

SAN YSIDRO PLANNING & DEVELOPMENT 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

Tuesday, August 21, 2007 at 5:30 p.m.

Chairman: David Flores (619) 587-5557

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:** July 17, 2007
3. **Agenda Modifications** (Each item requires a vote of 2/3rds of the quorum)
4. **Announcements:**
 - a. Vacancies: One. To be filled at this meeting.
 - b. Chair:
 1. The San Ysidro Transportation Collaborative – The SYTC will meet Friday, August 24th from noon to 1:15PM at the SY Community Service Center, 633 E. San Ysidro Blvd. Based on the outcomes from community surveys, a design charrette, and a "bus" tour, the purpose of this meeting will be to review preliminary findings/initial recommendations and give input to the consultants. For information contact: Steve Otto (619) 428-5200.
 2. SANDAG – Draft 2007 Regional Transportation Plan (RTP): Required by state and federal regulations, the RTP is the public policy component of the SANDAG Regional Comprehensive Plan for how people and goods will move around the region through the year 2030. The draft 2007 RTP and RTP Environmental Impact Report are available for distribution. Public comment and participation workshops were scheduled for the region in July. A Public Hearing on the Draft RTP and EIR is scheduled for Friday, September 14, 2007 at SANDAG, with final comments due by Monday, September 17, 2007. To request copies, contact SANDAG at (619) 699-1900 or check their website: www.sandag.org/2007rtp. **Please send written comments via e-mail, fax, or mail no later than Monday, September 17, 2007, to:**

SANDAG
Attn: Rachel Kennedy
Associate Transportation Planner
401 B Street, Suite 800
San Diego, CA 92101
Fax: (619) 699-1905
E-mail: rtp@sandag.org

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.

- 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.

6. Docket Items:

a. **San Ysidro Public Facilities Financing Plan** – Continued from June 2007 meeting. Subcommittee to present their report and recommendations for the update of the San Ysidro Public Facilities Financing Plan. Mrs. Evelyn Lee to present with subcommittee.

b. **Bolton Hall Road Vacation** – Application for a (Process 5) Parcel Map to vacate a portion of an alley dedicated on Map Nos. 1194 and 1758, respectively. The property is located at 320 Bolton Hall Road between Border Village Road and Interstate 805 in the SYIO-CSR-3 Zone. Mr. Michael Butcher to present. For information: (619) 446-5271 Sandra Teasley, City of SD Project Manager.

7. Subcommittee Reports

- a. SY Public Facilities Financing Plan – *SEE DOCKET ITEM 6a.*
- b. San Diego General Plan Update – No meeting
- c. SY POE Expansion & Reconfiguration – No meeting
- d. Bylaws Subcommittee -

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Flores/Adato)
- b. Community Planners Committee – (Flores/Freedman)
- c. Otay Mesa Planning Group - (Serhan/Paul)
- d. Transportation Collaborative - (Goudeau)

9. Other Items

- a.

SAN YSIDRO PLANNING & DEVELOPMENT GROUP

Minutes from July 17, 2007

1. Call to order: 5:34 p.m. Chairman David Flores called meeting to order.

Roll Call: Present: L. Alvarez; T. Currie; D. Flores; M. Freedman; J. Goudeau (6:25); S. Otto;
M. Paul; A. Perez; F. Sanchez; J. Serhan (5:45)

Excused: I. Adato; J. Barajas; S. Gonzalez

Unexcused: R. Moran;

Quorum of 9 present 5:34 pm (vote on Item 2 and item 9)

Quorum of 10 present 6:25 pm

2. Approval of Minutes of Previous Meeting:

Motion by M. Paul and seconded by T. Currie to approve Minutes of June 19, 2007 as written:

Motion Passed (9-0-0). Yeas: L. Alvarez, T. Currie, D. Flores, M. Freedman, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Serhan. Noes: None. Abstain: None.

3. Agenda Modifications:

None.

4. Announcements:

a. Vacancies: Michael Liberatore submitted resignation due to change in employment. Vacancy may be filled at next regular meeting.

b. Chairman: Three announcements on published agenda. Additional announcements:

1. Received response from Ms. Adele Fasano, of Customs, Border Protection, which stated there are no plans to close the southbound pedestrian bridge across I-5.

2. A community workshop sponsored by the City, San Ysidro Transportation Collaborative, Casa Familiar, and Estrada Land Planning will be held on Monday July 23, 2007 from 5 to 7 pm at Casa Familiar Civic & Recreation Center, 212 W. Park Ave. Discussion of ideas for improving how vehicles, pedestrians and bicyclists move within San Ysidro, and ways to minimize conflicts between them.

c. Group Members:

1. A. Perez requested that the SYP&DG respond to the letter from City Attorney Mike Aguirre regarding the discontinuance of the neighborhood prosecution unit, and the transfer of Gabriela Brannan to his domestic violence unit. See item 6.b.

d. City Officials Announcements:

1. SDPD Officer Jose Perez is being reassigned to another Division after 5 years service in San Ysidro. Officer Bertha MacTiernan will be his replacement.

e. Members of the Public: None

5. Public Comment: None.

6. Docket Items:

a. San Ysidro Public Facilities Financing Plan - Continued to August 21. City is making changes to the draft.

- b. **City Attorney Budget Cuts for Fiscal year 2008 (FY08)** – Discussion regarding City Attorney letter of June 12, 2007 to Council District 8 residents announcing the discontinuing of neighborhood prosecutor and reassignment of Gabriela Brannan. **Motion was made by M. Freedman and Seconded by M. Paul to authorize Chair to write a letter to the City Attorney expressing concern and to strongly encourage the reestablishment of the neighborhood prosecution unit in San Ysidro and District 8. Motion Passed 9-0-0. Yeas: L. Alvarez; T. Currie; D. Flores; M. Freedman; S. Otto; M. Paul; A. Perez; F. Sanchez; J. Serhan. Noes: None. Abstain: None.**

7. Subcommittee Reports:

- a. **SY Public Facilities Financing Plan:** Continued see item 6.a
- b. **San Diego General Plan Update:** Delayed until mid-September to work on environmental revisions.
- c. **SY POE Expansion & Reconfiguration:** No meeting.
- d. **By-Laws Subcommittee** - Committee met again July 11 to discuss revisions. Next meeting is July 26 at Community Service Center. Subcommittee expects to have final draft for consideration the August 21 meeting. A printed draft will be mailed to the SYP&DG committee members.

8. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (D. Flores/I. Adato): Meeting scheduled July 25, 2007.
- b. **Community Planners Committee** (D. Flores/M. Freedman): On July 26, CPC elected Leo Wilson (Uptown) Chairperson, Jeff Stevens (Mira Mesa) Vice Chairperson, Vicki Granowitz (Greater North Park) Secretary. Betsy McCullough is now Assistant to the Director of City Planning & Community Investment. Mary Wright takes over for Betsy. A motion was approved to amend the General Plan draft: "*SF-2: the General Plan shall not be construed as encouraging or recommending a growth in City spending.*" Other: Bylaws updates should be submitted to City by October 9. There was a Special Meeting on June 19 on General Plan Review. SYP&DG designee M. Freedman was unable to attend.
- c. **Otay Mesa Planning Group** (J. Serhan/M. Paul): Discussion on Otay Mesa Community Plan update, mainly regarding housing densities, warehousing and possible establishment of a new land use category of "*International Business & Trade*" which among other things might allow warehouses in business area, truck parking within the use, that are prohibited now. Construction on SR905 is on track for start of construction in 2008.
- d. **Transportation Collaborative** (J. Goudeau): No Report.

9. Other Items – None

Meeting Adjourned at 6:30 p.m.

Minutes submitted by Jennifer Goudeau, Secretary