

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

San Ysidro School District Education Center
4350 Otay Mesa Road [north of Beyer Blvd]
in San Ysidro, California

Monday, January 26, 2015 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. **Consent Items**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of November 17, 2014 (No meeting in December 1014)
3. **Announcements & Special Orders**
 - a. **Chairman**
 1. Recognition of Israel Adato for his service on the SYCPG.
 2. One vacant seat for term ending April 2018. See docket and attachment.
 3. MTS Blue Line Trolley Low-Floor Launch. Tuesday January 27 at 11 a.m. at the 8th Street (National City) trolley station. RSVP (619) 699-7334
 4. *San Ysidro Sin Limites*: San Ysidro Community Park "tot lot" improvements and upgrades. Casa Familiar Civic Center, 212 W. Park Ave. Thursday, Jan 29 at 5:30 p.m.
 5. Traffic Analysis Subcommittee. Chairman appointed Aguirre, Goudeau, Otto, Meza, Flores as a subcommittee to review and make recommendations on the *San Ysidro Traffic Analysis* (Kimley-Horn 11/7/2014).
 - b. **Board Members**
 - c. **Public Officials**
 - d. **Other Persons**

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4. Public Comment on Matters Not on the Agenda

This is the time when 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.

5. Docket Items:

a. **Pacifica Ridge SDP/TM** (Aaron Parker, Applicant). Tentative Map and Site Development Permit for Environmentally Sensitive Lands to construct 32 detached two-story residential condominium units on an existing vacant 4.35 acre (189,486 sf) site located at 1975-1/3 Smythe Avenue, north of West Foothill Road, and south of Avenida De La Madrid. APN 638-060-41-00. Three & four bedroom units with attached 2-car garage. An additional 29 parking spaces are provided. SYIO RM-1-1 zone (1 d.u./3000 sf); proposed built density is 1 d.u./5920 sf.

b. **2345 Via Segundo MMCC CUP** (Bradley Sonnenberg, Applicant). Conditional Use Permit to allow the operation of a Medical Marijuana Consumer Cooperative (MMCC) in an existing 1,924 sf commercial retail suite 6 and 8. The 0.63 acres (27,443 sf) site is located in the SYIO I-1 zone in the San Ysidro Planned District and in the Coastal Non-Appealable Overlay Zone.

c. **San Ysidro Community Park Playground** (David Flores, Casa Familiar). Requesting a Letter of Support for a \$561,000 grant from City of San Diego Community Development Block Grant. The project has received grant funds from Wells Fargo Bank and the County of San Diego. To be used for the reconstruction & ADA (handicap) upgrades of the "tot lot" & surrounding path of travel at the San Ysidro Community Park.

d. **Vacancy**. Consider applicants, if any, for appointment to one vacant seat for a term ending April 2018. See attachments for qualifications.

6. Subcommittee Reports

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

7. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Aguirre)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Meza)
- d. Otay Mesa Planning Group - (Martinez)
- e. Border Health Equity Transportation Study Stakeholder Group - (Gonzalez/Aguirre)

8. Adjournment

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ATTENDANCE RECORD

APRIL 2014 - MARCH 2015

	APR 2014	MAY 2014	JUN 2014	JUL 2014	AUG 2014	SEP 2014	OCT 2014	NOV 2014	DEC 2014	JAN 2015	FEB 2015	MAR 2015	MEETINGS MISSED
ADATO	A	P	A	A	P	P	P	A	VACATED				NONE
AGUIRRE	P	P	P	P	P	P	A	P					1
CHAVARIN					P	P	P	P					NONE
CORRALES			P	P	P	P	P	P					NONE
CURRIE	A	P	A	P	P	P	P	P					2
FLORES	P	P	P	P	A	A	P	P					2
FREEDMAN	P	P	P	P	P	P	P	P					NONE
GONZALEZ	P	A	P	A	P	A	P	P					3
GOUDEAU	P	A	P	P	P	P	P	P					1
MARTINEZ	P	P	P	P	P	P	P	P					NONE
MEZA	P	P	P	P	P	P	P	A					1
MORAN	P	A	P	P	P	P	A	P					2
OTTO	P	P	A	P	P	P	P	A					2
PAREDES	P	P	P	P	P	P	A	P					1
PEREZ	P	P	A	P	P	P	P	P					NONE
WYMAN	A	A	RESIGNED										
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p style="margin-left: 40px;">3 CONSECUTIVE ABSENCES, OR; 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p> <p>Note: Special Meetings do not count towards attendance.</p>													

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from November 17, 2014

1. **Call to order:** At 5:40 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; M. Chavarin; L. Corrales; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; M. Paredes; A. Perez

Absent: I. Adato; B. Meza; S. Otto.

Quorum of 12 present at Call to Order, Item #2, and Item # 5.a, 5.b, 5.c.

2. **Consent Items – a. Approval of Published Agenda and b. Approval of Minutes:** A motion was made by T. Currie and seconded by B. Gonzalez to approve the Agenda and to approve the Minutes of October 20, 2014 as published. Motion Passed (12-0-0). Yes: M. Aguirre; M. Chavarin; L. Corrales; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; M. Paredes; A. Perez. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. San Ysidro Library has new hours – Monday, Thursday, Friday 9:30 am - 6:00pm; Tuesday and Wednesday 11:30 am - 8:00 pm; and Saturday 9:30 am - 3:00 pm. Otay Mesa – Nestor Library will have extended hours on Saturdays 9:30 am – 6:00 pm and Sunday 12:30 pm – 5:00 pm.
2. Michael Freedman has been on the Planning Group for 20 years and not missed a meeting. The Community of San Ysidro is proud to have M. Freedman as a resident. Thank you for your dedication!!
3. San Diego City Council will be voting on 11/18/14 on CDBG Funding. For San Ysidro funding will be used for Traffic Calming measures. Vehicle Traffic Calming Signs on Alaquinas Drive/Beyer and Howard Lane/Iris.

- b. **Board Members:**

1. D. Flores – Casa Familiar will be holding its Annual Thanksgiving Dinner on November 20th at the Civic Center. There will be three sittings 4 pm, 5:30 pm and 7 pm. Please call 619.428.1115 if you would like to volunteer to serve.
2. D. Flores – Toys for Tots will be distribution toys on Monday 12/22 at 8:30 am. Volunteers needed.
3. T. Currie – San Ysidro Chamber of Commerce is having its Annual Casino Night on December 5th at the Elks Lodge in Chula Vista. Please call the Chamber at 619.428.1281 for more details/tickets.
4. M. Paredes – Thank you to Sara Osborne and the City Staff for the Traffic Study.

- c. **Public Officials**

1. Gabriella Dominguez (Councilmember Alvarez): The California/California Pedestrian and Bicycle Transportation Access Study. Meeting on Thursday November 20th at 4 pm to 6 pm at the SY Chamber of Commerce Board Room.

2. Gabriella Dominguez (Councilmember Alvarez): Drought Alert, Mandatory Water use restrictions began on November 1, 2014.
3. Gabriella Dominguez (Councilmember Alvarez) – Cover California San Ysidro Health Center. Enrollment began on November 15th and ends on February 15th. Apply by December 15th to avoid fines and get coverage by January 1st. For additional information call SYHC at 619.600.3000.
4. San Ysidro's Northbound Vehicle Lanes at the Border Crossing – Last week, the US General Services Administration and US Customs and Border Protection hosted a ribbon cutting ceremony at the San Ysidro Land Port of Entry to commemorate the completion of Phase 1B of the port's modernization and expansion project. Phase 1B expands the port's capacity to 25 northbound vehicle lanes with 46 primary inspections booths.

d. **Other Persons:**

None.

4. **Public Comment:** Marvin Carpenter distributed a letter to Mayor Faulconer from South Bay Union School District in support of his storage facility at 1575 Howard Avenue.

5. **Docket Items:**

- a. **Infrastructure & Public Improvements – (Antonio Martinez, Subcommittee member).** Report of subcommittee meeting on October 24th: (1) status of SYCPG priority list: List included 27 capital improvement projects and was adopted on September 16, 2013. 1. Undergrounding of Utilities. 2. New Traffic Signals – a. W. San Ysidro Blvd/Averill (Unfunded) b. Beyer Blvd./Smythe (10/2015 construction) c. W. San Ysidro /Alverson (does not meet signal warranties). 3. Otay Mesa Road Sidewalk (completion expected October 2017) 4. Pedestrian Overpass (MTS Project). 5. Road connection Calle Primera to Camino de la Plaza. 6. 5 Street Lights (within 5 years) not on City mapping system. 7. 6 – new sidewalks (5 out of 6 not funded) funded 244 East Park. 8. Green Space on City land adjacent to Trolley in right of way S. Vista Lane. 9. New 1-5 on-ramp Camino de la Plaza 10. I-5 southbound off-ramp at Via de San Ysidro 11. Flashing yellow light at Beyer School and Cross walk @ Beyer and Smythe. 12. Street Repaving (2 out of 4). 13. Bridge Deck connector. 14. Street Repaving Construction and Traffic Calming at cypress Alley. 15. Elevate Trolley Track (MTS project. 16. New Library need \$12.187 million (2019 complete) 17. Roof Replacement at current library. (completed) 18. SY Community Park lighting. 19. Larsen Field, field and security lighting (completed). 20. SY Community Park, gym floor refurbished and ADA modification (4/2017 to be complete). 21. Pocket Park & Street Furniture, vacant lot at 211 & 215 West Park. 22. Larson Field Tot Lot. 23. Howard Lane Park, lighting. 24. Beyer Park, 15 acres for fields and 5 acres of hiking trails. 25. Irrigation at all San Ysidro Parks and joint use fields. 26. SY Community Park, Tot Lot Upgrade. \$244,000 Grant from Wells Fargo, County Grant \$68,000, Start Summer 2015. 80% funded need an additional \$60,000 to complete. 27. Skate Park at Parcel 66 @ Vista Terrace Park. Next Step is a 6 month progress report. New projects and new ideas, Mapping for roadway maintenance need updating. Sidewalk Assessment Program, survey should be completed Jan/Feb. Need fencing g on East and West park for the Community Park.
- b. **San Ysidro Community Plan Update (Sara Osborn, City of San Diego)** Presenting requests for changes to the Land Use Element in the June 2014 Draft of the San Ysidro Community Plan that have been submitted by certain property owners. 1. Dairy Mart

Road/905 Off ramp. Requested Change: revised from Low Residential Density to Mixed Use/Residential. 2. Currently Storage/Industrial, request to maintain IL-3. Draft Plan proposed Commercial. 3. Precision Way Requesting Medium High Residential from proposed Heavy Commercial. Traffic a consideration. 4. San Ysidro Hills, request to include additional assurances for higher intensity beyond current discussion draft. 5. San Ysidro Health Center, Seaward south of trolley station, Center owns property on Seaward, consider revising from proposed Medium Residential Density to Commercial (Parking). 6. Consider changing property off Calle Primera from proposed Commercial to Residential, which is current use. Cluster residential development within properties under single ownership.

- c. Bylaws Subcommittee – (Chairman). Appointing up to three members and the Chairman to review the SYCPG Bylaws for conformance with the newly revised Council Policy 600-24 and to recommend changes. CP 600-24 governs the operations of Community Planning Groups. Appointed were Jennifer Goudeau, Bertha Gonzalez, Antonio Martinez and Michael Freedman.

6. Subcommittee Reports:

- a. Infrastructure & Public Improvements (Otto): See 5.a
- b. San Ysidro Community Plan Update Advisory Committee: (Freedman) Mobility Study is available online at the City of San Diego website.

7. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (Aguirre) No Report
- b. SY Smart Border Coalition (Currie): No Report.
- c. Community Planners Committee (Paredes/Meza): Meeting on October 28th. 1. Presentation by Bob Vacchi. Check status of projects online at Open DSD by zip code.2. Consolidate Plan Advisory Board, 3. Urban Forestry Management Plan. 4. Plan to reimburse Planning Groups for expenses up to \$500. 5. CIP process for next year.
- d. Otay Mesa Planning Group (Martinez): Meetings every other month, 3rd Wednesday. Medical Marijuana Dispensary approved for 2335 Roll Drive, near the Otay Mesa LPOE..
- e. Border Health Equity Stakeholder Group (Gonzalez/Aguirre): 16 recommendations were made in Study. Moving on to Implementation Strategy and Community Tool Kit. Final Report in February. US EPA to provide 2 monitors at Border.

The Chairman announced that Israel Adato has 4 total absences. The Bylaws and City Council Policy 600-24 require the seat must be declared vacated.

8. Adjournment – Meeting Adjourned at 8:09 p.m.

Next Meeting January 26, 2015.

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

VACANCIES AND MEMBERSHIP

[Excerpts from the SYCPG Bylaws]

The SYCPG shall fill vacancies at the time the vacancies are declared by selection by the elected planning group members at the time the vacancies are declared, but not sooner than the next regular meeting at which a quorum is present. Vacancies shall be filled by a majority vote to elect a candidate to the vacant seat, or if more than one vacancy, then the seats are filled by plurality. Publication in a regular meeting agenda shall be sufficient notice of the vacancy.

[An individual must be recorded on the SYCPG Master Membership List as determined by the Secretary, and] must be at least 18 years of age, and shall be affiliated with the community as a:

- (1) property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
- (2) resident, *[including a renter or tenant]* who is an individual whose primary address of residence is an address in the community planning area, ~~or~~
- (3) local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

For the purpose of qualifying a "designee" of a not-for-profit . . . the designee must be identified by name in writing by the qualifying governing body or its senior executive.

When the SYCPG is unable to fill a vacancy within 120 days . . . and the planning group has more than twelve members, either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members.

DATE PREPARED: NOVEMBER 2014

EXHIBIT "B"

APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group ("SYCPG") holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group's Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group's meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego's City Planning & Community Investment (CPCI) Department for the current mailing address or visit www.sandiego.gov/planning/community/pdf/contactlist.pdf. You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit "A" of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) DR. MR. MS. Other: _____ NAME: _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS _____ **FAX** _____

HOME PHONE: _____ **WORK PHONE:** _____ **CELL:** _____

IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).

() RESIDENT HOMEOWNER ADDRESS OF PROPERTY: _____

() RESIDENT RENTER ADDRESS OF PROPERTY: _____

() NON-RESIDENT PROPERTY OWNER ADDRESS OR PARCEL # OF PROPERTY: _____

() LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA
LIST THE NAME AND ADDRESS OF THE BUSINESS:

() NOT-FOR-PROFIT (see reverse)
LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:

SIGN HERE: _____ **DATE:** _____

For Planning Group Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES ___ NO ___	

EXHIBIT "B"**APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2**

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
 - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
 - resident, who is an individual whose primary address of residence is an address in the community planning area, or
 - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a “designee” of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a “not-for-profit” is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no “excused absences.” The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group's regular meetings.