

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

Monday, April 20, 2009 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:** March 17, 2009
- 3. Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
- 4. Announcements:**

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

1. City of San Diego Auto Product Recycling Events – The Environmental Services Department is hosting the free oil and waste recycling for City residents on April 25, 2009 at Southwest High School, 1685 Hollister Street. Proof of residency is required. Contact the Customer Service Division at: (858) 694-7000.

2. San Ysidro Super Clean Up Day - will be Saturday, April 25th starting at 9:00AM. Volunteers meet at Beyer trolley station. Finishes at noon at SYCSC for carne asada lunch. Crew "supervisors" needed. Separate recycling/large items drop point all day at top of Beyer Blvd. (Enright). Please call Steve Otto for more details/information at (619) 428-5200.

3. Dia de San Ysidro Centennial Celebration Festival – The annual San Ysidro Heritage Day/Dia de San Ysidro will take place on Saturday, May 16, 2009 at the Larsen Field, 4100 Camino de la Plaza from 11:00 a.m. to 7:00 p.m. Come join the fun at this Centennial Celebration Festival with musical bands, and plenty of food for the entire family! For information contact: Leticia Gomez or Amy Gunderson at 619-428-1115.

4. The Nolen Plan: Vision, Politics and Memory in San Diego - The San Diego Section of the American Planning Association would like to invite you to a showing of a new, locally produced film called The Nolen Plan: Vision, Politics & Memory in San Diego. Tuesday April 21st in historic Balboa Park for a wine and cheese reception at The Prado restaurant at 5:30pm. The movie and a discussion with its creators will follow at the Museum of Photographic Arts at 7:00pm. For more information and to RSVP, visit www.sdapa.org today! Cost is \$15.

5. 2009 COW workshops – The next Community Orientation Workshop (COW) will be held on May 2, 2009. Location: 9192 Topaz Way, Kearny Mesa Time: 8:00 a.m. – 12:00 p.m., RSVP required to attend. Attendance by all elected planning group members at a COW session is required by City Council Policy 600-24, "Standard Operating Procedures and Responsibilities of Recognized Community Planning Committees." It is also a great opportunity to hear dialogue about operations of community planning groups, and the generally required procedures. This is a 4-hour workshop that includes breakout sessions with speakers from a variety of City departments.

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. Port of San Diego Tours – The Port is offering free public tours to help San Diegans learn about the San Diego Bay. Tour dates will be from April 25th through June 26th. For more info: (619) 686-8008 or visit www.portofsandiego.org/tours to sign up.

7. West San Yidro Blvd/Averil Road Traffic Signal - Update.

- 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. **Las Americas West** - 6th Implementation Agreement for development of **Las Americas West** at the southwest corner of Camino de la Plaza and Sipes Lane. The proposal includes the development of up to 90,00-sf of retail uses on an approximately 8-acre vacant site, just west of the Las Americas Shopping Center.

b. **La Aldaba Senior Project** – Presentation of preliminary project proposal on the northwest corner of Averil Rd. and W. San Ysidro Blvd. Presenting will be Susan Han of United Communities, developer of housing project across the street, El Pedregal Family Apartments and Rick Montoya, Project Architect.

d. **Border Station Bazaar** – Conditional Use Permit to allow outdoor sales events for 6 months on a 5.80 AC site at 4570 Camino de la Plaza in the CT-2-3 Zone within the SY Community Plan, Coastal Ht. Limit, FAA Part 77. Mrs. Jennifer Goudeau to present.

e. **Infrastructure & Public Improvements Subcommittee** – Request to form an infrastructure and public improvements subcommittee to review progress of several infrastructure projects in the community and the San Ysidro Public Facilities Financing Plan.

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