

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 27, 2017 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. **Agenda & Minutes**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of January 23, 2017
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. New San Diego Southern Division Commander for Police Department is Captain Alberto Leos.
 - b. **Board Members**
 - c. **Elected Officials and Public Servants.**
 - d. **Members of the Public**

SAN YSIDRO COMMUNITY PLANNING GROUP

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 shown 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. **Annual Report for 2016** (Chairman Freedman). Adopt the Annual Report for 2016 and direct the Chairman to deliver to the City of San Diego as required by Council Policy 600-24 and the SYCPG Bylaws.

b. **San Ysidro Wayfinding Signs Workshop.** (Bobby Mordenti, City of San Diego). This is the second of three workshops. The City of San Diego is working in collaboration with Urban Corps of San Diego County through an innovative public-private partnership supporting at-risk youth to design and install bicycle and pedestrian wayfinding signs at the San Ysidro Port of Entry. Signs will help visitors easily locate public services, popular destinations and transportation options. This project will build on the newly adopted San Ysidro Community Plan with additional opportunities for focused public involvement, and it will serve as a pilot project for planned signage unifying the entire community. The project is funded by a \$350K TRANSNET grant.

6. Subcommittee Reports

a. Infrastructure and Public Improvements - (Otto)

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 January 23, 2017

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

Roll Call: Present: M. Aguirre; F. Castaneda; O. Espinoza; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez

Absent: M. Chavarin; B. Gonzalez; D. Qasawadish

Quorum of 12 present at Call to Order, Item #2a, 2.b.,5.a, 5.b6.a, 6.b, 7.a, 7.b, 7.c, 7.d

2. **Agenda & Minutes –**
 - 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: M. Aguirre; F. Castaneda; O. Espinoza; D. Flores; M. Freedman; 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. Martinez to approve the Minutes of November 14, 2016 as published. Motion Passed (12-0-0). Yes: M. Aguirre; F. Castaneda; O. Espinoza; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. Tijuana River Flood Control Project: Rehabilitation of the Levee System Draft Environmental Assessment comments due by February 3, 2017.
[http://www.libwc.state.gov/EMD/reports_studies.html#Environ Assessments](http://www.libwc.state.gov/EMD/reports_studies.html#Environ_Assessments)
2. Old Otay Mesa Road Westerly delayed opening to traffic by four months due to need of revised contracts to incorporate design and construction of a new 24" water main to comply with the Water Master Plan. Pedestrian access will not be affected.
3. New members on the City of San Diego Smart Growth & Land Use Committee, Councilmember Scott Sherman Chair and Councilmember David Alvarez Vice Chair. Meeting on January 25th at 2 pm at City Hall to discuss Housing Policy Changes.
4. Comments on future Beyer Park at SY Recreation Council Meeting on 2/13 at 6 pm at SY Activity Center on Diza Rd., 619.533.4207 for more information.

- b. **Board Members:**

1. R. Lopez: I Love a Clean San Diego, clean up at Coral Gate Park on Sipes Lane 1/28/17 from 9 to 2.
2. A. Martinez:
 - a. Friends of the Library established a subcommittee on the re-purposing of the old library. January 31 at 10 am at Nestor Health Center, 1016 Outer Rd, San Diego.
 - b. SDPD, Casa Familiar, Hearts & Hands will be conducting meetings to address homelessness in San Ysidro. TBD.
3. D. Flores:
 - a. San Ysidro Rec Center and Civic Center will be getting ADA upgrades. Completion date is 3/15/17.

- b. A community meeting regarding the San Ysidro Community Park Playground will be held on 1/26/17 at 5:30 pm at the SY Civic and Rec Center 212 W. Park Ave.
- c. Open Call for Female Artists, 10th Annual Dia de la Mujer. Applications available at www.casafamiliar.org.

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

- 1. Sara Osborn, City of San Diego Planning Department
 - a. The new zoning per the updated Community Plan is effective as of January 20, 2017. Except for zoning within the Coastal Zone which still needs a coastal certification. It will be before the Coastal Commission in May 2017.
 - b. Sara will be following the Community Plan update through final closure, and is transitioning to a new position in Development Services' Environmental Review Section.
- 2. Officer Lacarra – San Diego Police Department. Promotions will be held on February 11th; no major issues due to recent rains; 1 arrested during Women's March; City Attorney will have a prosecutor in the Southern Division office part time.

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

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

5. **Docket Items:**

a. **Master Storm Water System Maintenance Program;** (City of San Diego). Site Development Permit in Council Districts 7, 8 and 9 to incorporate 2 new storm water facilities and add 2 segments to a facility that was included in 2011 and 2013. The specific facilities in the San Ysidro CPA of District 8 are designated by Map Numbers 128 (Virginia Channel), 129 & 130 (Smythe Channel), and 130a (4004 Via de la Bandola). (Map 130a reviewed and approved by SYCPG on 3/20/2016, 10-0-0) **A Motion was made by A. Perez and seconded by R. Lopez to recommend approval of the Site Development Permit. Motion Passed (12-0-0) Yes: M. Aguirre; F. Castaneda; O. Espinoza; M. Freedman; D. Flores; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. Noes: None. Abstain/Recuse: None.**

b. **San Ysidro Wayfinding Signs Workshop;** (Bobby Mordenti, City of San Diego). The City of San Diego is working in collaboration with Urban Corps of San Diego County through an innovative public-private partnership supporting at risk youth to design and install bicycle and pedestrian wayfinding signs at the San Ysidro Port of Entry. Signs will help visitors easily locate public services, popular destinations and transportation options. This project will build on the newly adopted San Ysidro Community Plan with additional opportunities for focused public involvement, and it will serve as a pilot project for planned signage unifying the entire community. The project is funded by a \$350K TRANSNET grant. There will be 2 more workshops in Feb & March. **DISCUSSION ONLY.**

6. **Subcommittee Reports:**

a. **Infrastructure & Public Improvements (Otto):** Subcommittee to review Community Plan project, and resources to identify funding sources to do infrastructure projects.

b. **San Ysidro Community Plan Update Advisory Committee;** (Freedman): By consensus, the committee is disbanded upon completion of the SYCP Update.

7. **Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (Aguirre): CBP not fully staffing pedestrian booths on ESYB.
- b. **SY Smart Border Coalition** (Flores): No Report.
- c. **Community Planners Committee** (Meza): Meeting tomorrow.
- d. **Otay Mesa Planning Group** (Martinez): No Meeting

8. **Adjournment** – Meeting Adjourned at 7:05 p.m.

Next Regular Meeting February 28, 2017.

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP
(Established in 1967)

ANNUAL REPORT

January - December 2016



SAN YSIDRO LAND PORT OF ENTRY
Western Pedestrian Facility

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I. Introduction

The official name of the community planning group for San Ysidro is **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 is composed of people who have volunteered to use their talents to improve the quality of life and economic well-being for everyone who lives in, works in, and all those who visit this community. The fifteen volunteer board members are elected by the community. Elections are held in even-numbered years. The SYCPG generates nor receives 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 current bylaws were approved on June 17, 2015.

The officers are:

Chairman: Michael Freedman (since 10/2010)

Vice Chairman: Steven Otto (since 10/2010)

Secretary: Jennifer Goudeau (since 01/2013)

Subcommittees:

- Infrastructure & Public Improvements (since 04/2009)
- San Ysidro Community Plan Update Advisory Committee (since 06/2010)
- Elections Committee (1/2016 – 3/2016)
- San Ysidro Community Plan Update – Zoning Committee (06/2010 – 04/2016)
- San Ysidro Historic District Specific Plan Committee (10/2015 – 04/2016)

II. Administrative Issues

Number of meetings held during 2016:

Regular meetings once each month except for August & December.

Special Meetings: See III below.

Subcommittee meetings were held as called.

Membership changes:

Election: March 14, 2016. See attached Election Committee Report.

June: Ms. Victoria Barba (Resident) elected to seat vacated by Mr. Thomas Currie (Business)

October: Ms. Olga Espinoza (Resident) elected to seat vacated by Ms. Victoria Barba (Resident)

Revisions to bylaws, procedures and/or policies:

None

Appointments: None

Annual Report:

Acceptance of 2015 Annual Report. Passed 13-0-0 (March)

Public Access:

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

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

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:

Accepted a report from the Infrastructure & Public Improvements subcommittee on the draft *Impact Fee Study*. Passed 15-0-0 (January)

Changed *El Pueblito Viejo* name for the Historic District to *San Ysidro Historic Village*. Passed 14-0-0 (January)

One Special Meeting was held in April.

- Adopted the 3rd draft of the SYCP including Land Use Map, Appendix A, and Appendix B. Passed 13-0-0 (April)
- Adopted the *San Ysidro Historic Village Specific Plan* dated April 2016. Passed 13-0-0 (April)
- Adopt the proposed Zoning Map dated 3/23/16 along with Sheet C-963. Passed 13-0-0 (April)
- Adopt *Impact Fee Study* dated 4/12/16 and the San Ysidro CPG Priority Ranking List. Passed 13-0-0 (April)
- Revisions to draft *Impact Fee Study*. Passed 10-0-0 (June)

IV. Special Projects

- Mobility Impacts at International Border due to Construction. Letter of Support for additional pedestrian crossing booths. Passed 11-0-0 (May)
- PureWater San Diego. Letter of Support with conditions. Passed 12-0-0 (October)

V. Project Review

Major discretionary projects:

- Zermeno Rezone. Vacant parcel 638-011-01-00 near Caithness Drive & Athey Avenue from AR-1-1 to RM-2-5. Passed 14-0-0 (January)

- San Ysidro Tianguis Swap Meet CUP modification of previously approved uses to allow commercial parking lot at 648 East San Ysidro Blvd. Passed 12-0-1 [J. Goudeau recused] (January)
- Vista Lane Villas Extension of Time for 3481 Vista Lane. Passed 12-0-0 (February)
- Mission Villas Extension of Time for 3515 Vista Lane. Passed 13-0-0 (February)
- Blackshaw Lane Extension of Time for 549 Blackshaw Lane. Passed 13-0-0 (February)
- San Ysidro Health Center Rezone at 209 Foothill Road to add 66 parking spaces. Passed 13-0-0 (April)
- Via De La Bandola SDP for drainage channel at 4004 Via De La Bandola. Passed 11-0-0 (May)
- Retail Outlet SDP for demolition and construction at 626-628 East San Ysidro Blvd. Passed 10-0-1 [J. Goudeau recused] (July)
- Raintree Terrace II. Demolition of 2 structures and construct 18 residential condos at 393-396 Sycamore Road. Passed 11-0-0 (October)
- Sycamore Road Chevron CUP for Off-Sale Beer. Failed 2-9-1. [D. Qasawadish recused] (October).

Sycamore Road Chevron CUP (PTS 497384): (Keith Slocum, Applicant). 5-Year Conditional Use Permit for Type 20 Off-Sale Beer and Wine in an existing service station and convenience store located at 220 Sycamore Road in the Coastal Zone and SYIO CSF-2 zone. *(Notice: On October 17, 2016 a motion to recommend approval was defeated by a vote of 2-9-1. This would stand as a "no recommendation". In order to correct this issue, the Chairman will follow parliamentary procedure of Robert's Rules of Order and move to "Rescind the failed motion to recommend approval of the Sycamore Road Chevron CUP" A new motion should be put forward as to what action is actually desired.)*
D. Qasawadish recused from matter.

A motion was made by M. Freedman and seconded by D. Flores to rescind the failed motion of October 17, 2016 to recommend approval of the Sycamore Road Chevron CUP. Motion Passed (12-1-1). Yes: M. Aguirre; F. Castaneda; M. Chavarin; O. Espinoza; D. Flores: M. Freedman; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto; A. Perez. Noes: B. Gonzalez. Abstain/Recuse: D. Qasawadish. (November)

A Motion was made by A. Martinez and seconded by A. Perez to recommend denial of the Conditional Use Permit for Type 20 Off Sale Beer and Wine at 220 Sycamore Road. Motion Passed (11-2-1) Yes: M. Aguirre; F. Castaneda; M. Chavarin; O. Espinoza; D. Flores; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; A. Perez. Noes: M. Freedman; S. Otto. Abstain/Recuse: D. Qasawadish. (November)

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

SYCPG Reviewed and Approved:

February 27, 2017

By:

Michael R. Freedman
Chairman

SAN YSIDRO COMMUNITY PLANNING GROUP MARCH 14, 2016 ELECTION REPORT

In accordance with SYCPG Bylaws, an election for 8 seats was held on Monday, March 14, 2016, at the San Ysidro School District Education Center, 4350 Otay Mesa Road, San Ysidro, California. The polling place opened at 5:30 p.m. and closed at 6:30 p.m.

Acting as observers were various members of the public.

This Election Report is in conformance with SYCPG Bylaws (Exhibit C), and City Council Policy 600-24.

A. The following 7 candidates were elected:

Miguel Aguirre; Francisco Castaneda; Maritza Chavarin; David Flores;
Bertha Alicia Gonzalez; Rudolfo Lopez, Jr.; Antonio Martinez.

Thomas Currie was not elected failing to receive 66.7% of the qualified ballots.

B. The following are the final results:

Total number of ballots cast:	46
Number of illegal ballots:	0
Number of disqualified ballots:	0
Total QUALIFIED ballots counted:	46

C. The 8 seats are first filled by the candidates receiving the highest number of votes who do not have more than 8 years of continuous service. Any remaining seats may be filled by candidates who have more than 8 continuous years of service so long as they receive at least 2/3rds (66.7%) of the total votes, EXCEPT THAT no more than 3 seats can be held by persons with more than 8 years of continuous service.

<u>CANDIDATE</u>	<u>VOTES</u>	<u>PERCENT</u>
Miguel Aguirre	17	37%
Francisco Castaneda	35	76%
Maritza Chavarin	17	37%
<i>Thomas Currie</i>	<i>19</i>	<i>41% [required 66.7% = 31]</i>
David Flores	19	41%
Bertha Alicia Gonzalez	20	43%
Rudolfo Lopez, Jr.	17	37%
Antonio Martinez.	33	72%

By: _____

Michael R. Freedman

Michael R. Freedman, Chairperson,
San Ysidro Community Planning Group

March 14, 2016

(Date)

SAN YSIDRO COMMUNITY PLANNING GROUP

(AS OF SEPTEMBER 19, 2016)

City Planner: Sara Osborn - 619-236-6368 [SOsborn@sandiego.gov]

Chairman (10/10 - 4/18)	Vice-Chairman (10/10 - 4/18)	Secretary (01/13 - 04/18)
<p>Michael R. Freedman 3833 Via Del Bardo San Ysidro, CA 92173-1557 (h) (619) 690-3833 michaelf@cox.net</p> <p>Resident Served Since: November 1994 Term Expires: April 2018*</p>	<p>Steven Otto 1352B W. San Ysidro Blvd. San Ysidro, CA 92173-1181 (m) (619) 988-6444 sotto5@charter.com</p> <p>Resident Served Since: May 2010 Term Expires: April 2018</p>	<p>Jennifer Goudeau 1330 Neptune Avenue Leucadia, CA 92024-1431 (h) (760) 727-4138 (w) (760) 942-3437 (m) (760) 522-4377 jgoudeau@barobgroup.com</p> <p>Business Served Since: January 2013 Term Expires: April 2018</p>
<p>Miguel Aguirre 8750 Complex Drive San Diego, CA 92123-1402 (m) (619) 917-3167 (f) (858) 874-8874 mig1@sbcglobal.net</p> <p>Business Served Since: May 2010 Term Expires: April 2020*</p>	<p>Francisco Castaneda 1909 Isla Del Carmen Way San Ysidro CA 92173-1217 (m) (619) 207-7045 castaneda7393@gmail.com</p> <p>Resident Served Since: August 2015 Term Expires: April 2020</p>	<p>Maritza L. Chavarin 3560 Sunset Lane #48 San Ysidro CA 92173-2370 (m) (619) 247-6359 Milizz14@hotmail.com</p> <p>Resident Served Since: August 2014 Term Expires: April 2020</p>
<p>Olga Espinoza 1819 Smythe Avenue #41 San Ysidro CA 92173-1544 (m) (619) 452-4553 kpasochuparosa@gmail.com</p> <p>Resident Served Since: September 2016 Term Expires: April 2020</p>	<p>David Flores 119 W. Hall Avenue San Ysidro, CA 92173-2514 (h) (619) 271-9589 (w) (619) 428-1115 davidf@casafamiliar.org</p> <p>Not-For-Profit: CASA FAMILIAR Served Since: November 2010 Term Expires: April 2020*</p>	<p>Bertha Alicia Gonzalez 378 E. San Ysidro Blvd. San Ysidro, CA 92173-2722 (w) (619) 428-2277 (f) (619) 428-0871 ahoranow2008@hotmail.com</p> <p>Business Served Since: April 2010 Term Expires: April 2020*</p>
<p>Rodolfo Lopez, Jr. 171 W. Seaward Avenue San Ysidro CA 92173-2528 (m) (619) 581-7491 rudvirlopez@gmail.com</p> <p>Resident Served Since: November 2015 Term Expires: April 2020</p>	<p>Antonio Martinez 1890 Avenida De La Cruz San Ysidro, CA 92173-2115 (w) (619) 628-5563 (m) (619) 806-0828 bbmc70@gmail.com</p> <p>Resident Served since: April 2012 Term Expires: April 2020*</p>	<p>Ben Meza 1882 Paseo Fraternidad San Ysidro, CA 92173-2130 (w) (619) 223-2400 x130 (m) (619)754-5406 BenM@mosherdrew.com</p> <p>Resident Served Since: April 2014 Term Expires: April 2018</p>
<p>Raquel Moran 494 W. Calle Primera #904 San Ysidro, CA 92173-2821 (h) (619) 781-7111 [no e-mail]</p> <p>Business Served Since: April 2010 Term Expires: April 2018*</p>	<p>Alberto Perez 2240 Enright Drive San Ysidro, CA 92173-1626 (m) (619) 607-0807 4alperez@cox.net</p> <p>Resident Served Since: May 1994 Term Expires: April 2018*</p>	<p>Douglas Qasawadish MOBIL - Primera Market 120 West Calle Primera San Ysidro, CA 92173-2921 (h) (619) 303-9271 (w) (619) 662-2140 (f) (619) 662-2124 (m) (619) 884-8224 dfrancisq@gmail.com</p> <p>Business Served Since: January 2015 Term Expires: April 2018</p>

Resident - 9; Business - 5; Not-For-Profit - 1; 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.