

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, July 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:** June 19, 2007
3. **Agenda Modifications** (Each item requires a vote of 2/3^{rds} of the quorum)
4. **Announcements:**
 - a. Vacancies: One, member Michael Liberatore resigned.
 - b. Chair:
 1. 123 E. Seaward Avenue Historical Designation – The City of San Diego Historical Resources Board held a public hearing on June 28, 2007. At the hearing, the Board voted to Designate the Harry and Amanda Rundell House, 123 East Seward Avenue (APN: 638-161-38-00) as Historical Resource Board Site #820. For information contact: Delores Johnson (619) 533-6307.
 2. Community Orientation Workshop (COW) – The next workshop will be held on June 23, 2007 at 9192 Topaz Way at 8:15 am. All Board Members who have not previously attended a COW are required to attend.
 3. SANDAG – Draft 2007 Regional Transportation Plan (RTP): Required by state and federal regulations, the RTP is the public policy component of the SANDAG Regional Comprehensive Plan for how people and goods will move around the region through the year 2030. The draft 2007 RTP and RTP Environmental Impact Report are available for distribution. Public comment and participation workshops are scheduled for the region in July. The closest workshop will be held at Chula Vista City Hall on July 23, 2007 from 6-8 p.m. A Public Hearing on the Draft RTP and EIR is scheduled for Friday, September 14, 2007 at SANDAG, with final comments due by Monday, September 17, 2007. To request copies, contact SANDAG at (619) 699-1900 or check their website: www.sandag.org/2007rtp. **Please send written comments via e-mail, fax, or mail no later than Monday, September 17, 2007, to:**

SANDAG
Attn: Rachel Kennedy
Associate Transportation Planner
401 B Street, Suite 800
San Diego, CA 92101
Fax: (619) 699-1905
E-mail: rtp@sandag.org

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. **San Ysidro Public Facilities Financing Plan** – Continued from June 2007 meeting. Subcommittee to present their report and recommendations for the update of the San Ysidro Public Facilities Financing Plan. Mrs. Evelyn Lee to present with subcommittee. Approved plan to get to the City Council and Land Use & Housing in July.

b. **City Attorney Budget Cuts for Fiscal year 2008 (FY08)** – City Attorney letter to Council District 8 Residents discontinuing work of neighborhood prosecutor, Gabriela Brennan.

7. Subcommittee Reports

- a. SY Public Facilities Financing Plan – *SEE DOCKET ITEM 6a.*
- b. San Diego General Plan Update – No meeting
- c. SY POE Expansion & Reconfiguration – No meeting
- d. Bylaws Subcommittee -

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)

9. Other Items

- a.

SAN YSIDRO PLANNING & DEVELOPMENT GROUP

Minutes from June 19, 2007

1. **Call to order:** 5:30 p.m. Secretary Jennifer Goudeau called meeting to order.

Roll Call: Present L. Alvarez (5:38); J. Barajas; T. Currie; M. Freedman;
S. Gonzalez; J. Goudeau; R. Moran
S. Otto; M. Paul; A. Perez; J. Serhan (5:45)

Excused: I. Adato; D. Flores

Unexcused: M. Liberatore; F. Sanchez

Quorum of 9 present 5:30 pm (vote on Item 2)

Quorum of 10 present 5:38pm

Quorum of 11 present 5:45 pm (vote on Items 3; 6.a; 6.b; 6.c)

2. **Approval of Minutes of Previous Meeting:**

Motion by T. Currie and seconded by S. Gonzalez to approve Minutes of May 15, 2007 with corrections (Change “Felix” to “Filex” in Item 1: Roll Call; Item 6.b change “affording” to “affordable”; Item 6.d change “Community” to “General”: Motion Passed (9-0-0). Yeas: J. Barajas, T. Currie, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, A. Perez. Noes: None. Abstain: None.

3. **Agenda Modifications:**

A motion was made by M. Freedman and Seconded by M. Paul to add By-Laws Subcommittee to the Agenda as Item 7.d. Motion Passed 11-0-0. Yeas: L. Alvarez; J. Barajas, T. Currie; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; A. Perez; J. Serhan. Noes: None. Abstain: None.

4. **Announcements:**

a. **Vacancies:** None

b. **Chairman:** (One announcement on published agenda.)

1. Letter from City Attorney Michael Aguirre dated June 12, 2007 regarding discontinuing the work of neighborhood prosecutor Gabriela Brannan in District 8. Please add item to July 2007 Agenda. S. Gonzalez requested that all interested send individual responses to the City Attorney and City Council regarding this matter.
2. American Society of Landscape Architects is taking applications for Community Grants in the amount of \$5,000.00. Grant available to non-profit organizations to make Landscape improvements in their neighborhoods. Contact ASLA at (619) 225-8155 for more information and application.

c. **Group Members:**

1. **Street Repair Update** – Camino de la Plaza repair completed. E. San Ysidro Blvd. in front of Community Service Center will be done. Via de San Ysidro is out to bid.

d. **City Officials Announcements:**

1. Susan Levy read letter from Councilmember Ben Hueso dated June 19, 2007, regarding a partial list of projects for San Ysidro and requesting support in asking City Attorney Michael Aguirre to not discontinue the work of neighborhood prosecutor Gabriela Brannan in District 8.

2. Theresa Millette: Community Orientation Workshop (COW) will be held June 23, 2007 at 9192 Topaz Way at 8:15 am. All are welcome to attend. All Board Members who have not previously attended a COW are required to attend.
Vickie Estrada/Estrada Land Planning contract for the Mobility Study is on the consent agenda for the City Council.
3. Sam Johnson, Redevelopment Agency: El Pedregal Project – 45 units on Averil. Owner Participation Agreement will go before the City Council. Project to use 20% set aside funds from San Ysidro project area. Verbena Project – 80 units on Beyer Blvd. Owner Participation Agreement will go before the City Council. Project to use 20% set aside funds from San Ysidro project area. San Ysidro Project Area has \$1,600,000 in set aside funds. These two projects will not receive funds from the Agency until entire project is fully funded.

e. **Members of the Public:** None

5. **Public Comment:** None.

6. **Docket Items:**

- a. **San Ysidro Public Facilities Financing Plan -** Motion by M. Freeman and seconded by S. Otto to continue item to July 2007. Motion Passed 11-0-0. Yeas: L. Alvarez; J. Barajas, T. Currie; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; A. Perez; J. Serhan. Noes: None. Abstain: None.
- c. **Ito Girard and Associates** – Applicant requesting initiation of a community plan amendment for the housing development at 238-263 Cypress Drive and 168 W. Seaward. Total property area is 3.27 acres. Current zoning is RM-1-1, 1 dwelling unit per 3,000 sf. for a total of 88 town homes with 2-car garages. Community Plan Amendment is needed to allow for the requested density. Requesting 37.5 units per acre. For Sale work force project. Applicant will work with community to enhance Cypress Alley. **Motion was made by M. Freedman and Seconded by T. Currie to recommend applicant moving forward with a Community Plan Amendment. Motion Passed 11-0-0. Yeas: L. Alvarez; J. Barajas, T. Currie; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; A. Perez; J. Serhan. Noes: None. Abstain: None.**
- b. **Vista Lane Villas** – Community Plan Amendment, Planned Development Permit, Rezone from RS-1-7 to RM-1-1 and Tentative Map to Construct 38 units on a 1.1919 acre site at 3481 Vista Lane. **Applicant was not present a meeting. A motion was made by M. Freedman and Seconded by A. Perez to recommend this item be continued until a full resolution of staff report in compliance with Planning Commission Resolution #3252-PC, March 27, 2003 and applicant is present. Motion passed. (11-0-0). Yeas: L. Alvarez; J. Barajas, T. Currie; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; A. Perez; J. Serhan. Noes: None. Abstain: None.**

7. **Subcommittee Reports:**

- a. **SY Public Facilities Financing Plan:** Continued see item 6.a
- b. **San Diego General Plan Update:** No Meeting.
- c. **SY POE Expansion & Reconfiguration:** No Meeting.

- d. By-Laws Subcommittee - Committee met to discuss revisions. By-Law Revisions to be on SYP&DG September 2007 agenda and go before City Council in November.

8. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (D. Flores/I. Adato): No Meeting.
- b. **Community Planners Committee** (D. Flores/M. Freedman): Discussed By-Law Revisions; General Plan Review (Strategic Framework Section and Public Facilities Services and Safety Element and Recreation Element); Mini Dorms.
- c. **Otay Mesa Planning Group** (J. Serhan/M. Paul): South Bay Expressway will be opening Summer 2007; Discussed Community Plan (Transportation/Truck Circulation Study); City adding trolley extension; Caltrans and 905 Connection to 125. Appointed Chairman and Vice Chairman.
- d. **Transportation Collaborative** (J. Goudeau): Meetings held the 4th Friday of each month at CSC at 11:30 am. All welcome to attend. Monday 7/25/07 a Design Charette will be held.

9. Other Items – None

Meeting Adjourned at 7:08 p.m.

Minutes submitted by Jennifer Goudeau, Secretary