SAN YSIDRO COMMUNITY PLANNING GROUP SPECIAL MEETING

Minutes from December 14, 2009

1. Call to order: At 5:30 p.m. Chairman Michael Cather called meeting to order.

Roll Call: Present: I. Adato (5:46 pm); J. Barajas; M. Cather, T. Currie; M. Freedman; J. Goudeau, A. Gunderson; R. Moran (5:38 pm); S. Otto; M. Paul; A. Perez, , J. Wyman.

Absent: B. Gonzalez; S. Gonzalez; F. Sanchez

Quorum of 10 present at Call to Order. Quorum of 12 present for vote.

2. Docket Items:

a. San Ysidro Land Point of Entry Mobility Study: Toni Bates of Parson Brinckerhoff presented the study. A copy of the report is attached as an exhibit. Discussion on the report was held. A motion was made by M. Cather and seconded by M. Freedman to recommend support of the of the draft plan. Motion Passed (8-4-0). Yes: I. Adato, J. Barajas, M. Cather, M. Freedman, A. Gunderson, S. Otto, M. Paul, A. Perez. Noes: T. Currie. J. Goudeau, R. Moran, J. Wyman. Abstain: None.

Meeting Adjourned at 6:44 p.m.

Minutes submitted by Jennifer Goudeau Secretary