

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, February 22, 2016 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.]
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1. **Call to Order, Introduction, and Roll Call**
2. **Consent Items**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of January 25, 2016
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 - b. **Board Members**
 - c. **Elected Officials and Public Servants.**
 - d. **Members of the Public**

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.

SAN YSIDRO COMMUNITY PLANNING GROUP

5. Docket Items:

Note: for the following three items, please refer to the attachments for information regarding previous actions by the planning group since 2007. These projects are requesting an additional 72 month "Extension of Time" citing financial hardship.

a. **Vista Lane Villas EOT** (Daniel Contreras, Architect). Extension of Time, Community Plan Amendment, Site Development Permit, Tentative Map and Rezone to rezone from RS-1-7 to RM-1-1 and to construct 38 units of a 2.88 acre site at 3481 Vista Lane.

b. **Mission Villas EOT** (Daniel Contreras, Architect). Extension of Time, of Community Plan Amendment No. 190288, Tentative Map, Planned Development Permit, Rezone and Site Development Permit to construct 14 residential condominium units at 3515 Vista Lane. The 1.52 acre site is in the RM-1-1 zone.

c. **Blackshaw Lane EOT** (Daniel Contreras, Architect). Extension of Time of Community Plan Amendment No. 190316, Tentative Map, Planned Development Permit and Rezone to rezone from RS-1-7 to RM-1-1 for the development of 11 residential condominium units on a 0.94 acre site located at 549 Blackshaw Lane.

d. **Election Subcommittee** (J. Goudeau). Reporting the candidates already qualified for the March 2016 election, consider and validate any other candidates present, select ballot positions for all qualified candidates, and conduct all other required measures for the March 2016 election.

e. **San Ysidro Community Plan Update: Infrastructure & Public Improvements Subcommittee Recommendations** (S. Otto, Subcommittee Chair). Continued from January 25th meeting. Presentation of the 17 Non-DIF-eligible projects (Group II). These projects cannot be financed through Developer Impact Fees and must be funded from other sources. Group I projects were presented at the January 25 meeting.

6. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)
- c. San Ysidro Community Plan Update - *Zoning Program* (Goudeau)
- d. *San Ysidro Historic District* Specific Plan Subcommittee - (Flores)

7. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Aguirre)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Meza)
- d. Otay Mesa Planning Group - (Martinez)

8. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from January 25, 2016

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

Roll Call: Present: M. Aguirre; F. Castaneda (6:30 pm); M. Chavarin; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez (left 7:10 pm); Ben Meza (5:45 pm); R. Moran; S. Otto; A. Perez; D. Qasawadish.

Absent: None

Quorum of 13 present at Call to Order, Item #2a, 2.b

Quorum of 15 present at Item #5.a, 5.b, 5.c

Quorum of 14 present at Item 5.d, 5.e, 5.f

2. **Consent Items –**

a. and b. A motion was made by T. Currie and seconded by D. Flores to approve both the Agenda as Published and the Minutes of November 16, 2015 as published.. Motion Passed (13-0-0). Yes: M. Aguirre; M. Chavarin; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; Raquel Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. New Casa Familiar Fitness Center, 268 E. Park Avenue.
2. Safe Routes to School at Smythe Avenue School is in need to capable active seniors to volunteer. The mission is to bring youth and older adults together. Please contact Kristine Schindler at 858.966.1700 x 3557 if interested.
3. Chula Vista's Let's Connect Expo. Free Event, Saturday January 30, 2016 10 am to 2 pm at Chula Vista High School. Health screenings, healthcare and food applications, family disaster planning, job search etc.
4. Sandag Telephone Town Hall Meeting Wednesday January 27, 2016, 6 to 7 pm. Help Shape our region's future, transportation planning. Call in to 877.229.8493 with access code 112664. Or attend a meeting on February 5, 9 am at 401 B Street, San Diego 7th floor.

- b. **Board Members:**

1. A. Martinez; Covered California will be closing on January 31st. MediCal is open year round. If you need help contact Otay Nestor Health Center or the San Ysidro Health Center.
2. D. Flores:
 - a. Casa Familiar is hosting a Baja and San Diego Women Artist show. Must submit art by February 17th. Call Luz 619.428.1115 x 206.
 - b. The City of San Diego is picking up the gap in funding \$65,000 for the Tot Lot playground equipment at the Community Park.
3. J. Goudeau: The 93rd San Ysidro Chamber of Commerce Gala will be held February 12th at Loew's Coronado. Please call Jason at 619.428.1281 for more information.

c. **Elected Officials and Public Servants:**

1. SDPD Officer Carlos Lacarra:

- a. SDPD and Casa Familiar are holding a Gun Buy Back on January 30th from 8 am to 1 pm at Southwestern College (Otay Mesa Campus). First Gun Buy Back being held by Southern Division.
- b. Officer Sanchez of Southern Division will work as the Community Service Officer north of the 905
- c. An arrest of a 17 year old juvenile charged with 14 assaults in Otay west and Ocean Hills.

2. Gabriella Dominguez (District 8 Council Member Alvarez):

- a. Distributed monthly newsletter.
- b. Free smoke alarms from the Burn Institute. Call 858.541.2277 x 18 for more details.
- c. Distributed a Joint Budget Memorandum signed by Myrtle Cole, David Alvarez and Marti Emerald.

4. **Members of the Public:** No announcements.

5. **Public Comment on Matters Not on the Agenda:** None.

6. **Docket Items:**

- a. **Election Subcommittee (Chairman Freedman):** Establish a subcommittee of at least 3 but no more than 5 persons not standing for election, which may include eligible community members. February meeting will close nominations. March meeting will be the election. Appointed to the subcommittee are: J. Goudeau, B. Meza, D. Qasawadish.
- b. **San Ysidro Community Plan Update: Impact Fee Study (Benjamin Hafertepe, City of San Diego):** Briefing on the change from Public Facilities Financing Plan to Impact Fee Study and the differences between communities using Developer Impact Fees (DIF) or Facilities Benefits Assessment (FBA) to finance public improvements. The draft Impact Fee Study for San Ysidro suggests that the fee for Residential stay the same, Commercial Transportation Fee decreases and Commercial Fire Fee increases. San Ysidro uses DIF based on project impacts, while FBA are a one-time fee assessed for master planned communities.
- c. **San Ysidro Community Plan Update: Infrastructure & Public Improvements Subcommittee Recommendation (S. Otto, Subcommittee Chair):** Presentation of the recommendations of the subcommittee of the 47 DIF-eligible (Group I) projects for inclusion in the San Ysidro Impact Fee Study. The IFS supplants the Public Facilities Financing Plan and will determine the fees charged to future development projects in San Ysidro. The 17 Non-DIF eligible projects (Group II) will be presented at the February 22nd meeting. Copies of the report for the Group I projects were distributed. **A motion was made by S. Otto and seconded by A. Martinez to accept the report and for the Subcommittee to continue review of Group II project and make recommendation at the February 22nd meeting. Motion Passed 15-0-0 Yes: M. Aguirre; F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**

- d. **San Ysidro Community Plan Update: El Pueblito Subcommittee Recommendation (D. Flores, Subcommittee Chair)**: Recommendation to change the draft Specific Plan title for the historic district, currently referred to as “El Pueblito Viejo” Suggestions for a name change were El Pueblito Viejo Village, El Pueblito Village, Mi Pueblo Village, Little Landers District, San Ysidro Historic Village. **A motion was made by B. Meza and seconded by B. Gonzalez to select the name of *San Ysidro Historic Village* for the specific plan area. Motion Passed 14-0-0 Yes: M. Aguirre; F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**
 - e. **Zermeno Rezone (Alfonso Zermeno, Property Owner)**: Request to change zone for a vacant parcel (APN 638-011-01-00) located near Caithness Drive & Athey Avenue, from AR-1-1 (Agricultural Residential) to RM-2-5 (Medium Density Residential). The contiguous zones are RS-1-7 (Single Family Residential) and RM-2-5 (Medium Density Residential). **A motion was made by B. Gonzales and seconded by D. Flores to recommend a change to the zones in the draft Community Plan to RM-2-5 for APN 638-011-01-00. Motion Passed 14-0-0 Yes: M. Aguirre; F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**
 - f. **San Ysidro Tianguis Swap Meet CUP (J. Goudeau, Applicant)**: J. Goudeau recused from Board. Conditional Use Permit at 648 East San Ysidro Blvd. (reviewed 8/17/2015: passed in favor 12-0-1). Requesting a modification of previously approved uses during weekdays to allow for the operation of a commercial parking lot, no change to the approved weekend swap meet. **A motion was made by B. Gonzales and seconded by T. Currie to recommend an approval of the modification to the CUP to allow weekday parking. Motion Passed 13-0-1. Yes: M. Aguirre; F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; B. Gonzalez; R. Lopez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: J. Goudeau.**
7. **Subcommittee Reports:**
- a. **Infrastructure & Public Improvements (Otto)**: See 5.c
 - b. **San Ysidro Community Plan Update Advisory Committee**: (Freedman) No meeting.
 - c. **San Ysidro Community Plan Update – Zoning Program (Goudeau)**; No meeting.
 - d. **El Pueblito Viejo Specific Plan Subcommittee (Flores)** : See 5.d
8. **Representative’s Reports:**
- a. **SY POE Expansion & Reconfiguration** (Aguirre) Ped West to open in June. An article in the UT quoted Anthony Kleppe (GSA) stating 6-lanes would remain open on East San Ysidro Blvd. in the pedestrian East facility.
 - b. **SY Smart Border Coalition** (Currie): The Cross Border Facility for the Rodriguez (Tijuana) Airport opened to the public. Ticketed passengers pay \$12/person each way.
 - c. **Community Planners Committee** (Meza): No Report.
 - d. **Otay Mesa Planning Group** (Martinez): No Report
9. **Adjournment** – Meeting Adjourned at 8:10 p.m.

Next Meeting February 22, 2016.
Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2015 - MARCH 2016

	APR 2015	MAY 2015	JUN 2015	JUL 2015	AUG 2015	SEP 2015	OCT 2015	NOV 2015	DEC 2015	JAN 2016	FEB 2016	MAR 2016	MEETINGS MISSED	
AGUIRRE	A	P	P	P	P	P	A	P		P			2	
CASTANEDA					P	P	P	P		P				NONE
CHAVARIN	P	A	P	P	P	P	P	P		P				1
CORRALES	P	P	A	P	P									Vacated
CURRIE	P	A	P	P	P	P	P	P		P				1
FLORES	A	P	A	P	A	P	P	P		P				3
FREEDMAN	P	P	P	P	P	P	P	P		P				NONE
GONZALEZ	P	P	P	P	P	P	P	P		P				NONE
GOUDEAU	P	A	P	P	P	P	P	P		P				1
LOPEZ								P		P				NONE
MARTINEZ	P	P	P	P	P	P	P	P		P				NONE
MEZA	P	P	A	P	P	P	P	A		P				2
MORAN	P	P	P	P	P	P	P	P		P				NONE
OTTO	P	P	P	P	P	A	P	P		P				1
PAREDES	P	A	A											Resigned
PEREZ	P	P	P	A	P	P	P	P		P				1
QASAWADISH	A	P	P	P	P	P	P	P		P				1
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p>3 CONSECUTIVE ABSENCES, OR; 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p>														

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from October 16, 2007

1. **Call to order:** 5:33 p.m. Chairman David Flores called meeting to order.

Roll Call: Present: I. Adato, L. Alvarez ; J. Barajas; M. Cather (6:39 pm); T. Currie; D. Flores; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; F. Sanchez (6:12 pm); J. Serhan

Excused: A. Perez

Unexcused: None

Quorum of 12 present 5:33 pm (vote on Items 2 & 3)

Quorum of 13 present 6:12 pm (vote on Item 6 a, b, c & d)

Quorum of 14 present 6:39 pm (vote on Item 6 e)

2. **Approval of Minutes of Previous Meeting:** Continued until November 20, 2007.

3. **Agenda Modifications:**

Chairman requested an item to be added regarding a letter to be sent to GSA. **Motion by M. Freedman and seconded by S. Otto to add "GSA Letter" as Item 6.e. Motion passed (12-0-0): Yeas: I. Adato, L. Alvarez; J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, J. Serhan. Noes: None. Abstain: None.**

4. **Announcements:**

- a. **Vacancies:** One. See Item 6 d.

- b. **Chairman:** Three announcements on published agenda. Additional announcements:

1. CalTrans has released information regarding its Transportation Planning Grants. Call Mary Wright for more information at (619) 533-4528.

2. The American Planning Association his having a Latinos & Planning Forum on Thursday October 18, 2007 at The Front, 145 W. San Ysidro Blvd. San Ysidro from 6 to 8 pm. Call Danny Serrano at (858) 578-8964 x 323 for more information.

- c. **Group Members:** None

- d. **City Officials Announcements:**

1. Theresa Millette: The updated Draft General Plan and EIR is available online. The Plan is going before the Planning Commission on November 1, 2007.

2. Theresa Millette: Mini-COW to be held on October 30, 2007 from 6-8 on. Check City website under news and events for more information.

- e. **Members of the Public:** None

5. **Public Comment:** None.

6. Docket Items:

- a. **Vista Lane Villas:** Felipe Romo and Daniel Conteras were present to present the project. Community Plan Amendment, Planned Development Permit, Rezone from RS-1-7 to RM-1-1 and Tentative map to construct 38 units on a 1.919 acre site at 3481 Vista Lane. **A motion by M. Freedman to: 1. recommend against the Community Plan amendment, Planned Development Permit, Rezone from RS-1-7 to RM-1-1 and Tentative Map to construct 38 units on a 1.919 acre site at 3481 Vista Lane, and, 2. require that the City Planning and Community Investment Department provide all of the analyses in Planning Commission Resolution 3362-PC of March 27, 2003 and Planning Report P-03-069 and to present the findings to the SYCPG before there is further consideration of proposals for this site by the PYCPG. Failed -- lack of a Second.**

A motion by D. Flores and seconded by T. Currie to recommend the project move forward with the RM-1-1 zone with the condition that this product type be developed and the Planning Group obtain all Planning Commission Resolution information requested. Motion Passed (9-4-0). Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, J. Goudeau, R. Moran, S. Otto, F. Sanchez, J. Serhan. Noes: L. Alvarez, M. Freedman, S. Gonzalez, M. Paul. Abstain: None.

- b. **Mission Villas:** Community Plan Amendment, Planned Development Permit, Map Waiver and Rezone from RS-1-7 to RM-1-1 for 14 residential condominium units on a 1.92 acre site at 3515 Vista Lane. **A motion by D. Flores and seconded by T. Currie to recommend the project move forward with the RM-1-1 zone with the condition that this product type be developed and the Planning Group obtain all Planning Commission Resolution information requested. Motion Passed (9-4-0). Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, J. Goudeau, R. Moran, S. Otto, F. Sanchez, J. Serhan. Noes: L. Alvarez, M. Freedman, S. Gonzalez, M. Paul. Abstain: None.**

- c. **Blackshaw Lane Villas:** Community Plan Amendment, Planned Development Permit, Map Waiver and Rezone from RS-1-7 to RM-1-1 for 12 residential condominium units on a 0.94 acre site at 549 Blackshaw Lane. **A motion by D. Flores and seconded by T. Currie to recommend the project move forward with the RM-1-1 zone with the condition that this product type be developed and the Planning Group obtain all Planning Commission Resolution information requested. Motion Passed (9-4-0). Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, J. Goudeau, R. Moran, S. Otto, F. Sanchez, J. Serhan. Noes: L. Alvarez, M. Freedman, S. Gonzalez, M. Paul. Abstain: None.**

- d. **Committee Vacancy:** Michael Cather, an architect and a resident of San Ysidro in the Coral Gate subdivision was the only candidate present. **A motion by M. Freedman and seconded by L. Alvarez to elect Michael Cather to fill the vacancy for the term expiring in March 2010. Motion Passed 13-0-0. Yeas: I. Adato, L. Alvarez; J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, F. Sanchez, J. Serhan. Noes: None. Abstain: None.**

- e. **GSA Letter:** The SY POE Expansion & Reconfiguration Subcommittee is requesting a letter to the GSA project manager and copied to Public Officials, regarding the GSA preferred option and requesting 90 days to submit the Planning Group's comments to GSA. **Motion by J. Goudeau and seconded by I. Adato to authorize the Chairman to write a letter to GSA. Motion passed (13-0-1): Yeas: I. Adato, L. Alvarez; J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, F. Sanchez, J. Serhan. Noes: None. Abstain: M. Cather.**

7. Subcommittee Reports:

- a. **San Diego General Plan Update**: No Report.
- b. **SY POE Expansion & Reconfiguration**: Meeting held on October 16, 2007, with D. Flores, S. Otto, J. Goudeau, I. Adato, Jason Wells, Sam Johnson and Xavier DelValle. Request letter from SYCPG. Next meeting 1st week of November, with subcommittee members investigating how GSA project fits with Community Plan, Redevelopment Plan, Public Facilities Financing Plan, etc.

8. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (D. Flores/I. Adato): GSA unveiled the preferred option.
- b. **Community Planners Committee** (D. Flores/M. Freedman): Committee discussed indemnification of Planning Group members by the City, and City Attorney's opinion regarding conflict of interest vs. direct economic interest. Committee was briefed on Residential High Occupancy (Mini Dorms). SYCPG revised By-Laws will be going before the City Council in November.
- c. **Otay Mesa Planning Group** (J. Serhan/M. Paul): No Report
- d. **Transportation Collaborative** (J. Goudeau): Bus Tour on Wednesday October 17th at 4 pm, to tour problem areas and consultants recommendations. The next meeting to be held on Wednesday October 24th at 4pm at the CSC.

9. Other Items

Update of San Ysidro Public Facilities Financing Plan will go to LU&H tomorrow.

Meeting Adjourned at 7:04 p.m.

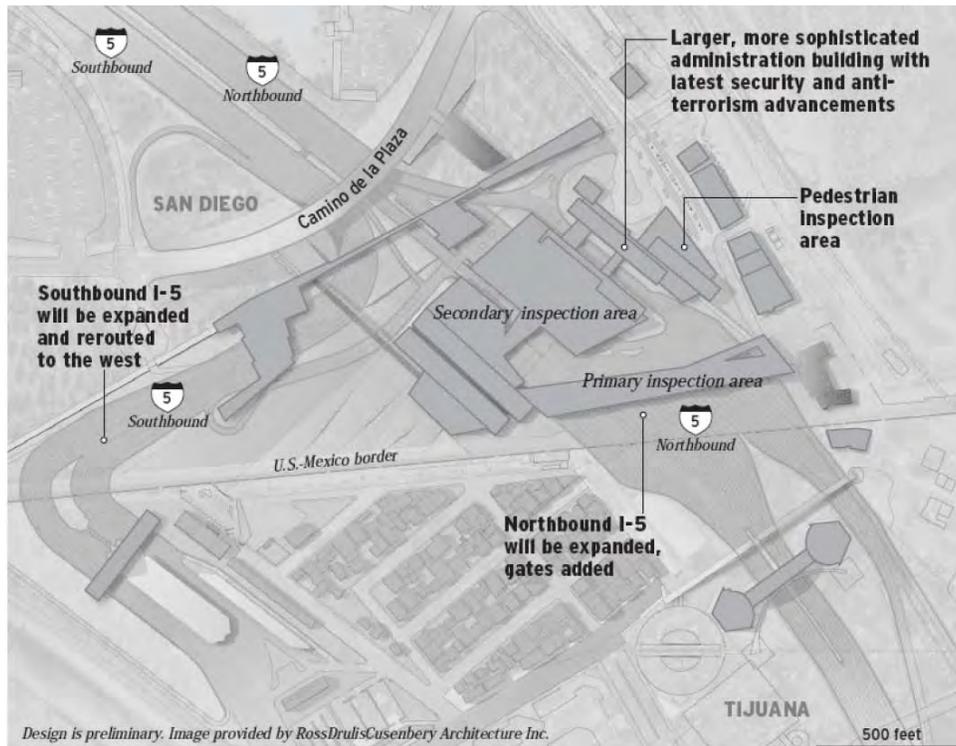
Minutes submitted by Jennifer Goudeau, Secretary

SAN YSIDRO COMMUNITY PLANNING GROUP

(Est. 1967)

San Ysidro Port of Entry Redesign

The Port of Entry facility, built in 1976, is among the world's busiest land border crossings. Federal officials are planning a major expansion of the San Ysidro port of entry to accommodate the growing number of travelers – more than 50,000 vehicles and 25,000 pedestrians daily – heading into the United States.



SOURCE: U.S. General Services Administration

AARON STECKELBERG / Union-Tribune

ANNUAL REPORT

2007

Annual Report for January – December 2007

I. Introduction

The official name of the San Ysidro community planning group is **San Ysidro Community Planning Group (SYCPG)** [formerly known as *San Ysidro Planning & Development Group – SYP&DG*]. The SYCPG is among the first of the City Council recognized community planning groups, in continuous operation since it's recognition by the City of San Diego in 1967.

The officers are:

Chairman: David Flores (since 05/2004); **Vice Chairman:** Israel Adato (since 05/2004);
Secretary: Jennifer Goudeau (since 05/2004)

Subcommittees:

- San Ysidro Port of Entry (POE) Reconfiguration and Expansion Project (established 09/2004). Project updates: www.gsa.gov/sanysidro
- San Ysidro Public Facilities Financing Plan Update (03/2005 – 08/2007)
- City of San Diego General Plan Update (established 06/2005)
- Bylaws Revisions (05/2007 – 08/2007)

II. Administrative Issues

Number of meetings held during 2007:

Regular meetings were held once each month except for December.
There were no Special Meetings.
Subcommittee meetings were held as called and noticed.

Membership changes:

Vacancies declared and filled:

Filex Sanchez (2010) for Consuelo Delgadillo [resignation]
Michael Cather (2010) for Michael Liberatore [resignation]

Elections:

There were no elections scheduled.
The next election is March 2008.

Revisions to bylaws, procedures and/or policies:

Amended and Restated Bylaws adopted August 21, 2007.

Appointments:

Reappointed May 2007 -- Bylaws Revision Subcommittee: J. Goudeau, M. Freedman, S. Otto

Annual Report:

Acceptance of Annual Report for 2006. Passed 10-0-0 (March)

Administrative Issues (continued)

Public Access:

A website with Agendas, Minutes, links and other information pertinent to San Ysidro is voluntarily maintained:

<http://groups.msn.com/SanYsidroPlanningDevelopment/whatsnew.msnw?>

The City Planning & Community Investment Department and the SYP&DG Chairman emails Agendas to interested persons. They are also posted on the City's website and announcements appear regularly on the CityTV channel 24.

<http://www.sandiego.gov/planning/community/cpg/agendas.shtml>

III. Plan Preparation and Implementation

- General Plan Update Recommendations – Accept subcommittee report and forward recommendations to City of San Diego Land Development Review Division. Passed 11-0-0 (May)
- Ochoa Villas – Initiation of Community Plan Amendment for a housing development at 238-263 Cypress Drive and 160 W. Seaward Road, to allow for increased density for 88 new townhomes. Passed 11-0-0 (June). *See also below.*
- Vista Lane Villas – Initiation of Community Plan Amendment, Planned Development Permit, Rezone, and Tentative Map to construct 38 units at 3481 Vista Lane. Motion to continue until Planning Commission Resolution #3252-PC of March 27, 2003 is resolved with a staff report. Passed 11-0-0 (June). *See also below*
- Vista Lane Villas – *see above.* Recommend against the CPA, PDP, RZ, and TM, and require CPCI provide all analysis in Planning Report P-03-069. Failed, lack of second. Recommend project move forward with RM-1-1 zone provided that the product type described by applicant is developed and the SYCPG obtain all Planning Commission information. Passed 9-4-0 (October)
- Mission Villas – Same request as above for 14 residential condos at 3515 Vista Lane. Recommend project move forward with RM-1-1 zone provided that the product type described by applicant is developed and the SYCPG obtain all Planning Commission information. Passed 9-4-0 (October)
- Blackshaw Lane Villas – Same request as above for 12 residential condos at 549 Blackshaw Lane. Recommend project move forward with RM-1-1 zone provided that the product type described by applicant is developed and the SYCPG obtain all Planning Commission information. Passed 9-4-0 (October)

IV. Special Projects

- Redevelopment Agency: Street Lights – Tentative list of locations for approximately 53 new or replacement street lights/fixtures throughout San Ysidro. Passed 9-3-0 (February). *See also below*
- Redevelopment Agency: Exclusive Negotiating Agreement – Approval of an ENA with Ito Girard & Associates for 88 new construction for-sale homes at 238-263 Cypress Drive and 160 W. Seaward Road. Passed 10-0-0 (March). *See Ochoa Villas, above.*

Special Projects (continued)

- Villa Nueva Apartments – Recommendation for Housing Commission to move forward with issuance of bonds for the acquisition and rehabilitation of 390 existing rental units at 3604 Beyer Boulevard. Passed 9-0-0 (March)
- Redevelopment Agency: El Pedregal Family Apartments. Owner Participation Agreement for the project located at 104 Averil Road. Passed 11-0-0 (May)
- Redevelopment Agency: Verbena – Recommendation to enter into an Owner Participation Agreement for new construction of 81 rental units on vacant parcel at west end of Foothill Road. Passed 11-0-0 (May)
- San Ysidro Public Facilities Financing Plan -- Recommend approval by Land Use & Housing Committee of City Council. Passed 12-0-0 (August)
- Planning Group Bylaws – Approve the Amended and Restated Bylaws with errata sheet as recommended by the subcommittee. Passed 12-0-0 (August)
- Redevelopment Agency: Street Lights – Recommend additional tax increment funding be applied to additional street lights and/or other street improvements in San Ysidro. Passed 10-0-0 (September) *see also above*
- Port of Entry Project – SYCPG request to seek funds for the development of a Master Plan for areas surrounding the San Ysidro Port of Entry. Passed 11-0-0 (November)

V. Project Review*Major discretionary projects:*

- El Pedregal Apartments – Site Development Permit to construct 45 new apartments at 104 Averil Road. Passed 10-0-0 (January)
- Sprint/Nextel Vista Terrace – Planned Development Permit to construct monopole telecommunications antenna at Vista Terrace Neighborhood Park, 301 Athey Road. Passed 10-0-0 (January)
- Image Duty Free Parking – Conditional Use Permit to allow a parking lot for customers at 4623 Border Village Road. Passed 12-0-0 (February)
- Verizon Wireless – Installation of a telecommunications monopole at 4350 Otay Mesa Road. Passed 10-0-0 (March)
- 227 W. Park Avenue – Map Waiver to waive the requirements of a Tentative Map and undergrounding of overhead utilities. Passed 13-0-0 (April)
- Bolton Hall Road Vacation – Vacate a portion of a “paper” alley and remainder parcels at 320 Bolton Hall Road. Passed 11-0-1 (August)
- Seventh Day Adventist Church – Conditional Use Permit Amendment (14506) for an addition to the existing church at 521 Blackshaw Lane. Passed 11-0-0 (November)
- Villa Nueva Community Center – Variance from setback requirements for new construction of daycare and community center to replace existing buildings. Passed 9-0-2 (November)
- Time Limit Parking – City of San Diego request to implement a two-hour time limit for vehicle parking along both sides of West San Ysidro Boulevard between Alverson Road and Smythe Avenue. Passed 11-0-0 (November)

VI. Objectives

- To at all times act with the highest regard for, and what is in the best interest of, the community of San Ysidro and the City of San Diego, in good faith and without prejudice, and to refrain from conduct that is detrimental to the planning group or its purposes.
- To continue to diligently carry out the responsibilities as required by City Council Policy 600-24 and the planning group's approved bylaws, especially related to making timely recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically, concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when it relates to the San Ysidro planning area boundaries. The planning group may also advise on other land use matters as requested by the City or other governmental bodies.
- To perform individual development project reviews with a focus on conformity with the adopted Community Plan and/or the General Plan, and to provide a recommendation submitted no later than the end of the public review period offered by the environmental review process.

The SYCPG will continue its interactions with and provide regular reports at its regular meetings:

- Community Planners Committee
- Otay Mesa Planning Group
- Transportation Collaborative
- San Ysidro Port of Entry Expansion and Reconfiguration
- City of San Diego General Plan Update
- San Ysidro Hills Project

Group reviewed, approved, and forwarded to City on March 18, 2008.

For the San Ysidro Community Planning Group

A handwritten signature in black ink, appearing to read "David Flores". The signature is written in a cursive, flowing style.

David Flores
Chairman

SAN YSIDRO PROJECT PRIORITY RANKING- January 25, 2016 (Draft)

GROUP 1 – Projects Developer Impact Fee (DIF) Eligible (Four Categories):

<u>Library Projects</u>	<u>IFS No.</u>	<u>Ranking</u>
New Branch Library	L-1	1
<u>Fire Department Projects</u>		
At FS 6 build and operate 2-bay fire station to serve San Ysidro	F-1	1
<u>Transportation Projects</u>		
New sidewalks/curb ramps at eleven locations	T-5	1
New traffic signals at eleven locations	T-1	2
E. SY Bl. sidewalk widening/medians/bike lanes (CdIP to BV S.)	T- 11	3
Bike lanes at six locations	T-20	4
Road connector from Via Tercero to Camino de la Plaza	T-6	5
Lighting improvements at Beyer and Willow pedestrian bridges	T-4	6
ADA compliance, various locations throughout San Ysidro	T-35	7
Widen CdIP bridge, add lanes to SB 1-5 exit & “scramble”at ESYB	T-12	8
E & W Park bulb-outs, parking and crossing improvements	T-13	9
Smythe/Vista/Sunset “Triangle” sidewalk & road improvements	T-15	10
Bike lanes in Border Village area	T-9	11
Olive Dr. road and pedestrian improvements	T-14	12
Willow/Camino de la Plaza road/signal improvements	T-18	13
Beyer Bl. road, bicycle and parking improvements	T-7	14
Smythe/Beyer intersection improvements	T-23	15
Dairy Mart road and bridge improvements	T-8	16
Via SY/Calle Primera roundabout & relocated SB I-5 exit	T-10	17
Storm drains throughout San Ysidro	T-39	18

Extension of Beyer Bl. east to Caliente Ave.	T-16	19
Roundabout at W. SY Bl./Averil intersection	T-25	20
E. SY Blvd & I-805 exit road improvements (Center St.)	T-19	21
W. Park/Beyer Bl./Alaquinas intersection improvements	T-24	22
Construct pedestrian bridge over trolley tracks at Del Sur	T-3	23
Traffic calming along Sunset Lane	T-26	24
Roundabout at W. SY Bl./Howard Ave.	T-17	25
Beyer Bl./Iris Ave. road improvements	T-22	26
“People mover”- Border to Las Americas to SY Bl. (incl. El Pueblito)	T-31	27

Park Projects

Construct new Beyer Park (at current terminus Beyer Bl.)	P-3	1
Complete Phase II improvements at Larsen Field	P-2	2
Vista Terrace Park expansion	P-7	3
Complete Phase II improvements La Mirada School (joint use Diza)	P-15	4
SY Community Park improvements, including ADA	P-1	5 Tie
Vista Terrace Park- swimming pool expansion, including ADA	P-14	5 Tie
Vista Terrace Park ADA improvements	P-8	5 Tie
SY Civic Center- new gym floor	P-18	8
Parks development- acquire/construct various locations-16.2 acres	P-17	9
Howard Lane Park- expansion	P-5	10
Smythe/Foothill pocket park	P-12	11
Beyer Bl. linear park from Del Sur to Smythe (“Green Spine”)	P-16	12
Salomon Recreation Center- Phase II improvements	P-13	13
Old fire station- pocket park	P-11	14
Coral Gate park- ADA improvements	P-4	15

Beyer Bl./E. Beyer pocket park	P-10	16
Otay Mesa Place neighborhood park	P-6	17
Camino de la Plaza/Sipes pocket park	P-9	18

GROUP II- Non-DIF Eligible Projects

Transportation

Street repaving/reconstruction- locations to be determined	T-38	1
New streetlights at five locations	T-28	2
El Pueblito Viejo all improvement- five alleys identified	T-30	3
Flashing “yellow” lights at W. SY Bl./Smythe & E.Beyer/school	T-37	4
Border to Bayshore bikeway (Beyer Bl. portion)	T- 2	5
SY Gateways/Wayfinding/Signage- various SY locations	T-34	6
Cypress: Trolley ROW to Hall feasibility study	T-21	7 Tie
I-5 Bridge Deck at Willow pedestrian bridge- Phase I study	T-29	7 Tie
I-5 Bridge Deck Park at Camino de la Plaza bridge- feasibility study	T-32	7 Tie
Camino de la Plaza & I-805 new northbound ramp- project study	T-27	10
El Pueblito Viejo Village- shared parking and parking garages	T-33	11

Park Projects

Irrigation system at seven identified parks	P-19	1 Tie
South Vista Lane linear park (along trolley tracks on City ROW)	P-20	1 Tie

Other Projects

Trees/street furniture at various SY locations	O-2	1
SY Intermodal Transportation Center- global project	O-4	2 Tie
Underground utilities throughout San Ysidro	O-1	2 Tie
Develop a “purple pipe” project	O-3	4