

# 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 27, 2020 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.**

**b. Approval of Minutes.** Regular Meeting of November 18, 2019 (No December 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](http://SDForward.com/5BigMoves) to learn more.

**b. San Diego Community Power** (Matthew Vasilakis, Climate Action Campaign). Letter of Support. This year the City of San Diego will negotiate a new Franchise Agreement with SDG&E for the City's electric and gas distribution systems. A broad, community-based coalition is working with residents to get the best deal to ensure a transparent and public process, help lower rates and protect customers, and build lasting partnerships to secure a safe and resilient energy system for all.

*[Previous action: 7/24/2017: Approved Letter of Support for "Community Choice Energy" (11-0-0)]*

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c. **County of San Diego Assessment on Projects to Improve Water Quality in the Tijuana River Valley.** (Crystal Benham, County of San Diego Parks & Recreation). Overview and status update on the County of San Diego *Needs and Opportunities Assessment* for projects that could be implemented to address cross-border flows of sewage, trash, and sediment in the Tijuana River Valley See SB 507 attached.

d. **MTS Elevate SD 2020.** (David Flores, Casa Familiar). Presenting a recommendation for “No Support” of an ~~MTS/SANDAG/TRANSNET~~ for a MTS half-cent increase in sales tax. This is to show “No confidence” representation for San Ysidro investments and environmental social justice.

e. **Del Sur Boulevard Parking Improvements** (David Flores, Casa Familiar). Casa Familiar is working with Council District 8 office to improve the Villa Nueva day-care 15-minute parking violations and provide more integrated pick up/drop off and parking relief. The analysis conducted by the City would generally be on both sides of Del Sur Blvd between Beyer Blvd and Caithness Drive.

f. **San Ysidro Blvd & Sunset Lane - Pedestrian marked crosswalk with refuge island.** (No presentation - City of San Diego Information Item -- Kharman Tawfiq). Improvements to intersection of W San Ysidro Blvd and Sunset Lane. We are proposing installation of marked crosswalks with rectangular rapid flashing beacons, and pedestrian refuge island (see attached). Also, a sidewalk to access the bus stop on the south/west side of W San Ysidro Blvd. This project was originated by constituents living within the community and regularly utilizing the bus stop at the south/west side. The project will go into construction sometime in July/August 2020 and will be bundled with a water/sewer line improvement project.

g. **Beyer Park Update.** (No presentation - City of San Diego Information Item – Darren Genova). The Beyer Park project has been working through the SDP/ CEQA process with the Development Services Department. The project was resubmitted for a final MSCP review in December and this review should be completed by the end of January. At that point, they can begin preparing the CEQA document for public review. This process public review takes 30 days and is expected to be completed by the end of March. At that time, I can begin scheduling the GDP for Park and Rec board approval. Once we have obtained the P&R board approval, we can proceed with construction document phase.

## 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 Representatives in attendance.

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## c. **Chairman.**

(1) Elections will be held on March 16, 2020. All the details are in SYCPG Bylaws Exhibit "C" attached.

(2) Mr. Gregorio "Goyo" Ortiz Will replace David Flores as the Casa Familiar member effective January 28, 2020. The Casa Familiar term expires April 2020 and will be up for election in March.

## d. **Board Members**

## 6. **Subcommittee Reports**

a. Election Subcommittee. Chairperson shall establish an Election Subcommittee of at least three (3) but no more than five (5) persons not standing for election. The subcommittee may include "eligible community members" so long as the majority of the subcommittee are elected members. Eligible boardmembers: Clark; Freedman; Goudeau; Meza; Perez; Wells; Zermeno. The duties of the subcommittee are contained in the attached **Election Procedures**.

## 7. **Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Aguirre)  
No longer active upon final completion of project.
- b. SY Smart Border Coalition – (Flores)  
Need to appoint a new representative.
- c. Community Planners Committee – (Meza)
- d. Otay Mesa Planning Group - (Lopez)

## 8. **Adjournment.**