

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

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

Monday, November 28, 2011 at 5:30 p.m.
[Note change of date for this meeting only]

Chairman: Michael Freedman (619) 690-3833

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

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** October 17, 2011
4. **Announcements:**
 - a. Vacancies: There are no vacancies.
 - b. Chair:
 1. Election of 8 seats in March 2012. Information for candidates and voters are attached to this agenda. [The 8 seats are currently held by: Israel Adato; Miguel Aguirre; Thomas Currie; David Flores; Bertha A. Gonzalez; Jennifer Goudeau; Matthew Paredes; Jane Wyman]
 2. Duplication/Alteration of Project Plans. Letter from City of San Diego.
 - c. Group Members
 - d. City Staff, Other Officials, and Elected Representatives.
5. **Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.
6. **Docket Items:**
 - a. **Commercial Land Use Designations.** (Sara Osborn) A brief focused presentation on commercial land use designations. The purpose is to provide a background on the existing commercial land uses in San Ysidro and to create a better understanding of the General Plan commercial land use designations for future incorporation into the community plan update.

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.

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- b. **Crown Castle Beyer.** (Michael Linman) Site Development Permit & Conditional Use Permit renewal (91-0303-50) for existing wireless communications facility at 3310 Beyer Blvd (CALTRANS Maintenance Yard), at intersection of Dairy Mart Road and I-905 ramp. Innovative screening of the antennas located on a 64-foot-high monopole, or alternative "MonoEucalyptus" tree.
- c. **Healthy Borders.** (David Flores) Review of a UCSD study project focused on air quality in San Ysidro and pedestrian movement at the International Border. A recommendation suggests establishing an air quality monitoring facility at the border where none now exists.
- d. **Urban Agriculture Land Use Amendments.** (Matthew Paredes) A PowerPoint to review the latest City proposals for "Urban Agriculture" amendments to the Municipal Code and the General Plan. This could affect the SY Community Plan Update. Urban Agriculture involves community gardens, backyard livestock (such as chickens and goats), farmer's markets, beekeeping, etc.
- e. **SYCPG Future Meeting Dates.** Consider changing the January and February 2012 meeting dates due to Federal Holidays [Presidents' Day & MLK, Jr. Day]

7. Subcommittee Reports

- a. Infrastructure and Public Improvements (I&PI) - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee (SYAC) - (Freedman)

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (Gonzalez)
- e. Transportation Collaborative - (Goudeau)
- f. SY Project Area Committee - (Otto)

9. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from October 17, 2011

1. **Call to order:** At 5:33 p.m. Chairman Michael Freedman called meeting to order.
Roll Call: Present: I. Adato (5:58 pm), M. Aguirre; D. Flores (left at 7:00 pm); M. Freedman; B. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paredes; M. Paul (left at 6:34 pm); A. Perez; J. Wyman.
Absent: T. Currie; Y. Hernandez; C. Vazquez
Quorum of 11 present at Call to Order, 2 & 3.
Quorum of 11 present at Vote Items 6(a)
2. **Approval of Agenda:** A motion was made by J. Wyman and seconded by M. Paredes to approve the agenda. Motion Passed (11-0-0). Yes: M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: None.
3. **Approval of Minutes of September 19, 2011:** A motion was made by J. Wyman and seconded by M. Paredes to approve minutes as written. Motion Passed: 11-0-0. Yes: M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: None.
4. **Announcements:**
 - a. **Vacancies:** None, Elections of 8 seats in March 2012.
 - b. **Chairman:** No Announcements on published agenda. Other announcements by Chairman:
 1. Historic Resources Training October 27th at 6:00 pm in Kearny Mesa.
 - c. **Group Members:** 1. D. Flores distributed cards with Casa Familiar's Fall 2011 Event Calendar. 2. R. Moran announced Hearts & Hands Dinner to be held October 21st at 5:30 pm at the San Ysidro Middle School Multi-Cultural Room, \$25/ticket or \$300/table.
 - d. **City Officials Announcements:** Officer Carlos LaCarra, San Diego Police Department. Promotions were announced. With the recent power outage, just a reminder to stock emergency supplies in your home/office/work. There have been a few robberies at Las Americas, which the police feel is an inside job, as robber suspect always goes to person with money. Recent ATM thefts, police now have suspects in custody.
 - e. **Members of the Public:** None
5. **Public Comment:** None.
6. **Docket Items:**
 - a. **Crown Castle Beyer** (City of San Diego) Wireless Communication Facility at Beyer Blvd. & Dairy Mart Rd. Declaring the vote taken on September 19, 2011 to be null and void. The SYCPG action on 9/19/11 took place before the official public notice date of 9/20/11.

A motion was made by D. Flores and seconded by A. Perez to declare the SYCPG vote taken on 9/19/2011 to be null and void. Motion Passed (11-0-0). Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, J. Wyman. Noes: None. Abstain: None (M. Paul was not present at time of vote.)

- b. Treasurer-Tax Collector. (Dan McAllister):** Information Item. The San Diego County Treasurer-Tax Collector Dan McAllister made a presentation on the activities of the Treasurer-Tax Collector office, including revised tax bills.
 - c. Cannabis Education Project:** Information Item. Presented by Mr. Julio Gomez. Information concerning the fair regulation of medical marijuana collectives and to educate diverse communities on the realities and benefits of cannabis in all its forms, and failure of cannabis prohibition. Information was distributed regarding taxing and regulating marijuana in CA. Also Greg Shutts, a collective director in Nestor, spoke on his personal experience as an owner/operator of a collective. SDPD Officer La Carra questioned the practice of doctors giving prescriptions without really checking out the patient.
- 7. Subcommittee Reports:**
- a.** Infrastructure & Public Improvements: S. Otto – No report.
 - b.** San Ysidro Community Plan Update Advisory Committee: M. Freedman – Meeting held on October 12, 2011. Meeting was well attended, the SY Hillside project consultants made a presentation. Also BAE Urban Economic made a preliminary presentation on a market feasibility study.
- 8. Representative's Reports:**
- a.** SY POE Expansion & Reconfiguration (I. Adato): No Report.
 - b.** SY Smart Border Coalition (D. Flores): Meetings on 1st Friday of each month and Intermodal Workshops on the 1st and 3rd Wednesday of each month at 6 pm. Focus is on feasibility study of a Intermodal Center.
 - c.** Community Planners Committee (M. Paredes/Wyman): The last several months the CPC have discussed the Regional 2050 Transportation Plan, Smart Growth Areas, Walking and Biking Communities, Urban Ag/Community Gardens, and had a presentation by Bob Vacchi of Neighborhood Code Compliance.
 - d.** Otay Mesa Planning Group (Gonzalez): No Report.
 - e.** Transportation Collaborative (J. Goudeau): No Meetings.
 - f.** SY Project Area Committee (Otto): No meeting.
- 9. Adjournment – Meeting Adjourned at 7:05 p.m.**

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

April 2011 to March 2012

	April 2011	May 2011	June 2011	July 2011	August 2011	September 2011	October 2011	November 2011	December 2011	January 2012	February 2012	March 2012	number missed
ISRAEL ADATO	N	P	A	P	N	P	P						1
MIGUEL AGUIRRE	O	P	P	P	O	P	P						0
THOMAS CURRIE		P	P	P		P	A						1
DAVID FLORES	M	A	P	A	M	P	P						2
MICHAEL FREEDMAN	E	P	P	P	E	P	P						0
BERTHA GONZALEZ	E	P	A	P	E	P	P						1
JENNIFER GOUDEAU	T	P	P	P	T	A	P						1
YOLANDA HERNANDEZ	I	P	P	P	I	P	A						1
RAQUEL MORAN	N	P	A	P	N	P	P						1
STEVE OTTO	G	P	P	A	G	P	P						1
MATTHEW PAREDES		P	P	A		P	P						1
MANUEL PAUL		P	A	P		P	P						1
ALBERTO PEREZ		P	P	A		A	P						2
CARLOS VASQUEZ		P	A	P		P	A						2
JANE WYMAN		A	P	P		P	P						1

SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT MUST BE DECLARED VACATED WHERE THERE ARE:

3 CONSECUTIVE ABSENCES, OR;

4 TOTAL ABSENCES

BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR

**SAN YSIDRO COMMUNITY PLANNING GROUP
(March 2012)
PUBLIC NOTICE OF ELECTIONS**

Elections will be held for eight (8) of the fifteen (15) seats on the San Ysidro Community Planning Group. The elections are on Tuesday March 19, 2012. The polls open at 5:30 p.m and close at 7:00 p.m. The term is four (4) years, ending in April, 2016.

The polling place is at: San Ysidro School District Governing Board Room, 4350 Otay Mesa Road (north of Beyer Blvd) in San Ysidro.

The SYCPG was formally recognized in 1967 by the City Council of the City of San Diego to make recommendations to the City Planning Commission, City Council, 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 and/or the San Ysidro Community Plan. The SYCPG also advises on other land use matters as requested by the City of San Diego, other governmental agencies, or other interested persons.

The community plan boundaries are generally described as: starting at the intersection of I-905 and I-5; southeast along I-5 to Dairy Mart Road; south to Camino De La Plaza, Tijuana River Levee, and International border; east to the top of the mesa hillsides; northwest to the intersection of I-805 and I-905; west along I-905 to its intersection with I-5.

TO VOTE IN THE ELECTION: must be a General Member who is: (1) at least 18 years of age; AND (2) a property owner, or designee of the property owner; OR (3) a resident; OR (4) a local businessperson or not-for-profit with a business address in the community and employees or operators of the business at that address. **Eligibility must be verified by the Election Subcommittee.**

TO BE A CANDIDATE FOR ELECTION a person who is not already a General Member must have been documented as attending one of the last 12 meetings and also have Membership application on file by the February, 2012 regular meeting (date to be determined).

At the SYCPG regular meeting in February, 2012, qualified candidates will be announced. Other nominations will be considered at that time, but only if qualification can be determined. Thereafter, nominations will be closed and the ballot finalized for the March election.

Regular monthly meetings, generally lasting up to 2 hours, are held on the third Monday of each month starting at 5:30 p.m.

A boundary map (Exhibit A), General Membership application (Exhibit B), and Election Procedures (Exhibit C) are available at the website:
<http://www.sandiego.gov/planning/community/pdf/bylaws/sybylaws.pdf>
and from the Chairman, Secretary, and City Planner.

FOR MORE INFORMATION:

Chairman: Michael Freedman: (619) 690-3833 (michaelf@cox.com)
Secretary: Jennifer Goudeau: (760) 942-3437 (jgoudeau@barobgroup.com)
City of San Diego Planner: Sara Osborn (619) 236-6368 (SOsborn@sandiego.gov)
Also visit: <http://www.sandiego.gov/planning/community/cpg/>

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EXHIBIT "B"

APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group ("SYCPG") holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group's Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group's meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego's City Planning & Community Investment (CPCI) Department for the current mailing address or visit www.sandiego.gov/planning/community/pdf/contactlist.pdf. You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit "A" of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) DR. MR. MS. Other: _____ NAME: _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS _____ FAX _____

HOME PHONE: _____ WORK PHONE: _____ CELL: _____

IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).

() RESIDENT HOMEOWNER ADDRESS OF PROPERTY: _____

() RESIDENT RENTER ADDRESS OF PROPERTY: _____

() NON-RESIDENT PROPERTY OWNER ADDRESS OR PARCEL # OF PROPERTY: _____

() LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA
LIST THE NAME AND ADDRESS OF THE BUSINESS:

() NOT-FOR-PROFIT (see reverse)
LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:

SIGN HERE: _____ DATE: _____

For Planning Group Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES _____	NO _____

EXHIBIT "B"
APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
 - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
 - resident, who is an individual whose primary address of residence is an address in the community planning area, or
 - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a "designee" of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a "not-for-profit" is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no "excused absences." The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group's regular meetings.