

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, June 15, 2015 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 May 18, 2015
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. Small Arms Trigger Locks: Southern Division is offering free trigger gun locks and included firearm-safety literature. The locks were donated by Project Child Safe. A limited amount of locks are available. SDPD substation at 27th & Coronado Ave.
 2. San Diego Forward: The Regional Plan. Casa Familiar wants 50 people for a focus group to gather opinion on the priorities in the SANDAG plan. Wednesday, June 23 at 10 a.m. Casa Familiar Civic Center, 212 W. Park Ave. Lunch provided. RSVP (619) 428-1115.
 3. Safety Walk #16, To insure that the City fulfills its promise on construction of the sidewalks leading to/from San Ysidro High School and San Ysidro. June 26 at 9:00 a.m. Corner of Beyer Blvd and Otay Mesa Road. Volunteers: (619) 428-1115 x 324 (Elsa)
 4. San Diego Police Department - Southern Division. Open House. June 27; 10 a.m. to 2 p.m.; food, demonstrations, exhibits, more. 27th St & Coronado Ave.
 5. Independence Day Festival, July 3rd at Larsen Field, 3 pm to 10 pm. Fireworks, vendor booths and music.
 6. Las Palmas EOT (reviewed last month). City Planning staff has determined that the proposed EOT is not necessary at this time as the current expiration date is March 29, 2018. This date is based on certain automatic state-mandated project extensions that apply to this project.

SAN YSIDRO COMMUNITY PLANNING GROUP

b. Board Members

c. Elected Officials and Public Servants.

d. Members of the Public

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. San Ysidro Community Plan Update - April 2015 draft (First Group of Elements)

NO VOTES WILL BE CONSIDERED ON THIS ITEM AT THIS MEETING.

This is an opportunity for the public and boardmembers to comment on and make recommendations on the following Elements: **Land Use; Conservation; Economic Prosperity; Recreation.** (Mobility, Urban Design, Public Facilities and Historic Context Elements will be heard at the July 20th meeting. Implementation Element will be on September 14th. All results will be included at a San Ysidro Community Plan Update Advisory Committee meeting on October 14th. (Schedule subject to change!)

It will be helpful if comments are also provided in writing.

6. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)
- c. Bylaws Revisions - (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 2015 - MARCH 2016

	APR 2015	MAY 2015	JUN 2015	JUL 2015	AUG 2015	SEP 2015	OCT 2015	NOV 2015	DEC 2015	JAN 2016	FEB 2016	MAR 2016	MEETINGS MISSED
AGUIRRE	A	P											1
CHAVARIN	P	A											1
CORRALES	P	P											NONE
CURRIE	P	A											1
FLORES	A	P											1
FREEDMAN	P	P											NONE
GONZALEZ	P	P											NONE
GOUDEAU	P	A											1
MARTINEZ	P	P											NONE
MEZA	P	P											NONE
MORAN	P	P											NONE
OTTO	P	P											NONE
PAREDES	P	A											1
PEREZ	P	P											NONE
QASAWADISH	A	P											1
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p>3 <u>CONSECUTIVE</u> ABSENCES, OR; 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p>													

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from May 18, 2015

1. **Call to order:** At 5:32 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: A. Aguirre (5:53 pm); L. Corrales; D. Flores; M. Freedman; B. Gonzalez; A. Martinez; B Meza; R. Moran; Steve Otto; A. Perez; D. Qasawadish .

Absent: M. Chavarin; T. Currie; J. Goudeau; M. Paredes.

Quorum of 10 present at Call to Order, Item #2a & 2.b.

Quorum of 11 present for Items # 5.a, 5.b, 5.c.

2. **Consent Items**

a. Approval of the Consent Agenda. A motion was made by A. Martinez and seconded by B. Gonzalez to approve the Consent Items as published. Motion Passed (10-0-0).

Yes: L. Corrales; D. Flores; M. Freedman; B. Gonzalez; A. Martinez; B. Meza; R. Moran; Steve Otto; A. Perez; D. Qasawadish. **No:** None. **Abstain:** None.

3. **Announcements:**

- a. **Chairman:**

1. "Scramble Intersection" Update – Response from City. (Camino de la Plaza/East Beyer Blvd/East San Ysidro Blvd). Not a good location for a Scramble Intersection. Consultant previously recommended a "round-about". Sara Osborn suggested the issue can be considered later when the plan update is further along.
2. SYCPG Meeting Schedule for April 2015 to March 2016 was distributed. See attached.
3. SANDAG Regional Plan – May 21st at 6 pm; Casa Familiar Civic Center 212 W. Park Ave. In Spanish with English Translation. RSVP 619.595.5337.
4. San Ysidro Neighborhood Bike Ride – May 27th and June 3rd at 4 pm to 5:30 pm meeting at Cesar Chavez Park 455 Sycamore Rd., Bring bike, helmet and water. More Information: 619.428.4476 x3086.
5. Old Otay Mesa Rd. Safety Walk, May 29 at 9 am. Meet at the NE corner of Otay Mesa Rd & Beyer Blvd.
6. 2nd Annual Salsa Ride, bicycle event Sunday June 14th from 6 am to 2 pm at The Outlets at the Border. Registration June 13th, 8 am to 7 pm.
7. Independence Day Festival, July 3rd at Larsen Field, 3 pm to 10 pm. Fireworks, vendor booths and music.

- b. **Board Members:**

1. L. Corrales -- Bike Rodeo at The Outlets at the Border. May 26 at 4:30 p.m.
2. S. Otto -- *Friends of the San Ysidro Library* will meeting monthly on the third Wednesday starting May 20 at 11:00 a.m.
3. A. Martinez – With B. Meza, addressed City Council budget meeting to advocate for Library, Old Otay Mesa Rd. Sidewalk and Cesar Solis Park (in Otay Mesa West).
4. D. Flores:
 - (a) Casa Familiar *Fronteras Festival 2015* continues with Book Reading "Agua Caliente" on May 28 at 6 p.m. The Front 147 W San Ysidro Blvd. Also, Safety Walk for SY High Sidewalk on May 29 at 9:00 a.m. Corner of Beyer & Otay Mesa Roads.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

- (b) CalEPA Border Outreach: Greenhouse Gas Reduction Fund. Money available for energy efficiency, weatherization, and other types of projects with emphasis on disadvantaged communities. May 26 starting at 9 a.m. 2375 Northside Drive #100.
- (c) Border Outreach Event as part of Bike to Work Day, May 29th 1 pm to 4 pm at The Outlets at the Border.
- (d) Parque Los Ninos ("tot lot" at Hall & Park Ave) is completed funded for construction and playground equipment. Thanks to all Community Group for support.
- (e) Independence Day at the Border - July 3rd from 3 p.m. to 10 p.m. Fireworks 9:45 p.m.
- 5. M. Aguirre – Commented on San Diego Regional Chamber’s trip to Mexico City. Also spoke about the 1990 Community Plan’s *Grand Central Station* concept that has been removed from the draft update and should be reinstated.
- 6. A. Martinez – SYSD superintendent search to begin in June or early July.
- c. **Public Officials**
 - 1. Gabriela Dominguez (District 8 Councilmember Alvarez)
 - (a) Petition to allocate \$2MM to fund San Ysidro Library which is a \$12MM project.
 - (b) Old Otay Mesa Rd Sidewalk increased to a \$17MM project. Construction is expected to start in September.
 - (c) Councilmember Office Hours Wednesday June 3rd from 10 am to 12 pm at the Otay Mesa-Nestor Library.
 - (d) Discover Otay Valley Regional Park Day, June 6th from 9:30 am to 1 pm, Beyer Blvd. Ranger Station at 2155 Beyer Blvd. (just north of Palm Avenue)
 - (e) Trolley Renewal Project Update, Beyer Station, construction is anticipated through July 2015, service is operating on a temporary platform.
 - 2. Officer Carlos Lacarra (SDPD Southern Division)
 - (a) SDPD Open House on June 27th at the Southern Division Substation 1120 27th St., from 10 am to 2 pm. More information 619.424.0400.
 - (b) Officer Carlos Lacarra (SDPD) – Warning regarding Craigslist scams, particularly in used auto sales. Policies being developed regarding and Police Officer’s body cameras.
 - (c) "Pop-Up Tents" on City property (sidewalks) marketing any product without a City permit are in violation. Code Enforcement has been active.
 - (d) Captain Rudy Tai – SDPD officer who was shot in San Diego is in good condition.

d. **Other Persons:** None.

4. **Public Comment:** None.

5. **Docket Items:**

- a. **Verizon Dairy Mart LUP (Morgan Chee, Applicant Rep):** Neighborhood Development Permit for a limited use wireless communications facility. Dairy Mart Village Center, 2036 Dairy Mart Road. This is a secondary review to consider architectural variations proposed for the cupola housing the antennae. (4/20/15: SYCPG recommended approval of the project conditioned on the articulation of the cupola to better match the existing architecture.) Two cupola options were presented. The option was to support a recessed cavity alone without any blackout painting. **A motion was made by B. Meza and seconded by A. Martinez to recommend approval of the project using (green tab) Option 1: recessed cavities without blackout paint for the new cupola design. Motion Passed (11-0-0) Yes: M. Aguirre, L. Corrales, D. Flores, M. Freedman; B. Gonzalez; A. Martinez, B. Meza, R. Moran, Steve Otto, A. Perez, D. Qasawadish. No: None. Abstain: None.**

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

b. Las Palmas EOT: (Michael Rollins, Applicant). Extension of Time (3 years) for an approved Tentative Map and Site Development Permit to remove existing structures and construct 17 residential condominium units at 122 Alverson Road (APN 638-092-06/07/08). The 1.15 acre (50,094 sq. ft.) site is in the RM-1-1 zone. (On 4/18/2006, SYCPG recommended approval provided there will be onsite affordable housing.) (3/29/2007: approved by Planning Commission). Units range between 1700sf & 1900sf with private 2-car garages. Ms. Gonzalez expressed concern about increased traffic. Mr. Otto about sidewalk conditions, on-street parking, and narrow travel lanes. Mr. Flores thinks more transportation choices would help.

A motion was made by D. Flores and seconded by B. Gonzalez to reaffirm the SYCPG vote of April 18, 2006 to recommend approval of the extension of time provided there will be onsite affordable housing. Motion Passed (11-0-0) Yes: M. Aguirre, L. Corrales, D. Flores, M. Freedman; B. Gonzalez; A. Martinez, B. Meza, R. Moran, Steve Otto, A. Perez, D. Qasawadish. No: None. Abstain: None.

c. SANDAG Regional Plan Draft Release : (D., Flores, Presenter) *San Diego Forward: The Regional Plan* combines the big picture vision for how our region will grow over the next 35 years with an implementation program to help make that vision a reality. Mentioned were Interstate 905 improvements for 2020; a new transit center in Otay Mesa; a "Purple Line" trolley 2035 -2050; BayShore Bikeway. **INFORMATION ONLY**

6. Subcommittee Reports:

- a. Infrastructure & Public Improvements** (Otto): Subcommittee will meet 2nd week of June to review Implementation Element and suggest additional projects for consideration. Need to develop criteria for projects, also some projects missing from the list.
- b. San Ysidro Community Plan Update Advisory Committee:** (Freedman) No meeting.
- c. Bylaws Revisions:** (Freedman): Some additional minor updates suggested by City. Now passed to City Attorney review.

7. Representative's Reports:

- a. SY POE Expansion & Reconfiguration** (Aguirre) No Report.
- b. SY Smart Border Coalition** (Currie): No meetings.
- c. Community Planners Committee** (Paredes/Meza): No Report
- d. Otay Mesa Planning Group** (Martinez): Central Village Subcommittee and Safe Routes to School; plan for Parks East Area.
- e. Border Health Equity Stakeholder Group** (Gonzalez/Aguirre): Study is complete. SANDAG to story map improvements and recommendations..

8. Adjournment – Meeting Adjourned at 7:20p.m.

Next Meeting June 15, 2015.

Minutes submitted by L. Corrales (with assist from J. Goudeau and M. Freedman)

(ISSUE DATE: MAY 11, 2015)

SAN YSIDRO COMMUNITY PLANNING GROUP

SCHEDULE OF REGULAR MEETINGS

SUBJECT TO CHANGE

APRIL 2015 - MARCH 2016

MONDAY	APRIL 20, 2015	REGULAR MEETING (Agenda closes: April 13)
MONDAY	MAY 18, 2015	REGULAR MEETING (Agenda closes: May 11)
MONDAY	JUNE 15, 2015	REGULAR MEETING (Agenda closes: June 8)
MONDAY	JULY 27, 2015	REGULAR MEETING (Agenda closes: July 13)
MONDAY	AUGUST 17, 2015	REGULAR MEETING (Agenda closes: August 10)
MONDAY	SEPTEMBER 14, 2015	REGULAR MEETING (Agenda closes: September 8)
MONDAY	OCTOBER 19, 2015	REGULAR MEETING (Agenda closes: October 16)
MONDAY	NOVEMBER 16, 2015	REGULAR MEETING (Agenda closes: November 9)
MONDAY	DECEMBER 14, 2015	REGULAR MEETING (Agenda closes: December 14)
MONDAY	JANUARY 25, 2016	REGULAR MEETING (Agenda closes: January 15, 2016)
MONDAY	FEBRUARY 22, 2016	REGULAR MEETING (Agenda closes: February 12, 2016)
MONDAY	MARCH 14, 2016	ELECTION followed by: REGULAR MEETING (Agenda closes: March 14, 2016)

San Ysidro School District Education Center - Governing Board Meeting Room
4350 Otay Mesa Road (north of Beyer Blvd) San Ysidro, California

MEETINGS START PROMPTLY AT 5:30 P.M.

CONTACT INFO:

MICHAEL FREEDMAN, CHAIRMAN (619) 690-3833

SARA OSBORN, CITY OF SAN DIEGO PLANNER (619) 236-6368

MEETING DATES SELECTED TO COINCIDE WITH SYSD CALENDAR APPROVED 4/30/2015

SAN DIEGO POLICE DEPARTMENT

Southern Division Open House

JUNE 27, 2015
10:00 am
to
2:00 pm



**SOUTHERN
SUBSTATION**

1120 27th St
San Diego, CA
92154

Phone:
619 424-0400
Fax:
619 424-0413

**COME BY FOR A MEET AND GREET WITH
SOUTHERN DIVISION OFFICERS**

- Refreshments
- Tours of the Police Station
- Equipment Displays & Demonstrations
- Police Recruiting
- Juvenile Services
- Community Health Services
- S.W.A.T. Equipment Vehicle Display
- Canine
- Police Motorcycle
- Police Car
- Community Resources
- SDPD Low Rider and Historical Vehicles



SAN DIEGO POLICE DEPARTMENT

Casa Abierta Division Sur

Junio 27, 2015
10:00 am
to
2:00 pm



**SOUTHERN
SUBSTATION**

**1120 27th St
San Diego, CA
92154**

**Phone:
619 424-0400
Fax:
619 424-0413**

VEN A CONOCER Y SALUDAR OFICIALES DE LA DIVISIÓN SUR

- Refrescos
- Tour de la Estación de Policía
- Demostracion y Exhibición de Equipo
- Reclutamiento de Policía
- Servicios Juveniles
- Servicios de Salud Comunitarios
- S.W.A.T. Exhibición de Equipo y Vehículo
- Canino
- Motocicleta de la Policía
- Auto de Policía
- Recursos Para la Comunidad
- SDPD Low Rider Y Vehículos Históricos



SAN YSIDRO COMMUNITY PLAN UPDATE Revised May 18, 2015

**APRIL, 2015 DRAFT
ELEMENT REVIEWERS**

Report: June 15, 2015	LAND USE	CONSERVATION	ECONOMIC PROSPERITY	RECREATION
AGUIRRE	X		X	
CHAVARIN	X			
CORRALES	X			X
CURRIE	X		X	
FLORES	X			
FREEDMAN				
GONZALEZ	X	X	X	X
GOUDEAU	X		X	
MARTINEZ			X	X
MEZA		X		
MORAN				
OTTO	X		X	
PAREDES		X		
PEREZ	X		X	
QASAWADISH	X			

(ISSUE DATE: MAY 11, 2015)

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