

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, December 16, 2008 at 5:30 p.m.

Chairman: David Flores (619) 428-1115

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:** October 21, 2008 and November 18, 2008
- 3. Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
- 4. Announcements:**

- a. Vacancies: None.
- b. Chair:

1. Centennial Inaugural Announcement & Reception – The San Ysidro Centennial Committee extends an invitation to the community to join us in sharing stories of our past 100 years! The official announcement and reception will be held on Monday, January 12, 2008. For information please contact Amy Gunderson 428-1115.

2. San Ysidro Chamber of Commerce – The San Ysidro Chamber of Commerce will be holding its 87th Annual Installation Dinner & Gala on January 30, 2009 - at the beautiful Admiral Kidd Club, overlooking San Diego Bay. The Year's theme and celebration will be the Centennial of San Ysidro - 100 Years of Bridging Borders. For info contact Jason Wells at (619) 428-1281.

3. New Year's Resolution Family Walk – Familias Sanas y Activas, sponsored by the San Diego Prevention Research Center will be hosting a New Year's Resolution Family Walk at Larsen Field on January 24th beginning at 9:00 a.m. Contact Sara Solaimani at: (619) 594-2965.

- 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. **San Ysidro Border Station U.S. Customs House** – (Continued from November) The San Ysidro Smart Border Coalition has received a request for consultation from G.S.A. for options for the Old U.S. Customs House with respect to the San Ysidro POE Expansion & Reconfiguration. As a part of the Coalition, the request is extended to the committee for review and recommendations.

b. **Draft San Ysidro Community Plan Amendment – (Continued from November)** The rezoning of approximately 13 acres north of Blackshaw, south of Vista Lane and west of Averil as medium density housing. **A motion was made by J. Goudeau and seconded by J. Wyman to continue this item – NO PRESENTER. Motion passed 11-0-1.**

7. Subcommittee Reports

a. Housing Element Subcommittee – NO Meeting.

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Flores/Adato)
- b. SY Smart Border Coalition – (Flores)
- c. Community Planners Committee – (Cather/Otto)
- d. Otay Mesa Planning Group - (Paul)
- e. Transportation Collaborative - (Goudeau)

9. Other Items

**THANK YOU FOR YOUR EFFORTS. WISHING YOU THE BEST DURING THE HOLIDAYS!
AND AN EVEN BETTER 2009!!**

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from October 21, 2008

1. **Call to order:** At 5:37 p.m. Secretary Jennifer Goudeau called meeting to order.
Roll Call: Present: J. Barajas; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; A. Perez; J. Wyman
Excused: I. Adato; D. Flores
Unexcused: M. Cather; S. Gonzalez
Quorum of 10 present at Call to Order, vote on Minutes.
Quorum of 11 present at 6:09 pm vote on item 6a.
2. **Approval of Minutes of Previous Meeting:**
A motion was made by T. Currie and seconded by M. Freedman to approve the Minutes of September 16, 2008. Motion Passed (8-0-2). Yeas: J. Barajas, T. Currie, M. Freedman, B. Gonzalez, J. Goudeau, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: M. Moran, S. Otto.
3. **Agenda Modifications:** None
4. **Announcements:**
 - a. **Vacancies:** None
 - b. **Chairman:** Three announcements on published agenda.
 - c. **Group Members:**
 1. The San Ysidro Centennial Committee is having a Wine Tasting Fundraiser on November 14th from 4 to 8pm at the Front. Contact Amy Gunderson at (619) 428-1115 for more information.
 2. The San Ysidro Chamber Breakfast is October 29th at 8 AM at Hometown Buffet.
 - d. **City Officials Announcements:**
 1. Susana Levy of Council Member Hueso's office announced there are three proposals for the Otay Mesa Road sidewalk project. A meeting to discuss will be soon. Preliminary Design work is estimated to cost \$800,000.
 - e. **Members of the Public:**
None.
5. **Public Comment:** None.
6. **Docket Items:**
 - a. **El Pedregal Family Apartments:** Mr. Xavier Del Valle, Project Manager of the City of San Diego Redevelopment Agency is requesting support for this 45-unit affordable housing project at West San Ysidro Blvd. & Averil Road. The Project seeks two recommendations: A recommendation to authorize the Agency Executive Director or designee to execute the First Implementation Agreement to the Owner Participation Agreement for the El Pedregal Project; and a recommendation authorizing the expenditure of funds for the El Pedregal Project in an amount not to exceed \$1,036,639 in

additional funds to the amount approved under OPA, which totaled \$3,606,000. **A Motion was made by M. Freedman and seconded by A. Perez to recommend approval of the Owners Participation Agreement with the additional funds. Motion Passed: 10-0-1. Yeas: J. Barajas, T. Currie, M. Freedman, B. A. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, A. Perez, J. Wyman. Noes; None. Abstain: F. Sanchez.**

- b. **San Ysidro Health Clinic: Continued:** The Pedestrian Fence is an issue still needing to be addressed. A report on the fence will be made next month.

7. Subcommittee Reports:

- a. **Housing Element Subcommittee:** No meeting

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (D. Flores/I. Adato):
- b. Community Planners Committee (M. Cather/S. Otto): No report.
- c. Otay Mesa Planning Group (M. Paul): Minutes Attached.
- d. Transportation Collaborative (J. Goudeau): Meeting held Friday, October 17th from 11 am to 1 pm at the Front 147 W. San Ysidro Blvd. The final report of the Phase I Mobility Study was reviewed. New projects were added to the report without being reviewed. The Mobility Study to be on the Planning Group's November Agenda for approval. The Transportation Collaborative will review and another meeting is scheduled for final approval of the study.
- e. SY Smart Border Coalition – (D. Flores): Jason Wells, Executive Director of the San Ysidro Chamber of Commerce made a presentation regarding the San Ysidro Port of Entry reconfiguration project (i.e. bridge deck on Camino de la Plaza, pedestrian bridge, Rail Court pedestrian/vehicular traffic, north/south pedestrian crossing.)

9. **Other Items** – None.

Meeting Adjourned at 6:55 p.m.

Minutes submitted by Jennifer Goudeau, Secretary

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from November 18, 2008

1. **Call to order:** At 5:32 p.m. Chairman David Flores called meeting to order.
Roll Call: Present: J. Barajas; M. Cather; T. Currie; D. Flores; M. Freedman; B.A. Gonzalez; S. Gonzalez (5:41 pm); J. Goudeau; S. Otto; M. Paul; A. Perez; F. Sanchez (5:44 pm); J. Wyman.
Excused: I. Adato.
Unexcused: R. Moran.
Quorum of 11 present at Call to Order.
Quorum of 13 present at vote for 3 & 6.d.
Quorum of 12 present at vote for 6.e.
2. **Approval of Minutes of Previous Meeting:**
Minutes continued to next meeting.
 - a. **3. Agenda Modifications:** A motion was made by T. Currie and seconded by S. Gonzalez to add to the agenda as item 6.e a Community Plan Amendment rezoning approximately 13 acres north of Blackshaw, south of Vista Lane and west of Averil as medium density housing (Town Homes). Motion passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes; None. Abstain: None.
4. **Announcements:**
 - b. **Vacancies:** None
 - c. **Chairman:** Four announcements were on published agenda.
Additional announcements: None.
 - d. **Group Members:**
 1. The San Ysidro Chamber in conjunction with the National LBWA is having a mixer on Wednesday November 19th at 5:30 pm at the Iron Wok, 4191 Camino de la Plaza.
 2. The San Ysidro Chamber General Membership Breakfast will be held Wednesday November 26th at 8:00 am at Home Town Buffet, 930 Dennery Road. The speaker will be Gurdit Dhillon of Homeland Security.
 3. The Lighting of the Christmas Tree will be December 4th at 5 pm at the Library. Please help with donation of toys.
 4. Santa Claus will be coming to San Ysidro on December 13th and December 20th from 10 am to noon and 1 pm to 3 pm. December 13th he will be at San Diego National Bank/Auto Zone in the morning and Subway in the afternoon. TBD on December 20th.
 5. Thank you S. Otto for facilitating the repair of the street lights at Beyer and W. Park.
 - e. **City Officials Announcements:** None
 - f. **Members of the Public:** None.
5. **Public Comment:** None.

6. **Docket Items:**

- a. **San Ysidro Redevelopment Project Area UPDATE:** At the request of the committee, Mr. Xavier del Valle, Project Manager of the City of San Diego Redevelopment Agency will present an update of projects under the SYRPA Implementation.

The following are current projects:

1. El Pedregal Apartments – breaking ground in January 2009 and should be completed in 12-18 months.
2. Verbena Apartments - \$28.9 million project.
3. Camino de la Plaza Street Improvements beginning end of December or beginning on January 2009.
4. Street Lighting – 20 lights should be installed in January/February 2009.
35 Cobra lights in Spring 2009.
5. Formation of the PAC.
6. Community Plan Update.

The following are future projects:

- a. Las Americas – development of 8.1 acres to the east and 6.4 acres to the west.
- b. Pilot Village – Update zoning of the Pilot Village area during the Community Plan Update.
- c. West Camino de la Plaza – sidewalk, curbs and gutters, and add one westbound lane.
- d. Community Service Center Site.
- e. SIP Program.

- b. **San Ysidro Health Clinic:** Update of Committee requested (at September 2008 meeting) further analysis of improvements to minimize jaywalking. Suggestion of adding “Do Not Cross Here” sign. Also suggested to add Public Art to the median and the north east corner of Beyer and Smythe.

- c. **San Ysidro Mobility Study:** Mr. Steve Otto, representing the San Ysidro Transportation Collaborative is requesting support for the recommended San Ysidro Mobility Study. Ten additional or revised projects were voted on:

- a. **Greenway Spines:** A motion was made by M. Freedman and seconded by J. Wyman to recommend approval as presented. Motion passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None
- b. **Project S-8, Bolton Hall Street/Sidewalk improvements:** A motion was made by T. Currie and seconded by S. Gonzales to recommend approval without the closing of Bolton Hall Road. Motion passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None
- c. **Project S-9, Camino de la Plaza Bridge off ramps:** A motion was made by S. Gonzalez and seconded by A. Perez to recommend approval as presented. Motion passed 12-0-1. Yeas: J. Barajas, M. Cather, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: T. Currie
- d. **Project S-10, New Signal at Smythe Crossing:** Motion was made by M. Freedman and seconded by J. Barajas to recommend approval as presented. Motion passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S.

Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None

- e. **S-11 & P-3, Sidewalk Improvements: A motion was made by M. Freedman and seconded by J. Wyman to recommend approval as presented. Motion Passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None**
 - f. **Project P-1, McDonald's/West San Ysidro Blvd.: A motion was made by D. Flores and seconded by B. A. Gonzalez to recommend approval as presented. Motion Passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None**
 - g. **Project P-2, Sidewalk on Otay Mesa Road: A motion was made by M. Paul and seconded by B. A. Gonzalez to recommend approval with the addition of street lighting. Motion Passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None**
 - h. **Project P-4, Pedestrian Overpass at Del Sur above trolley: A motion was made by T. Currie and seconded by S. Gonzalez to recommend approval as presented. Motion Passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None**
 - i. **Project P-5, Sidewalk Pop-outs: A motion was made by D. Flores and seconded by M. Cather to recommend approval as presented. Motion Passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None**
- d. **San Ysidro Border Station U.S. Customs House: The San Ysidro Smart Border Coalition has received a request for consultation from GSA for options for the Old US Customs House with respect to the San Ysidro POE Expansion & Reconfiguration. As a part of the Coalition, the request is extended to the committee for review and recommendations. A motion was made by M. Freedman and seconded by S. Gonzalez to continue this item and to invite a GSA representative to present the options. Motion passed 13-0-0. Yeas: J. Barajas, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None .**
- e. **Community Plan Amendment: The rezoning of approximately 13 acres north of Blackshaw, south of Vista Lane and west of Averil as medium density housing (Town Homes). A motion was made by J. Goudeau and seconded by J. Wyman to continue this item. Motion passed 11-0-1. Yeas: M. Cather, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: J. Barajas .**

7. Subcommittee Reports:

- a. **Housing Element Subcommittee:** The committee has a walking tour of San Ysidro.

8. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration (D. Flores/I. Adato):** GSA had a meeting on 9/24/08 at 1:30 pm at the Front. Discussed pedestrian flow, transportation, bridge deck and intermodal.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

- b. Community Planners Committee (M. Cather/S. Otto): Discussed Telecom/Wireless review and administrative reviews of Council Policy.
- c. Otay Mesa Planning Group (M. Paul): No report.
- d. Transportation Collaborative (J. Goudeau): See Item 6.c above.
- b. SY Smart Border Coalition – (D. Flores):

9. **Other Items** – None.

Meeting Adjourned at 7:47 p.m.

Minutes submitted by Jennifer Goudeau, Secretary