

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 18, 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
- 3. Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
- 4. Announcements:**
 - a. Vacancies: None.
 - b. Chair:
 1. Centennial Wine Tasting Social – The SY Centennial Committee is having a wine tasting benefit for centennial events. Join us in sharing stories of our past 100 years! The San Ysidro Centennial Committee is continuing to meet regularly to coordinate a community wide celebration. If you have archival information, documents and photos of San Ysidro, or for tickets to the wine tasting social, please contact Amy Gunderson 428-1115.
 2. Community Thanksgiving Dinner – Casa Familiar will be hosting the Annual Community Thanksgiving Dinner on Thursday, November 20, 2008. For information and donations, or if you would like to volunteer to serve the over 1,000 community dinners please contact Casa Familiar at 619-428-1115.
 3. Holiday Toy Party – Casa Familiar is organizing the Holiday Toy Party on December 22nd at the Community Civic Center, 212 E. Park Ave. in San Ysidro. San Ysidro child registrations are open until November 11th. If you have children please register them as soon as possible. For information contact Nancy Beltran at 619-428-1115.
 4. 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.
 - 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 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 Plan and other active projects, including: Las Americas D.D.A., El Pedregal Apartments, and others.

b. **San Ysidro Health Clinic** – Update of Committee requested (at September meeting) further analysis of improvements to minimize jaywalking. ***Previous action Sept. 16, 2008 “Motion by M. Cather, 2nd by D. Flores to approve funding with caveat to review necessity of fence along median. Motion passed 5-3-0.***

c. **San Ysidro Mobility Study** – Mr. Steve Otto, representing the San Ysidro Transportation Collaborative is requesting support for the recommended San Ysidro Mobility Study projects.

d. **San Ysidro Border Station U.S. Customs House** – 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.

7. Subcommittee Reports

a. Housing Element Subcommittee – Meeting October 30, 2008.

8. Representative's Reports

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

9. Other Items