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, March 14, 2016 at 7:00 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 February 22, 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:

a. **Annual Report for 2015** (Chairman). Adopt the Annual Report for 2015 and direct the Chairman to deliver to the City of San Diego as required by Council Policy 600-24 and SYCPG Bylaws.

b. **Election Results** (Chairman). Announcing the results of 2016 election. Those persons elected will be seated and begin their term at the April, 2016 Regular Meeting.

c. **San Ysidro Health Center Rezone** (Kevin Mattson, CEO). Requesting a rezone for a 1.05 acre (45,738 sf) parcel at 209 Foothill Road (APN 638-190-02-00) from RM-1-1 to CSR-1 (or CC-3-6) for the purpose of adding an additional 66-space employee parking lot. Both commercial zones permit medical offices and parking lot. A second parcel to the southeast of approx 7,000 sf currently used for parking is also RM-1-1 and should be considered for rezone to CC-3-6 for consistency.

d. **San Ysidro Community Plan Update** (Staff & Members). Any reports, updates or other matters not otherwise provided for in this agenda. Consideration of a Special Meeting to be held Tuesday, April 12, 2016 at 5:30 p.m. for the purpose of discussion of the March 18 draft CPU (yet to be distributed), Impact Fee Study, San Ysidro Historic Village Specific Plan, Zoning Program (Rezones associated with the plan update), and any other pertinent items.

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 February 22, 2016

1. **Call to order:** At 5:37 p.m. Chairman Michael Freedman called meeting to order.

   **Roll Call: Present:** M. Aguirre; F. Castaneda (a. 5:41 pm); M. Chavarin (a. 5:52pm); T. Currie; D. Flores (left 6:05 pm); M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; Ben Meza; R. Moran; S. Otto; A. Perez.
   **Absent:** D. Qasawadish

   Quorum of 12 present at Call to Order, Item #2a, 2.b, 5.a
   Quorum of 13 present at Item #5.b, 5.c, 5.d, 5.e

2. **Consent Items –**
   a. **Approval of Published Agenda:** A motion was made by D. Flores and seconded by A. Perez to approve the Agenda as Published. Motion Passed (12-0-0). Yes: M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.
   b. **Approval of Minutes:** A motion was made by D. Flores and seconded by A. Perez to approve the Minutes of January 25, 2016 as published. Motion Passed (12-0-0).
      Yes: M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.

3. **Announcements:**
   a. **Chairman:** None
   b. **Board Members:**
      1. B. Gonzalez – Attended a Ribbon Cutting on 2/11/16 at Sunset Elementary for the new synthetic turf.
      2. D. Flores:
         a. Dia de San Ysidro, Saturday May 14th at San Ysidro Community Plan.
         b. New 2-Year Study on Environmental Health. First workshop on Thursday 2/25/16 at 212 W. Park Ave. 5:30 to 7:00 pm.
   c. **Elected Officials and Public Servants:**
      1. SDPD Officer Carlos Lacarra:
         a. Southern Division is holding a Coffee on March 15th from 5 to 6 pm at Starbucks 940 Dennery Road.
         b. Community Safety Meeting – Graffiti. Tuesday March 1 at Otay Mesa-Nestor Library 3003 Coronado Ave. at 6 pm to 7 pm.
         c. New Telephone Application “SD311” can be used to report graffiti, street lights out, traffic signal out etc. to the City of San Diego.
         d. Burglaries have increased. Two Hot Prowls reported in San Ysidro.
         e. Three illegal marijuana dispensaries, 159 WSYB, 166 WSYB and 366 ESYB. City attorney is working on closing them down.
         f. Promotion will take place on March 26th. On March 27th testing will be held for future promotions.
2. Gabriella Dominguez (District 8 Council Member Alvarez):
   a. Distributed monthly newsletter.
   b. Otay Mesa Road will be closed during the construction of the sidewalk.
   c. San Ysidro Library is going as scheduled. Meeting will be held in March.
   d. Council Member’s office will be looking for funding for Beyer Park.
   e. Senior Affairs Advisory Board has taken the SY Senior Center as its yearly project. There will be a meeting on March 2nd at 11 am at the Senior Center.

4. **Members of the Public**: None

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

6. **Docket Items**:
   
   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. The Community Plan Amendment, site Development Permit and Rezone has been completed. Tentative Map needs the Extension of Time. A motion was made by T. Currie and seconded by B. Gonzalez to recommend approval of the Extension of Time for Vista Lane Villas for an additional 36 months. Motion Passed 12-0-0 Yes: M. Aguirre; F. Castaneda; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.

   b. **Mission Villas EOT (Daniel Contreras, Architect)**: Extension of Time, Community Plan Amendment No. 190288, Site Development Permit, Tentative Map, Planned Development Permit and Rezone to rezone from RS-1-7 to RM-1-1 and to construct 14 residential condominium units at 3515 Vista Lane. The Community Plan Amendment, site Development Permit and Rezone has been completed. Tentative Map needs the Extension of Time. A motion was made by A. Martinez and seconded by A. Perez to recommend approval of the Extension of Time for Mission Villas for an additional 36 months. Motion Passed 13-0-0 Yes: M. Aguirre; F. Castaneda; M. Chavarin; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.

   c. **Blackshaw Lane EOT (Daniel Contreras, Architect)**: Extension of Time, Community Plan Amendment No. 190316, Tentative Map, Planned Development Permit and Rezone to rezone from RS-1-7 to RM-1-1 and to construct 11 residential condominium units at 549 Blackshaw Lane. The Community Plan Amendment and Rezone has been completed. Tentative Map needs the Extension of Time. A motion was made by S. Otto and seconded by R. Moran to recommend approval of the Extension of Time for Blackshaw Lanes for an additional 36 months. Motion Passed 13-0-0 Yes: M. Aguirre; F. Castaneda; M. Chavarin; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.
d. **Election Subcommittee (J. Goudeau):** Those nominated are: M. Aguirre, F. Castaneda, T. Currie, M. Chavarin, D. Flores, B. Gonzalez, R. Lopez, and A. Martinez. No other nominations from the floor. Nominations closed.

Selection of order for 1st ballot:  
1. F. Castaneda  
2. D. Flores  
3. R. Lopez  
4. T. Currie  
5. M. Chavarin  
6. M. Aguirre  
7. B. Gonzalez  
8. A. Martinez

Selection of order for 2nd ballot:  
1. T. Currie  
2. F. Castaneda  
3. R. Lopez  
4. M. Aguirre  
5. D. Flores  
6. M. Chavarin  
7. A. Martinez  
8. B. Gonzalez

e. **San Ysidro Community Plan Update: Infrastructure & Public Improvements Subcommittee Recommendation (S. Otto, Subcommittee Chair):** Presentation of the recommendations of the subcommittee of the 17 Non-DIF-eligible (Group II) projects. These projects cannot be funded through Developer Impact Fees and must be funded from other sources. Group I projects were presented at the January 25, 2016 meeting. Final draft of the Impact Fee Study will be presented at the Community Plan Update meeting in May.

7. **Subcommittee Reports:**
   a. **Infrastructure & Public Improvements (Otto):** See 5.e
   b. **San Ysidro Community Plan Update Advisory Committee:** (Freedman) No meeting, maybe in March.
   c. **San Ysidro Community Plan Update – Zoning Program (Goudeau):** No meeting.
   d. **San Ysidro Historic District Specific Plan Subcommittee (Flores):** No report. Next meeting Friday 2/26 at 12 pm The Front, 147 WSYB.

8. **Representative’s Reports:**
   a. **SY POE Expansion & Reconfiguration** (Aguirre) Meeting Thursday 2/25 at 2 pm. M. Aguirre expressed concern regarding the number of processing booths (6) which CBP will have for Ped East during construction of the new facility. The length of travel from the crossing at Ped East to cross at Ped West is considerable and not acceptable to M. Aguirre. Concerns will be presented to the Smart Border Coalition for consideration.
   b. **SY Smart Border Coalition** (Currie): No Meeting
   c. **Community Planners Committee** (Meza): No Report.
   d. **Otay Mesa Planning Group** (Martinez): Otay Mesa Central Village Specific Plan will be created and approved by the San Diego City Council in order to develop affected properties contained in the 229.2 acre Central Village. The Central Village is a proposed mix use village that will include residential, employment, civic/institutional and mixed use development.

9. **Adjournment** – Meeting Adjourned at 7:34 p.m.

Next Meeting March 14, 2016 **(starting at 7:00 p.m.)**
Minutes submitted by J. Goudeau
## SAN YSIDRO COMMUNITY PLANNING GROUP

### ATTENDANCE RECORD

#### APRIL 2015 - MARCH 2016

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**SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT MUST BE DECLARED VACATED WHEN THERE ARE:***

- 3 CONSECUTIVE ABSENCES, OR;
- 4 TOTAL ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.
SAN YSIDRO COMMUNITY PLANNING GROUP
(Established in 1967)

ANNUAL REPORT
January - December 2015

SAN YSIDRO LIBRARY
The proposal that failed in 2003.
What's next?
Annual Report for January – December 2015

I. Introduction

The official name of the community planning group for San Ysidro is the San Ysidro Community Planning Group. SYCPG was formed in February 1967, and is among the first to be recognized by San Diego's City Council.

SYCPG are people who have volunteered to use their talents to improve the quality of life and economic well-being for everyone who live, work in, and visit our community. The fifteen volunteer board members are elected by the community. Elections are held in even-numbered years. The SYCPG receives no public funds. The City of San Diego provides staff support on planning issues, and to insure compliance with applicable laws and policies.

The SYCPG is governed by City of San Diego Council Policy 600–24 and the SYCPG Bylaws.

The officers are:
Chairman: Michael Freedman (since 10/2010)
Vice Chairman: Steven Otto (since 10/2010)
Secretary: J. Goudeau (since 01/2013)

Subcommittees:
• Infrastructure & Public Improvements (since 04/2009)
• San Ysidro Community Plan Update Advisory Committee (since 06/2010)
• Bylaws Revision (11/2014 – 06/2015)
• Mobility Study Review (01/2015 – 03/2015)

II. Administrative Issues

Number of meetings held during 2015:
Regular meetings once each month except for December.
Special Meetings: See III below.

Subcommittee meetings were held as called.
**Membership changes:**

**January:** Mr. Douglas Qasawadish (Business) elected to seat vacated by Mr. Israel Adato (Business)

**August:** Mr. Francisco Castaneda (Resident) elected to seat vacated by Mr. Matthew Paredes (Not-for-Profit)

**November:** Mr. Rudolfo Lopez, Jr. (Resident) elected to seat vacated by Ms. Luciana Corrales (Not-for-profit)

**Revisions to bylaws, procedures and/or policies:**

Bylaws Revision approved by City effective June 17, 2015

**Appointments:**

Ms. Bertha Gonzalez replaced Mr. David Flores, with Mr. Miguel Aguirre remaining, as a representative to Border Health Transportation Equity Study Stakeholders Group (May)

Mr. Ben Meza as Alternate to Community Planners Committee, replacing Jane Wyman who resigned (May)

**Annual Report:**

Acceptance of 2014 Annual Report. Passed 14–0–0 (March)

**Public Access:**

The SYCPG Agendas are posted on the City’s website:


Agendas via email: sdplanninggroups@sandiego.gov and indicate the community planning group.

For E-Blast, contact Chairman.

michaelf@cox.net
III. Plan Preparation and Implementation

Community Plan Update: Special Meetings were held in April and November. The meetings were held at 6:00 p.m. on the second Wednesday of those months at Willow Elementary School in San Ysidro.

The various Elements were placed in four groups and discussed at the Regular Meetings in June, July, August and October.

IV. Special Projects

- San Ysidro Community Park Playground Renovation.
  Letter of support for a $561,000 CDBG grant for the "tot lot" the. Passed 9–0–1 [D. Flores recused] (January)
- Bylaws Revisions.
  Submit the revisions to the City for initial review and conformance with the latest requirements of City Council Policy 600–24. Passed 13–0–0 (February)
  Submit amendments/revisions to the City for formal review and acceptance. Passed 11–0–0 (April)
- Intersection Demonstration Project.
  Request to City to consider a "scramble intersection" at East San Ysidro Blvd/East Beyer Blvd/Camino De La Plaza, recommended by the Mobility Subcommittee. Passed 13–0–0 (February)
- Report from Mobility (Traffic) Subcommittee.
  Adopted 84 of 88 recommendations, rejecting 4 recommendations for the East San Ysidro Blvd/Border Village Road couplet and intersections. Passed 14–0–0 (March)
- Climate Action Plan.
  Letter of support for Climate Action Campaign’s efforts to have City adopt the CAP. Passed 14–0–0 (March)
- Cesar Solis Community Park.
  Letter of support for funding the proposed park in Otay Mesa at Del Sol Blvd & Surf Crest Drive. Passed 12–0–0 (April)
• Micro-Business Startup & Community-Serving Park Site. Encourage the various public agencies to work together to create a community development site to accommodate start-ups and to develop parkland in the immediate border area. Passed 13–0–0 (August)

• Border Crossing Northbound at East San Ysidro Blvd. Letter to CBP Port Director in support of keeping the northbound pedestrian processing at East San Ysidro Blvd open during construction activities. Passed 11–0–0 (November)

V. Project Review
Major discretionary projects:

• 2345 Via Segundo MMCC. Conditional Use Permit for a medical marijuana consumer cooperative. Denied 10–1–0 (January)

• Verizon Dairy Mart LUP. Neighborhood Development Permit for a cupola-style wireless communication facility at 2036 Dairy Mart Road. Passed 12–0–0 (April) & 11–0–0 (May)

• Las Palmas EOT. Extension of Time (36 months) for 17 condos at 122 Alverson Road with on-site affordable housing. Passed 11–0–0 (May)

• AT&T Las Americas NDP. Neighborhood Development Permit to modify existing wireless communication facility located on a stadium light standard at 4211 Camino De La Plaza. Passed 12–0–0 (July)

• Verizon – 905 West. Modify an existing wireless installation on a 55-foot "monopine tree" at 3267 Beyer Blvd #A. Passed 13–0–0 (July)

• San Ysidro Tianguis Swap Meet CUP. Conditional Use Permit for 178 stalls and parking at 648 East San Ysidro Blvd. Passed 12–0–1 [J. Goudeau recused] (October)
- Pacifica Ridge SDP/TM/PDP. Site Development Permit, Tentative Map, Planned Development Permit for 44 detached two-story residential condos at 1975-1/3 Smythe Avenue. Passed 13–0–0 (September)


VI. Objectives

- Act with the highest regard for 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 community planning group or its purposes.

- Diligently carry out those responsibilities in City Council Policy 600–24 and our bylaws. We will make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, especially when they are concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or any land use plan. The SYCPG may also choose to advise on other land use matters affecting the City of San Diego and/or another governmental agency.

- Insure that all development projects presented will focus on conformity with the Land Development Code, the adopted San Ysidro Community Plan and the City of San Diego General Plan so that a formal planning group recommendation can be submitted, whenever possible, before the end of the public review period offered by the environmental review process.
SYCPG will continue its representation to, and provide reports from, the following:

- San Ysidro Port of Entry Expansion and Reconfiguration Committee
- San Ysidro Smart Border Coalition
- Community Planners Committee
- Otay Mesa Planning Group
- Border Health Equity Transportation Study Stakeholders Group

Reviewed and approved

March 14, 2016

Michael R. Freedman
Chairman
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<td>Chairman (10/10 - 4/16)</td>
<td>Michael R. Freedman</td>
<td>3833 Via Del Bardo, San Ysidro, CA 92173-1557</td>
<td>(h) (619) 690-3833 <a href="mailto:michaelf@cox.net">michaelf@cox.net</a></td>
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<td>Vice-Chairman (10/10 - 4/16)</td>
<td>Steven Otto</td>
<td>1352B W. San Ysidro Blvd., San Ysidro, CA 92173-1181</td>
<td>(h) (619) 428-7979 <a href="mailto:soto5@cox.net">soto5@cox.net</a></td>
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<tr>
<td>Secretary (01/13 - 04/16)</td>
<td>Jennifer Goudeau</td>
<td>1330 Neptune Avenue, Leucadia, CA 92024-1431</td>
<td>(h) (760) 727-4138</td>
<td>April 2018</td>
<td>Business</td>
</tr>
<tr>
<td></td>
<td>Miguel Aguirre</td>
<td>8750 Complex Drive, San Ysidro, CA 92123-1402</td>
<td>(c) (619) 917-3167 <a href="mailto:mig1@sbcglobal.net">mig1@sbcglobal.net</a></td>
<td>June 2010</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Francisco Castaneda</td>
<td>1909 Isla Del Carmen Way, San Ysidro CA 92173-1217</td>
<td>(c) (619) 207-7045 <a href="mailto:castaneda7393@gmail.com">castaneda7393@gmail.com</a></td>
<td>August 2015</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Maritza L. Chavarin</td>
<td>3560 Sunset Lane #48, San Ysidro CA 92173-2370</td>
<td>(c) (619) 247-6359 <a href="mailto:Mlizz14@hotmail.com">Mlizz14@hotmail.com</a></td>
<td>November 2014</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Thomas Currie</td>
<td>710 E. San Ysidro Blvd. Suite A, San Ysidro, CA 92173-3114</td>
<td>(h) (619) 428-2153</td>
<td>April 2016</td>
<td>Business</td>
</tr>
<tr>
<td></td>
<td>David Flores</td>
<td>119 W. Hall Avenue, San Ysidro, CA 92173-2514</td>
<td>(h) (619) 271-9589 (w) (619) 428-1115 <a href="mailto:davidf@casafamiliar.org">davidf@casafamiliar.org</a></td>
<td>April 2016</td>
<td>No-For-Profit</td>
</tr>
<tr>
<td></td>
<td>Bertha Alicia Gonzalez</td>
<td>378 E. San Ysidro Blvd.</td>
<td>(w) (619) 428-2277 (f) (619) 428-0871 <a href="mailto:ahoranow2008@hotmail.com">ahoranow2008@hotmail.com</a></td>
<td>April 2016</td>
<td>Business</td>
</tr>
<tr>
<td></td>
<td>Rudolfo Lopez, Jr.</td>
<td>171 W. Seaward Avenue, San Ysidro, CA 92173-2528</td>
<td>(c) (619) 581-7491 <a href="mailto:rudyrllopez@gmail.com">rudyrllopez@gmail.com</a></td>
<td>November 2015</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Antonio Martinez</td>
<td>1890 Avenida De La Cruz, San Ysidro, CA 92173-2115</td>
<td>(w) (619) 628-5563 (c) (619) 806-0828 <a href="mailto:bbmc70@gmail.com">bbmc70@gmail.com</a></td>
<td>April 2016</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Ben Meza</td>
<td>1882 Paseo Fraternidad, San Ysidro, CA 92173-2130</td>
<td>(w) (619) 223-2400 (c) (619)754-5406 <a href="mailto:BenM@mosherdrew.com">BenM@mosherdrew.com</a></td>
<td>April 2016</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Raquel Moran</td>
<td>494 W. Calle Primera #904, San Ysidro, CA 92173-2821</td>
<td>(h) (619) 781-7111 [no e-mail]</td>
<td>April 2010</td>
<td>Business</td>
</tr>
<tr>
<td></td>
<td>Alberto Perez</td>
<td>2240 Enright Drive, San Ysidro, CA 92173-1626</td>
<td>(h) (619) 271-4144 <a href="mailto:4alperez@cox.net">4alperez@cox.net</a></td>
<td>May 1994</td>
<td>Resident</td>
</tr>
<tr>
<td></td>
<td>Douglas Qasawadish</td>
<td>MOBIL - Primera Market</td>
<td>(h) (619) 303-9271</td>
<td>April 2018</td>
<td>Business</td>
</tr>
</tbody>
</table>

*Resident - 8; Business - 5; Not-For-Profit - 2; Non-Resident Property Owner - 0; Vacant - 0

Term Expires: marked with * = has or will have 8 years or more in continuous service at expiration

San Ysidro Community Planning Group holds its Regular Meeting on the 3rd Monday of each month at San Ysidro School District Education Center, 4350 Otay Mesa Road, San Ysidro, California. For information, contact the Chairman, or the City Planner shown in the header.