

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, May 16, 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.]

1. **Call to Order, Introduction, and Roll Call**
2. **Consent Items**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of April 18, 2016
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. Vacancy - See Docket Item 5.c.
 2. SYCP Update at City Park & Recreation Board May 19 at 2:00 p.m. Planning Commission tentatively Thursday, August 11 at 9 a.m. Council Land Use & Housing Committee - TBD. Adoption by City Council - tentatively in September
 - 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. **Via De La Bandola SDP** (City of San Diego) After-the-fact Site Development Permit for the removal of dense vegetation and sediment in a 670 foot long, 6 foot wide, concrete-lined drainage channel. The south side of the Via de la Bandola channel abuts private residences that have experience and reported flooding during past rain events. The City determined that the properties were under imminent threat of severe damage from storms flows, and issued emergency work order. Work crews compiled vegetation and sediment to a central location to an excavator placed outside of the channel at 4004 Via de la Bandola to an approved staging area at 2130 Monument Road and later transported to the Miramar landfill. The Via de la Bandola Channel is a tributary to the Tijuana River.

b. **Mobility Impacts at the International Border Due to Construction.** (Miguel Aguirre, Property Owner) Presentation/discussion of potential mobility impacts from the on-going construction through FY 2019 affecting pedestrians, vehicle movement and parking deficiencies. A proposed solution suggests additional temporary pedestrian processing booths at the east side entry.

c. **Vacancy.** Consider candidates, if any, for election to the board for a term expiring March 2020. Candidate must be general members with an approved "Application for General Membership" on file with the Secretary.

6. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman) - Will schedule a meeting after the EIR Notice.

7. Representative's Reports

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

8. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from April 18, 2016

1. **Call to order:** At 5:35 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: F. Castaneda; M. Chavarin (6:30 pm); D. Flores; M. Freedman; J. Goudeau; B. Gonzalez; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish

Absent: M Aguirre

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

Quorum of 13 present at Item #5.b, 5.c.1, 5.c.2, 5.c.3, 5.c.4.

2. **Consent Items –**

a. **Approval of Published Agenda:** A motion was made by D. Flores and seconded by A. Martinez to approve the Agenda as Published. Motion Passed (12-0-0). Yes: F. Castaneda; 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.

b. **Approval of Minutes:** A motion was made by D. Flores and seconded by A. Martinez to approve the Minutes of March 14, 2016 as published. Motion Passed (12-0-0).

Yes: F. Castaneda; 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.

3. **Announcements:**

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.
3. Beyer Community Park Project: coffee with Council Member David Alvarez Thursday April 21 at 5:30 pm, 2240 Delany Dr. Also city Budget Hearing on Thursday May 5 at 9:00 am at City Hall.
4. Sewer Line Replacement: Short segments on Smythe Ave. south of Sunset Lane, and Sycamore Road south of Calle Primera. Exact schedule TBD.

b. **Board Members:**

1. D. Flores
 - a. Festival Fronteras Art Exhibit, May 6th at the Front, 147 W San Ysidro Blvd., 6 pm
 - b. San Ysidro Day, May 14th 10 am to 4 pm at San Ysidro Park 212 W. Park. Food, Music, Aztec dance, mariachi, games etc.
 - c. Book Presentation on May 17th at 6 pm The Front, 147 West San Ysidro Blvd.
 - d. Grant to Casa Familiar for *Go by Bike* - part of Bike to Work Day, Fri May 20th.
2. F. Castaneda – April 21st Review the county Budget.
3. 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.
4. A. Martinez – Health Care – State passed new regulations 18+ sign ups on May 2nd.
5. B. Gonzalez – Illegal Medical Marijuana Cooperative closed at 159-161 E. San Ysidro Blvd. and one still open at 372 E. San Ysidro Blvd.

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

1. **Gabriella Dominguez (Council Member David Alvarez)**

- a. Beyer Community Park funding for design is in the 2017 Budget.
- b. Coffee with Council Member Alvarez, Thursday April 21st at 5:30 pm at 2240 Delany Drive.
- c. San Ysidro Library Design Meeting, Friday April 29th at 6:00 pm to 7:30 pm at San Ysidro Civic Center 212 W. Park Ave.
- d. The San Diego Police Offer Retention Crisis is a report prepared by Council Member Alvarez was distributed.
- e. Smythe Creek Channel is being cleaned.

2. **San Diego Police Officer Carlos Lacarra –**

- a. Community Safety Meeting (Gangs) Tuesday May 3rd at San Ysidro High at 6 pm.
- b. Coffee with SDPD Southern Division at Starbucks at 3320 Palm Ave. on April 26th at 10 am and at the Coffee Bean and Tea Leaf at 4463 Camino de la Plaza at 5:00 pm.
- c. Young Men's Group is a 10 week diversion program with guest speakers, including aerosol artists. Contact Ignacio Gomez at Casa Familiar Youth Center 619.621.5417.
- d. Juvenile Hall Open House 2016; Behind the Scenes Tour on May 14th. Continuous tours from 9 am to 1 pm. No Charge. No reservations.

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

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

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 consecutive years at the time of officer elections, the officer is eligible to serve one additional term” (SYCPG Bylaws, Art. VII).* No current officer is termed out.

1. **Motion made by A. Martinez and seconded by B. Meza to elect Michael Freedman as the Chairperson. No other nominees. Motion passed (12-0-0) Yes: F. Castaneda; 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.**

2. **Motion made by F. Castaneda and seconded by D. Flores to elect Steve Otto as the Vice-Chairperson. No other nominees. Motion passed (12-0-0) Yes: F. Castaneda; 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.**

3. **Motion made by A. Martinez and seconded by R. Moran to elect Jennifer Goudeau as Secretary. No other nominees. Motion passed (12-0-0) Yes: F. Castaneda; 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.**

- b. San Ysidro Health Center Rezone (Francisco Garcia Applicant Representative):**
Item is continuing from March 14, 2016. Applicant is 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 (what will be CC-3-6 in the SYCP update) for the purpose of adding an additional 66-space employee parking lot. Those 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 CSR-1 (CC-3-6) for consistency. City Planning Dept has several concerns which would be addressed during project review after the application is submitted. **A motion was made by R. Lopez and seconded by B. Gonzalez to recommend approval of the project as presented. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; 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**
- c. San Ysidro Community Plan Update (Staff and Members)** Adopt the follow documents and submit them to the City of San Diego for further action:
- 1. San Ysidro Community Plan Update (3rd or current revised draft) including Land Use Map, Appendix A, and Appendix B**
A motion was made by D. Flores and seconded by S. Otto to adopt the 3rd draft of the San Ysidro Community Plan, including Land Use Map, Appendix A, and Appendix B. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; 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.
 - 2. San Ysidro Historic Village Specific Plan (April 2016 draft)**
A motion was made by D. Flores and seconded by B. Meza to adopt the San Ysidro Historic Village Specific Plan dated April 2016. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; 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.
 - 3. Proposed Zoning Map (3/23/16 or current) & Sheet C-963**
A motion was made by D. Flores and seconded by J. Goudeau to adopt the proposed Zoning Map dated 3/23/16 and Sheet C-963. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; 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.
 - 4. Impact Fee Study (4/12/16 or current) and Project Priority Rankings:** **A motion was made by S. Otto and seconded by A. Martinez to adopt the Impact Fee Study dated 4/12/16 and the San Ysidro CPG Priority Ranking List. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; 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.**

6. Subcommittee Reports:

- a. **Infrastructure & Public Improvements (Otto)**: No Meeting.
- b. **San Ysidro Community Plan Update Advisory Committee**: (Freedman) No meeting. Planning an Open House for public review.
- c. **San Ysidro Community Plan Update – Zoning Program (Goudeau)**. Dissolve subcommittee. Work program completed.
- d. **San Ysidro Historic District Specific Plan Subcommittee (Flores)**: Dissolve subcommittee. Work program completed.

7. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (Aguirre) No Report.
- b. **SY Smart Border Coalition** (Flores): No Report
- c. **Community Planners Committee** (Meza): No Report.
- d. **Otay Mesa Planning Group** (Martinez): No Report

8. Adjournment – Meeting Adjourned at 7:15 p.m.

Next Regular Meeting May 16, 2016.
Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2016 - MARCH 2017

	APR 2016	MAY 2016	JUN 2016	JUL 2016	AUG 2016	SEP 2016	OCT 2016	NOV 2016	DEC 2016	JAN 2017	FEB 2017	MAR 2017	MEETINGS MISSED
													1
AGUIRRE	A												
CASTANEDA	P												
CHAVARIN	P												
FLORES	P												
FREEDMAN	P												
GONZALEZ	P												
GOUDEAU	P												
LOPEZ	P												
MARTINEZ	P												
MEZA	P												
MORAN	P												
OTTO	P												
PEREZ	P												
QASAWADISH	P												
VACANT													

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

3 CONSECUTIVE ABSENCES, OR
4 TOTAL ABSENCES BETWEEN APRIL 2016 AND MARCH 2017

Note: Ajournd meetings and Special Meetings are not counted for attendance purposes.

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.

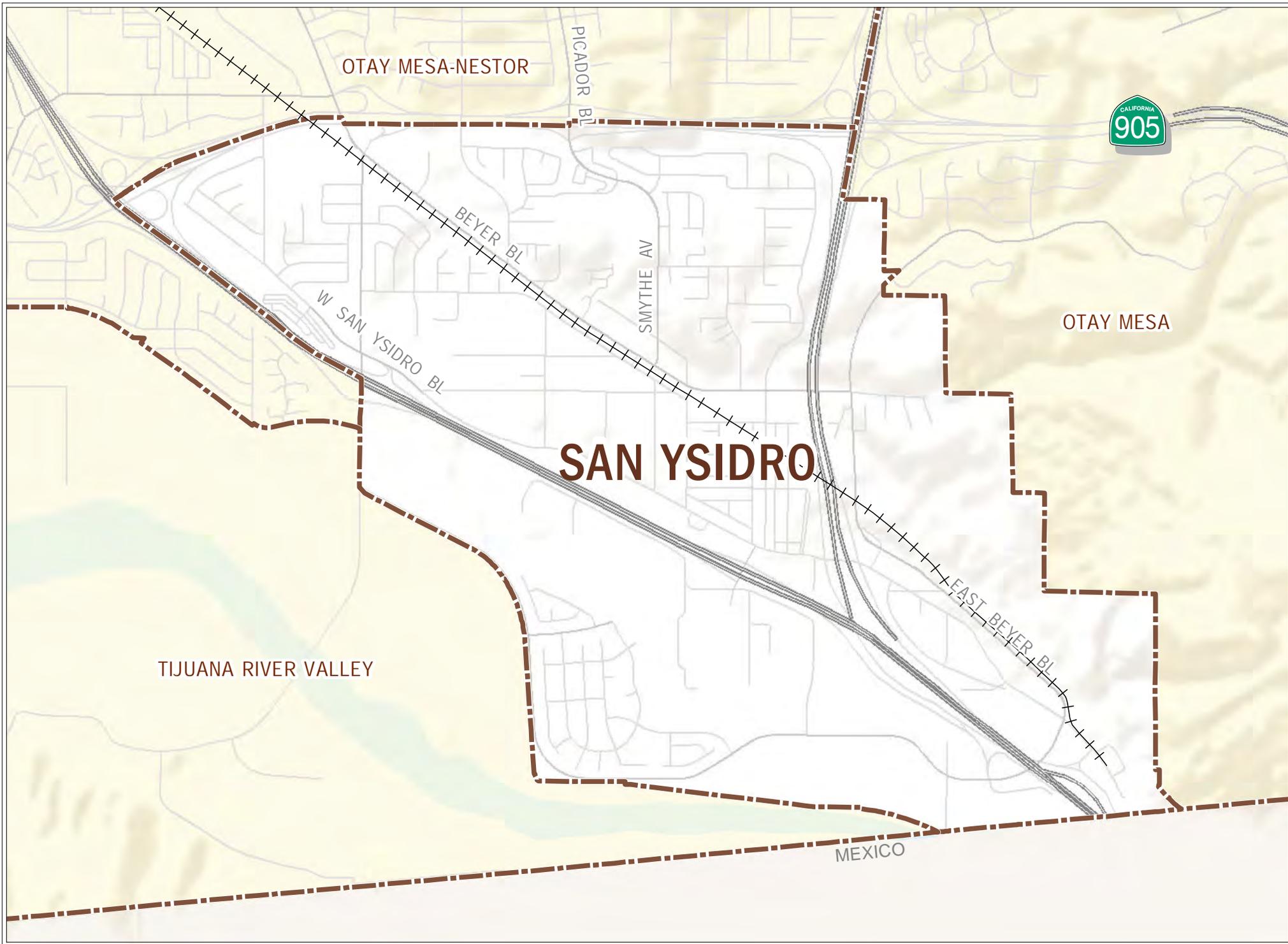
Two or more concurrent SYCPG vacancies shall be filled by a vote of all eligible members of the community by secret written ballot.

[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.



OTAY MESA-NESTOR

PICADOR BL



BEYER BL

SMYTHE AV

OTAY MESA

W SAN YSIDRO BL

SAN YSIDRO

EAST BEYER BL

TIJUANA RIVER VALLEY

MEXICO



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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.