

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF ELECTIONS

MONDAY, MARCH 19, 2012

Poll Open from 5:30 p.m. to 7:00 p.m.

An Election will be held to select 8 of 15 seats on the *San Ysidro Community Planning Group*, for a term ending in April, 2016.

Location of Polling Place:

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



There are 9 candidates for 8 seats. They are:

Israel Adato - Businessperson
Miguel Aguirre - Businessperson
Thomas Currie - Not-for-Profit representative (San Ysidro Chamber of Commerce)
David Flores - Not-for-Profit representative (Casa Familiar, Inc.)
Bertha A. Gonzalez - Businessperson
Jennifer Goudeau - Businessperson
Antonio Martinez - Resident
Matthew Paredes - Not-for-Profit representative (San Ysidro School District)
Jane Wyman - Resident

To vote in the election, you must be

At least 18 years of age, and an "eligible community member":

- 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.

Voters must present proof of identity at the polling location. The following are some of the documents that may be used to prove eligibility:

California driver's license or identification card; lease, rental agreement or rent receipt; most recent utility bill; deed to real property; property tax bill; current Business License; letterhead document stating that you have been selected by the member not-for-profit as its voting representative; any other documents or materials that the Election Subcommittee may deem acceptable.

If you are not already a General Member, you can complete an *Application for General Membership* at the time of voting, but bring proof of eligibility.

SAN YSIDRO COMMUNITY PLANNING
GROUP
March 19, 2012 Election

OFFICIAL BALLOT

Vote for no more
than 8 names.

Place an "X" in the box

Example:

- A** DAVID FLORES
Not-For-Profit Casa Familiar -
served since 11/10

- B**ERTHA A. GONZALEZ
Business - served since 04/10

- M**ANTONIO MARTINEZ
Resident - new candidate

- J**ANE WYMAN
Resident - served since 05/08

- I**SRAEL ADATO
P Business - has over 8 years on SYCPG

- T**HOMAS CURRIE
Not-For-Profit SY Chamber Commerce -
served since 07/06

- M**IGUEL AGUIRRE
L Business - served since 05/10

- J**ENNIFER GOUDEAU
Business - has over 8 years on SYCPG

- M**ATTHEW PAREDES
E Not-For-Profit SY School District -
served since 04/10

SAN YSIDRO COMMUNITY PLANNING
GROUP
March 19, 2012 Election

OFFICIAL BALLOT

Vote for no more
than 8 names.

Place an "X" in the box

Example:

- A** THOMAS CURRIE
Not-For-Profit SY Chamber Commerce -
served since 07/06

- J**ANE WYMAN
Resident - served since 05/08

- M** DAVID FLORES
Not-For-Profit Casa Familiar -
served since 11/10

- M**IGUEL AGUIRRE
Business - served since 05/10

- P** MATTHEW PAREDES
Not-For-Profit SY School District -
served since 04/10

- I**SRAEL ADATO
Business - has over 8 years on SYCPG

- L** ANTONIO MARTINEZ
Resident - new candidate

- B**ERTHA A. GONZALEZ
Business - served since 04/10

- E** JENNIFER GOUDEAU
Business - has over 8 years on SYCPG

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.

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, March 19, 2012 at 7:00 p.m.
[to convene following the election]

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.** February 20, 2012
4. **Announcements:**
 - a. **Vacancies:** There are no vacancies.
 - b. **Chair:**
 1. Officers will be elected at the April 16, 2012 meeting.
 - 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.** Continue discussion of the appropriate Commercial designations for the Community Plan Update: *Neighborhood Commercial, Community Commercial, Regional Commercial, Office Commercial, Visitor Commercial, Heavy Commercial.*

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.

SAN YSIDRO COMMUNITY PLANNING GROUP

7. Subcommittee Reports

- a. Infrastructure and Public Improvements (I&PI) - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee - (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. **Election Results.** The Chairperson will announce the results of the election. Newly elected members shall be seated in April at the start of the regular meeting in order to allow their full participation as elected members at that meeting.

10. Adjournment

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	P	N	P	P		1
MIGUEL AGUIRRE	O	P	P	P	O	P	P	A	O	P	P		1
THOMAS CURRIE		P	P	P		P	A	P		A	P		2
DAVID FLORES	M	A	P	A	M	P	P	P	M	P	P		2
MICHAEL FREEDMAN	E	P	P	P	E	P	P	P	E	P	P		0
BERTHA GONZALEZ	E	P	A	P	E	P	P	A	E	P	P		2
JENNIFER GOUDEAU	T	P	P	P	T	A	P	P	T	P	P		1
YOLANDA HERNANDEZ	I	P	P	P	I	P	A	A	I	P	P		2
RAQUEL MORAN	N	P	A	P	N	P	P	P	N	A	P		2
STEVE OTTO	G	P	P	A	G	P	P	P	G	P	P		1
MATTHEW PAREDES		P	P	A		P	P	P		P	P		1
MANUEL PAUL		P	A	P		P	P	P		P	P		1
ALBERTO PEREZ		P	P	A		A	P	P		P	A		3
CARLOS VASQUEZ		P	A	P		P	A	P		A	P		3
JANE WYMAN		A	P	P		P	P	A		P	A		3

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from February 27, 2012

1. **Call to order:** At 5:40 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato (6:10 pm), M. Aguirre; T. Currie; D. Flores (left at 6:10 pm); M. Freedman; B. Gonzalez (6:35 pm); J. Goudeau (6:20 pm); Y. Hernandez (5:55 pm); R. Moran; S. Otto; M. Paredes; M. Paul; C. Vasquez (6:30 pm)
Absent: A. Perez; J. Wyman
Quorum of 8 present at Call to Order, Item #2. Item #3.
Quorum of 11 present Item # 6a.
2. **Approval of Agenda:** A motion was made by M. Paredes and seconded by T. Currie to approve the agenda. Motion Passed (8-0-0). Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, R. Moran, S. Otto, M. Parades, M. Paul, Noes: None. Abstain: R. Moran.
3. **Approval of Minutes:** A motion was made by D. Flores and seconded by T. Currie to approve the minutes of January 23, 2012 as written. Motion Passed (7-0-1). Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, S. Otto, M. Parades, M. Paul. Noes: None. Abstain: R. Moran.
4. **Announcements:**
 - a. **Vacancies:** None. Elections of 8 seats in March 2012.
 - b. **Chairman:** 3 published announcements: 1. Information for candidates and voters were attached to Agenda. (The 8 seats are currently held by I. Adato; M. Aguirre, T. Currie, D. Flores, BA Gonzalez, J. Goudeau, M. Paredes, J. Wyman). Polling opens at 5:30 pm and closes at 6:30 pm. 2. Southwestern College Higher Education Center at Otay Mesa, 4th Annual Open House, Tuesday March 6th from 10 am to 1 pm. 8100 Gigante St. 619.216.6450. 3. Recycling Event. Recycle oil & filters, batteries, antifreeze and now includes CFL light bulbs, fluorescent tubes and household batteries. Saturday March 24th from 9 am to 1 pm. Montgomery High School parking lot, 3250 Palm Ave. (enter Hawaii St.).
 - c. **Group Members:** M. Paredes – Read Across America Event, information was distributed. Request for volunteers. D. Flores also made several announcements (but they were not recorded).
 - d. **City Staff, Other Officials, Elected Representatives:** Sara Lyons, Next Community Plan Update to be held Wednesday March 14th, at Willow School at 6 PM.
 - e. **Members of the Public:** None
5. **Public Comment:** David Flores, spoke to the fact that San Ysidro, and in fact District 8, hasn't received any CDBG funding for direct services to underserved populations in the past two years. This is because of a new rating system put in place by the City, which apparently fails to account for the poorest census tracts. He feels that Councilmember Alvarez should push for a more fair methodology for the distribution of CDBG monies.

6. **Docket Items:**

- a. **Election Committee:** A. Perez resigned from the Election Committee and Yolanda Hernandez was appointed. The Election Committee determined that all of the current board members are nominees. Jennifer Goudeau and Israel Adato will require two-thirds of the votes cast because they have more than 8 continuous years. In nominations from the floor, Antonio Martinez placed himself in nomination. The Secretary determined he was qualified in accordance with the Bylaws. He is a resident of San Ysidro. There were no other nominations. **A motion was made by S. Otto and seconded by Y. Hernandez to accept all nominees and to close nominations. Motion Passed: 11-0-0. Yes: I. Adato, M. Aguirre, T. Currie, M. Freedman, J. Goudeau, Y. Hernandez, M. Moran, S. Otto, M. Parades, M. Paul, C. Vasquez. Noes: None. Abstain: None.**

Two sample ballots will be distributed with the March agenda. On March 19th, the polling place will open at 5:30 pm and close at 6:30 pm. The Regular Meeting will begin at 6:50 pm. Results of the vote will be announced during the Regular Meeting.

- b. **Candidate Forum.** Mr. Martinez, M. Paredes and B. Gonzalez spoke of their desire to serve on the SYCPG.
- c. **Commercial Land Use Designation: To be continued.** Non-SYCPG sponsored community workshops will be held on Wednesday February 29th at 7:30 am at the CSC and on Saturday March 10th at 7:30 am at The Front.

7. **Subcommittee Reports:**

- a. **Infrastructure & Public Improvements:** S. Otto – No Meeting.
- b. **San Ysidro Community Plan Update Advisory Committee:** M. Freedman – No February meeting.

8. **Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (I. Adato): No Meeting
- b. **SY Smart Border Coalition** (Currie): RFP was distributed for a feasibility study for an intermodal center.
- c. **Community Planners Committee** (M. Paredes/Wyman): 3 discussion items included sustainable parks, amendment to City Council Policy to clarify park development, procedural issues and copyright protection. February meeting to include veteran exemption to parking meters.
- d. **Otay Mesa Planning Group** (Gonzalez): No Report.
- e. **Transportation Collaborative** (J. Goudeau): No Meeting.
- f. **SY Project Area Committee** (Otto): A list of projects is being sent to Sacramento to see if they qualify for funding from existing redevelopment money. City Council has now become the "*Successor Agency*" for the Redevelopment Agency.

9. **Adjournment** – Meeting Adjourned at 7:08 p.m.

Minutes submitted by J. Goudeau