

**Regular Meeting of the
San Ysidro Redevelopment
Project Area Committee (PAC)
MINUTES**

Tuesday, January 25, 2011, from 6:00 p.m - 7:00 p.m.
The Front – 147 W. San Ysidro Boulevard
San Ysidro, CA 92173

The members of the San Ysidro Project Area Committee (PAC) held a Regular Meeting at the above time and place.

The attendance of the committee members was as follows:

Present:	Jason M-B Wells, Chair	Jennifer Goudeau
	Miguel Aguirre	Steve Otto
	Miguel Palomino	

PAC members absent: Carmen Morrissey, Vice Chair (excused), Israel Adato (excused), and Bertha Alicia Gonzalez, Secretary.

Redevelopment Agency staff present: Xavier Del Valle and Michelle Muñoz

- I. CALL THE MEETING TO ORDER:** The meeting was called to order at 6:04 p.m. A quorum was established.

- II. APPROVAL OF MINUTES:** Steve Otto motioned to approve the minutes of October 26, 2010, subject to a clarification to the November 17, 2010 minutes of the PAC Special Meeting. The clarification was the request made that planning staff present to the PAC an update on the Intermodal Transportation Center (ITC) study. Jennifer Goudeau seconded the motion, which passed 5-0-0. Staff clarified that their comments regarding the study at the previous PAC meeting was premature, and that planning staff informed them that the Request for Proposal (RFP) for the study was still being drafted, and would be made public when issued. Once the RFP process begins, planning staff would attend a future PAC meeting to present the RFP process, and associated work tasks. Staff also informed the PAC that the selection panel may include a representative from the Community Planning Group and/or Project Area Committee.

- III. OLD BUSINESS**
 - A. PAC Vacancies:** staff informed the meeting attendees that there are three (3) PAC vacancies, including one (1) vacancy under the residential owner occupied category and two (2) vacancies under the residential tenant category. It was noted that no new applications were received.

 - B. San Ysidro Redevelopment Plan Amendment:** staff informed the PAC and meeting attendees that the Plan Amendment process may be put on hold pending the outcome of

Governor's proposal to disestablish redevelopment agencies.

IV. NEW BUSINESS

- A. 2011 San Ysidro Public Improvement Project:** staff presented a summary of the proposed 2011 San Ysidro Public Improvement Project. The proposed improvements would include the repair of existing sidewalks and curbs, and the installation of new sidewalks and driveways within the San Ysidro Redevelopment Project Area. Steve Otto motioned to support staff's recommendation of approving an expenditure of \$1.0 million of tax exempt bonds for the improvements. Miguel Palomino seconded the motion, which passed 5-0-0.

V. STAFF ANNOUNCEMENTS

- **Governor's proposal to eliminate Redevelopment Agencies:** staff informed meeting attendees of the proposal from Governor's Office to disestablish redevelopment agencies for the purpose of helping to balance the State budget by diverting tax increment funds to the State and local special districts. Staff informed the participants of the adverse impacts to local communities, such as San Ysidro should the proposal become reality. Staff encouraged supporters of redevelopment to voice their support to local elected officials.

VI. CHAIR AND SUBCOMMITTEE REPORTS - None

VII. PUBLIC/COMMITTEE COMMENT ON NON-AGENDA ITEMS

- Steve Otto invited the meeting attendees to a workshop to discuss and provide suggestions for needed public improvements within San Ysidro. The workshop would take place on February 4, 2011, beginning at 3:30 p.m. at the San Ysidro Community Service Center located at 663 E. San Ysidro Boulevard.

VIII. ADJOURNMENT - The meeting was adjourned at approximately 7:00 p.m.

dependiendo el resultado de la proposición del Gobernador de abolir las agencias de reurbanización.

IV. ASUNTOS NUEVOS

A. 2011 Proyecto de Mejoramientos Públicos en San Ysidro: los funcionarios presentaron un resumen del proyecto propuesto para mejoramientos públicos en San Ysidro en 2011. Los mejoramientos públicos incluirían la reparación de aceras y curvas, y la instalación de nuevas aceras y caminos de entrada en la zona del proyecto de San Ysidro. Steve Otto movió para apoyar la recomendación de los funcionarios para aprobar el gasto de \$1.0 millón de bonos para los mejoramientos. Miguel Palomino apoyó la moción que paso 5-0-0.

IV. ANUNCIOS DE LOS FUNCIONARIOS

- **Propuesta del gobernador para eliminar Agencias de Reurbanización:** los funcionarios informaron a los asistentes sobre la propuesta de la oficina del Gobernador para eliminar agencias de reurbanización con el propósito de ayudar a balancear el presupuesto del estado por modo de desviar impuestos tributarios al estado y distritos especiales locales. Los funcionarios informaron a los participantes sobre los impactos adversos a la comunidad local, como San Ysidro si el propósito se hace realidad. Funcionarios animaron a los apoyadores de reurbanización que se comuniquen con sus representantes elegidos.

V. REPORTES DEL PRESIDENTE Y SUBCOMITES - Ninguno

VI. COMENTARIO PUBLICO SOBRE ASUNTOS QUE NO ESTAN ANUNCIADOS EN LA AGENDA DEL PAC

- Steve Otto invito a los miembros a una reunión para proveer ideas para los mejoramientos necesarios en San Ysidro. La reunión se llevara acabo el 4 de febrero 2011 a las 3:30 de la tarde en el centro comunitario de San Ysidro localizado en 663 E. San Ysidro Boulevard.

VII. APLAZAMIENTO - La junta termino aproximadamente a las 7:00 p.m.