

SAN YSIDRO COMMUNITY PLANNING GROUP

PUBLIC INVITED TO ATTEND AND COMMENT

NOTICE OF SUBCOMMITTEE MEETING

INFRASTRUCTURE & PUBLIC IMPROVEMENTS

Location:

**Colonel Irving J. Salomon San Ysidro Community Activity Center
179 Diza Road
San Ysidro, California 92173**

Monday, August 12, 2013 at 6:00 p.m.

Contact: Steve Otto (619) 428-7979

- 1. Call to Order**
- 2. Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.
- 3. Agenda/Docket Items**
 - a. Continue compliance with *City Council Policy 000-32, effective July 5, 2013, "Neighborhood Input on Infrastructure Needs and Priorities"* as it relates to the FY2015 Capital Improvements Projects (CIP), especially Park & Recreation needs. Review role of San Ysidro CPG, community implementation schedule, and the Project Application Form.
 - b. Review status of 14 prioritized CIP projects in FY 2014 as submitted for San Ysidro by SYCPG, with emphasis on five Park & Recreation projects:
 - **San Ysidro Athletic Area/Larsen Field Lighting + Larsen Field Tot Lot Area**
 - **Howard Lane Park Security lighting + San Ysidro Community Park Recreation Center Security Lighting + SY Community Park Recreation Center Gym Floor Refurbishing**

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- c. Review status of sixteen previously submitted P&R CIP projects in the SY *Public Facilities Financing Plan FY 2008* (dated August 2007) for inclusion FY2015.
- d. View a slide presentation of 36 possible CIP projects for FY 2015, based on input received through July 29 -
 - **carry forward to FY 2015 all fourteen CIP projects from FY2014**
 - **remaining projects in priority list by SYCPG (August 2012)**
 - **four new candidate projects**

[Note: six of the projects are advisory with the SY Park & Recreation Council, with five primarily streetscape improvements, and one is the potential to include park development of Upper Dairy Mart Ponds & community garden]

- e. Take input and discuss potential projects for FY2015 Capital Improvements Program:
 - **Park & Recreation projects**
 - **Other CIP project categories**

4. Summary/ Wrap Up/ Next Steps

5. Adjournment