

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, March 16, 2020 at 7:15 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 February 24, 2020

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. **Election Results** (Chairman). Announcing the results of March 16, 2020 election. Those persons elected begin their term at the April 20, 2020 Regular Meeting.

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) City of San Diego sponsoring “The ABCs of ADUs” seminar aimed at property owners who would like to build an Accessory Dwelling Unit on their property. Saturday, April 11, 2020 at 10:00 a.m. Allied Gardens/Benjamin Library 5188 Zion Ave. Register at www.tinyurl.com/adu-sdpl. See the attachment.

(2) The election of Chairman, Vice Chairman, and Secretary from among the boardmembers will be held at the April 20, 2020 meeting.

(3) CicloSDias San Ysidro on Sunday April 26, 2020 from 10 a.m. to 3:00 p.m. Free event with live music, shopping, food, activities for all ages. Bike, Walk, Roll (scooters, skateboards, etc). Non-motorized transportation devices only. See attachment for route. www.ciclosdiasd.com

d. Board Members

6. Subcommittee Reports

a. Election Subcommittee. (See Item 4.a.). The Subcommittee will remain active until 30 days following the election. The Secretary will retain ALL marked ballots for 30 days.

7. Representative’s Reports

- a. SY Smart Border Coalition – (Aguirre)
- b. Community Planners Committee – (Meza)
- c. Otay Mesa Planning Group - (Lopez)

8. Adjournment.

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from FEBRUARY 24, 2020

1. **Call to order:** At 5:47 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; M. Chavarin; G. Ortiz; M. Freedman; J. Goudeau; A. Perez; A. Reynoso; J. Wells; A. Zermeno.

Absent: F. Castaneda; C. Clark; R. Lopez; B. Meza; A. Orendain.

Quorum of 6 present at Call to Order, Item #2a, 2.b.,4.a, 4.b.,4.c, 4.d

2. **Agenda & Minutes**

a. Approval of Published Agenda: A motion was made by J. Wells and seconded by M. Chavarin to approve the Agenda as Published. Motion Passed (9-0-0). Yes: M. Aguirre; M. Chavarin; G. Ortiz; M. Freedman; J. Goudeau; A. Perez; A. Reynoso; J. Wells; A. Zermeno. No: None. Abstain: None.

b. Approval of Minutes: Minutes of 01/27/20 - A Motion was made by J. Wells and seconded by A. Zermeno to approve the Minutes of January 27, 2020 as published. Motion Passed (9-0-0). Yes: M. Aguirre; M. Chavarin; G. Ortiz; M. Freedman; J. Goudeau; A. Perez; A. Reynoso; J. Wells; A. Zermeno. No: None. Abstain: None.

3. **Public Comment on Matters Not on the Agenda:**

a. Alejandra Amador, Casa Familiar: *Sin Limites* meeting 2/27/2020 6:00 pm to 7:30 pm at 212 W. Park Avenue. Will cover San Ysidro Air Quality, Transportation and Infrastructure.

4. **Docket Items: [shown in order of presentation].**

b. San Diego Forward The 2021 Regional Plan. (Jennifer Williamson, SANDAG). SANDAG presented 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, 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. www.SDForward.com for information.
INFORMATION ONLY.

d. SDG&E Franchise Agreement Renewal. (Vanessa Mapula Garcia, SDG&E Regional Public Affairs). Letter of Support requested. Update and overview of process regarding the upcoming Franchise Agreement renewal with the City of San Diego which will sunset in January 2021. **INFORMATION ONLY.**

c. San Diego Community Power. (Tyson Siegle, Climate Action Campaign). Letter of Support requested. 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)) **INFORMATION ONLY.**

Note: After consideration of the Items 4.d and 4.c., it was decided not to issue the requested letter of support for either proposal because it was considered a “contract issue” not applicable to land use planning.

a. **CicloSDias** (Skii Fleeton, SD Bicycle Coalition). On Sunday April 26, 2020 from 10 am to 3 pm, San Ysidro will host a *CiclosDias Open Streets Event*. Open Streets offer an amazing opportunity to bring communities together to celebrate their community in a healthy, interactive environmentally friendly and supportive way. People are encouraged to ride bikes, walk, skate, roll, dance, walk dogs in the open streets, enjoying local businesses, interactive educational stations and entertainment and take time together to explore their neighborhood up close. This event is supported by the SY Chamber of Commerce, Casa Familiar, MTS, City of San Diego, Office of Councilmember Vivian Moreno, Alianza por Movilidad Activo (TJ), Border View YMCA, RLA, Smart Border Coalition, Bicis Disidentes, Peninsula Bikes. Please attend an upcoming planning meeting (2nd Tuesday from 1 pm to 2 pm at the Civic Center 212 W. Park Ave. and 4th Tuesdays from 6 pm to 7 pm at the Civic Center) or volunteer for our route clean up day on April 25th. **INFORMATION ONLY.**

5. **Communications, Announcements and Special Orders:**

a. **Member of the Public:** None

b. **Elected Officials and Public Servants:**

1. **Officer Carlos Lacarra (San Diego Police Department):** Not present

2. **Eric Young (Mayor Faulconer’s Rep):** Not present..

3. **Chris Gris (Vivian Moreno’s Office, District 8)**

(a) Elevate SD 2020, has recommended funding \$100-130 million over 13 years for an SYITC and realignment of the UCSD Blue Line Trolley.

(b) A SY community clean-up will be held April 18th 8:30 am to noon.

(c) Distributed Councilmember Moreno’s Budget Priorities for 2020 and the February 2020 District 8 newsletter.

4. **Lucero Chavez (State Assembly District 80 Lorena Gonzalez Representative):** Not Present.

5. **Other Representative in attendance:** None

c. **Chairman:**

1. Elections will be held on March 16, 2020. See Exhibit “C” of SYCPG Bylaws

2. Previously emailed flyer with SYCPG meeting dates for April 2020 March 2021.

d. **Board Members:**

1. **M. Chavarin:** Friends of San Ysidro Library are holding a fundraiser for a reading by local author Juan Medina on March 24th at 6 pm at the Library. Tickets are \$10.

2. **J. Wells:**

a. April 18th is San Ysidro Clean Up Day. Meet up at SYCOC offices.

b. May 8th will be the San Ysidro Chamber Gala to be held at the SY Library.

For each ticket sold, Chamber will donation \$10 to Friends of the SY Library.

6. **Subcommittee Reports:**

a. **Election Subcommittee** (J. Goudeau, J. Wells, A. Zermeno, B. Meza)

8 Seats up election. Six are current boardmembers; two are new candidates. The new candidates are: Edgar Alaniz, owner/operator of El Rincon Restaurant, and Paul Arredondo, homeowner resident in the San Ysidro West neighborhood. There will be two ballots prepared with the names placed randomly as drawn by the Subcommittee. The qualifying persons are:

Edgar Alaniz
Miguel Aguirre
Adriana Orendain

Paul Arredondo
Maritza Chavarin
Alfonso Reynoso

Rodolfo Lopez, Jr.
Gregorio Ortiz

7. **Representative's Reports:**

a. **SY Smart Border Coalition** (Aguirre): SDPD starting a new publicity campaign regarding "Wild Catters" (illegal, unlicensed, uninsured "taxi" and transportation operators).

b. **Community Planners Committee** (Meza): Not present.

c. **Otay Mesa Planning Group** (Lopez): Not present.

8. **Adjournment** – Meeting adjourned at 8:20 p.m.

Next Regular Meeting March 16, 2020.

Minutes submitted J. Goudeau, Secretary

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2019 - MARCH 2020

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	MEETINGS
	2019	2019	2019	2019	2019	2019	2019	2019	2019	2020	2020	2020	MISSED
AGUIRRE	P		P	P	P	A		P		P	P		1
CASTANEDA	P		P	P	A	P		A		A	A		VACANT
CHAVARIN	P		A	A	P	A		P		P	P		3
CLARK	P		P	P	P	P		P		P	A		1
FLORES	P		A	P	P	P		P		P	P		1
FREEDMAN	P		P	P	P	P		P		P	P		NONE
GOUDEAU	P		P	P	P	P		P		P	P		NONE
JACOBO	P		P	P	A	A		A					VACANT
LOPEZ	P		P	A	P	P		P		P	A		2
MARTINEZ	P												RESIGNED
MEZA	P		P	A	P	A		P		P	A		3
ORENDAIN	P		P	P	P	P		P		P	A		1
PEREZ	P		P	P	P	P		A		P	P		1
REYNOSO						P		P		P	P		NONE
WELLS	P		P	P	P	P		A		P	P		1
ZERMENO	A		P	A	P	P		A		P	P		3
VACANT													VACANT
<p>CITY COUNCIL POLICY 600-24 & SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p>3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u></p> <p>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2019 AND MARCH 2020</p> <p>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</p>													



The ABCs of ADUs

Introduction to building an Accessory Dwelling Unit

Saturday, April 11, 2020 • 10 a.m.

Have you thought about building an accessory dwelling unit on your property? Would you like more information about the possible cost, permitting process and various design options?

If so, please join us for an informational ADU presentation from a representative from the City of San Diego's Development Services and several ADU builders, who will be on hand to talk about the building process from start to finish.

**Register for this
FREE event at:**

tinyurl.com/adu-sdpl



Allied Gardens/Benjamin Library

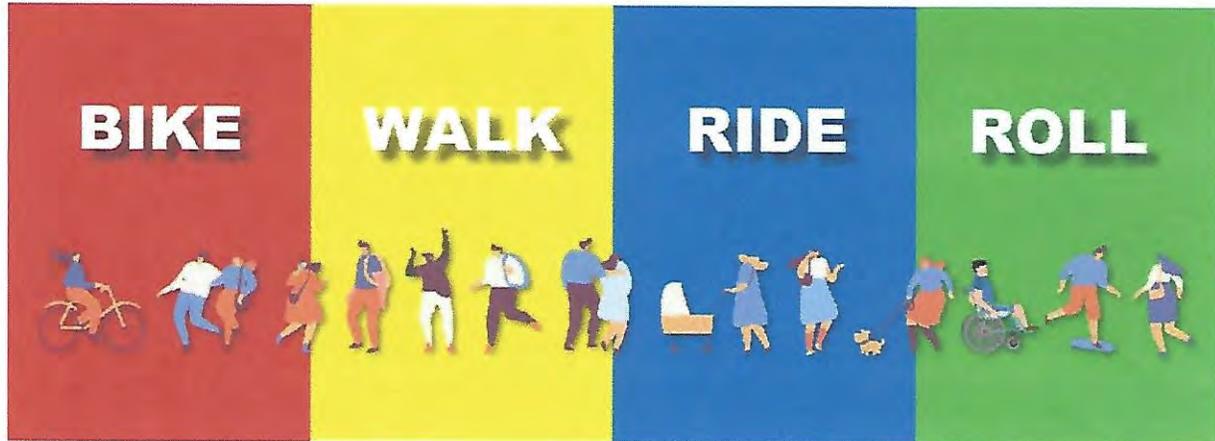
5188 Zion Ave • 619-533-3970
facebook.com/AlliedGardens/Benjamin





CicloSDias

SAN YSIDRO



**San Ysidro's FREE Open-Street Event
for all non-motorized transportation
types.
Live music. Shopping. Food. Activities.
Fun for all ages!**

SUNDAY
April 26th, 2020
10am-3pm
www.ciclosdiassd.com



SPECIAL ELECTION ! ¡Elección Especial!

San Ysidro Community Planning Group

Grupo de Planificación Comunitaria de San Ysidro

MONDAY, MARCH 16, 2020

5:00 P.M. TO 7:00 P.M.

San Ysidro School District Education Center
4350 Otay Mesa Road



VOTERS WILL RECEIVE ONE OF THESE TWO BALLOTS

SAN YSIDRO
COMMUNITY PLANNING GROUP
March 16, 2020 Election

OFFICIAL BALLOT

Vote for no more
than 8 candidates.

Place an "X" inside the box

Example:

- MIGUEL AGUIRRE
Business – Real Estate
(has served over 8 years on SYCPG)
- ALFONSO REYNOSO
Resident
- MARITZA CHAVARIN
Resident
- ADREANA ORENDAIN
Resident
- PAUL ARREDONDO
Resident
- GREGORIO ORTIZ
Business – Not-For-Profit
(has served over 8 years on SYCPG)
- EDGAR ALANIZ
Business – Restaurant
- RODOLFO LOPEZ, JR.
Resident

SAN YSIDRO
COMMUNITY PLANNING GROUP
March 16, 2020 Election

OFFICIAL BALLOT

Vote for no more
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Place an "X" inside the box

Example:

- MIGUEL AGUIRRE
Business – Real Estate
(has served over 8 years on SYCPG)
- GREGORIO ORTIZ
Business – Not-For-Profit
(has served over 8 years on SYCPG)
- PAUL ARREDONDO
Resident
- ALFONSO REYNOSO
Resident
- ADRIANA ORENDAIN
Resident
- RODOLFO LOPEZ, JR.
Resident
- EDGAR ALANIZ
Business - Restaurant
- MARITZA CHAVARIN
Resident

**ALL RESIDENTS, PROPERTY OWNERS AND BUSINESSES IN SAN YSIDRO
ARE ALLOWED TO VOTE!**

**JUST BRING PROOF OF IDENTITY THAT YOU ARE AT LEAST 18 YEARS OF AGE
AND ARE PART OF THE SAN YSIDRO COMMUNITY!**

The following are some of the documents that may be used to prove eligibility:

- California driver's license or identification card
- lease, rental agreement or rent receipt
- most recent utility bill
- deed to real property
- property tax bill
- current Business License
- letterhead document stating that you have been selected by the member not-for-profit as its voting representative
- any other documents or materials that the Election Subcommittee may deem acceptable

QUESTIONS? WANT A MEMBERSHIP APPLICATION?

michaelf@cox.net

