

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, April 18, 2016 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

City Planner: Sara Osborn (619) 236-6368

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| 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 March 14, 2016
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. Recognition of Thomas Currie for service from July 2006 to April 2016
 2. Vacancy of one seat for term ending April 2020. Can be filled at next regular meeting. See attached.
 3. Beyer Community Park Project: Coffee with Councilmember David Alvarez, Thursday April 21 at 5:30 p.m., 2240 Delany Drive. Also City Budget Hearing on Thursday May 5 at 9:00 a.m. at City Hall downtown.
 4. Sewer Line Replacement: short segments on Smythe Ave south of Sunset Lane, and Sycamore Road south of Calle Primera. Exact schedule not yet known.
 - 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. **Election of Officers.** Election of Chairperson, Vice Chairperson, and Secretary from and by the elected members. *"The length of an officer's term shall be two years, except that no person may serve in the same planning group office for more than eight consecutive years. After a period of one year in which that person did not serve as an officer that person shall again be eligible to serve as an officer. If an officer does not have a full eight (8) consecutive years at time of officer elections, the officer is eligible to serve one additional term."* [SYCPG Bylaws, Art. VII]. None of the current officers are prohibited from serving another term.

b. **San Ysidro Health Center Rezone** (Francisco Garcia, Applicant's Rep). Continuing from March 14, 2016. 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.

c. **San Ysidro Community Plan Update** (Staff & Members). Adopt the following documents and forward for further action to the City of San Diego:

- (1) San Ysidro Community Plan (3rd or current revised draft)
 - (a) Land Use Map (2/24/2016 or current)
 - (b) Appendix A (Street Trees)
 - (c) Appendix B (Historic Context Statement)
- (2) San Ysidro Historic Village Specific Plan (April 2016 draft)
- (3) Proposed Zoning Map (3/23/2016 or current) & Sheet C-963
- (4) Impact Fee Study (4/12/2016 or current)

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 March 14, 2016

1. **Call to order:** At 7:02 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: F. Castaneda; M. Chavarin T. Currie; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; Ben Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish
Absent: M Aguirre; B. Gonzalez

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

2. **Consent Items:**

- a. **Approval of Published Agenda:** A motion was made by T. Currie and seconded by D. Flores to approve the Agenda as Published. Motion Passed (13-0-0). Yes: F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.
- b. **Approval of Minutes:** A motion was made by T. Currie and seconded by D. Flores to approve the Minutes of February 22, 2016 as published. Motion Passed (13-0-0). Yes: F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.

3. **Announcements:**

- c. **Chairman:**

1. San Diego – Imperial Council Scout Fair, April 16, 2016 at Qualcomm Stadium, 9 am to 2 pm.
2. SDPD Girl Squad Open House, Ages 12 to 18. Mentoring Group, March 23, 2016 Otay Nestor Library, 6 pm. RSVP 619.424.0400.
3. SDPD Southern Division Coffee, Tuesday March 15th at 5 pm, Starbucks on Dennery Road.
4. GSA Wayfinding Signage Meeting, Tuesday March 15th at 11 am at the Front, 147 W. San Ysidro Blvd.
5. MTS-SouthBay Rapid Transit will commence construction on Olympic Parkway near the 125 on March 14th Monday thru Friday 7 am to 4 pm.
6. Construction is also happening on Via de San Ysidro.

- d. **Board Members:**

1. J. Goudeau – San Ysidro BID/Chamber will be hosting a Clean Up Day on Saturday April 23rd 9 am to 12 pm with a lunch to follow at the SY Community Service Center. Please contact the SYBID at 619.428.5200 for additional information.
2. D. Flores – SY Air Quality and Border Traffic Study will hold a meeting on March 29th at 5:30 pm at the SY Civic Center.

- e. **Elected Officials and Public Servants:** None

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

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

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 By-Laws. **A motion was made by D. Flores and seconded by A. Perez to adopt the Annual Report for 2015 and direct the Chairman to deliver to the City of San Diego. Motion Passed 13-0-0 Yes: F. Castaneda; M. Chavarin; T. Currie; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**

b. **Election Results (Chairman):** Chairman announced the results of the 2016 election. The election results are as follows: There were 46 qualified ballots cast.

| | | |
|------------------------|----|------------------------|
| Francisco Castaneda | 35 | (76%) |
| Antonio Martinez | 33 | (72%) |
| Bertha Alicia Gonzalez | 20 | (43%) |
| Thomas Currie | 19 | (41%) [required 66.7%] |
| David Flores | 19 | (41%) |
| Miguel Aguirre | 17 | (37%) |
| Maritza Chavarin | 17 | (37%) |
| Rudolfo Lopez, Jr. | 17 | (37%) |

Those elected to the San Ysidro Community Planning Group were M. Aguirre, F. Castaneda, M. Chavarin, D. Flores, B. Gonzalez, R. Lopez, and A. Martinez. They will be officially seated for second 4-year term at the April 18 regular meeting. Not elected was T. Currie who required a supermajority to continue beyond 8 continuous years. A vacancy will be announced at the April 18 regular meeting.

c. **San Ysidro Health Center Rezone (Francisco Garcia, Project Manager):** 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 approximately 7,000 sf currently used for parking is also RM-1-1 and should be considered for rezone to CC-3-6 for consistency. **Item was continued to April 18, 2016 to allow research by City Staff.**

d. **San Ysidro Community Plan Update:(Staff and Members):** A updated draft of the *Impact Fee Study* was distributed. The 3rd updated to the Community Plan is expected to be distributed about March 18th. The *San Ysidro Historic Village Specific Plan* will also be distributed later. A Special Meeting will be held on Tuesday, April 12, 2016 at 5:30 pm for the purpose of discussion of the March 18th draft CPU, Impact Fee Study, San Ysidro Historic Village Specific Plan, Zoning Program (rezones associated with the plan update) and other pertinent items. An adoption vote by SYCPG will be docketed for April 18th.

6. Subcommittee Reports:

- a. **Infrastructure & Public Improvements (Otto)**: Meeting on Wednesday March 30th at 1 pm. at the Col. Irving Salomon Rec Center.
- b. **San Ysidro Community Plan Update Advisory Committee**: (Freedman) No meeting.
- c. **San Ysidro Community Plan Update – Zoning Program (Goudeau)**; No meeting.
- d. **San Ysidro Historic District Specific Plan Subcommittee (Flores)**: No report.

7. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (Aguirre) No Report.
- b. **SY Smart Border Coalition** (Currie): Might be a delay in opening of PedWest due to Mexico's funding. Bike to Work Day on May 20th with a pit stop at The Front at 4:30 pm.
- c. **Community Planners Committee** (Meza): No Report.
- d. **Otay Mesa Planning Group** (Martinez): Vetting of the Central Village Draft Plan is until April.

8. Adjournment – Meeting Adjourned at 8:07 p.m.

Special Meeting April 12, 2016

Next Regular Meeting April 18, 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 | P | A | 3 | | | |
| CASTANEDA | | | | | P | P | P | P | | P | P | P | P | NONE | | |
| CHAVARIN | P | A | P | P | P | 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 | P | P | P | 1 | | |
| FLORES | A | P | A | P | A | P | P | P | | P | P | P | P | 3 | | |
| FREEDMAN | P | P | P | P | P | P | P | P | | P | P | P | P | NONE | | |
| GONZALEZ | P | P | P | P | P | P | P | P | | P | P | P | A | 1 | | |
| GOUDEAU | P | A | P | P | P | P | P | P | | P | P | P | P | 1 | | |
| LOPEZ | | | | | | | | P | | | | | P | P | P | NONE |
| MARTINEZ | P | P | P | P | P | P | P | P | | P | P | P | P | NONE | | |
| MEZA | P | P | A | P | P | P | P | A | | | | | P | P | P | 2 |
| MORAN | P | P | P | P | P | P | P | P | | | | | P | P | P | NONE |
| OTTO | P | P | P | P | P | A | P | P | | | | | P | P | P | 1 |
| PAREDES | P | A | A | | | | | | | | | | | Resigned | | |
| PEREZ | P | P | P | A | P | P | P | P | | | | | P | P | P | 1 |
| QASAWADISH | A | P | P | 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 style="margin-left: 40px;">3 <u>CONSECUTIVE</u> ABSENCES, OR; 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p> | | | | | | | | | | | | | | | | |

(ISSUE DATE: APRIL 10, 2016)

SAN YSIDRO COMMUNITY PLANNING GROUP

SCHEDULE OF REGULAR MEETINGS

SUBJECT TO CHANGE

APRIL 2016 - MARCH 2017

| | | |
|---------|--------------------|--------------------------------------|
| TUESDAY | APRIL 12, 2016 | SPECIAL MEETING |
| MONDAY | APRIL 18, 2016 | REGULAR MEETING |
| MONDAY | MAY 16, 2016 | REGULAR MEETING |
| MONDAY | JUNE 20, 2016 | REGULAR MEETING |
| MONDAY | JULY 18, 2016 | REGULAR MEETING (location TBA) |
| MONDAY | AUGUST 15, 2016 | REGULAR MEETING |
| MONDAY | SEPTEMBER 19, 2016 | REGULAR MEETING |
| MONDAY | OCTOBER 17, 2016 | REGULAR MEETING |
| MONDAY | NOVEMBER 14, 2016 | REGULAR MEETING |
| MONDAY | DECEMBER 12, 2016 | ADJOURNED MEETING (Unless announced) |
| | | |
| MONDAY | JANUARY 23, 2017 | REGULAR MEETING |
| MONDAY | FEBRUARY 27, 2017 | REGULAR MEETING |
| MONDAY | MARCH 13, 2017 | REGULAR MEETING |

Items to be included in the Agenda must be received by the Monday prior to the meeting date.

MEETING LOCATION

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

MEETINGS START AT 5:30 P.M.

CONTACT INFO:

MICHAEL FREEDMAN, CHAIRMAN (619) 690-3833
SARA OSBORN, CITY OF SAN DIEGO PLANNER (619) 236-6368

MEETING DATES SELECTED TO COINCIDE WITH SYSD CALENDAR UPDATED 02/25/2016

SAN YSIDRO COMMUNITY PLANNING GROUP

VACANCIES

[Excerpts from the SYCPG Bylaws of June 17, 2015]

The SYCPG should 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.

No person shall be considered for a vacant or open seat who has previously been an elected or appointed member in the twelve (12) months immediately preceding the day the vacancy or opening was declared.

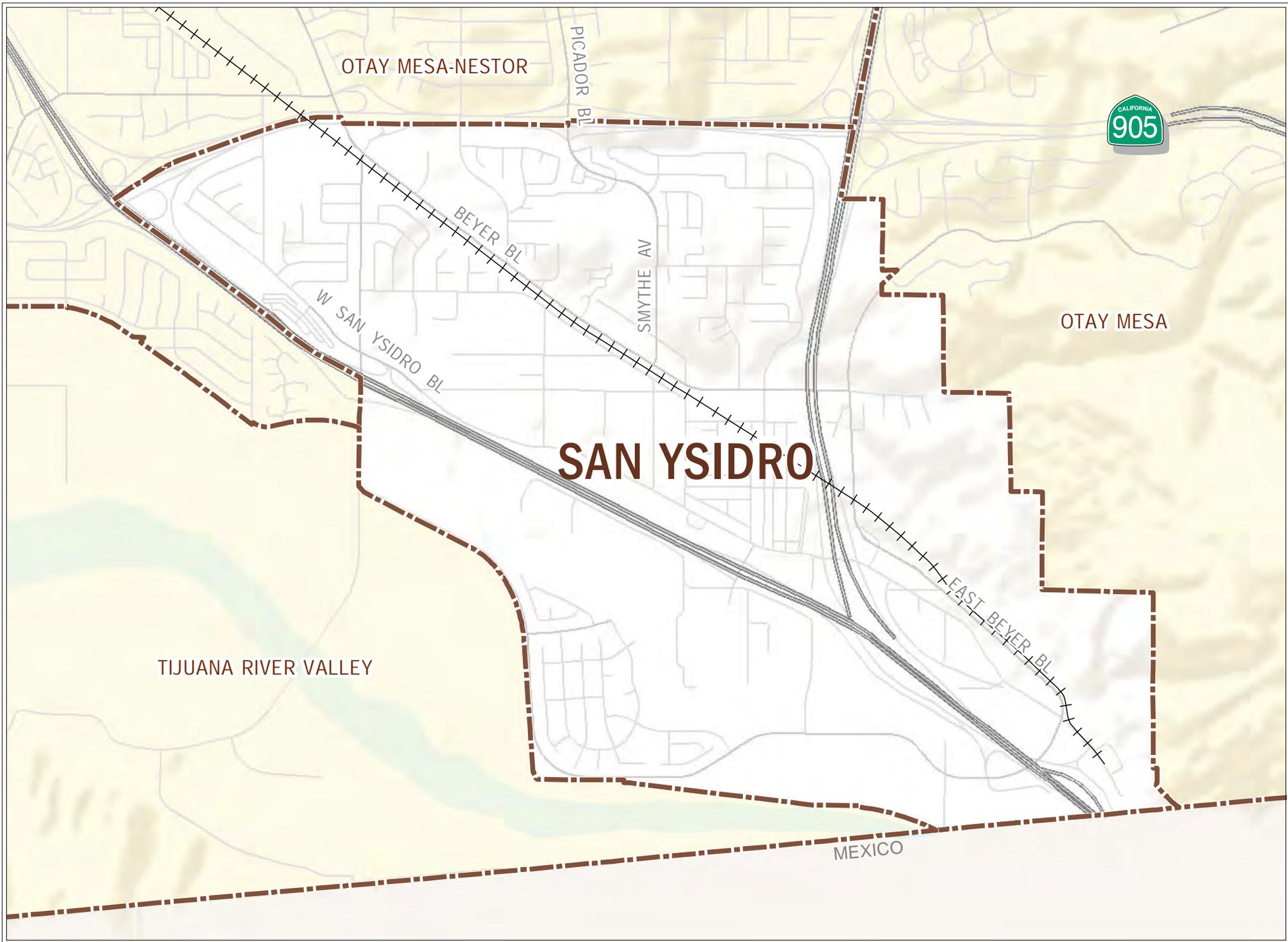
Two or more concurrent SYCPG vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.

[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; only one representative of a particular establishment may hold a seat on the community planning group at one time.

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 chief executive.

When the SYCPG is unable to fill a vacancy within 120 days . . . and the planning group has more than twelve members, a search for a new member should continue, however 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.



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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:** _____

() 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. An individual who vacates a seat after eight consecutive years may not again be elected or appointed for a period of one year.