

# 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, November 17, 2014 at 5:30 p.m.**

Chairman: Michael Freedman (619) 690-3833

City Planner: Sara Osborn (619) 236-6368

Except for Public Comment, Items Appearing On 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. **Consent Items**
  - a. **Approval of the Published Agenda**
  - b. **Approval of Minutes.** Regular Meeting of October 20, 2014
3. **Announcements & Special Orders**
  - a. **Chairman**
    1. New Branch Library Hours - Mon, Thurs, Fri 9:30 am - 6:00 pm;  
Tue, Wed 11:30 am- 8:00 pm; Sat 9:30 am - 3:00 pm. Otay Mesa - Nestor will have extended hours on  
Sat 9:30 am - 6:00 pm and Sun 12:30 pm - 5:00 pm.
  - b. **Board Members**
  - c. **Public Officials**
  - d. **Other Persons**

# SAN YSIDRO COMMUNITY PLANNING GROUP

## 4. Public Comment on Matters Not on the Agenda

This is the time when any person may address the SYCPG regarding matters which are not on this Agenda. Comments and inquiries must be related to the SYCPG purposes, described in City Council Policy 600-24. The Chair can limit comment to a set period 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.

## 5. Docket Items:

### a. Infrastructure & Public Improvements - (Antonio Martinez, Subcommittee member).

Report of subcommittee meeting on October 24th: (1) status of SYCPG priority list; (2) GIS mapping system for roadway maintenance status reporting; (3) Sidewalk Assessment Program progress.

**b. San Ysidro Community Plan Update** - (Sara Osborn, City of San Diego). Presenting requests for changes to the Land Use Element in the June 2014 Draft of the *San Ysidro Community Plan* that have been submitted by certain property owners.

**c. Bylaws Subcommittee** - (Chairman). Appointing up to three members and the Chairman to review the SYCPG Bylaws for conformance with the newly revised Council Policy 600-24 and to recommend changes. CP 600-24 governs the operations of community planning groups.

## 6. Subcommittee Reports

a. Infrastructure and Public Improvements - (Otto)

b. San Ysidro Community Plan Update Advisory Committee - (Freedman)

## 7. Representative's Reports

a. SY POE Expansion & Reconfiguration - (Aguirre)

b. SY Smart Border Coalition – (Currie)

c. Community Planners Committee – (Paredes/Meza)

d. Otay Mesa Planning Group - (Martinez)

e. Border Health Equity Transportation Study Stakeholder Group - (Gonzalez/Aguirre)

## 8. Adjournment

# SAN YSIDRO COMMUNITY PLANNING GROUP

## ATTENDANCE RECORD

APRIL 2014 - MARCH 2015

	APR 2014	MAY 2014	JUN 2014	JUL 2014	AUG 2014	SEP 2014	OCT 2014	NOV 2014	DEC 2014	JAN 2015	FEB 2015	MAR 2015	MEETINGS MISSED
													NONE
ADATO	A	P	A	A	P	P	P						3
AGUIRRE	P	P	P	P	P	P	A						1
CHAVARIN					P	P	P						NONE
CORRALES			P	P	P	P	P						NONE
CURRIE	A	P	A	P	P	P	P						2
FLORES	P	P	P	P	A	A	P						2
FREEDMAN	P	P	P	P	P	P	P						NONE
GONZALEZ	P	A	P	A	P	A	P						3
GOUDEAU	P	A	P	P	P	P	P						1
MARTINEZ	P	P	P	P	P	P	P						NONE
MEZA	P	P	P	P	P	P	P						NONE
MORAN	P	A	P	P	P	P	A						2
OTTO	P	P	A	P	P	P	P						1
PAREDES	P	P	P	P	P	P	A						1
PEREZ	P	P	A	P	P	P	P						NONE
WYMAN	A	A											RESIGNED
<p><b>SYCPG BYLAWS &amp; CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</b></p> <p style="text-align: center;"><b>3 CONSECUTIVE ABSENCES, OR;</b>  <b>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</b></p> <p><b>Note: Special Meetings do not count towards attendance.</b></p>													

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from October 20, 2014

1. **Call to order:** At 5:33 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** I. Adato; M. Chavarin; L. Corrales; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; Ben Meza; Steve Otto; A. Perez

**Absent:** M. Aguirre; R. Moran; M. Paredes.

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

2. **Consent Items – a. Approval of Published Agenda and b. Approval of Minutes:** A motion was made by A. Martinez and seconded by I. Adato to (1) approve the Agenda as published, and to (2) approve the Minutes of September 15, 2014 with the following correction: **Item #6.1 Infrastructure & Public Improvements (Otto). Delete first sentence and replace with: “Concern was expressed that there has not been follow up on the submitted CIP projects in terms of prioritization.” Motion Passed (12-0-0). Yes: I. Adato; M. Chavarin; L. Corrales; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; S. Otto; A. Perez. No: None. Abstain: None.**

3. **Announcements:**

- a. **Chairman:**

1. San Ysidro Library 90<sup>th</sup> Anniversary & Historical Landmark Plaque Dedication. Saturday October 18<sup>th</sup> at 10:30 am.
2. “San Ysidro and the Tijuana River Valley” book signing and stories by author Barbara Zaragoza. Saturday October 18<sup>th</sup>, Noon to 4 pm. Display of archive photos. The Front, 147 W. San Ysidro Blvd.
3. Border Health Equity Transportation Study Workshop, Thursday October 23<sup>rd</sup>, from 6-8 pm. Casa Familiar Civic Center 212 W Park Ave.
4. Hearts & Hands Working Together. Annual Dinner & Entertainment Show, Friday, October 24<sup>th</sup> 6:30 – 10:00 pm. San Ysidro Multicultural Center 4345 Otay Mesa Road. Tickets: 662-7592.
5. Community Cleanup & Recycling. Saturday October 25<sup>th</sup>, 8 am to 1 pm. Southwest High School (on Hollister St north of Tocayo Ave.)
6. Light the Night Against Crime 5K Run/Walk. Saturday October 25<sup>th</sup> starts 5 pm at Balboa Park. Details: [www.sdcrimestoppers.org](http://www.sdcrimestoppers.org).
7. Safety Walk #8 Otay Mesa Road at Beyer Blvd. October 31 at 9:15 am.
8. Halloween at the Y. Jungle Jack Hanna with various animals 4-5 pm. Carnival at 5-8 pm. Border View YMCA, 3601 Arey Drive east of Picador Blvd.
9. Dia de Los Muertos, Saturday November 1<sup>st</sup> Menudo Plate: 8 to 10 am. Celebration starting at 3 pm. 212 W Park Ave., More information 619.428.1115.
10. Community Plan Update meeting, Wednesday November 12<sup>th</sup> at 6 pm, at Willow School, Presentation of initial traffic study.
11. City of San Diego Notice of Appeal of Environmental Determination for 6 street lights in various locations. Wolviston Way, Thelborn Way, Via de la Melodia, Del Sur Blvd. and Caitness Dr.

b. **Board Members:**

1. L. Corrales - Red Ribbon Walk to School Event, October 24<sup>th</sup> to October 31<sup>st</sup>. Celebration at each school in SY District.
2. S. Otto - Infrastructure and Public Improvements Subcommittee meeting on October 24<sup>th</sup> at 4:30 pm at SY School District Offices.
3. A. Martinez – Nestor Community Health Center 1016 Outer Rd. will have a Dental outreach program on November 19<sup>th</sup> at 5 pm.
4. D. Flores – Voice of San Diego Presents “A Meeting of the Minds” on Wednesday October 22 at 7:00 pm at The Front located at 147 W. San Ysidro Blvd. It is a rapid-fire glimpse of six stimulating local arts & culture happenings. Cost is \$20 which includes an annual VOSD membership.
5. L. Corrales – Circulate San Diego, a San Ysidro Community Bike Ride starting at Cesar Chavez Recreation Center 455 Sycamore Rd. on Monday October 27<sup>th</sup> at 4 to 5:00 pm.
6. D. Flores – Border Heal Equity meeting on Thursday October 23<sup>rd</sup> from 6-8 pm at the San Ysidro Civic Center. The Border Health Equity Transportation Study Draft Final Task 4 Report was distributed and an entire chapter is on Air Quality. Also a letter was sent to the California EPA regarding the lack of an air quality monitoring station in San Ysidro.

c. **Public Officials**

1. Gabriella Dominguez (Councilmember Alvarez):
  - a. Distributed a newsletter from Councilmember Alvarez.
  - b. District 8 Office hours at the Otay Mesa-Nestor Library located at 3003 Coronado Ave. on Friday October 24<sup>th</sup> from 10 am to 12 pm.
  - c. Otay Valley Regional Park Citizens Advisory Committee is a 21-member Advisory Committee to advise on matters relating to planning, acquisition and design. The committee needs volunteers. If interested contact Gerrlyn Gacao at 619.236.6688 or [ggacao@sandiego.gov](mailto:ggacao@sandiego.gov).
2. Officer Lacarra (SDPD):
  - a. WishWarrior and the SDPD are conducting a WishBear Drive. Please donate a new unwrapped teddy bear, crayons and coloring books. Preferred teddy bear size is 8”-14”. Contact information at [info@wishwarrior.org](mailto:info@wishwarrior.org).
  - b. Alexander Sanchez a four year old boy living with autism who approached SDPD Sgt. Lem Siansonoy for a sticker. Sgt. Siansonoy had none but later delivered a sticker and other police items to Alexander’s home. Sgt Siansonoy invited Alexander and his family to a tour of the nearby police substation. Alexander showed up with his toy police motorcycle and dressed in his police officer Halloween costume.
  - c. Update on the Southbay Assault Series. Four cases have been reported and a composite sketch was distributed. Anybody with information should call Crime Stoppers at 888.580.8477 or SDPD Sex Crimes Unit at 619.531.2210.
  - d. Officer Lacarra (SDPD): Marijuana Dispensary has been approved for a location on Roll Drive in Otay Mesa. Should be opened by November 1<sup>st</sup>.

d. **Other Persons:**

1. Marvin Carpenter – Mr. Carpenter distributed information on his perspective of the San Ysidro housing problem and his solution.

4. **Public Comment:** Manny Rubio, San Ysidro Community Foundation. The SY Community Foundation is an affiliate of the San Diego Foundation. The San Ysidro Community Foundation is a group of people who support their community thru building a culture of philanthropy in the spirit of giving. Membership is open to any individual who cares about the community and residents. There are many ways to become involved. Contact information 619.235.2300.
5. **Docket Items:**
  - a. **Cuatro Caballeros SDP (Jennifer Goudeau, Applicant).** J. Goudeau recused herself from the Board.  
Site Development Permit to deviate from the minimum setbacks for the construction of a new 3,450 sf retail/restaurant building and a 374 sf kiosk on a 0.7118 acre (31,600 sf) site located at 500-510 East San Ysidro Blvd. (APN 666-200-65-00) in the SYIO CSR-3 zone.  
**A motion was made by D. Flores and Seconded by A. Perez to recommend approval of the SDP including the setback deviation requested. Motion Passed (11-0-1). Yes: I. Adato, M. Chavarin, L. Corrales, T. Currie, D. Flores, M. Freedman, B. Gonzalez, A. Martinez, B. Meza, S. Otto, A. Perez. No: None. Recuse: J. Goudeau**
6. **Subcommittee Reports:**
  - a. Infrastructure & Public Improvements (Otto): Subcommittee meeting October 24<sup>th</sup> at 4:30 pm.
  - b. San Ysidro Community Plan Update Advisory Committee: (Freedman) Next meeting will be November 12<sup>th</sup>.
7. **Representative's Reports:**
  - a. SY POE Expansion & Reconfiguration (Aguirre) No Report
  - b. SY Smart Border Coalition (Currie): No Meeting.
  - c. Community Planners Committee (Paredes/Meza): No Report.
  - d. Otay Mesa Planning Group (Martinez): No Meeting
  - e. Border Health Equity Stakeholder Group (Gonzalez/Aguirre): Next meeting on October 23<sup>rd</sup> from 6-8 pm at the San Ysidro Civic Center.
8. **Adjournment** – Meeting Adjourned at 6:38 p.m.

Minutes submitted by J. Goudeau

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from September 15, 2014

1. **Call to order:** At 5:33 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** I. Adato; M. Aguirre; M. Chavarin; L. Corrales; T. Currie; M. Freedman; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes (5:54 pm); A. Perez

**Absent:** D. Flores; B. Gonzalez.

Quorum of 12 present at Call to Order, Item #2

Quorum of 13 present at vote #5.a.

2. **Consent Items**

a. Approval of Published Agenda and b. Approval of Minutes: **A motion was made by I. Adato and seconded by A. Martinez to approve the Consent Items. Motion Passed (12-0-0). Yes: I. Adato; M. Aguirre; M. Chavarin; L. Corrales; T. Currie; M. Freedman; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.**

3. **Announcements:**

- a. **Chairman:**

1. Old Otay Mesa Road Improvements will be heard at the San Diego City Council, Tuesday September 16, at 2:00 pm. Final passage will be on Tuesday September 30 at 10:00 am.

2. Prescription Drug Take Back Day, Saturday September 27 10:00 am to 2:00 pm. Several San Diego locations, closest to San Ysidro is the SDPD Southern Division, 1120 27<sup>th</sup> St. San Diego, 92154.

3. The next Community Plan Update meeting is tentatively scheduled for Wednesday November 12, 2014.

4. The City of San Diego Traffic Division is required to conduct traffic studies in order to use radar. A study was conducted in the Calle Primera/Via de San Ysidro/Willow area. The study indicated that the speed limit for radar enforcement must be raised from 25 mph to 30 mph.

5. DECOBikes will be installing bike stations during the next 2 months. The previously recommended stations will be installed, except for the 710 E. San Ysidro Blvd. location.

- b. **Board Members:** None

- c. **Public Officials:**

1. **San Diego Police Department (Officer Carlos Lacarra):**

a. Introduction of Captain Charles Kaye as new Commander of the SDPD Southern Division, and Lt. Jerry McManus.

b. An individual robbed 2 banks in the Southern Division. SDPD found the suspect at a San Diego Hotel, with the help of Crime Stoppers.

c. Auto Theft Unit; car thefts and break ins. Found individual crossing into Mexico but was turned back. He had stolen 8 vehicles. Be aware, lock vehicles and set alarms.

d. August 23<sup>rd</sup> a joint operation was held regarding the early release program. SDPD did 31 searches which led to 12 arrests.

e. August 20<sup>th</sup>, "Wild Catting" (illegal taxicabs) operation: led to 3 arrests.

f. Homeless Encampments: SDPD offered outreach services to the homeless; (nevertheless one person was arrested).

g. Arrests were made for a large amount of narcotics and weapons.

10/20/2014: APPROVED **WITH CORRECTION** (12-0-0)

**2. Council District 8 (Council Rep Gabriella Dominguez):**

- a. 90<sup>th</sup> Anniversary of the San Ysidro Library October 18<sup>th</sup> at 10:30 am at 101 W. San Ysidro Blvd.
- b. District 8 office hours have been cancelled for the month of September.
- c. Councilmember David Alvarez invites you to join him at a community Meeting on Wednesday October 1<sup>st</sup> at 6 pm and the San Ysidro Middle School 4345 Otay Mesa Road.
- d. Old Otay Mesa Road Improvement, design approval will come to City Council on Tuesday September 16<sup>th</sup> at 2 pm.

**4. Public Comment:** None

**5. Docket Items:**

- a. **Virginia Avenue Parking Garage** (Richard Badt, Applicant). Amendment to Coastal Development Permit 40-0338, new Site Development Permit. Demolish existing 2,400 sf 1 story commercial building with 53 parking spaces on a 31,594 sf lot. Construct 5 levels of parking with 338 spaces (Accessible, Motorcycle, Bicycles, Car pool, Zero Emissions). Proposed building height is approximately 69 ft (+8 ft for elevator tower). 4575 Camino de la Plaza (APN 666-400-10-00) in the CT-2-3 zone of the San Ysidro Implementing Ordinance.

The ground floor will have retail spaces, with parking for the retail on the 1<sup>st</sup> floor, other floors are commercial parking spaces. Roof will be screened with recycled PVC netting. Project will have enough points for LEED Silver designation. The project will have a fabric design wall on the Virginia Ave side. Applicant is offering the shear wall on the Las Americas side for suggestions as a a community art project.

**A motion was made by M. Paredes and Seconded by I. Adato to recommend approval of the Virginia Avenue Parking Garage as presented. Motion Passed (13-0-0). Yes: I. Adato, M. Aguirre, M. Chavarin, L. Corrales, T. Currie, M. Freedman, J. Goudeau, A. Martinez, B. Meza, R. Moran, S. Otto, M. Paredes, A. Perez.**

**No: None. Abstain: None.**

**6. Subcommittee Reports:**

1. Infrastructure & Public Improvements (Otto): ~~Concern was expressed that the Community Planners Committee is not tracking the infrastructure projects list which each planning group sent to the Committee.~~ **Concern was expressed that there has not been follow up on the submitted CIP projects in terms of prioritization.** A letter to be sent.
2. San Ysidro Community Plan Update Advisory Committee: (Freedman) Next meeting will be November 12<sup>th</sup>.

**7. Representative's Reports:**

1. **SY POE Expansion & Reconfiguration** (Aguirre) The recent ITC study indicates several millions of dollars is available for Demo Projects and San Ysidro community should try and benefit. GSA Phase 3 is fully funded, with GSA being made aware of Community Concerns. Phase 2 funding is moving forward. GSA is okay with the Duty Free project if CBP is okay.
2. **SY Smart Border Coalition** (Currie): No Report.
3. **Community Planners Committee** (Paredes/Meza): No Report.
4. **Otay Mesa Planning Group** (Martinez): Next meeting 9/17/14 at 3pm
5. **Border Health Equity Stakeholder Group** (Gonzalez/Aguirre): There is a need for consideration of Port of Entry pollution drift.

**8. Adjournment** – Meeting Adjourned at 7:02 p.m.

Minutes submitted by J. Goudeau