

# 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, November 19, 2018 at 5:30 p.m.**

Chairman: Michael Freedman (619) 690-3833 [messages only]

City Planner: Elizabeth Ocampo Vivero (619) 236-6301

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 October 15, 2018

**3. Communications, Announcements and Special Orders**

**a. Chairman**

1. There are two vacancies for terms ending April 2020 and April 2022. Candidates can be considered at this meeting. See Vacancy Package attached.\

2. The December 2018 meeting is adjourned. Next meeting Jan 28, 2019.

**b. Board Members**

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

**d. Members of the Public**

**4. Public Comment on Matters Not on the Agenda.**

Any person may address the SYCPG regarding matters which are not shown in this Agenda. Comments and inquiries must be related to the SYCPG purposes (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.

# SAN YSIDRO COMMUNITY PLANNING GROUP

## 5. Docket Items:

a. **Climate Adaption Planning Grant.** (City of San Diego Planning Dept). Request for Letter of Support. The proposed project is *Incorporating Climate Change Adaptation into Transportation Planning and Decision Making in San Diego*. The project will build upon the work to be completed under round one of funding, *Assessment of Transportation Resiliency Strategies at the Coastal Interface*. This project provided a focused study for transportation infrastructure in the coastal zone by assessing the vulnerabilities of transportation infrastructure to threats of climate change, primarily sea level rise and storm surge. This project will expand upon the work completed and knowledge gained to assess interdependencies between the transportation system and other City assets and sectors, such as storm water, parks, and energy. This analysis will be utilized to develop a comprehensive **City-wide Climate Adaptation and Resiliency Plan**. Efforts for this project will also include various methods of community outreach. All letters of support need to be returned by COB Wednesday, November 21<sup>st</sup>.

b. **San Ysidro Wayfinding Signs.** (Elizabeth Ocampo-Vivero, Planning Dept). Project update on the installation of bicycle and pedestrian wayfinding signs in the area of the San Ysidro Port of Entry. Signs are to help visitors to easily locate public services, popular destinations and transportation options. It serves as a pilot project for planned signage unifying the entire community.

c. **Vacancy.** Consider all candidates and if more candidates than the seats vacant, determine election date. If number of candidates are equal to or less than seats vacant, consider selection by board member ballot.

## 6. Subcommittee Reports

a. There are no active subcommittees.

## 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 - (Lopez)

## 8. Adjournment

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from October 15, 2018

1. **Call to order:** At 5:42 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** M. Aguirre; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Perez; J. Wells; A. Zermeno.

**Absent:** F. Castaneda; A. Martinez; B. Meza; D. Qasawadish.

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

Quorum of 8 present at 5.c (A. Zermeno recused)

2. **Agenda & Minutes**

**a. Approval of Published Agenda:** A motion was made by D. Flores and seconded by J. Wells to approve the Agenda as Published. Motion Passed (10-0-0). Yes: M. Aguirre; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; R. Lopez; J. Goudeau; A. Perez; J. Wells; A. Zermeno. No: None. Abstain: None.

**b. Approval of Minutes:** Minutes of 9/17/2018 - A Motion was made by J. Wells and seconded by B. Gonzalez to approve the Minutes of September 17, 2018 as published. Motion Passed (10-0-0) Yes: M. Aguirre; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; R. Lopez; J. Goudeau; A. Perez; J. Wells; A. Zermeno. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. Resignation of D. Qasawadish from SYCPG Board effective immediately.
2. Happy Birthday to Michael Freedman.
3. Vacancy: There is one vacancy for a term ending April 2020. Candidates can be considered for appointment at this meeting.
4. Open House – GSA Supplemental EIS for redesign and disposition of commercial buildings south of Rail Court at the SYPOE PedEast. Wed. Oct. 17, 2018 at 4 pm to 7 pm at *The Front* 147 W. San Ysidro Blvd.
5. Household Hazardous Waste collection event, Sat. Oct. 27, 9 am – 1 pm at Southwest High parking lot at Hollister St. & Leon Ave.

- b. **Board Members:**

1. D. Flores
  - a. Fall Festival, Mon, October 29, 3 to 6 pm. Free Pumpkins, Cypress & Blanche St.
  - b. Casa Familiar/*Dia de Todos Santos*, Nov 1, 5-7 pm at Civic Center 212 W. Park.

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

1. Victoria Barba, David Alvarez District 8:
  - a. Update on Old Otay Mesa Road - sidewalks scheduled to open by end of October and entire road to open in late December.
2. Officer Carlos Lacarra, SDPD Southern Division:
  - a. Halloween Safety flyer distributed.
  - b. Keep an eye on each other this holiday season for signs of depression, suicide.
  - c. Allocation of 16 new officers for SDPD. 1 or 2 new officers for Southern Division.
  - d. Border to Bayshore Bikeway: SDPD/Officer Lacarra's preferred route is East Beyer Blvd.

- e. Neighboring business reports vagrant activity at 179 W. San Ysidro Blvd. pocket park has been an issue. No lighting there as it is currently listed as a “temporary” park. Will step up patrols.
- 3. Lucero Chavez, Lorena Gonzalez-Fletcher (80<sup>th</sup> Assembly District):
  - a. Several new legislations passed - Zero Carbon Emission by 2020; DACA students to receive High School Diplomas even if deported; in-home service providers sexual harassment. If you have legislative ideas, contact (619) 338-8090 [LuceroChavez@asm.ca.gov](mailto:LuceroChavez@asm.ca.gov)
  - b. Turkey Distribution, contact office if you know of anyone in need; December 20<sup>th</sup> is Diaper Drive. Looking for Xmas party donations for Dec 20.
- d. **Members of the Public: None.**
- 4. **Public Comment on Matters Not on the Agenda: None.**
- 5. **Docket Items:**
  - a. **San Ysidro Village Signs:** (Kathy Corvin, Jones Sign). Neighborhood Use Permit (NUP) to erect four internally illuminated freestanding signs for the San Ysidro Village Shopping Center located at 342-418 W. San Ysidro Blvd. Signage consists of one 50-foot tall freeway-oriented pylon sign at rear property line, one 20-foot tall pylon sign at easterly driveway entry, and two 8-foot tall monument signs in *Smart & Final Extra!* parking lot and at driveway entry to *Jack-In-The-Box*. All advertising copy must be related to the center tenants. The 7.01 acre site is located in the CC-2-1 zone. **A motion was made by D. Flores and seconded by R. Lopez to recommend approval for the Neighborhood Use Permit to allow signage. Motion Passed (10-0-0). Yes: M. Aguirre; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Perez; J. Wells; A. Zermeno. No: None. Abstain: None.**
  - b. **Border to Bayshore Bikeway:** (Alison Moss, SANDAG Project Manager). Project update and discussed the proposed route through San Ysidro (1) East Beyer Blvd. to Center St. to East SYB to Camino de la Plaza (preferred option); or (2) East Beyer Blvd. to Camino de la Plaza (alternate option). SANDAG is now presenting the East Beyer Blvd. to Camino de la Plaza as the preferred option. SANDAG received letters from SY Chamber and Javier Serhan, Property Owner, and comments from SDPD Officer Lacarra supporting the East Beyer to Camino de la Plaza option. Open House/Public Hearing will be held in mid-November with the location TBD. **Information Only.**
  - c. **Seaward Avenue Housing (Alfonso Zermeno, Property Owner):** A. Zermeno recused himself from the Board. Request for Letter of Support for the concept of constructing 12 single-family homes on a vacant portion of land totaling 0.65 acres (28,314 sf) at 128 East Seaward Ave. RM-1-3 zone (Low-Moderate Density Residential 10-22 dwellings/acre) in the San Ysidro Historic village Specific Plan “Neighborhood District” which provides for both single-family and multifamily housing. Within one-quarter mile of Beyer Trolley Station. The homes would be restricted by covenant to very low-income households (50% to 70% Area Median Income). The existing multifamily building with 3 units would remain on site. **A motion was made by J. Wells and seconded by B. Gonzalez to authorize chair to write San Diego Housing Commission and CALTRANS supporting project. Motion Passed (8-0-1). Yes: M. Aguirre; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Perez; J. Wells; A. Zermeno. No: None. Recuse: A. Zermeno.**

d. **Vacancy:** Consider all candidates, if any, and select by vote of the board members one person to fill the seat expiring April 2020. **NO CANDIDATES.**

6. **Subcommittee Reports: No Active Subcommittees.**

7. **Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (Aguirre): Per Chairman's announcement earlier, there is an Open House by GSA on Wednesday October 17 at *The Front*.
- b. **SY Smart Border Coalition** (Flores): No Report.
- c. **Community Planners Committee** (Meza): Absent
- d. **Otay Mesa Planning Group** (Lopez): Not Present

8. **Adjournment** – Meeting Adjourned at 7:47 p.m.

Next Regular Meeting November 19, 2018.

Minutes submitted J. Goudeau



# Adaptation Planning Grant Program

On April 28, 2017, Governor Edmund G. Brown Jr. signed into law Senate Bill (SB) 1 - The Road Repair and Accountability Act of 2017, a transportation funding bill that provides a reliable source of funds to maintain and integrate the State’s multimodal transportation system. Per Section 16321 of the bill, \$20 million in climate change adaptation planning grants has been allocated to local and regional agencies for adaptation planning. Seven million dollars were allocated for the Fiscal Year (FY) 2017-18 grant cycle, seven million dollars were allocated in 2018-19, and six million dollars are available in 2019-20.

Climate change adaptation aims to anticipate and prepare for climate change impacts to reduce the damage from climate change and extreme weather events. Adaptation is distinct from, but complements, climate change mitigation, which aims to reduce GHG emissions. This funding is intended to advance adaptation planning on California’s transportation infrastructure, including but not limited to roads, railways, bikeways, trails, bridges, ports, and airports. Eligible projects must have a transportation nexus per Article XIX Sections 2 and 3 of the California Constitution. Applicants who have adaptation planning efforts underway as well as those who have not yet started adaptation work are encouraged to apply.

Table 1: Available Funds by Fiscal Year

<b>FY Grant Cycle</b>	<b>Adaptation Planning Grant Funds</b>
2017-18	\$7 million
2018-19	\$7 million
2019-20	\$6 million

## Purpose

California is leading the way on GHG emissions reductions to avoid the worst consequences of climate change, but no matter how quickly we reduce our polluting emissions, climate impacts will still occur. Climate change poses many threats to our communities’ health, well-being, environment, and property. Many impacts – increased wildfires, droughts, landslides, rising sea levels, floods, severe storms, heat waves, and impacts to wildlife – are occurring already and will only become more frequent and severe.

Climate change is increasingly impacting the State’s transportation system. Adaptation efforts will enhance the resiliency of the transportation system to help protect against climate impacts. The overarching goal of this grant program is to support planning actions at local and regional levels that advance climate change adaptation efforts on the transportation system, especially efforts that serve the communities most vulnerable to climate change impacts. Taking steps now to adapt to climate change will protect public health and safety, infrastructure, and our economy into the future.

# Funding

The Adaptation Planning grants are funded by the Public Transportation Account (PTA). The FY 2019-20 funding amount is six million dollars and will be entirely competitively awarded. The minimum application amount is \$100,000 and the maximum application amount is \$1,000,000. The required local match is 11.47 percent.

Table 2: Adaptation Planning Grants Summary

FUND SOURCE	PURPOSE	WHO MAY APPLY	LOCAL MATCH
<p>Public Transportation Account</p> <p><b>Budget</b> State funds \$6,000,000</p> <p><b>Grant Min</b> \$100,000</p> <p><b>Grant Max</b> \$1,000,000</p>	<p>Support planning actions at local and regional levels that advance climate change adaptation efforts on the transportation system, especially efforts that serve the communities most vulnerable to climate change impacts.</p>	<p>The following are eligible to apply as a primary applicant:</p> <ul style="list-style-type: none"> <li>• MPOs</li> <li>• RTPAs</li> <li>• Transit Agencies</li> <li>• Cities and Counties</li> <li>• Native American Tribal Governments</li> <li>• Local and Regional Agencies</li> <li>• Special Districts</li> </ul> <p>The following are eligible to apply as a sub-applicant:</p> <ul style="list-style-type: none"> <li>• MPOs/RTPAs</li> <li>• Transit Agencies</li> <li>• Cities and Counties</li> <li>• Native American Tribal Governments</li> <li>• Local and Regional Agencies</li> <li>• Special Districts</li> <li>• Universities and Community Colleges</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.c.3)</li> <li>• Other Public Entities**</li> </ul>	<p>11.47% minimum (in cash or an in-kind* contribution).</p> <p>Staff time from the primary applicant counts as cash match.</p>

\* For in-kind contribution requirements, refer to Page 20 of this Guide.

\*\* Public entities include state agencies, the Regents of the University of California, district, public authority, public agency, and any other political subdivision or public corporation in the State (Government Code Section 811.2).

# San Ysidro Community Planning Group

(Est. 1967)

Michael R. Freedman, Chairman

3833 Via Del Bardo

San Ysidro CA 92173-1557

November 19, 2018

Julia Chase  
Senior Planner  
City of San Diego Planning Department  
9485 Aero Drive, MS 413  
San Diego, CA 92123

**SUBJECT: Continued Support for a City of San Diego “Incorporating Climate Change Adaptation into Transportation Planning and Decision Making in San Diego”**

Dear Ms. Chase,

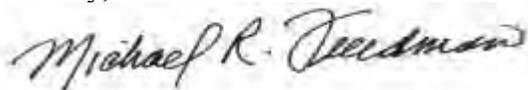
I am writing to express the support by unanimous vote of the San Ysidro Community Planning Group (SYCPG) for the City of San Diego’s application for a Caltrans Adaptation Planning Grant for the Assessment of Transportation Resiliency Strategies at the Coastal Interface.

SYCPG supported the City of San Diego’s application for Caltrans SB1 Round One funding, which gathered existing information on vulnerabilities of the City’s coastal transportation system to climate change related hazards and assessed and prioritized adaptation strategies to address these vulnerabilities. Now, SYCPG supports the City’s proposed works for Round Three of SB1 funding, which will build upon and expand on the work completed under Round 1 funding. The City will identify interdependencies between the transportation sector and other City assets, measure the effectiveness of different adaptation strategies, and develop a comprehensive Citywide Climate Adaptation and Resiliency Plan. This work is critical to ensure a prepared, resilient, and adaptable City into the future.

It is our expectation that the project will insure that the strategies to be developed will take into account the South San Diego communities and that you will continue to keep SYCPG informed.

Please do not hesitate to reach out to me if there are further steps that we can take to support this endeavor.

Sincerely,



Michael R. Freedman  
Chairman San Ysidro Community Planning Group

B.



# 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.

# SAN YSIDRO NEEDS YOU!

## ¡SAN YSIDRO TE NECESITA!

- ✓ HOMEOWNERS
- ✓ RENTERS
- ✓ BUSINESSES
- ✓ NON-PROFITS
- ✓ PROPERTY OWNERS



**You can help decide the future for our community.**

**No special skills necessary!**

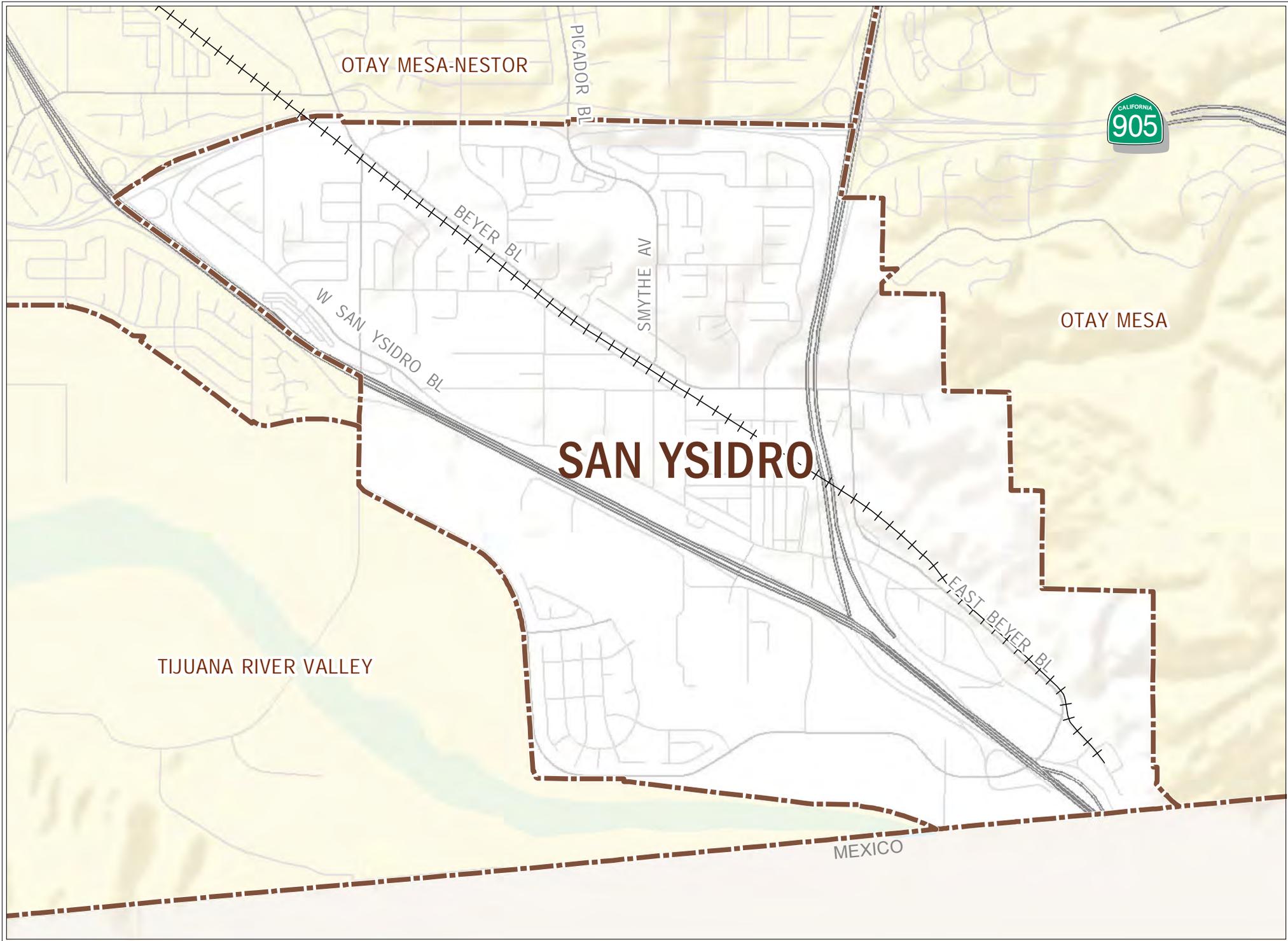
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**With the San Ysidro Community Planning Group (SYCPG),  
you will make recommendations to the City of San Diego.**

**NEW BOARD MEMBERS ARE NEEDED NOW!**

**Learn NOW how you can help create the **NEW San Ysidro!****

Contact: Michael Freedman, Chairman  
San Ysidro Community Planning Group  
[michaelf@cox.net](mailto:michaelf@cox.net)



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](http://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.