

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

Col. Irving J. Salomon Community Activity Center
179 Diza Road
in San Ysidro, California

Monday, July 18, 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** [single motion unless item is "pulled" by board member or public]
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of June 20, 2016
 - c. **Smythe Channel Emergency Maintenance SCR** (PTS496381). Substantial Conformance Review. After-the-fact action to remove dense vegetation & sediment and reestablish the as-built grade of the channel bottom allowing positive flow within an approx. 1,392 linear feet earthen drainage channel. South of CA-905, west of Picador, east of Del Sur Blvd, north of Shooting Star Drive (MMP Map #130).
 - d. **San Ysidro Impact Fee Study.** Modify Appendix "CPG" to include the most recent SYCPG Prioritization List up to and including the first adoption by City Council. SYCPG can adopt changes to the List without a formal review/approval by the City of San Diego.
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. Community Plan Update Review Schedule (subject to change):
 - a. *Historic Resources Board*; Thurs, July 28; 1:00 pm; reviewing Historic Preservation Element & other documents. North Terrace Room, City Concourse 202 C Street.
 - b. *Planning Commission*; Thurs, August 18; (time TBD); City Council Chambers, 12th Floor, 202 C Street.
 - c. *Smart Growth & Land Use Committee (City Council)*; Wed, Sept 21; 2:00 pm; Council Committee Room, 12th Floor, 202 C Street.
 - d. *Infrastructure Committee (City Council)*; [Impact Fee Study only]; Thurs, Sept 22; 2:00 pm; Council Committee Room, 12th Floor, 202 C Street

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e. *City Council (first hearing)*; Tues, Oct 18; City Council Chambers, 12th Floor, 202 C Street.

2. Andrea's Picnic. Fri, July 23; 11 am - 3pm; San Ysidro Community Park 212 West Park Ave. Car show, brincos, piñatas. OK to bring food to share. Honoring 45 years of service by Andrea Skorepa for the San Ysidro Community and its people.

3. August 15, 2016 Regular Meeting is adjourned to September 19, 2016.

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 to the public.

5. Docket Items:

a. Retail Outlet SDP (Paris Hagman, Applicant). Site Development Permit to demolish 3 commercial structures and 1 residential structure, and to construct a 8,000 sf retail outlet building on 3 contiguous lots totaling 28,732 sf. Parking: 20 auto, 1 handicap van, 2 motorcycle, 3 bicycle. Located at 626 - 628 East San Ysidro Blvd. [APNs 600-200-16, 20, 33]. SYIO CSR-3 zone.

b. NewSchool of Architecture and Design (Victor Navarro, Architect). Presentation by third-year graduate students design studio project of a Social Housing Project in San Ysidro. Includes 20 units and dedicated community spaces. Considerations included expected population growth, socio-economic conditions, architects' responsibilities, needs of persons living in illegal or substandard conditions, regulatory challenges, and border issues.

6. Subcommittee Reports

a. Infrastructure and Public Improvements - (Otto)

b. San Ysidro Community Plan Update Advisory Committee - (Freedman) - Open House was hosted on June 29.

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

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Minutes from June 20, 2016

1. **Call to order:** At 5:34 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; V. Barba (6:50 pm); F. Castaneda; M. Chavarin; M. Freedman; J. Goudeau; R. Lopez; B. Meza; R. Moran; S. Otto; D. Qasawadish

Absent: D. Flores; B. Gonzalez; A. Martinez; A. Perez

Quorum of 10 present at Call to Order, Item #2a, 2.b, 5.a, 5.b, 5.c, 5.d

Quorum of 11 present at Item #6.a, 6.b, 7.a, 7.b, 7.c, 7.d

2. **Consent Items:**

A motion was made by R. Lopez and seconded by S. Moran to approve the Consent Items as presented. Motion Passed (10-0-0). Yes: M. Aguirre; F. Castaneda; M. Chavarin; M. Freedman; J. Goudeau; R. Lopez; B. Meza; R. Moran; S. Otto; D. Qasawadish. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. Draft Program Environmental Impact Report for San Ysidro Community Plan Update and San Ysidro Historic Village Specific Plan. Send comments by July 8, 2016 to : Planning CEQA@sandiego.gov (subject line: PTS 310690 San Ysidro CPU)
2. Open House for review of the San Ysidro Community Plan Update and San Ysidro Historic Village Specific Plan on June 29th from 5 pm to 7 pm at 179 Diza Rd.

- b. **Board Members:**

1. M. Aguirre: July 14th at Outlets at the Border at 3 pm, Border Fusion Research Initiative.
2. B. Meza: Friends of the Library meeting on Thursday June 23rd at 1 pm at the San Ysidro Library.
3. J. Goudeau:
 - a. GSA/CRC Meeting to be held at 2 pm on June 23rd at Outlets at the Border.
 - b. Independence Festival @ the Border, Saturday July 2nd, 3 pm to 9 pm. Food, Fireworks and Live Music.

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

1. **SDPD Officer Nabizadeh** –Southern Division Open House was held on June 18th with 400 people in attendance.
2. **Victoria Barba, Representative for D8 Councilmember David Alvarez** - The FY2017 City Budget includes the Beyer Community Park funding for design.

- d. **Members of the Public:** No announcements.

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

5. **Docket Items:**

- a. **Citizens' Plan for San Diego – Initiative for Voters (Cory Briggs, Presenter):**
The Citizen's Plan simplifies a current system that is both complex and non-transparent. It makes changes to San Diego's tourism industry: subjects the hotel room tax ("TOT") paid by visitors to full disclosure and a public vote at a competitive rate of 15.5% (currently 10.5%) equal to L.A. and below what San Diegans pay when they visit San Francisco or Anaheim; allows for limited financial incentives when hoteliers spend their own money to promote the City or build tourism-related facilities; assures that tourism-related development projects and promotes our most critical environmental and educational resources in our two most impacted areas – our bay fronts and the San Diego River Valley. There is no provision to directly fund a stadium by other taxation. **No action taken.**
- b. **260 East Park Avenue Apartments SDP – PTS378128 & PTS 420639 (Edgar Herrera, Applicant):** Site Development Permit for a 5-unit apartment on two vacant adjacent lots (638-150-03-00 & 638-150-04-00) in the RM-1-1 zone. Two parking spaces for each unit; new sidewalk, curb, gutter and driveways. **A motion was made by F. Castaneda and seconded by B. Meza to recommend approval of the SDP. Motion passed (10-0-0) Yes: M. Aguirre; F. Castaneda; M. Chavarin; M. Freedman; J. Goudeau; R. Lopez; B. Meza; R. Moran; S. Otto; D. Qasawadish. No: None. Abstain: None.**
- c. **San Ysidro Infrastructure Fee Study (SYIFS) (Steve Otto, Subcommittee Chairman):**
Recommendation to revised the Priorities List: (1) to include two additional Transportation Projects (T-40 & T-41) as priority 8 & 9 respectively, and (2) consider moving "Non-DIF Eligible" T-28 (Streetlights) to "DIF-Eligible" as priority 12, (3) adjusting all the other Transportation priorities to match the changes. **A motion was made by S. Otto and seconded by J. Goudeau to adopt the priorities for T-40, T-41 and T-28. Motion passed (10-0-0) Yes: M. Aguirre; F. Castaneda; M. Chavarin; M. Freedman; J. Goudeau; R. Lopez; B. Meza; R. Moran; S. Otto; D. Qasawadish. No: None. Abstain: None.**
- d. **Vacancy.** Consider candidates for election to the board for a term expiring March 2020. Candidate must be General Member with an approved "Application for General Membership" on file with the Secretary.
Nominations:
Alfonso Zermano – Property Owner
Victoria Barba – Resident
Vote Count:
Zermano – 4 votes (Freedman; Goudeau; Lopez; Otto)
Barba - 6 votes (Aguirre; Castaneda; Chavarin; Meza; Moran; Qasawadish)

6. **Subcommittee Reports:**

- a. **Infrastructure & Public Improvements (Otto):** See 6.c above.
- b. **San Ysidro Community Plan Update Advisory Committee:** (Freedman) : Open House, June 29th at 179 Diza Rd. from 5 pm to 7 pm.

7. **Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (Aguirre): CRC Meeting on June 23rd at Outlets at the Border at 2 pm.
- 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 6:55 p.m.

Next Regular Meeting July 18, 2016.

Minutes submitted by J. Goudeau

Smythe Channel Section 01 of 02
Map 129



Smythe Channel Section 02 of 02
Map 130



**SAN YSIDRO COMMUNITY PLANNING GROUP
PROJECT PRIORITY RANKING**

June 20, 2016

INTRODUCTION: These are projects described in the FY2017 San Ysidro Impact Fee Study (IFS) as derived from the Community Plan Update (see Attachment) that have been ranked in priority order; a total of sixty-six projects sub-divided across seven categories. The San Ysidro Community Planning Group will review this priority list regularly and transmit changes in the ranking results to the City of San Diego.

GROUP 1 – Projects Developer Impact Fee (DIF) Eligible

Library Projects	IFS No.	Ranking
New Branch Library	L-1	1
Fire Department Projects	IFS No.	Ranking
At FS 6 build and operate 2-bay fire station to serve San Ysidro	F-1	1
Transportation Projects	IFS No.	Ranking
New sidewalks/curb ramps at ten locations	T-5	1
New traffic signals at seven locations	T-1	2
E. SY Bl. sidewalk widening/medians/bike lanes (Camino De La Plaza to intersection of Border Village Rd.)	T-11	3
ADA compliance, various locations throughout San Ysidro	T-35	4
Bike lanes at six locations	T-20	5
Road connector between Via Tercero to Camino de la Plaza	T-6	6
Widen Camino De La Plaza bridge, add lanes to s/b I-5 exit & a “scramble” at ESYB	T-12	7
San Ysidro Intelligent Transportation Systems (ITS)	T-40	8
San Ysidro Transit Priority Measures (TPM)	T-41	9
Lighting improvements on pedestrian bridges at East Beyer Blvd and at Willow Rd.	T-4	10
E & W Park Ave bulb-outs, parking and crossing improvements	T-13	11
New streetlights at five locations	T-28	12
Smythe/Vista/Sunset “Triangle” sidewalk & road improvements	T-15	13
Bike lanes in Border Village area	T-9	14
Olive Dr. road and pedestrian improvements	T-14	15
Beyer Bl. road, bicycle and parking improvements	T-7	16
Willow/Camino de la Plaza intersection-road & signal improvements	T-18	17
Dairy Mart road and bridge improvements	T-8	18
Smythe/Beyer intersection improvements	T-23	19
Via de SY/Calle Primera roundabout & relocated s/b I-5 exit	T-10	20
Storm drains throughout San Ysidro	T-39	21
Extension of Beyer Bl. east to Caliente Ave. (Otay Mesa PFFP [OM T-8])	T-16	22
I-805 n/b On-Ramp at Camino De La Plaza Bridge-project study	T-27	23
E. SY Blvd & I-805 exit road improvements at Center St.	T-19	24
Roundabout at W. SY Bl./Averil Rd. intersection	T-25	25
W. Park/Beyer Bl./Alaquinas Dr. intersection improvements	T-24	26
Construct pedestrian bridge over trolley tracks at Del Sur & Beyer Blvds	T-3	27
Traffic calming along Sunset Lane	T-26	28
Roundabout at W. SY Bl./Howard Ave.	T-17	29
Beyer Bl./Iris Ave. road improvements	T-22	30
“Street Car” - Border/Camino De La Plaza/SY Blvd/Historic District	T-31	31

Park Projects	IFS No.	Ranking
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
SY Community Park improvements, including ADA	P-1	4
Complete Phase II improvements La Mirada School (joint use Diza)	P-15	5
Vista Terrace Park ADA improvements	P-8	6
Vista Terrace Park- swimming pool expansion, including ADA	P-14	7
Parks development: acquire/construct various locations-17.5 acres	P-17	8
Smythe/Foothill pocket park	P-12	9
Beyer Bl. linear park from Del Sur to Smythe ("Green Spine")	P-16	10
South Vista Lane linear park (along trolley tracks on City ROW)	P-20	11
Howard Lane Park- expansion	P-5	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
Otay Mesa Place neighborhood park	P-6	16
Beyer Bl./E. Beyer pocket park	P-10	17
Camino de la Plaza/Sipes pocket park	P-9	18

GROUP II- Non-DIF Eligible Projects

Transportation	IFS No.	Ranking
Street repaving/reconstruction- locations to be determined	T-38	1
San Ysidro Historic Village alley improvement- five alleys identified	T-30	2
Flashing "yellow" beacons at W. SY Bl./Smythe & at marked school crossing for Beyer School	T-37	3
Border to Bayshore bikeway (Beyer Bl. portion)	T-2	4
I-5 Bridge Deck at Willow pedestrian bridge- Phase I study	T-29	5
I-5 Bridge Deck Park at Camino de la Plaza bridge- feasibility study	T-32	6
SY Gateways/Wayfinding/Signage- various SY locations	T-34	7
Cypress Drive: Trolley ROW to W. SY Bl. feasibility study	T-21	8
San Ysidro Historic Village- shared parking and parking garages	T-33	9
Park Projects	IFS No.	Ranking
SY Civic & Recreation Center- new gym floor	P-18	1
Irrigation system at eight identified parks	P-19	2
Other Projects	IFS No.	Ranking
Trees/street furniture at various SY locations	O-2	1
SY Intermodal Transportation Center- global project	O-4	2
Underground utilities throughout San Ysidro	O-1	3
Develop recycled water distribution project	O-3	4

ATTACHMENT: San Ysidro-IFS and Plan Cross Reference

You and your family are invited to

Andrea's Picnic

*in honor of Andrea Skorepa and her 45 years
of service to the San Ysidro Community*



*Saturday, July 23, 2016
11 am to 3 pm
San Ysidro Community Park
212 W. Park, San Ysidro*

Casa Familiar and the Casa family

*Bring your favorite dish and share with us.
Car show, piñatas, and jumper for the kids.*

Usted y su apreciable familia
están invitados a un

Día de Campo Para Andrea

*en honor de Andrea Sorepa y sus 45 años
de servicio a la comunidad de San Ysidro*

*sábado, 23 de julio, 2016
de 11 am a 3 pm
San Ysidro Community Park
212 W. Park, San Ysidro*

*Traiga su platillo favorito y conviva con
nosotros. Habrá piñatas, un brincolín y una
exhibición de autos.*

Casa Familiar y la Familia de Casa

