

# **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, July 15, 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:** June 17, 2008
- 3. Agenda Modifications** (Each item requires vote of 2/3<sup>rd</sup> of the quorum)
- 4. Announcements:**
  - a. Vacancies: None.
  - b. Chair:
    1. San Diego ASLA Grant – The San Diego Chapter of the American Society of Landscape Architects has announced their community grant application is open as of June 1, 2008 in the amount of \$5,000. Deadline is August 1, 2008. For info: (619) 225-8155, web: [www.asla-sandiego.org](http://www.asla-sandiego.org)
    2. National Council of La Raza – NCLR will be having their annual conference in San Diego July 12-15<sup>th</sup> at the San Diego Convention Center, 111 Harbor Drive. The conference has space for exhibitors in their expo, is looking for volunteers, and has workshops and townhalls for free. For more info: [www.nclr.org](http://www.nclr.org)
    3. US International Boundary and Water Commission (USIBWC) – invites you to a public meeting to discuss: Supplemental Coastal Observations and Monitoring in South Bay, the South Bay International Wastewater Treatment Plant Operational Approaches and record for decision, and an update on programmatic Environmental Impact Statement for the Tijuana River Flood Control Project. The meeting will be on Thurs. June 26, 2008; 6-8:00 pm at Imperial Beach Community Rm, 825 Imperial Beach Blvd, Imperial Beach, CA. For info: 619-662-7600.
  - 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. **Verbena Affordable Apartments Project** - 1<sup>st</sup> Implementation Agreement to the Owner Participation Agreement (OPA). The project is an 80 unit affordable housing project located at 3774 Beyer Blvd. The Agency entered into an OPA in July 2007. Agency staff is seeking a recommendation to the Agency to add an additional \$515,000 in San Ysidro 20% set-aside funds and an additional \$700,000 of pooled Agency 20% funds. 28 of the 80 units will be set aside for families with at least one individual diagnosed with a developmentally disability. This would include individuals with autism, Down Syndrome, cerebral palsy and/or mental retardation.

b. **San Ysidro Redevelopment Project Area Committee (PAC) Formation (Continue to August)** - The City's Redevelopment Agency is seeking to extend its eminent domain authority for the San Ysidro Project Area. PACs are required to be formed whenever Agencies seek to extend their eminent domain authority within a project area, and the area is characterized by a significant number of low to moderate households.

c. **San Ysidro Community Plan Update** – by Maxx Stalheim, Senior Planner, City of San Diego & Xavier Del Valle, SY Redevelopment Project Manager. Review The City of San Diego comprehensive update of the San Ysidro Community Plan to ensure consistency between the community's land use policies and infrastructure strategy. The proposed update shall also entail the preparation of an Environmental Impact Report.

d. **Housing Development Subcommittee** – Establish committee to assess status of housing in the community, review SYCPG committee project reviews regarding all housing developments, actual constructions and Housing Infill Strategy. D. Flores to present.

e. **Wireless Facilities** – City of San Diego Entitlements Division published Draft Negative Declaration and Initial Study and is requesting comments to be received by July 21, 2008. Comments can be sent to Kenneth Teasley, Senior Environ. Planner, City of SD Devl. Svc Center, 1222 First Ave, MS501, San Diego, CA 92101 or email: [kteasley@sandiego.gov](mailto:kteasley@sandiego.gov) with Negative Declaration number (42-3542) in the subject line. More info: 619-446-5460.

## 7. Subcommittee Reports

- a. San Diego General Plan Update – No meeting
- b. SY POE Expansion & Reconfiguration – No meeting.

## 8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Flores/Adato) Next meeting: Thursday, July 24
- b. Community Planners Committee – (Cather/Otto)
- c. Otay Mesa Planning Group - (Paul)
- d. Transportation Collaborative - (Goudeau)
- e. SY Smart Border Coalition – ( )

## 9. Other Items