

**SAN YSIDRO COMMUNITY PLANNING GROUP**

Minutes from April 18, 2016

1. **Call to order:** At 5:35 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** F. Castaneda; M. Chavarin (6:30 pm); D. Flores; M. Freedman; J. Goudeau; B. Gonzalez; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish

**Absent:** M Aguirre

Quorum of 12 present at Call to Order, Item #2a, 2.b, 5.a

Quorum of 13 present at Item #5.b, 5.c.1, 5.c.2, 5.c.3, 5.c.4.

2. **Consent Items –**

a. **Approval of Published Agenda:** A motion was made by D. Flores and seconded by A. Martinez to approve the Agenda as Published. Motion Passed (12-0-0). Yes: F. Castaneda; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.

b. **Approval of Minutes:** A motion was made by D. Flores and seconded by A. Martinez to approve the Minutes of March 14, 2016 as published. Motion Passed (12-0-0).

Yes: F. Castaneda; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez;

A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.

3. **Announcements:**

a. **Chairman:**

1. Recognition of Thomas Currie for service from July 2006 to April 2016.
2. Vacancy of one seat for term ending April 2020. Can be filled at next regular meeting.
3. Beyer Community Park Project: coffee with Council Member David Alvarez Thursday April 21 at 5:30 pm, 2240 Delany Dr. Also city Budget Hearing on Thursday May 5 at 9:00 am at City Hall.
4. Sewer Line Replacement: Short segments on Smythe Ave. south of Sunset Lane, and Sycamore Road south of Calle Primera. Exact schedule TBD.

b. **Board Members:**

1. D. Flores
  - a. Festival Fronteras Art Exhibit, May 6<sup>th</sup> at the Front, 147 W San Ysidro Blvd., 6 pm
  - b. San Ysidro Day, May 14<sup>th</sup> 10 am to 4 pm at San Ysidro Park 212 W. Park. Food, Music, Aztec dance, mariachi, games etc.
  - c. Book Presentation on May 17<sup>th</sup> at 6 pm The Front, 147 West San Ysidro Blvd.
  - d. Grant to Casa Familiar for *Go by Bike* - part of Bike to Work Day, Fri May 20<sup>th</sup>.
2. F. Castaneda – April 21<sup>st</sup> Review the county Budget.
3. J. Goudeau – San Ysidro BID/Chamber will be hosting a Clean Up Day on Saturday April 23<sup>rd</sup> 9 am to 12 pm with a lunch to follow at the SY Community Service Center. Please contact the SYBID at 619.428.5200 for additional information.
4. A. Martinez – Health Care – State passed new regulations 18+ sign ups on May 2<sup>nd</sup>.
5. B. Gonzalez – Illegal Medical Marijuana Cooperative closed at 159-161 E. San Ysidro Blvd. and one still open at 372 E. San Ysidro Blvd.

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

1. **Gabriella Dominguez (Council Member David Alvarez)**

- a. Beyer Community Park funding for design is in the 2017 Budget.
- b. Coffee with Council Member Alvarez, Thursday April 21<sup>st</sup> at 5:30 pm at 2240 Delany Drive.
- c. San Ysidro Library Design Meeting, Friday April 29<sup>th</sup> at 6:00 pm to 7:30 pm at San Ysidro Civic Center 212 W. Park Ave.
- d. The San Diego Police Offer Retention Crisis is a report prepared by Council Member Alvarez was distributed.
- e. Smythe Creek Channel is being cleaned.

2. **San Diego Police Officer Carlos Lacarra –**

- a. Community Safety Meeting (Gangs) Tuesday May 3<sup>rd</sup> at San Ysidro High at 6 pm.
- b. Coffee with SDPD Southern Division at Starbucks at 3320 Palm Ave. on April 26<sup>th</sup> at 10 am and at the Coffee Bean and Tea Leaf at 4463 Camino de la Plaza at 5:00 pm.
- c. Young Men's Group is a 10 week diversion program with guest speakers, including aerosol artists. Contact Ignacio Gomez at Casa Familiar Youth Center 619.621.5417.
- d. Juvenile Hall Open House 2016; Behind the Scenes Tour on May 14<sup>th</sup>. Continuous tours from 9 am to 1 pm. No Charge. No reservations.

d. **Members of the Public:** None

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

5. **Docket Items:**

- a. **Election of Officers:** Election of Chairperson, Vice Chairperson and Secretary from and by the elected members. *“The length of an officer’s term shall be two years, except that no person may serve in the same planning group office for more than eight consecutive years. After a period of one year in which that person did not serve as an officer that person shall again be eligible to serve as an officer. If an officer does not have a full eight consecutive years at the time of officer elections, the officer is eligible to serve one additional term” (SYCPG Bylaws, Art. VII).* No current officer is termed out.

1. **Motion made by A. Martinez and seconded by B. Meza to elect Michael Freedman as the Chairperson. No other nominees. Motion passed (12-0-0) Yes: F. Castaneda; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**

2. **Motion made by F. Castaneda and seconded by D. Flores to elect Steve Otto as the Vice-Chairperson. No other nominees. Motion passed (12-0-0) Yes: F. Castaneda; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**

3. **Motion made by A. Martinez and seconded by R. Moran to elect Jennifer Goudeau as Secretary. No other nominees. Motion passed (12-0-0) Yes: F. Castaneda; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**

- b. San Ysidro Health Center Rezone (Francisco Garcia Applicant Representative):**  
Item is continuing from March 14, 2016. Applicant is requesting a rezone for a 1.05 acre (45,738 sf) parcel at 209 Foothill Road (APN 638-190-02-00) from RM-1-1 to CSR-1 (what will be CC-3-6 in the SYCP update) for the purpose of adding an additional 66-space employee parking lot. Those commercial zones permit medical offices and parking lot. A second parcel to the southeast of approximately 7,000 sf currently used for parking is also RM-1-1 and should be considered for rezone to CSR-1 (CC-3-6) for consistency. City Planning Dept has several concerns which would be addressed during project review after the application is submitted. **A motion was made by R. Lopez and seconded by B. Gonzalez to recommend approval of the project as presented. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None**
- c. San Ysidro Community Plan Update (Staff and Members)** Adopt the follow documents and submit them to the City of San Diego for further action:
- 1. San Ysidro Community Plan Update (3<sup>rd</sup> or current revised draft) including Land Use Map, Appendix A, and Appendix B**  
**A motion was made by D. Flores and seconded by S. Otto to adopt the 3<sup>rd</sup> draft of the San Ysidro Community Plan, including Land Use Map, Appendix A, and Appendix B. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**
  - 2. San Ysidro Historic Village Specific Plan (April 2016 draft)**  
**A motion was made by D. Flores and seconded by B. Meza to adopt the San Ysidro Historic Village Specific Plan dated April 2016. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**
  - 3. Proposed Zoning Map (3/23/16 or current) & Sheet C-963**  
**A motion was made by D. Flores and seconded by J. Goudeau to adopt the proposed Zoning Map dated 3/23/16 and Sheet C-963. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**
  - 4. Impact Fee Study (4/12/16 or current) and Project Priority Rankings:** **A motion was made by S. Otto and seconded by A. Martinez to adopt the Impact Fee Study dated 4/12/16 and the San Ysidro CPG Priority Ranking List. Motion passed (13-0-0) Yes: F. Castaneda; M. Chavarin; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.**

6. **Subcommittee Reports:**

- a. **Infrastructure & Public Improvements (Otto):** No Meeting.
- b. **San Ysidro Community Plan Update Advisory Committee:** (Freedman) No meeting. Planning an Open House for public review.
- c. **San Ysidro Community Plan Update – Zoning Program (Goudeau):** Dissolve subcommittee. Work program completed.
- d. **San Ysidro Historic District Specific Plan Subcommittee (Flores):** Dissolve subcommittee. Work program completed.

7. **Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (Aguirre) No Report.
- b. **SY Smart Border Coalition** (Flores): No Report
- c. **Community Planners Committee** (Meza): No Report.
- d. **Otay Mesa Planning Group** (Martinez): No Report

8. **Adjournment** – Meeting Adjourned at 7:15 p.m.

Next Regular Meeting May 16, 2016.  
Minutes submitted by J. Goudeau