

# SAN YSIDRO COMMUNITY PLANNING GROUP

## NOTICE OF REGULAR MEETING

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

**Monday, August 19, 2013 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. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** July 15, 2013
4. **Announcements:**
  - a. Vacancies: None
  - b. Chair
    - 1.
  - c. Group Members
  - d. City Staff, Elected Representatives, and Other Officials
5. **Public Comment on Matters Not on the Agenda**

Any person may address the SYCPG regarding matters which are not 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.

# SAN YSIDRO COMMUNITY PLANNING GROUP

## 6. Docket Items:

- a. **Our Lady of Mount Carmel Church Substantial Conformance Review**  
Review for proposed portico addition to existing Conditional Use Permits C-8039 and C-17056. Will replace temporary "pop-up tents" used by Parish organizations following weekend Masses. Located at 2020 Alaquinas Drive.
- b. **Flood Wastement Vacation**  
Conditional Development Permit and Site Development Permit and Easment Vacation to vacate an existing flood water storage easement dedicated per Parcel Map 19629. The flood water containment is now underground. Located at "Plaza at the Border" 3951 & 3975 Camino De La Plaza.
- c. **165 West San Ysidro Boulevard**  
Demolition of all structures on a .32 acre (14,000 sqft). Construct approximately 8000 sqft of commercial space in two stories, 20 on-site parking spaces in the CSR-2 zone of the SYIO.
- d. **Commercial Zone Subcommittee Report**  
From meeting on August 7. Consider possible new recommendations regarding the previous recommendations for Commercial Rezoning as part of the San Ysidro Community Plan Update, resulting from initial traffic and economic studies.
- e. **Capital Improvements Program**  
Update from SYCPG Infrastructure and Public Improvements Subcommittee on the *Neighborhood Input on Infrastructure Needs* specific to San Ysidro.

## 7. Subcommittee Reports

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

## 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 - (Paul)
- e. Border Health Equity Stakeholder Group - (Aguirre/Flores)

## 9. Adjournment

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from July 15, 2013

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

**Roll Call: Present:** I. Adato; M. Aguirre (5:43 PM); T. Currie; D. Flores (5:35 PM); M. Freedman; B. Gonzalez; J. Goudeau; Y. Hernandez (5:50 PM); Antonio Martinez; R. Moran; S. Otto; M. Paredes; A. Perez; J. Wyman.

**Absent:** M. Paul.

Quorum of 11 present at Call to Order, Item #2. Item #3.

Quorum of 14 present Item # 6.a, 6.b, 6.c, 6.d, 6.e, 6.f.

2. **Approval of Agenda:** A motion was made by A. Martinez and seconded by J. Wyman to approve the agenda as published. Motion Passed (11-0-0). Yes: I. Adato; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paredes; A. Perez; J. Wyman. No: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by M. Paredes and seconded by T. Currie to approve the minutes of May 20, 2013. Motion Passed (11-0-0). Yes: I. Adato; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paredes; A. Perez; J. Wyman. No: None. Abstain: None.
4. **Announcements:**
  - a. **Vacancies:** None.
  - b. **Chairman:** Two published announcements.
    1. Capital Improvement Training: Wednesday August 7<sup>th</sup> at 6:30 pm at the Otay Mesa-Nestor Library 3003 Coronado Ave.
    2. Citizens Review Board on Police Practices: Tuesday September 24<sup>th</sup> at 6:30 pm at Casa Familiar civic & Rec Center 212 W. Park Ave.
    3. American Society of Landscape Architects is offering a \$5,000.00 grant. Must be a 501-C3 organization to apply. Contact M. Freedman for more information.
  - c. **Group Members:** 1. T. Currie announced SY Chamber Breakfast July 31<sup>st</sup> at 8:30 am at the Hometown Buffet 930 Dennery Road, SD. New SY Port of Entry Director will be speaking. 2. T. Currie, Independence Day Festival was very well attended. It was a great event. 3. D. Flores would like letters of support to include with the application to Kaboom.org for the TOT LOT project.
  - d. **City Staff, Other Officials, Elected Representatives:** Council Member David Alvarez' Office, Melina Meza: 1. Distributed a flyer with information on Recycling. 2. Distributed the David Alvarez Newsletter. 3. Officer Carlos Lacarra: Vehicle break in's with 4 arrests being made. Also he would like to change the parking behind Community Service Center to 2 hour parking for 24 hour time frame. A "Wildcatting" Operation resulted in 4 arrests. San Diego Police Department is beefing up enforcement at the border. PD made 2 arrests of individuals

notorious for vandalism. The Valero gas station on East San Ysidro Blvd. has been robbed twice recently. There have been break-ins at La Mirada School and Montgomery High School. Please remember to keep door and windows locked. 4. Alberto Velasquez from Assembly Women Lorena Gonzalez' office introduced himself to the Planning Group.

5. **Public Comment:** None.

6. **Docket Items:**

- a. **Proposed Stop Sign.** City of San Diego – Transportation Engineering Ops. Proposed a stop sign at the T-Intersection of Via Del Bardo and Alaquinas Dr., facing eastbound on Via Del Bardo. **A motion was made by D. Flores and seconded by A. Perez to support the installation of a stop sign at the intersection of Via Del Bardo and Alaquinas Drive facing eastbound on Via Del Bardo. Motion Passed: 14-0-0. Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, Y. Hernandez, A. Martinez, R. Moran, S. Otto, M. Paredes A. Perez, J. Wyman. No: None. Abstain: None.**
  
- b. **City Property Reuse:** Howard Greenstein, City Park Planner. Update on the potential reuse of the former Fire Station #29 at 175-179 W. San Ysidro Blvd., and is now abandoned. (APN 666-030-05/06/07). The original purchase of the property was with the general funds, so the property can be transferred to the parks department. Would like to use property for a pocket park/urban plaza/gathering place, no parking would be provided, so either walk to bike to park. If the park is not completed for use 3 years after the Community Plan Update then Community Planning Group would like the opportunity to review/revisit project. **D. Flores recused. A motion was made by M. Parades and seconded by R. Moran to support the reuse and transfer of the City owned property located at 175-179 W. San Ysidro Blvd. (APN: 666-030-05, 06 & 07) from Real Estate Assets to Parks and Recreation for a future pocket park/urban plaza. Motion Passed: 13-0-1. Yes: I. Adato, M. Aguirre, T. Currie, M. Freedman, B. Gonzalez, J. Goudeau, Y. Hernandez, A. Martinez, R. Moran, S. Otto, M. Paredes, A. Perez, J. Wyman. No: None. [Recused: D. Flores.]**
  
- c. **Neighborhood Input on Infrastructure Needs & Priorities. Information Only.** Steve Otto, SYCPG Subcommittee Chair. Need to begin compliance with Council Policy 000-32 (effective July 1, 2013) addressing public input for Capital Improvements and to formulate a schedule for public input in San Ysidro. A package of SYCPG projects is required to be vetted through Community Planner Committee before October 1<sup>st</sup>. Suggested timeline:
  - a. Subcommittee meeting within next 2 weeks to review projects.
  - b. Reach out to Library and Parks & Rec groups.
  - c. Formal Hearing at Community Plan Update Meeting
  - d. September SYCPG meeting to rank projectsInvite Council Member David Alvarez to discuss at September meeting.
  
- d. **Proposed Commercial Redevelopment. Scott Fleming, AIA.** Proposed demolition of all structures at 165 W. San Ysidro Blvd. (APN 666-030-08) on a site of 14,000 sf. Rebuild to include a 14 foot driveway entry from West San Ysidro Blvd. on a CSR-2 zone. Rebuild will be a mixed use project with proposed retail and office space. Drive way will be entrance

only from West San Ysidro Blvd. and cars will exit to the rear alley. **A motion was made by M. Parades and seconded by A. Martinez to recommend applicants continue to move forward with the commercial redevelopment project located at 165 W. San Ysidro Blvd. Motion Passed: 14-0-0. Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, Y. Hernandez, A. Martinez, R. Moran, S. Otto, M. Paredes A. Perez, J. Wyman. No: None. Abstain: None.**

- e. **South Bay Transportation Infrastructure.** Jack Shu, Cleveland National Forest Foundation. Review of \$1billion investment by SANDAG on SR 125 for Bus Rapid Transit (BRT) system. Request support of prioritized investment into Blue Line Trolley. Hearing on EIR at SANDAG on July 26<sup>th</sup>. Jennifer Williamson, SANDAG Project Manager for this BRT project was available for questions. All were invited to the July 26<sup>th</sup> SANDAG meeting to express opinions. Also were encouraged to call Council Member David Alvarez to express opinion.
- f. **Bazaar at Border Station.** Jennifer Goudeau. Request for support of a time extension on the current CUP of the Bazaar at Border Station located at 4570 Camino de la Plaza. Current CUP terminates on January 15, 2015. City permit/code requirements will require a large investment and the owners of the property need additional time to operate the Bazaar in order to make the investment. **A motion was made by B. Gonzalez and seconded by A. Perez to recommend applicants continue to move forward with the Bazaar CUP time extension. Motion Passed: 14-0-0. Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, Y. Hernandez, A. Martinez, R. Moran, S. Otto, M. Paredes A. Perez, J. Wyman. No: None. Abstain: None.**

7. **Subcommittee Reports:**

- a. Infrastructure & Public Improvements: S. Otto – See Item 6.c.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – Sara Osborn commented that the last meeting focused on Zoning, Traffic results.
- c. Commercial Zones: (Martinez) – No Report. A subcommittee meeting on Zoning will be soon.

8. **Representative's Reports:**

- a. SY POE Expansion & Reconfiguration (I. Adato): No Meeting. Pedestrian Ready Lane will open in August 2013.
- b. SY Smart Border Coalition (Currie): A presentation of the two Casa Familiar Projects was made with the Coalition in support of both projects. A discussion was held on small parks and tot lots.
- c. Community Planners Committee (M. Paredes/Wyman): Meeting of June 25th, CIP process was discussed.
- d. Otay Mesa Planning Group (Paul): No Report, Next Meeting 7/31/13.
- e. Border Health Equity Stakeholder Group (Aguirre/Flores): Bi-monthly meetings. No Report.

9. **Adjournment** – Meeting Adjourned at 8:25 p.m. Next Meeting August 19, 2013.

Minutes submitted by J. Goudeau

# SAN YSIDRO COMMUNITY PLANNING GROUP

## ATTENDANCE RECORD

APRIL 2013 - MARCH 2014

	APR 2013	MAY 2013	JUN 2013	JUL 2013	AUG 2013	SEP 2013	OCT 2013	NOV 2013	DEC 2013	JAN 2014	FEB 2014	MAR 2014	MEETINGS MISSED
ADATO	P	A		P									1
AGUIRRE	A	P		P									1
CURRIE	P	P		P									0
FLORES	P	P		P									0
FREEDMAN	P	P		P									0
GONZALEZ B.	A	P		P									1
GOUDEAU	P	A		P									1
HERNANDEZ	P	P		P									0
MARTINEZ	P	P		P									0
MORAN	A	P		P									1
OTTO	P	P		P									0
PAREDES	P	P		P									0
PAUL	P	P		A									1
PEREZ	P	P		P									0
WYMAN	P	A		P									1
<p><b>SYCPG BYLAWS &amp; CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</b></p> <p style="margin-left: 40px;"><b>3 CONSECUTIVE ABSENCES, OR;</b>  <b>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</b></p> <p><b>Note: Special Meetings do not count towards attendance.</b></p>													