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, January 28, 2019 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 in 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 November 19, 2018 (December meeting adjourned)

3. Communications, Announcements and Special Orders
   a. Chairman
      2. Old Otay Mesa Road Progress. See attachment. Project completion is currently targeting late March, pending any additional rains.
   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.
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 amount 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. **ATC SOUTH DENNERY (AT&T/VZW) PTS 612524** (Shelly Killbourn, Applicant). New Planned Development Permit, Neighborhood Development Permit, Neighborhood Use Permit applications for an existing Wireless Communications Facility located at 4350 Otay Mesa Road in the RS-1-7 zone [probably should be RM-1-1]. The WCF consists of a 50 ft tall monopine tower supporting two carriers (AT&T and Verizon), and two separate equipment compounds. No new construction is proposed. The project is proposing to retain the use for an additional ten years.

   b. **Vacancy.** There are two vacancies for terms ending April 2020 and April 2022. This is the final opportunity for candidates to be qualified for the ballot. Candidates must be present at this meeting. Each candidate will have an opportunity to address the SYCPG board and public. Election for the two vacancies will be held on Monday, February 25, 2019. A notice with sample ballots will be distributed separately. The Election Committee will meet immediately following the January 28 regular meeting to coordinate details.

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
1. **Call to order:** At 5:33 p.m. Chairman Michael Freedman called meeting to order.

   **Roll Call:** Present: M. Chavarin; D. Flores (5:35 pm); M. Freedman; J. Goudeau; R. Lopez; A. Martinez; Ben Meza; A. Perez; J. Wells; A. Zermeño. 
   **Absent:** M. Aguirre; F. Castaneda; B. Gonzalez.

Quorum of 9 present at Call to Order, Item #2a, Quorum of 10 present at 2.b.; 5.a; 5.b, 5.c

2. **Agenda & Minutes**
   a. **Approval of Published Agenda:** A motion was made by A. Martinez and seconded by J. Wells to approve the Agenda as Published. Motion Passed (9-0-0). Yes: M. Chavarin; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; Ben Meza; A. Perez; J. Wells; A. Zermeño. No: None. Abstain: None.

   b. **Approval of Minutes:** Minutes of 10/15/2018 - A Motion was made by J. Wells and seconded by R. Lopez to approve the Minutes of October 15, 2018 as published. Motion Passed (10-0-0) Yes: M. Chavarin; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; Ben Meza; A. Perez; J. Wells; A. Zermeño. No: None. Abstain: None.

3. **Announcements:**
   a. **Chairman:**
      1. Vacancy: There are two vacancies for terms ending April 2020 and April 2022. Candidates can be considered at this meeting.
      2. The December 2018 meeting is adjourned. Next meeting January 28, 2019.
   b. **Board Members:**
      1. J. Wells – Border was closed this morning. Chamber is working with CBP, Tijuana and US officials.
      2. D. Flores – Living Rooms at the Border groundbreaking on Thursday, December 13, 2018 at 9:00 am, at 114 W. Hall Ave.
   c. **Elected Officials and Public Servants:**
      1. Victoria Barba, David Alvarez District 8 – Last report from David Alvarez’ office. Thank you for all the SYCPG work for San Ysidro. Continue to be a voice for the Community.
   d. **Members of the Public:** None.

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

5. **Docket Items:**
   a. **Climate Adaption Planning Grant:** (City of San Diego Planning Department). 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 return by COB Wednesday November 21st. A motion was made by D. Flores and seconded by A. Martinez to authorize the Chair to send a letter of support of the City applying for the Climate Adaption Planning Grant. Motion Passed (10-0-0). Yes: M. Chavarin; D. Flores; M. Freedman; J. Goudeau; R. Lopez; A. Martinez; B. Meza; A. Perez; J. Wells; A. Zermeno. No: None. Abstain: None.

b. San Ysidro Wayfinding Signs: (Elizabeth Ocampo-Vivero, Planning Department). Project update and discuss the proposed route through San Ysidro (1) East Beyer Blvd. to 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. Footings have been installed at 16 locations. Three additional signs have been authorized, with directions to the Library/Casa Familiar/Southwest College. Information Only.

c. Vacancy: Election Committee was selected, M. Freedman, Jennifer Goudeau, Jason Wells. Three potential candidates expressed interest.

6. Subcommittee Reports: No Active Subcommittees.

7. Representative’s Reports:
   a. SY POE Expansion & Reconfiguration (Aguirre): Art Deco building was not deemed historic, but GSA is looking into reproducing the façade for use in the “plaza” area.
   b. SY Smart Border Coalition (Flores): No Report.

8. Adjournment – Meeting Adjourned at 6:14 p.m.

Minutes submitted J. Goudeau
# SAN YSIDRO COMMUNITY PLANNING GROUP

## ATTENDANCE RECORD

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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 2018 AND MARCH 2019

Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.
YOU’RE INVITED!

To a Crash Course:
“Understanding the City’s 2019-2020 Budget Process”

Held by the City of San Diego’s Office of the Independent Budget Analyst

In just one hour, learn about:
- Components of the City’s budget
- Key dates and how the process works
- Roles of the Mayor and City Council
- How San Diego residents can get involved

When: 5:00-6:00pm, Weds., January 30, 2019
Where: City Administration Building
202 C Street (Third Floor)
RSVP: via Eventbrite or call 619-236-6555

BRING YOUR QUESTIONS!

Please note: Free parking is available but limited; attendees should plan to arrive before 5:00 pm

The City of SAN DIEGO
Since the last update provided in October, significant progress has been made on the Old Otay Mesa Road Improvements project. The 24” steel water main was completed and is currently undergoing pressure testing. Due to severe erosion of an existing creek channel, rock slope protection was added in the future bio-retention basin. The excavation and placement of rip rap along the entire bio-retention pond was completed.

The project also placed roughly 80% of the curb and gutter for the project. The remaining 20% is tied to future SDGE vault work. Once the vaults are raised, the skipped sections of curb and gutter will then be placed. Coordination with SDGE in ongoing.

Post installation for the new guard rail on the north side of OOMR began January 14. Once guard rail posts are completed, crews will pour the new north sidewalk. The south sidewalk has also been backfilled and is ready to be poured as well. Both north and south sidewalk are scheduled to be completed by the end of January.

A specialty contractor, Boulderscape, has also completed the faux-rock slope stabilization on the west end of the project. This slope had severe erosion prior to the project starting and the project team came up with a cost-effective permanent BMP [Best Management Practices] to minimize further erosion to the hillside.

Future work is focused on sidewalk completion and ultimate road opening. Within the upcoming weeks, the north and south sidewalk will be installed and SDGE will raise their existing vaults. Once SDGE completes their work, the roadway subgrade preparation can begin. Following the asphalt placement, will be the final roadway striping that will include two striped 11-foot wide vehicular travel lanes; two 2-foot buffers; two 5-foot wide, Class II bicycle lanes.

Project completion is currently targeting late March, pending any additional rains.

Information provided by:

Alec Phillipp, Senior Public Information Officer, City of San Diego, Communications Dept.
Lauren Jentzen, PE, City of San Diego, Consultant, Resident Engineer
SAN YSIDRO SCHOOL DISTRICT

LOCATION MAP

SHEETS INDEX

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