

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF **ADJOURNED** MEETING

The December 11, 2017 Regular Meeting of the
San Ysidro Community Planning Group
is adjourned to the next Regular Meeting on
Monday, January 22, 2018 at 5:30 p.m.

Agenda items must be received by the Chairman before January 15, 2018



Chairman: Michael Freedman (619) 690-3833
michaelf@cox.net

City Planner: Bernard Turgeon (619) 533-6575
bturgeon@sandiego.gov

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.

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2017 - MARCH 2018

	APR 2017	MAY 2017	JUN 2017	JUL 2017	AUG 2017	SEP 2017	OCT 2017	NOV 2017	DEC 2017	JAN 2018	FEB 2018	MAR 2018	MEETINGS MISSED
AGUIRRE	P		P	P	P	P	A						1
CASTANEDA	P		P	P	P	P	P						NONE
CHAVARIN	P		P	A	P	P	P						1
ESPINOZA	P		P	P	A	A	A						VACANT
FLORES	A		A	P	P	P	P						2
FREEDMAN	P		P	P	P	P	P						NONE
GONZALEZ	A		A	P	P	P	P						2
GOUDEAU	P		P	P	P	P	A						1
LOPEZ	P		P	P	A	A	P						2
MARTINEZ	P		P	P	P	A	P						1
MEZA	P		P	A	P	P	P						1
MORAN	P		P	P	P	A	A						2
OTTO	A		P	P	P	P	P						1
PEREZ	A		P	A	P	P	P						2
QASAWADISH	A		P	A	P	A	P						3
<p>CITY COUNCIL POLICY 600-24 & SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p>3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u> 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2016 AND MARCH 2017</p> <p>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</p>													

SAN YSIDRO COMMUNITY PLANNING GROUP
(March 2018)
PUBLIC NOTICE OF ELECTIONS (Revised 11/2017)

Elections will be held for eight (8) of the fifteen (15) seats on the San Ysidro Community Planning Group. The elections are on Monday, March 19, 2018. The polls open at 5:30 p.m and close at 6:30 p.m. The term for seven of the seats is four (4) years, ending in April, 2022, and for one (1) seat (currently vacant) ending April 2020.

The polling place is at: San Ysidro School District Governing Board Room, 4350 Otay Mesa Road (north of Beyer Blvd) in San Ysidro.

The SYCPG was formally recognized in 1967 by the City Council of the City of San Diego to make recommendations to the City Planning Commission, City Council, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan and/or the *San Ysidro Community Plan*. The SYCPG also advises on other land use matters as requested by the City of San Diego, other governmental agencies, or other interested persons.

The community plan boundaries are generally described as: starting at the intersection of I-905 and I-5; southeast along I-5 to Dairy Mart Road; south to Camino De La Plaza, Tijuana River Levee, and International border; east to the top of the mesa hillsides; northwest to the intersection of I-805 and I-905; west along I-905 to its intersection with I-5.

TO VOTE IN THE ELECTION: must be a General Member who is: (1) at least 18 years of age; AND (2) a property owner, or designee of the property owner; OR (3) a resident; OR (4) a local businessperson or not-for-profit with a business address in the community and employees or operators of the business at that address. **Eligibility must be verified by the Election Subcommittee.**

TO BE A CANDIDATE FOR ELECTION a person who is not already a General Member must have been documented as attending one of the last 12 meetings and also have Membership application on file by the February 26, 2018 regular meeting

At the SYCPG regular meeting on February 26, 2018, qualified candidates will be announced. Other nominations will be considered at that time, but only if qualification can be determined. Thereafter, nominations will be closed and the ballot finalized for the March election.

Regular monthly meetings, generally lasting up to 2 hours, are held on the third Monday of each month starting at 5:30 p.m.

A boundary map (Exhibit A), General Membership application (Exhibit B), and Election Procedures (Exhibit C) are available at the website:

<http://www.sandiego.gov/planning/community/pdf/bylaws/sybylaws.pdf>

FOR MORE INFORMATION:

Chairman: Michael Freedman: (619) 690-3833 (michaelf@cox.com)
Secretary: Jennifer Goudeau: (760) 942-3437 (jgoudeau@barobgroup.com)
City of San Diego Planner: Bernie Turgeon (619) 533-6575 (BTurgeon@sandiego.gov)
Also visit: <http://www.sandiego.gov/planning/community/cpg/>

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APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group (“SYCPG”) holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group’s Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group’s meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego’s City Planning & Community Investment (CPCI) Department for the current mailing address or visit www.sandiego.gov/planning/community/pdf/contactlist.pdf. You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit “A” of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) DR. MR. MS. Other: _____ NAME: _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS _____ **FAX** _____

HOME PHONE: _____ **WORK PHONE:** _____ **CELL:** _____

IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).

() RESIDENT HOMEOWNER **ADDRESS OF PROPERTY:** _____

() RESIDENT RENTER **ADDRESS OF PROPERTY:** _____

() PROPERTY OWNER **ADDRESS OR PARCEL # OF PROPERTY:** _____

() LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA
LIST THE NAME AND ADDRESS OF THE BUSINESS:

() NOT-FOR-PROFIT (see reverse)
LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:

SIGN HERE: _____ **DATE:** _____

For Planning Group Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES _____ NO _____	

EXHIBIT “B”
APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
 - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
 - resident, who is an individual whose primary address of residence is an address in the community planning area, or
 - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a “designee” of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a “not-for-profit” is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no “excused absences.” The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group’s regular meetings. An individual who vacates a seat after eight consecutive years may not again be elected or appointed for a period of one year.

