

# 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**
    1. ***“Understanding the City’s 2019-2020 Budget Process”*** held by Office of the Independent Budget Analyst. Wed, Jan 30, 5pm- 6 p.m. (619) 2326-6555. See flyer attached.
    2. **Old Otay Mesa Road Progress.** See attachment. Project completion is currently targeting late March, pending any additional rains.
    3. **Welcome to Christopher Gris.** New Council Representative for San Ysidro for District 8 Councilmember Vivian Moreno. See subitem 3.c.
  - b. **Board Members**
  - c. **Elected Officials and Public Servants.**
  - d. **Members of the Public**

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## 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

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from NOVEMBER 19, 2018

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. Zermeno.

**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. Zermeno. 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. Zermeno. 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 21<sup>st</sup>. **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.
- c. **Community Planners Committee** (Meza): No Report.
- d. **Otay Mesa Planning Group** (Lopez): No Report.

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

Next Regular Meeting January 28, 2019.

Minutes submitted J. Goudeau

# SAN YSIDRO COMMUNITY PLANNING GROUP

## ATTENDANCE RECORD

APRIL 2018 - MARCH 2019

	APR 2018	MAY 2018	JUN 2018	JUL 2018	AUG 2018	SEP 2018	OCT 2018	NOV 2018	DEC 2018	JAN 2019	FEB 2019	MAR 2019	MEETINGS MISSED
AGUIRRE	P	A	A		P	P	P	A					3
CASTANEDA	P	A	P		P	P	A	A					3
CHAVARIN	P	P	P		A	A	P	P					2
FLORES	P	P	P		P	P	P	P					NONE
FREEDMAN	P	P	P		P	P	P	P					NONE
GONZALEZ	A	P	P		P	P	P	A					2
GOUDEAU	P	A	P		P	P	P	P					1
LOPEZ	P	P	P		P	A	P	P					1
MARTINEZ	P	A	A		P	P	A	P					3
MEZA	P	P	A		P	A	A	P					3
PEREZ	P	P	P		P	P	P	P					NONE
QASAWADISH	P	A	P		A	A	A						VACATED
WELLS					A	P	P	P					1
ZERMENO					P	P	P	P					NONE
VACANT													VACANT
VACANT													VACANT
<p><b>CITY COUNCIL POLICY 600-24 &amp; SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</b></p> <p style="margin-left: 100px;"><b>3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u></b>  <b>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2018 AND MARCH 2019</b></p> <p><b>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</b></p>													

# 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



ANDREA TEVLIN,  
INDEPENDENT BUDGET ANALYST

**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*

## **OLD OTAY MESA ROAD IMPROVEMENTS**

### **Updated January 2019**

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 is 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

VER



2 TOWER PHOTO  
SCALE: NOT TO SCALE



**AMERICAN TOWER®**  
**ATC TOWER SERVICES, LLC**  
 3500 REGENCY PARKWAY  
 SUITE 100  
 CARY, NC 27518  
 PHONE: (919) 468-0112

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REV.	DESCRIPTION	BY	DATE
0	FOR CONSTRUCTION	KTL	06/18/18
1	UPDATED ELEVATION VIEW	KL	10/02/18
2	ADDED DISTANCES	KL	10/04/18
4	TREE BRANCH COUNT	KL	10/25/18

ATC SITE NUMBER:  
**414587**  
 ATC SITE NAME:  
**SOUTH DENNERY CA**

SITE ADDRESS:  
 4350 OTAY MESA RD  
 SAN DIEGO, CA 92154

SEAL:



Expires: 06/30/2020

Authorized by "EOR"  
 Oct 26 2018 1:49 PM **cosign**

DRAWN BY:	KTL
APPROVED BY:	KRF
DATE DRAWN:	06/18/18
ATC JOB NO:	12581461

**TOWER ELEVATION**

SHEET NUMBER: <b>C-201</b>	REVISION: <b>4</b>
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LOCATION MAP