SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

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

Monday, October 21, 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. Regular Meeting of September 16, 2013

4. Announcements:

- a. Vacancies: None
- b. Chair
 - 1. Elections for 7 seats in March 2014. Details attached.
 - 2. Recycle Event on Saturday Nov 16, 9 am to 1 pm at Southwest High School (oil, filters, antifreeze, all kinds of batteries, and fluorescent lamps)
 - 3. The posted speed limit on West San Ysidro Boulevard between Dairy Mart Road and Howard Lane is reduced from 35 MPH to 30 MPH (radar enforceable)
 - 4. Light The Night. San Diego CrimeStoppers 5K Run/Walk on Oct 26. See attached.
- 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 <u>not</u> 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.

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6. Docket Items:

Time Certain at 6:30 p.m. for Item 6.a. Other items may be heard before or after.

a. <u>Capital Improvement Program Projects (CIP) Fairness for San Ysidro</u>

Social Equity for San Ysidro Infrastructure - Discussion with Council Member Alvarez on how the City of San Diego recognizes, or does not recognize, inequality in San Ysidro neighborhood investment. Discuss policy and investment that considers Border development as the next inclusive, innovative, and economic growth opportunity for San Ysidro. Facilities Benefits Assessments (FBAs) in newer communities vs. Development Impact Fees (DIFs) in the older neighborhoods.

b. <u>La Bodega Remediation</u>

Coastal Development Permit/Site Development Permit to install a bioretention cell to control drainage on a 6.58 acre lot (286,625 sf). There is an existing 25,000 sf supermarket at 388 W. Calle Primera. SYIO Zone I-1. Site has had violations of Municipal Code since at least 2006. [Chair's Note: Bioretention captures infiltration of stormwater runoff from impervious surfaces to reduce water pollution and stabilize stream flows. Bioretention cells can be used in most settings including parking lots and residential areas where soils don't adequately percolate.]

c. <u>RainTree Terraces</u>

Coastal Development Permit & Tentative Map to demolish 4 single dwelling units and construct 18 total multi-dwelling units (with 3 affordable residential units) for a total of 38,220 sq ft on a one-acre lot (43,560 sq ft) at 307 Sycamore Road (APN 665-150-08-00) in the RM-1-1 zone. Six buildings in townhome style of three-stories, attached 2-car garages and 10 off-street parking spaces. Twelve 4BR/3BA units (1745 sqft) and six 3BR/3BA units (1680 sqft).

d. <u>FY 2015 – FY 2019 Consolidated Plan (July 1, 2014 – June 30, 2019)</u>

There are four federal entitlement programs funded by the U.S. Department of Housing and Urban Development (HUD) that must be addressed in the City's Consolidated Plan:

- <u>Community Development Block Grant (CDBG)</u>: The primary objective of the CDBG program is the development of viable urban communities through the provision of improved living environments, expansion of economic opportunity, and decent housing. Grant funds are intended to serve "persons of low and moderate income" (LMI) as defined by HUD.
- <u>HOME Investment Partnerships Program (HOME)</u>: The HOME program is dedicated to the establishment and expansion of affordable housing for low-income households.
- <u>Emergency Solutions Grants (ESG)</u>: The purpose of the ESG program is to assist individuals and families regain housing (temporary and permanent) after experiencing a housing crisis or homelessness.
- <u>Housing Opportunities for Persons with AIDS (HOPWA)</u>: HOPWA funds may be used for a wide range of housing, social services, program planning, and development costs for the benefit of individuals living with HIV/AIDS and their families.

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e. <u>Walk San Diego</u>

Updating information gathered from the San Ysidro community on safe walking and biking to schools.

f. Water Purification Demonstration Project

Follow-up presentation on the purifying of recycled water to produce new drinking water supply for San Diego. Overview of the Advanced Water Purification Facility, where recycled water is purified to drinking water standards [sign up for tours].

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