

# **SAN YSIDRO COMMUNITY PLANNING 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, November 20, 2007 at 5:30 p.m.**

**Chairman: David Flores (619) 428-1115 ext. 303**

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:** September 18, 2007 & October 16, 2007
- 3. Agenda Modifications** (Each item requires a vote of 2/3<sup>rds</sup> of the quorum)
- 4. Announcements:**
  - a. Vacancies: None.
  - b. Chair:
    1. Planning Group Elections Advisory– Elections will be held at the March 18, 2008 meeting. Candidates must be certified by the February 19, 2008 regular meeting.
    2. Upcoming City Elections – November 5, 2007 memo from City of San Diego, City Planning & Community Investment Deputy Director, Mary Wright regarding Upcoming City Elections.
    3. Hecho en Casa/Made In-House – Casa Familiar invites all of the community to participate in its second annual artist market. Regional artists will be selling their handmade crafts and artwork on Friday, December 7<sup>th</sup> from 3 pm to 8 pm at The FRONT 147 W. San Ysidro Blvd. Contact Letty Gomez at (619) 428-1115 or by email [leticia@casafamiliar.org](mailto:leticia@casafamiliar.org).
    4. Holiday Toy Party – Casa Familiar will host the annual toy distribution on Dec. 17, 2007 at the Casa Familiar Civic Center, 212 W. Park Ave. For volunteering and more information call Nancy Beltran @ (619) 428-1115.
  - 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.

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.

**6. Docket Items:**

- a. **7<sup>th</sup> Day Adventist Church** – Conditional Use Permit (CUP) to amend CUP 14506 for a 5,943 sq. ft. addition to an existing church on a 1.88 acre site a 521 Blackshaw Lane in the RS-1-7zone.
- b. **Villa Nueva Community Center** – Request for variance for setback for construction of new daycare & community center at existing day care site.
- c. **SY P.O.E. Expansion & Reconfiguration Project** – Request for support for community master plan.

**7. Subcommittee Reports**

- a. San Diego General Plan Update – No meeting
- b. SY POE Expansion & Reconfiguration – Report from Open house update on November 14, 2007 meeting.

**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 COMMUNITY PLANNING GROUP

Minutes from October 16, 2007

1. **Call to order:** 5:33 p.m. Chairman David Flores called meeting to order.

**Roll Call: Present:** I. Adato, L. Alvarez ; J. Barajas; M. Cather (6:39 pm); T. Currie; D. Flores; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; F. Sanchez (6:12 pm); J. Serhan

**Excused:** A. Perez

**Unexcused:** None

Quorum of 12 present 5:33 pm (vote on Items 2 & 3)

Quorum of 13 present 6:12 pm (vote on Item 6 a, b, c & d)

Quorum of 14 present 6:39 pm (vote on Item 6 e)

2. **Approval of Minutes of Previous Meeting:** Continued until November 20, 2007.

3. **Agenda Modifications:**

Chairman requested an item to be added regarding a letter to be sent to GSA. **Motion by M. Freedman and seconded by S. Otto to add "GSA Letter" as Item 6.e. Motion passed (12-0-0): Yeas: I. Adato, L. Alvarez; J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, J. Serhan. Noes: None. Abstain: None.**

4. **Announcements:**

- a. **Vacancies:** One. See Item 6 d.

- b. **Chairman:** Three announcements on published agenda. Additional announcements:

1. CalTrans has released information regarding its Transportation Planning Grants. Call Mary Wright for more information at (619) 533-4528.

2. The American Planning Association his having a Latinos & Planning Forum on Thursday October 18, 2007 at The Front, 145 W. San Ysidro Blvd. San Ysidro from 6 to 8 pm. Call Danny Serrano at (858) 578-8964 x 323 for more information.

- c. **Group Members:** None

- d. **City Officials Announcements:**

1. Theresa Millette: The updated Draft General Plan and EIR is available online. The Plan is going before the Planning Commission on November 1, 2007.

2. Theresa Millette: Mini-COW to be held on October 30, 2007 from 6-8 on. Check City website under news and events for more information.

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

5. **Public Comment:** None.

6. Docket Items:

- a. **Vista Lane Villas:** Felipe Romo and Daniel Conteras were present to present the project. Community Plan Amendment, Planned Development Permit, Rezone from RS-1-7 to RM-1-1 and Tentative map to construct 38 units on a 1.919 acre site at 3481 Vista Lane. **A motion by M. Freedman to: 1. recommend against the Community Plan amendment, Planned Development Permit, Rezone from RS-1-7 to RM-1-1 and Tentative Map to construct 38 units on a 1.919 acre site at 3481 Vista Lane, and, 2. require that the City Planning and Community Investment Department provide all of the analyses in Planning Commission Resolution 3362-PC of March 27, 2003 and Planning Report P-03-069 and to present the findings to the SYCPG before there is further consideration of proposals for this site by the PYCPG. Failed -- lack of a Second.**

**A motion by D. Flores and seconded by T. Currie to recommend the project move forward with the RM-1-1 zone with the condition that this product type be developed and the Planning Group obtain all Planning Commission Resolution information requested. Motion Passed (9-4-0). Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, J. Goudeau, R. Moran, S. Otto, F. Sanchez, J. Serhan. Noes: L. Alvarez, M. Freedman, S. Gonzalez, M. Paul. Abstain: None.**

- b. **Mission Villas:** Felipe Romo and Daniel Conteras were present to present the project. Community Plan Amendment, Planned Development Permit, Map Waiver and Rezone from RS-1-7 to RM-1-1 for 14 residential condominium units on a 1.92 acre site at 3515 Vista Lane. **A motion by D. Flores and seconded by T. Currie to recommend the project move forward with the RM-1-1 zone with the condition that this product type be developed and the Planning Group obtain all Planning Commission Resolution information requested. Motion Passed (9-4-0). Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, J. Goudeau, R. Moran, S. Otto, F. Sanchez, J. Serhan. Noes: L. Alvarez, M. Freedman, S. Gonzalez, M. Paul. Abstain: None.**

- c. **Blackshaw Lane Villas:** Felipe Romo and Daniel Conteras were present to present the project. Community Plan Amendment, Planned Development Permit, Map Waiver and Rezone from RS-1-7 to RM-1-1 for 12 residential condominium units on a 0.94 acre site at 549 Blackshaw Lane. **A motion by D. Flores and seconded by T. Currie to recommend the project move forward with the RM-1-1 zone with the condition that this product type be developed and the Planning Group obtain all Planning Commission Resolution information requested. Motion Passed (9-4-0). Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, J. Goudeau, R. Moran, S. Otto, F. Sanchez, J. Serhan. Noes: L. Alvarez, M. Freedman, S. Gonzalez, M. Paul. Abstain: None.**

- d. **Committee Vacancy:** Michael Cather, an architect and a resident of San Ysidro in the Coral Gate subdivision was the only candidate present. **A motion by M. Freedman and seconded by L. Alvarez to elect Michael Cather to fill the vacancy for the term expiring in March 2010. Motion Passed 13-0-0. Yeas: I. Adato, L. Alvarez; J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, F. Sanchez, J. Serhan. Noes: None. Abstain: None.**

- e. **GSA Letter:** The SY POE Expansion & Reconfiguration Subcommittee is requesting a letter to the GSA project manager and copied to Public Officials, regarding the GSA preferred option and requesting 90 days to submit the Planning Group's comments to GSA. **Motion by J. Goudeau and seconded by I. Adato to authorize the Chairman to write a letter to GSA. Motion passed (13-0-1): Yeas: I. Adato, L. Alvarez; J. Barajas, T. Currie, D. Flores, M. Freedman, S.**

**7. Subcommittee Reports:**

- a. **San Diego General Plan Update**: No Report.
- b. **SY POE Expansion & Reconfiguration**: Meeting held on October 16, 2007, with D. Flores, S. Otto, J. Goudeau, I. Adato, Jason Wells, Sam Johnson and Xavier DelValle. Request letter from SYCPG. Next meeting 1<sup>st</sup> week of November, with subcommittee members investigating how GSA project fits with Community Plan, Redevelopment Plan, Public Facilities Financing Plan, etc.

**8. Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (D. Flores/I. Adato): GSA unveiled the preferred option.
- b. **Community Planners Committee** (D. Flores/M. Freedman): Committee discussed indemnification of Planning Group members by the City, and City Attorney's opinion regarding conflict of interest vs. direct economic interest. Committee was briefed on Residential High Occupancy (Mini Dorms). SYCPG revised By-Laws will be going before the City Council in November.
- c. **Otay Mesa Planning Group** (J. Serhan/M. Paul): No Report
- d. **Transportation Collaborative** (J. Goudeau): Bus Tour on Wednesday October 17<sup>th</sup> at 4 pm, to tour problem areas and consultants recommendations. The next meeting to be held on Wednesday October 24<sup>th</sup> at 4pm at the CSC.

**9. Other Items**

Update of San Ysidro Public Facilities Financing Plan will go to LU&H tomorrow.

Meeting Adjourned at 7:04 p.m.

Minutes submitted by Jennifer Goudeau, Secretary

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from September 18, 2007

1. **Call to order:** 5:30 p.m. Chairman David Flores called meeting to order.

**Roll Call: Present:** I. Adato (5:45 pm); J. Barajas; T. Currie; D. Flores; M. Freedman; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; A. Perez

**Excused:** L. Alvarez; M. Paul; F. Sanchez; J. Serhan

**Unexcused:** None

Quorum of 9 present 5:30 pm (vote on Item 2(a) & 3)

Quorum of 10 present 5:45 pm (vote on Re-vote of Minutes and Item 6(e))

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

**Motion by T. Currie and seconded by M. Freedman to approve Minutes of August 21, 2007. Motion Passed (8-0-1). Yeas: J. Barajas, T. Currie, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, A. Perez. Noes: None. Abstain: S. Gonzalez.**

### **The following Actions were taken after Item 4. Announcements.**

**Motion by R. Moran and seconded by M. Freedman to Reconsider Approval of Minutes. Motion passed 9-0-0. Yeas: J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, A. Perez. Noes: None. Abstain: None.**

**Motion by R. Moran and seconded by M. Freedman to approve Minutes of August 21, 2007 with this correction: remove from Item 1 under Excused the name of I. Adato. Motion Passed (9-0-0). Yeas: J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, A. Perez. Noes: None. Abstain: None.**

3. **Agenda Modifications:**

**Motion by D. Flores and seconded by J. Goudeau to move Announcement item 4.b.4 to Docket Item 6(e) Streetlight Installation Program. Motion passed (9-0-0): Yeas: J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, M. Moran, S. Otto, A. Perez. Noes: None. Abstain: None.**

4. **Announcements:**

a. **Vacancies:** One. See Item 6(d).

b. **Chairman:** Five announcements on published agenda. Additional announcements:

1. Congratulation to San Diego Police Detective Jose Perez on his promotion. Thank you for your service to the San Ysidro Community. The SYCPG presented Detective Perez with a plaque commemorating his five years of service to San Ysidro.

c. **Group Members:**

1. American Planning Association's Latinos & Planning Division; Thursday October 18, 2007 (6p.m – 8:30p.m.). It will be a panel and networking event and the first major event held at Casa Familiar's "The Front" at 147 W. San Ysidro Blvd. Call (858) 578-8964.
2. Coffee with Mayor Jerry Sanders will be held September 22, 2007 at the San Ysidro Community Service Center from 8 to 9 AM. Contact Beryl Rayford at (619) 236-7168.
3. Next GSA Community Representatives Meeting to be held September 19, 2007 at 10 AM at 401 W. A St., San Diego.
4. San Ysidro Chamber of Commerce meeting Sept. 26, 2007, 8 a.m. at Hometown Buffet.

**d. City Officials Announcements:**

1. Sam Johnson: Housing Rehabilitation; up to \$30,000 available for health, safety and exterior rehab. Redevelopment Agency will make presentation to SYCPG at October meeting.
2. Theresa Millette: Mini-COW to be held at end of October. All current SYCPG board members have completed the requirement to attend at least one Community Orientation Workshop (COW).

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

**5. Public Comment: None.**

**6. Docket Items:**

- a. **Vista Lane Villas:** Continued, Applicant/representative not present.
- b. **Mission Villas:** Continued, Applicant/representative not present
- c. **Blackshaw Lane Villas:** Continued, Applicant/representative not present.
- d. **Committee Vacancy:** Continued – still seeking candidates.
- e. **Streetlight Installation Program:** Redevelopment Agency expects to be receiving an additional \$600,000 in tax increment funds due to the sale of Las Americas mall. Recommend those funds be earmarked for the installation of streetlights and/or other street improvements. **Motion by M. Moran and seconded by M. Freedman to recommend that the additional \$600,000 in tax increment funds be used for the installation of additional street lights. Motion passed (10-0-0): Yeas: I. Adato, J. Barajas, T. Currie, D. Flores, M. Freedman, S. Gonzalez, J. Goudeau, M. Moran, S. Otto, A. Perez. Noes: None. Abstain: None.**

**7. Subcommittee Reports:**

- a. **San Diego General Plan Update:** No Meeting. Draft General Plan hearing will be September 19, 2007. Then will be heard at the Planning Commission in December 2007 and the City Council in January 2008. After the General Plan is adopted, SYCPG intends to form a committee to start an update to the San Ysidro Community Plan, which is now 17 years old.
- b. **SY POE Expansion & Reconfiguration:** No meeting. Next meeting will be October 9, 2007 in late afternoon. Notices will be sent out.

**8. Representative's Reports:**

- a. **SY POE Expansion & Reconfiguration** (D. Flores/I. Adato): Meeting scheduled September 19th.
- b. **Community Planners Committee** (D. Flores/M. Freedman): No Meeting.
- c. **Otay Mesa Planning Group** (J. Serhan/M. Paul): Theresa Millette reported. Otay Mesa Planning Group has 4 vacancies, after City Attorney Aguirre told Group everyone was “conflicted out” because they all own property or businesses within Otay Mesa planning area boundaries. Therefore Otay Mesa Community Plan update is stalled. There is a 3 to 4 month delay. Mayor’s office agreed to take over any work with consultants and technical studies.
- d. **Transportation Collaborative** (J. Goudeau): Last meeting was a work session with Vicki Estrada who presented her findings and suggestions on ways to help alleviate traffic congestion in key locations. Next meeting last Friday in September.

**9. Other Items – None**

Meeting Adjourned at 6:20 p.m.

Minutes submitted by Jennifer Goudeau, Secretary