SAN YSIDRO COMMUNITY PLANNING GROUP

Revised 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

Note the date change

TUESDAY, January 18, 2011 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

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

- 1. Call to Order, Introduction and Roll Call.
- **2. Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
- **3. Approval of Minutes.** November 15, 2010 [no meeting in December 2010]
- 4. Announcements:
 - a. Vacancies: None
 - b. Chair
- 1. Grant available for "Planning Healthy Communities." SANDAG soliciting applications for \$1.15 million in grants to combat obesity rates by planning communities in ways that support increased physical activity and access to healthy foods. See www.sandag.org/cppw, or call (619) 699-6940.
- **2. Vernal Pool Habitat Conservation Plan Community Workshop**. Where are vernal pool resources within the City of San Diego? Which areas are most important to conservation of targeted species? What expectations do you have regarding the proposed Vernal Pool HCP? Friday, January 14, 2011, 4 6 pm. Sante Fe Room of the Balboa Park Club. Contact Craig Hooker chooker@sandiego.gov, or call (619) 236-6621.
- **3. San Diego Police Foundation. "Use of Force".** Unique behind-scene look at law enforcement featuring hands on activities. Saturday, January 29, 2011, 9 a.m. to noon, Miramar College. [Suggested donation is \$20, \$15 seniors/students over 18]. Reservations required: www.sandiegopolicefoundation.org.
 - c. Group Members
 - d. Staff & Officials
 - Introduction of Eddie Meyer, Area Representative for State Senator Juan Vargas (619) 409-7690
 - Other Staff & Officials

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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. San Ysidro Trolley Plaza.** Metropolitan Transit System plan to install businesses within and adjacent to the San Ysidro Intermodal Transit Facility.
- **b.** "Planning Healthy Communities" Grant for San Ysidro. City of San Diego request for support of grant request. Applications due on February 15, 2011. Project completion in one year.
- **c. 7-Eleven San Ysidro Blvd.** Conditional Use Permit for off-sale beer and wine sales (SDPD has approved) for a new convenience store of 2,105 sf, in an existing building on a 0.64 acre (27,878 sf) site at 644 East San Ysidro Blvd [southwest corner of East San Ysidro Blvd and Border Village Road]. CSR-3 zone of SYIO. 24 hour operation.
- **d. Infrastructure & Public Improvements Subcommittee.** Presentation of the recommendations resulting from the "drive-by" field study conducted in November 2010.
- c. Project Review Subcommittee Report. <u>Traffic Impact Analysis</u> (dated July 29, 2010) for the "*Tianquitzli in San Ysidro*" project, at 388 Calle Primera. (<u>continued from November 2010</u>)
- **e. Pedestrian Overpass I-805 between East Beyer Blvd & Olive Drive Cleanup.** Discuss process and action regarding the proper maintenance of the CALTRANS public access overpass, particularly graffiti, weeds, lighting and aesthetics. (continued from November 2010)
- **f. East Beyer Boulevard between East San Ysidro Blvd & Bolton Hall Road – Cleanup.** Discuss process and action required regarding the trash accumulation in the area along the sidewalk side of East Beyer Blvd. (continued from November 2010)

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7. Subcommittee Reports

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

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration (Adato)
- b. SY Smart Border Coalition (Currie)
- c. Community Planners Committee (Paredes/Wyman)
- d. Otay Mesa Planning Group (Gonzalez)
- e. Transportation Collaborative (Goudeau)
- f. SY Project Area Committee (Otto)

9. Adjournment