Meeting Adjourned at 8:85 8:58 p.m.

Minutes submitted by J. Goudeau

PRESCRIPTION DRUG



TAKE BACK DAY

Drop Off Your Unused Prescription Drugs
Saturday, Sept. 27, 2014 10:00 AM to 2:00 PM



SAN DIEGO COUNTY LOCATIONS:

(For the location nearest you, visit www.DEA.gov)

SOUTHERN

- Castle Park High School
 1395 Hilltop Drive, Chula Vista
- Westfield Plaza Bonita Mall National City Police Storefront (Adjacent to the Parking Structure) 3030 Plaza Bonita Rd., Nat'l City
- Coronado Police Station
 700 Orange Avenue, Coronado
- Imperial Beach Sheriff's Station 845 Imperial Beach Blvd., Imperial Beach
- SDPD Southern Division
 1120 27th St., San Diego 92154

MILITARY

(Military, Retirees, Beneficiaries, & Staff Only)

- Naval Medical Center San Diego (Balboa) Baxter Circle Between Bldg. 2 & 3
- Navy Exchange 32nd St., in the NEX Lot @ Callagan Hwy gate
- MCAS Miramar Exchange Building #2660 Elrod Avenue

NORTHERN

- Scripps Encinitas Hospital
 354 Santa Fe Drive, Encinitas
- Scripps Coastal Medical Center 2176 Salk Ave., Carlsbad
- Scripps Rancho Bernardo Clinic
 15004 Innovation Drive, San Diego
- Tri-City Medical Center 4002 Vista Way, Oceanside
- Fallbrook Sheriff's Station 388 E. Alvarado St., Fallbrook
- Escondido Police Station 1163 N. Centre City Pkwy., Escondido
- Albertson's Parking Lot 1459 Main St., Ramona
- Poway Sheriff's Station
 13100 Bowron Road, Poway
- Walgreens Parking Lot 310 Sycamore Ave., Vista
- Kaiser Permanente San Marcos 400 Craven Road, San Marcos

CENTRAL

- Scripps Green Hospital 10666 N. Torrey Pines Rd., La Jolla
- Sharp Health Care Corp. Office 8695 Spectrum Center Blvd., San Diego
- Univ. of CA San Diego Lot 705 at Voigt & Campus Point Dr., San Diego
- Mission Beach 3146 Mission Blvd., San Diego Parking lot south of Belmont Park
- SDPD Eastern Division
 9225 Aero Drive, San Diego
- SDPD Southeastern Division 7222 Skyline Drive, San Diego
- SDPD Northwestern Division 12592 El Camino Real, San Diego
- SDPD Western Division
 5215 Gaines St., San Diego
- San Diego County Juvenile Hall 2801 Meadow Lark Dr., San Diego
- North Park Lions Club 3927 Utah St., San Diego
- Mesa College Police Sub-Station 7250 Mesa College Dr., San Diego
- Veteran's Administration Hospital 3350 La Jolla Village Dr., San Diego

CENTRAL Continued

 San Diego District Attorney's Office (Hall of Justice)
 330 W Broadway, San Diego

EASTERN

- Walgreens Parking Lot 10512 Mission Gorge Rd., Santee
- Alpine Sheriff's Station 2751 Alpine Blvd., Alpine
- El Cajon Police Department 100 Civic Center Way, EL Cajon
- La Mesa Police Department 8085 University Ave., La Mesa
- Sycuan Tribal Police Station
 5522 Sycuan Road, El Cajon
- SDSU Parking Info Booth 6095 Canyon Crest Dr. via College Ave.
- Lemon Grove Sheriff's Station 3240 Main Street, Lemon Grove
- Walgreens Parking Lot 9728 Winter Gardens Blvd., Lakeside
- Rancho San Diego:
 McGrath Family YMCA
 12006 Campo Road, Spring Valley
 Parking lot near soccer fields