

# 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, November 26, 2012 at 5:30 p.m.**

Chairman: Michael Freedman (619) 690-3833

### 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.** October 15
4. **Announcements:**
  - a. Vacancies: One, term ending 04/2014. Nominations will be accepted from qualified candidates until the January 28, 2013 Regular Meeting.
  - b. Chair
    - 1.
  - c. Group Members
  - d. City Staff, Other Officials, and Elected Representatives.
5. **Public Comment on Matters Not on the Agenda**  
*Public comment on any item appearing on this agenda is taken at the time the item is heard.*  
Comments and inquiries from any person regarding matters which are not on this Agenda 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 or per speaker. The Brown Act does not allow any action or vote to be taken on items not properly noticed.
6. **Docket Items:**
  - a. **NOMINATION & ELECTION OF SECRETARY.** Accept nominations and conduct election for a Secretary. Continued from October meeting.
  - b. **1ST SOUTHERN BAPTIST CHURCH OF SAN YSIDRO** (Johnny Tec, for Applicant). Revisions to a previously reviewed project. Adds 2 modular units (1,920sf) and an accessory structure (2,880 sf) to an existing site of 2.01 acres mol (87,620 sf) site for classrooms, new office, and detached bathroom. [Previously reviewed on 3/17/2009; recommended approval 13-0-0]

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.

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- c. **PEDESTRIAN MASTER PLAN** - (Dawn Wilson, RBF Consultants) Review of the City of San Diego's *Pedestrian Master Plan*, specifically focusing on San Ysidro neighborhoods, transit and traffic corridors.
- d. **OLD OTAY MESA ROAD IMPROVEMENTS.** (City of San Diego, Applicant) Support a Site Development Permit to redesign, widen and realign approx 3,700 feet of Old Otay Mesa Road between Hawken Drive and Crescent Bay Drive including Class II bike lanes within the paved right of way. Environmentally Sensitive Lands. Multiple Habitat Planning Area. Consider shared cost for the proposed improvements with the Otay Mesa Community Planning Area.

## 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. Transportation Collaborative - (Hernandez)

## 9. Adjournment

**SAN YSIDRO COMMUNITY PLANNING GROUP**

Minutes from October 15, 2012

1. Call to Order: At 5:36 p.m. Chairman Michael Freedman called the meeting to order.

Roll Call: Present: Israel Adato, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Manuel Paul, Alberto Perez, Jane Wyman

Absent: Miguel Aguirre, Thomas Currie, Bertha A. Gonzalez, Carlos Vasquez.

Quorum of 9 present at Roll Call.

Quorum of 11 at 5:45 – Members M. Paredes and Y. Hernandez arrived.

Quorum of 10 at 7:15 - Member Paul left.

2. Approval of Agenda: A motion was made by M. Freedman and seconded by A. Perez to approve the agenda. Motion Passed (9-0-0). YEAS: Israel Adato, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Manuel Paul, Alberto Perez, Jane Wyman. NOES: None. Abstain: None.
3. Approval of Minutes – June 18: A motion was made by Jane Wyman and seconded by Raquel Moran to approve the minutes of June 18. Motion Passed (9-0-0). YEAS: Israel Adato, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Manuel Paul, Alberto Perez, Jane Wyman. NOES: None. Abstain: None.

Approval of Minutes – August 20: A motion was made by Steve Otto and seconded by Alberto Perez to approve the minutes of August 20. Motion Passed (8-0-1). YEAS: Israel Adato, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Manuel Paul, Alberto Perez, Jane Wyman. NOES: None. Abstain: David Flores.

\*\*\*\*July 16 Minutes Approval was continued as still incomplete.

4. Announcements:

- a. Vacancies: None

- b. Chair:

1. City of San Diego Environmental Services Recycling Event – Event to recycle oil, oil filters, batteries, antifreeze and CFL bulbs/tubes is scheduled for Saturday, November 3, 2012 at Southwest High School at 1685 Hollister Street. For more info: (858) 694-7000.
2. SANDAG Regional Plan Workshop is scheduled for Friday, October 19<sup>th</sup> from 11:30 – 2p.m. at the Caltrans District Headquarters, 4050 Taylor Street. For RSVP call Paula Zamudio at (619) 595-5610.
3. City of San Diego – Notice of Application has been filed with the City of San Diego Development for a Site Development Permit (Process 4) for work within Environmentally Sensitive Lands (ESL) wetlands and within Multiple Habitat Planning Area (MHPA). Project proposes to redesign, widen and realign approximately 3,700 linear feet of Old Otay Mesa Road and add Class II bike lanes between Hawken and Crescent Bay Drive. The project is located at 4995 1/3 Otay Mesa Rd. in the Otay Mesa Community Plan Area. Contact Helene Deisher, City Project Manager at (619) 446-5223 or hdeisher@sandiego.gov.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT SUBSEQUENT MEETING

c. Group Members:

1. Mr. A. Martinez – FREE Flu Shot Clinic – Nestor Community Clinic has organized a collaboration with Hearts and Hands to offer free flu shots to San Ysidro residents on Tuesday, Nov. 13<sup>th</sup> from 8:30-11:00a.m. at Our Lady of Mt. Carmel Church on Alaquinas Drive.
2. Mr. I. Adato– Chamber and BID announcing the 5<sup>th</sup> Annual *Casino Night Event* will be held on Friday, Nov. 9, 2012 from 6-11p.m. at Fiesta Hall, 1770 Palm Avenue, SD 92154. Info or Tickets at: 619-428-4281.
3. Mr. M. Paredes – Announced he attended the Otay Mesa Recreation Council Meeting where the *Ocean View Hills School Pathway* and new park were presented.
4. Mrs. R. Moran – Announced a *Hearts and Hands* fundraiser on November 16, 2012 at Mt. Carmel Church with a Mariachi Night, tostadas and nachos to be sold. Event will be from 6-9 p.m.
5. Mr. D. Flores – Announced the Casa Familiar *Vengan al Danzon* with orchestra fundraiser on Friday, October 26<sup>th</sup> from 6-11p.m. at the Casa Familiar Civic & Recreation Center, 212 W. Park Ave. in San Ysidro. Tickets are \$5.
6. Mr. D. Flores – Announced the *Que Viva Los Muertos* Art Exhibit Opening with a cocktail reception fundraiser on November 1<sup>st</sup> from 6-10 p.m. at The FRONT, 147 W. San Ysidro Blvd. For info call Casa Familiar at (619) 428-1115.
7. Mr. D. Flores – Announced the *Dia de los Muertos* Community Festival will be held on Friday, Nov. 2<sup>nd</sup> from 6-9 p.m. with altars, folklorico and Aztec dancing. Event is free to the public and will be held at the Casa Familiar Civic & Recreation Center, 212 W. Park Ave. in San Ysidro.
8. Mr. D. Flores – Announced the Casa Familiar *Thanksgiving Dinner* will be held on Thursday, Nov. 15<sup>th</sup>. beginning at 3:00p.m. Donations are still being taken and volunteers can sign up by calling (619) 428-1115.

d. City Staff, Other Officials, and Elected Representatives:

1. Sara Osborne – City of San Diego announced:
  - I. The SY Community Plan Update is still on hold due to traffic modeling still not started.
  - II. There has been \$500k secured for a Safe Routes to School at "Walk San Diego".
  - III. The SY Intermodal Transportation Center will be moving forward sometime within the next 90 days.
2. District Representative, Rita Fernandez from State Senator Juan Vargas' office - Governor Brown signed off on Senator Vargas' request to begin winter blend gas transition to reduce gas prices.
3. Officer Lacarra –
  - I. Annual *Light the Night* Event will be held on October 27, 2012.
  - II. Dillon's Trail – Clean up has been completed, removing 90 Tons of trash and approximately 2,500 tires.
  - III. New Pedestrian Crossing at the SY Port of Entry – new vehicle traffic flow will close current pedestrian crossing location. New location at East SY Blvd will open for pedestrians. New Red curbs have been painted to minimize traffic stopping and a New Passenger Loading/Unloading has been installed at the foot of the pedestrian bridge on Camino de la Plaza.

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- IV. *Southeastern Fest X 2* will take place on October 20<sup>th</sup> from 11a.m to 4p.m. at the Charles Lewis Skate Park. Event is free.
  - SDPD Southern Division now has a *Facebook* page at: [www.facebook.com/sdpdsoutherndivision](http://www.facebook.com/sdpdsoutherndivision)
- V. Officer Lacarra also handed out Halloween Safety tips.

5. Public Comment:

- a. D. Flores – Concern over ramps at the sidewalk corners at I-805 south exit at San Ysidro Boulevard have been open trenches and unsafe condition over the last 3-4 months. No progress has been made. M. Meza mentioned that contractor did not request permission from Caltrans through the City of SD Contractor to encroach into the CALTRANS Right-of-Way. Miss Meza stated that work will resume in 2-3 weeks.
- b. Y. Hernandez – Concerned over illegal dumping at empty lot across the street from Our Lady of Mount Carmel Church. There is too much illegal dumping on this lot. The lot is apparently owned by the Church.

6. Docket Items:

- a. Nomination and Election of Secretary – No candidates/volunteers – Item continued.
- b. Meeting Schedule: Selecting alternate dates for November, January, February, and March meetings due to holidays and school breaks. November 19<sup>th</sup> meeting was moved to **November 26, 2012**. January 21<sup>st</sup> meeting was moved to **January 28, 2013**. February 18<sup>th</sup> meeting was moved to **February 25, 2013**. March 18<sup>th</sup> meeting was moved to **March 11, 2013**.
- c. Pedestrian Master Plan – Dawn Wilson not attending – Item Continued.
- d. Neighbors Supermarket CUP – Mr. Peter Impala presented the application for a Conditional Use Permit change to allow a Type 21 alcohol sales within an existing grocery store at 2004 Dairy Mart Road. Action would allow for a restricted 40 sf. area for distilled spirit for carry out only. Applicant has existing Type 20 license for beer and wine. Concerns over sales to minors from some members. Mr. Impala explained policy includes clerk affidavit and is very strict on sales to minors. Officer LaCarra suggested constant clerk training and recommended store using locking caps on bottles. A motion was made by I. Adato and seconded by Y. Hernandez to approve CUP as presented. Motion Passed (9-2-0). YEAS: Israel Adato, David Flores, Michael Freedman, Yolanda Hernandez, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez, Jane Wyman. NOES: Antonio Martinez, Raquel Moran. Abstain: None.
- e. Plaza ROW Vacation – Mr. Duncan Budinger presented the item to "clean up" the approved parcel maps. Includes vacating an excess portion of Camino de la Plaza adjacent to the existing 8.4 acre commercial development at 3951 Camino de la Plaza. A motion was made by D. Flores and seconded by J. Wyman to approve the vacation application. Motion Passed (11-0-0). YEAS: Israel Adato, David Flores, Michael Freedman, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez, Jane Wyman. NOES: None. Abstain: None.
- f. Infrastructure & Public Improvements Subcommittee – Mr. Steve Otto presented the recommendations from the I&PI subcommittee. Includes: 7 mobility/streetscape projects in prioritized order, two SY Library projects (new roofing for the current

## DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT SUBSEQUENT MEETING

library and funding for new library), and five Park and Recreation projects. Motion by Yolanda Hernandez, second by Jane Wyman to support the recommendations and priorities presented by the I&PI Subcommittee. Motion Passed (11-0-0). YEAS: Israel Adato, David Flores, Michael Freedman, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez, Jane Wyman. NOES: None. Abstain: None.

- g. San Ysidro Community Park Tot Lot – David Flores presented a proposal by Casa Familiar which received approval from the San Ysidro Park & Rec. Council. Casa Familiar will act as the lead agent for fundraising and implementation of a new, ADA accessible children’s playground. Requested a letter of support from the SYCPG. Motion was made by M. Paredes, second by R. Moran to support the proposal. Motion Passed (11-0-0). YEAS: Israel Adato, David Flores, Michael Freedman, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez, Jane Wyman. NOES: None. Abstain: None.
  - h. Highway Pedestrian Bridge Overpass Improvement Program – INFORMATIONAL – David Flores presented a program to begin in November with the *San Diego American Planning Association, Young Planners Group*. The program will analyze 4 existing pedestrian bridge/overpass connections in the community over freeways and provide recommendations for improving the safety, aesthetics and structure of the bridges. The initial visit by the planners and tour will be held on Saturday, November 3, from 9am-12:00pm and will begin at the Casa Familiar Civic & Recreation Center, 212 W. Park Avenue.
  - i. Dairy Mart Ponds – INFORMATIONAL – Mr. David Flores is requesting to schedule the item at the next San Ysidro Community Plan Update Committee meeting and follow up between the County of San Diego Department of Parks and Recreation and the City of San Diego.
7. Subcommittee Reports
- a. Infrastructure and Public Improvements (Otto) – No meeting, but see Item 6.f. above
  - b. San Ysidro Community Plan Update Advisory Committee - (Freedman) No meeting.
  - c. Commercial Zones - (Martinez) No meeting
8. Representative’s Reports
- a. SY POE Expansion & Reconfiguration - (Adato) No report
  - b. SY Smart Border Coalition - (Currie) No present
  - c. Community Planners Committee - (Paredes/Wyam) No report
  - d. Otay Mesa Planning Group - (Paul) Report will be sent by email
  - e. Transportation Collaborative - (Hernandez) No report

Adjourned at 7:48 p.m.

Next Regular Meeting: Monday, November 26, 2012

Minutes taken by D, Flores

## INFRASTRUCTURE & PUBLIC IMPROVEMENTS SUBCOMMITTEE

### SAN YSIDRO COMMUNITY PLANNING GROUP

#### Meeting Notes- October 2, 2012

**Attendance:** Antonio Martinez, Matthew Paredes, and Steve Otto

**Context and Overview- Proposed SYCPG Action:** Review and adopt a prioritized set of Capital Improvement projects for Fiscal Year 2014, and submit to the City of San Diego(CSD) via the Community Planners Committee(CPC) by November 7, 2012

**Results from Oct. 2<sup>nd</sup> meeting of Infrastructure & Public Improvements Subcommittee:**

I. Sub-committee reviewed a series of background documents in order to frame the discussion and determine a course of action; consisting of:

- FY2014 CIP Budget Development Process (CPC)
- Current list of FY2013 CIP projects- San Ysidro (City of San Diego-"CSD")
- Public Facilities Financing Plan (PFFP) FY 2008- San Ysidro (CSD)
- Thirty infrastructure & public improved projects, prioritized under six categories; adopted by SYCPG September 17, 2012
- CIP Projects Request Form (and sample project scoring format)- CPC

II. After discussion, sub-committee determined that it will present to full SYCPG candidate projects, under two distinct categories and groupings:

**GROUP 1-** Derived from prioritized listing-- thirty projects adopted by SYCPG 9/12

**Category 1-** Two projects identified in SY FY 2008 PFFP:

#1 "Traffic Signals"- Various Locations (Project T-15) - three locations as a "bundle:" SYB @ Averil & Alverson, and Beyer/Smythe Crossing (ref. "30" list- TS 2, 3, &5)-*Note: counts as 3 projects from "30" list* **Combined Score- 66**

#2 "Street 'A' From Calle Primera to Camino de la Plaza- Project T-3- (ref. "30" list- SP3; also as Project S3 in 2009 SYMS) **Combined Score- 59**

**Category 2-** Five "New" projects:

#1 Sidewalk: Otay Mesa Rd. from Hawken Dr. north towards SYHS (also Project P2 SYMS) **64**

#2- Pocket Park on vacant lot between 211 & 215 W. Park (PA2) **63**

#3 Street lights as a "bundle"- five locations (SL 1 through 5) *tie 3* **57**

#4 Green space on S. Vista Ln, on city property along trolley tracks, about 800 LF (PA1) *tie 3* **57**

#5 Pedestrian overpass over trolley tracks, near Del Sur/Beyer Blvd. (SP3, also SYMS P5) **56**

Combined yield is nine projects recommended to go forward as priority SY CIP projects FY 2014. See attachment- scoring grid (seven projects).

**GROUP 2-** Other SY potential FY14 CIP projects of community interest not considered at September's SYCPG meeting, namely, the Library and Parks & Recreation.

For CPG discussion purposes, it is recommended that SYCPG go on record as recommending two library projects as carry forwards from FY 2013 CIP list, namely

- San Ysidro Branch Library (new)
- SY Library- roof replacement

Re any Parks & Recreation projects Antonio Martinez, a member of SY Parks & Recreation Council (SYPRC), will provide input from SYPRC, likely to include, at minimum, one carry forward project from current FY 13 CIP, namely field lights at Larsen Field.

In summary, Intent is for full CPG to adopt Group 1 recommendations, namely seven scored/ranked projects for the FY 14 CIP; and, additionally, to go on record as supporting Group 2 projects as a group, *without* ranking or otherwise listing potential projects in any priority order.

III. Other notes and considerations:

- Subcommittee did not examine sources of funding for particular projects (per CPC term sheet), although it is known that additional Trans-Net (SANDAG) funding may become available for FY14 CIP- e.g. pedestrian overpass trolley SP2& SYMSS PS5
- New projects not in PFFP must be "consistent with" 1991 SYCP, e.g. re green space along trolley tracks (PA1) will need to identify specific supporting language
- Assuming CPG action, individual CIP "Request Forms" will need to be prepared/submitted prior to 11/7. This applies to Group 1 set of seven candidate projects, and not necessarily for Library and other Parks& Recreation projects.



Top five projects of our SY Recreation centers:

1) Larson Field Tot Lot

2) Larson Field Lighting

3) Howard Park Lighting

4) SY Community Rec. Center Security Lighting Improvement

5) SY Community Rec. Center Gym Floor Upgrades

Another top priority: **Upgrade of the Tot Lot in front of SY Civic Center.**

