

# **SAN YSIDRO PLANNING & DEVELOPMENT GROUP**

## **NOTICE OF PUBLIC MEETING**

Location:  
Governing Board Room  
San Ysidro School District Education Center  
4350 Otay Mesa Road (North of Beyer Blvd) in San Ysidro, California

**Tuesday, April 17, 2007 at 5:30 p.m.**

**Chairman: David Flores (619) 587-5557**

All Items Appearing On This Agenda May Be Acted Upon Without Further Notice

1. **Call to Order, Introduction, and Roll Call**
2. **Approval of Minutes:** March 20, 2007
3. **Agenda Modifications** (Each item requires a vote of 2/3<sup>rds</sup> of the quorum)
4. **Announcements:**
  - a. Vacancies: One, previously held by C. Delgadillo. See Item 6c.
  - b. Chairman:
    1. Recognition of service to planning group. The committee would like to recognize previous members: Dolores Adame, Consuelo Delgadillo and Bertha A. Gonzalez for their time and dedication.

2. San Ysidro Heritage Day – The annual community celebration will take place on Saturday, May 19<sup>th</sup> at the San Ysidro Community Park. Everyone is invited to celebrate with mariachi and other entertainment, and enjoy the food and information booths. For booth information contact: Monica Hernandez (619) 428-1115.

3. Fronteras Festival – Casa Familiar would like to extend an invitation to all of the community to participate and enjoy cultural exhibits and performances during it's month long festivities. Friday May 4<sup>th</sup>, Friday May 11<sup>th</sup>, and Friday May 25<sup>th</sup>, a new exhibit and event will be presented at the Casa Familiar Recreation Center, 212 W. Park Avenue. For more info contact Monica Hernandez: (619) 428-1115.

4. 5K Border Run – The San Ysidro Chamber of Commerce is announcing it's 4<sup>th</sup> Annual 5K Border Fun Run will take place April 28<sup>th</sup>, 2007. For more info call: (619) 428-1281.

5. Career/Job Fair – The San Ysidro Chamber of Commerce will have its annual career/job fair on Wednesday, April 25, 2007 from 11 am to 2 pm at the Southwestern College, Higher Education Center at San Ysidro. For more info call: (619) 428-1281.

This information will be made available in alternative format upon request. To request an agenda in alternative format, to request a sign language or oral interpreter, or to request Assistive Listening Devices (ALD's) for the meeting, you must call the City of San Diego at (619) 235-5200 at least five working days prior to the meeting to insure availability.

- c. Group Members
- d. Staff & Officials
- e. Members of the Public

**5. Public Comment**

This place on the agenda is reserved for comments and inquiries from any person regarding matters which do not otherwise appear on the agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. A total of no more than 15 minutes will be devoted to public comments (unless waived by a vote of the Group) in order that the regular agenda may continue in a timely manner. At the presiding officer's discretion, the time allotted to each speaker may be restricted and will be applied equally to all speakers. Public comment on items appearing on this agenda is taken at the time the item is heard.

**6. Docket Items:**

- a. Southwestern College, Higher Education Center at San Ysidro– Presentation of the proposed new facility at 460 W. San Ysidro Blvd. by Angelica Suarez, Dean, and John Wilson, Senior Director, Business, Operations & Facilities Planning. For info: (619) 690-6083.
- b. 227 W. Park Avenue Map Waiver – Map Waiver application to waive the requirements of a Tentative Map and under grounding overhead utilities to create 4 residential condominium units (under construction) on a 0.321 acre site at 227 W. Park Avenue in the RM-1-1 Zone. Mr. Edgar Herrera to present.
- c. Vacancy – Selecting one candidate for remainder of term that expires March 2010.

**7. Subcommittee Reports**

- a. SY Public Facilities Financing Plan – Park & Rec. Dev. Impact Fees resolved. Subcommittee to get recommendations to committee in May to get to the City Council and Land Use & Housing in June.
- b. San Diego General Plan Update – All elements now reviewed. Subcommittee to get recommendations to committee in May.
- c. SY POE Expansion & Reconfiguration

**8. Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Flores/Adato)
- b. Community Planners Committee – (Flores/Freedman)
- c. Otay Mesa Planning Group - (Serhan/Paul)
- d. Transportation Collaborative - (Goudeau)
- e. SY Hills Project – (Flores/Otto)

**9. Other Items**

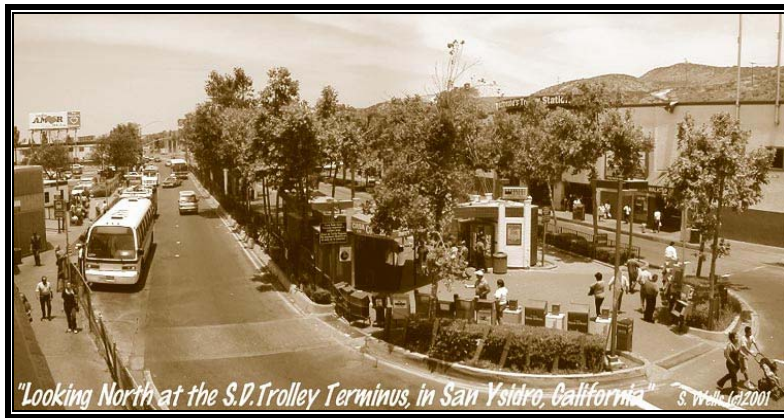
- a.
- b.
- c.

# SAN YSIDRO PLANNING AND DEVELOPMENT GROUP

(Est. 1967)



San Ysidro Trolley Station 1999



San Ysidro Trolley Station 2001

# ANNUAL REPORT

## 2006

## Annual Report for January – December 2006

### I. Introduction

The official name of the San Ysidro community planning group is **San Ysidro Planning and Development Group**. It is among the first of the City Council recognized Community Planning Groups, in operation continuously since 1967.

*The officers are:*

**Chairman:** David Flores (since 05/2004); **Vice Chairman:** Israel Adato (since 05/2004);  
**Secretary:** Jennifer Goudeau (since 05/2004)

*Subcommittees:*

- San Ysidro Port of Entry (POE) Reconfiguration and Expansion Project (established 09/2004). Project updates: [www.gsa.gov/sanysidro](http://www.gsa.gov/sanysidro)
- San Ysidro Public Facilities Financing Plan Update (established 03/2005)
- City of San Diego General Plan Update (established 06/2005)
- San Ysidro Redevelopment 5-Year Plan Update (01/2006 – 07/2006)
- Bylaws Revisions (06/2006 – 11/2006)
- San Ysidro Hills Project (established 09/2006)

### II. Administrative Issues

*Number of meetings held during 2006:*

Regular meetings were held once each month except for December.  
There were no Special Meetings. Subcommittee meetings were held as called.

*Membership changes:*

Vacancies declared and filled: Thomas Currie (2008) for Aurish Aminpour.

*Elections:*

Elections were held on March 21, 2006. The Report of the Election Committee is attached.

*Revisions to bylaws, procedures and/or policies:*

None.

[Council policy 600-24 was amended in October 2005. However, by October 2006, it was determined that further substantial amendments would be needed to comply with Ralph M. Brown Act requirements and other issues. Therefore, the Bylaws Revisions subcommittee was disbanded in November 2006.]

*Appointments:*

Nominating Committee: I. Adato, D. Flores, J. Goudeau (January)

Election Committee: J. Barajas, D. Flores, J. Goudeau (February)

Otay Mesa Planning Group: J. Serhan [M. Paul alternate] (April)

SY POE Expansion & Reconfiguration GSA Committee: D. Flores [I. Adato alternate] (April)

Bylaws Revisions Subcommittee: M. Freedman, S. Otto, J. Goudeau (June)

San Ysidro Hills Project Subcommittee: S. Otto, D. Flores (September)

*Annual Report:*

Acceptance of report for 2005. Passed 13-0-0 (February)

*Public Access:*

A website with Agendas, Minutes, links and other information pertinent to San Ysidro is voluntarily maintained:

[http://groups.msn.com/SanYsidroPlanningDevelopment/\\_whatsnew.msnw?](http://groups.msn.com/SanYsidroPlanningDevelopment/_whatsnew.msnw?)

The City Planning & Community Investment Department and the SYP&DG Chairman emails Agendas to interested persons. They are also posted on the City's website and appear regularly on the CityTV channel 24.

<http://www.sandiego.gov/planning/community/cpg/agendas.shtml>

### III. Plan Preparation and Implementation

- San Ysidro Redevelopment 5-Year Plan Update – formed subcommittee (January)
- 3721 Sunset Lane – Tentative Map to convert 30 existing residential units to condominiums. Passed 12-1-0. (March)
- 326 Foothill Map Waiver – Waive the requirements of a Tentative Map to create 4 condominiums. Passed 13-0-0. (April)
- Casas del Sol – 2370 Smythe Ave. Site Development Permit and Tentative Map to create 12 condos at former trailer park site. Passed 10-0-0. (May)
- Affordable Housing Density Bonus Regulations – Land Development Code revisions to conform to AB1866 and SB1818. Passed 10-0-0, with encouragement that any housing projects should provide affordable housing on-site or at least within the Community Plan Area. (August)
- Vista Lane Rezone/Tentative Map/Street Vacation – Vista Lane between Via Las Tonadas & Beyer Blvd. Reaffirming previous vote (January 2001) to approve the creation of 3 lots. Will allow excess right-of-way build-out of South Vista Lane and a reservation for the existing water main. Passed 12-0-0. (September)
- Villas Andalucia – 4225 Beyer Blvd. PDP and Tentative Map waiver for 24 condos on vacant parcel. Reaffirming previous vote to approve (November 2005) with condition that the square footage being correct for the RM-1-1 zone for the number of units proposed. Applicant reduced project to 21 units. Passed 11-0-0. (September)

### IV. Special Projects

- Redevelopment Agency Affordable Housing Collaborative – Agency request to support continuing to pool all redevelopment project areas 20% affordable housing set-aside funds. Failed 13-0-0. Additional motion to make the November 19, 2002 document current and reiterate points 2 and 5. Passed 13-0-0. (April)
- San Ysidro Area Policing – Police Department request to support obtaining funds from Homeland Security to bring back the Border Task Force. Passed 10-0-0. (May)

- SANDAG Smart Growth Opportunity Map – Recommendation to add San Ysidro Hills (SY2) as a potential Town Center site. Passed 10-0-0. (May)
- Community Police Support Letter - Police Department request to support retaining a Community Relations Officer in San Ysidro. Passed 11-0-0. (June)
- San Ysidro Redevelopment Plan 5-Year Plan Update – Subcommittee recommendation to approve the update. Passed 11-0-1, subject to changes suggested and an annual progress report to the planning group. (June)
- San Ysidro Enterprise Zone – City of San Diego request to support the reconfiguration of the boundaries and to expand the Zone. Passed 12-0-0. (June)
- El Pedregal Family Apartments – 104 Averil Road. Redevelopment Agency request to support an Exclusive Negotiating Agreement with United Community, Inc. to construct 45 residential units. Passed 11-0-0. (October)
- CalTrans Planning Grant – City of San Diego request to support grant application for a Community-Based Transportation Planning Grant to study the effect of the Port of Entry Reconfiguration and Expansion on the community. Passed 9-0-0. (October)

## **V. Project Review**

### *Major discretionary projects:*

- Vista Terrace Drainage Easement Vacation – Abandonment of a portion of a 15' wide drainage easement at 1606 Del Sur Blvd. Passed 13-0-0. (February)
- Sprint/Nextel Border – CUP/PDP for wireless communication facility at 4350 Otay Mesa Road. Passed 12-0-0. (February)
- Cricket San Ysidro Education – NUP to locate 3 antennas. Passed 12-0-0 with provision that applicant provide material costs for 3 light standards. (February)
- Las Palmas – 122 Alverson Road. Site Development Permit to demolish existing structures and construct 17 rental units. Passed 13-0-0 with recommendation that affordable units be provided on site. (April)
- Las Americas Water Easement Abandonment – Vacate a portion of the easement dedicated in Phase 1A. Passed 11-0-0. (June)
- Ponce de Leon Duplex – 344 Sunrise Drive. Coastal Development Permit to construct a 2-story duplex on vacant parcel. Passed 11-0-0. (June)

**VI. Objectives**

- To at all times act with the highest regard for what is in the best interest of the community of San Ysidro and the City of San Diego, in good faith and without prejudice, and to refrain from conduct that is detrimental to the planning group or its purposes.
- To continue to diligently carry out the responsibilities as required by City Council Policy 600-24 and the planning group's approved bylaws, especially related to making recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, specifically, concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan when it relates to the San Ysidro planning area boundaries. The planning group will also advise on other land use matters as requested by the City or other governmental agency.
- To insure that individual development project reviews focus such review on conformity with the adopted Community Plan and/or the General Plan so that a formal planning group recommendation can be submitted no later than the end of the public review period offered by the environmental review process.

The group will continue its interactions with and provide regular reports at its regular meetings:

- Community Planners Committee
- Otay Mesa Planning Group
- Transportation Collaborative
- San Ysidro Port of Entry Expansion and Reconfiguration
- San Ysidro Public Facilities Financing Plan
- City of San Diego General Plan Update
- San Ysidro Hills Project

Group reviewed, approved, and forwarded to City on March 20, 2007.

For the San Ysidro Planning and Development Group



David Flores  
Chairman

Attachment:  
Report of the 2006 Election Committee

**San Ysidro Planning & Development Group**

**Report of the 2006 Election Committee**

In accordance with bylaws, an election for 8 seats was held on Tuesday, March 21, 2006, at the San Ysidro School District Office, 4350 Otay Mesa Road, San Ysidro, California. The polls opened at 5:30 p.m and closed at 6:30 p.m.

The Election Committee qualified each voter as defined in the bylaws. Each voter received one of two ballots with names of the ten candidates who were properly qualified at the February 21, 2006 Regular Meeting. The placement of a candidate’s name on the two ballots was in a random order determined by a blind drawing. Each ballot was placed by the voter into a closed container provided for that purpose and it remained in plain view at all times. Ballots were handled and counted only by the three Election Committee members. Theresa Millette, City of San Diego Planning Department, and Todd Philips, San Diego Housing Commission, were the observers.

The following are the final results:

Number of ballots cast:	31
Number of illegal ballots:	0
Number of disqualified ballots:	0
<b>Total QUALIFIED ballots counted:</b>	<b>31</b>

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The 8 seats are filled by the candidates receiving the highest number of votes:

<u>CANDIDATE</u>	<u>VOTES PERCENT</u>	
✓ Consuelo Delgadillo	<b>23</b>	<b>74.2%</b>
✓ Michael Freedman	<b>25</b>	<b>80.6%</b> <i>[required 66.67%]</i>
Bertha A. Gonzalez	15	48.4% <i>[required 66.67%]</i>
✓ Salvador Gonzalez	<b>22</b>	<b>70.9%</b>
✓ Michael Libertore	<b>20</b>	<b>64.5%</b>
✓ Raquel Moran	<b>25</b>	<b>80.6%</b>
✓ Steven Otto	<b>31</b>	<b>100.0%</b>
✓ Manuel Paul	<b>27</b>	<b>87.1%</b>
✓ Alberto Perez	<b>24</b>	<b>77.4%</b> <i>[required 66.67%]</i>
Fred Sobke	13	41.9%

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(signature on file)  
 David Flores  
 Chairman  
 Election Committee

(signature on file)  
 Jose Barajas  
 Member  
 Election Committee

(signature on file)  
 Jennifer Goudeau  
 Member  
 Election Committee