

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING (**REVISED**)

Location:

San Ysidro School District Education Center
4350 Otay Mesa Road [north of Beyer Blvd]
in San Ysidro, California

Monday, November 18, 2019 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833 [messages only]
City Planner: Michael Prinz (619) 533-5931

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 as Revised.**
- b. **Approval of Minutes.** Regular Meeting of September 16, 2019 (No October meeting)

3. 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.

4. Docket Items:

~~a. **San Diego Forward: The 2021 Regional Plan** (Jennifer Williamson, SANDAG). SANDAG will present for discussion a vision for the future of our region's transportation system through the 5 *Big Moves*—key strategies that will enhance connectivity, increase safety and sustainability, and improve quality of life. The 5 *Big Moves* outline a path forward that builds upon existing infrastructure, with Complete Corridors, Flexible Fleets, Transit Leap, Mobility Hubs, the Next Operating System (Next OS) aiming to provide travelers with transportation choices that are competitive with the car for every trip in the region. Visit SDForward.com/5BigMoves to learn more.~~

a. Indoor Air Filtration at San Ysidro School District Schools (David Flores, Casa Familiar). Request for Letter of Support for the IQ Air Foundation and SY School District's grant application: "*San Ysidro Unified School District 2019-2023*" proposal to fund the installation and maintenance of high-performance air filtration systems in SYSD schools due to the impact to school children by air pollution, especially in Environmental Justice and/or Disadvantaged Communities disproportionately suffering from exposure to toxic air contaminants.

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b. Taskforce on Community Planning Group Reform (Barrett Tetlow, Chief of Staff, Councilmember Scott Sherman). In April of this year, the Land Use and Housing Committee vote to establish an ad hoc group to review and compile recommendations for revisions to Council Policy 600-24. The Taskforce convened to review existing recommendations that were proposed in the City Audit, the Grand Jury report, and the Democracy in Planning report produced by Circulate San Diego. The Taskforce also considered additional recommendations proposed by its members. The Community Planners Committee (CPC) is currently reviewing the recommendations and has supported some of the recommendations. The Taskforce is seeking additional input from the individual CPGs. The City Council will hold hearings at a time to be determined. See attachments.

c. San Ysidro RLA Group (Stanford Morison, Resident). This item arrived at the last minute with little detail. [*"The San Ysidro RLA group would like to get your support for a project we are doing In regards to lighting issues in a couple different places in San Ysidro."*]

5. Communications, Announcements and Special Orders

a. Members of the Public

b. Elected Officials and Public Servants.

- (1) Carlos Lacarra, San Diego Police Department
- (2) Eric Young, Mayor Faulconer's Representative
- (3) Chris Gris, Council District 8 Vivian Moreno Representative
- (4) Lucero Chavez, State Assembly District 80 Lorena Gonzalez Representative
- (5) Other Representative in attendance.

c. Chairman.

(1) Elections will be held on March 16, 2020. At the January 27, 2020 meeting I will establish an Election Subcommittee. All the details are in SYCPG Bylaws Exhibit "C" attached.

d. Board Members

6. Subcommittee Reports

- a. 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.