

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, January 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:** December 16, 2008
- 3. Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
- 4. Announcements:**
 - a. Vacancies: None.
 - b. Chair:
 1. 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.
 2. 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.
 3. City of San Diego Auto Product Recycling Events – The Environmental Services Department is hosting the free oil and waste recycling for City residents on February 28, 2009 at Balboa Park. Proof of residency is required. Contact the Customer Service Division at: (858) 694-7000.
 4. TransNet Smart Growth Incentive Program – SANDAG has opened this competitive grant process and call for projects under this program that will fund transportation-related infrastructure improvements and planning efforts that support smart growth development. Only Cities and the County are eligible to apply. Applications are due February 6, 2009 at 4 p.m. For information contact Stephan Vance (619) 699-1924 or Christine Eary at (619) 699-6928.
 5. Transportation Planning Grants – CalTrans has opened its grant application for Transportation Planning Grants. Application deadline is April 1, 2009 at 5 p.m. For more information contact: Mike Kent (619) 688-6822, Connery Cepeda (619) 688-6968, or Anicia Gottwig (619) 688-0274.
 6. City Council Docket Distribution – The City of San Diego will no longer distribute the City Council Dockets through postal mail. You can sign up to receive the dockets by e-mail at: mlujan@sandiego.gov.
 7. San Ysidro Project Area Committee (PAC) – The City of San Diego Redevelopment Agency will host a PAC Informational meeting for interested participants/voters to discuss San Ysidro Redevelopment and the PAC's functions. The meeting will be held at the Casa Familiar Civic and Recreation Center at 212 E. Park Avenue on Wednesday, January 28, 2009 at 6 p.m. For more information: Eriberto Valdez at (619) 236-6524 or Sam Johnson at (619) 236-6265.
 8. ADA Resource Fair – The SYBA will be having a ADA resource fair at The Front---Friday Feb. 6th from 9:00 to 10:30 a.m. for more info contact Steve Otto (619) 428-5200.

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.

- 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. **San Ysidro Smart Growth Incentive Program Grant Application** – The City of San Diego is applying for a SANDAG TransNet Smart Growth Incentive Program Grant and is requesting a letter of support from the planning group. Mr. Maxx Stalheim will present.

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. Mr. Maxx Stalheim will present.

c. **San Ysidro Public Facilities Financing Plan (PFFP)** – Presentation by Mr. Oscar Galvez, Facilities Finance Project Manager for the City of San Diego.

d. **Infill Residential Land Development Beyer Road** – MNN, Inc. proposal for developing residential homes located on 10 AC adjacent to Beyer Elementary School on Beyer Road. Mr. Michael Contreras and Jim Schneider to present.

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**

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from December 16, 2008

1. **Call to order:** At 5:33 p.m. Secretary Jennifer Goudeau called meeting to order.
Roll Call: Present: T. Currie; M. Freedman; B.A. Gonzalez; S. Gonzalez; J. Goudeau; R. Moran (5:45); S. Otto; M. Paul; A. Perez; J. Wyman.
Excused: J. Barajas; D. Flores.
Unexcused: I. Adato; M. Cather; F. Sanchez.
Quorum of 9 present at Call to Order.
Quorum of 10 present at vote for 6.a, 6.b & 6.c.
2. **Approval of Minutes of Previous Meeting:**
 - a. A motion was made by T. Currie and seconded by B.A. Gonzalez to approve the minutes of October 21, 2008. Motion passed (8-0-1). Yeas: T. Currie, M. Freedman, B.A. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: S. Gonzalez.
 - b. A motion was made by S. Gonzalez and seconded by J. Wyman to approve the minutes of November 18, 2008. Motion passed (9-0-0). Yeas: T. Currie, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: None.
3. **Agenda Modifications:** A motion was made by M. Freedman and seconded by A. Perez to add to the agenda as item 6.c the Border Station Bazaar project. The project is a temporary bazaar on a portion of the southwest corner of 4750 Camino de la Plaza which requires a CUP. Motion passed 8-0-2. Yeas: M. Freedman, B.A. Gonzalez, S. Gonzalez, S. Otto, M. Paul, A. Perez, J. Wyman. Noes; None. Abstain: T. Currie, J. Goudeau.
4. **Announcements:**
 - a. **Vacancies:** None
 - b. **Chairman:** Three announcements were on published agenda.
Additional announcements: None.
 - c. **Group Members:**
 1. January 12, 2009 Centennial Reception is to include Mayor Sanders, Congressman Filner and the Mayor of Tijuana. Please plan on attending.
 2. Community concern regarding the closing of the San Ysidro Community Service Center. **Please add to the January 2009 agenda.**
 - d. **City Officials Announcements:** Maxx Stallheim recommended the Planning Group review projects of the Public Facilities Financing Plan as funds may be accrued for projects outdated or no longer needed. **Please add to the January 2009 agenda.**
 - e. **Members of the Public:** None.
5. **Public Comment:** None.

6. **Docket Items:**

- a. **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 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. **A motion was made by M. Paul and seconded by S. Gonzalez to continue this item until such time as a GSA representative is available to present the options for the Old U.S. Customs House to the committee. Motion passed (10-0-0). Yeas: T. Currie, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: None.**
- b. **Draft San Ysidro Community Plan Amendment:** 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 T. Currie and seconded by B.A. Gonzalez to continue this item as not everyone on the board received the draft document to review. Motion passed (10-0-0). Yeas: T. Currie, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: None.**
- c. **Border Station Bazaar:** T. Currie and J. Goudeau recused themselves for this item. The proposed *Border Station Bazaar* would provide for temporary for retail sales venues, each space to be partially enclosed by individual tilt-up tents at the southwest corner of 4750 Camino de la Plaza (part of an existing commercial parking lot). No permanent structures will be erected. Hours of operation are proposed from 6 a.m. to 4 p.m., Wednesdays through Sundays. The proposed use is expected to fill a need for small businesses resulting from the closure of the San Ysidro Swap Meet business. The owners are requesting a letter of support from the SYCPG for a Conditional Use Permit (CUP). **A motion was made by S. Gonzalez and seconded by B.A. Gonzalez to authorize the chair to sign a letter of support for this project. Motion passed: 8-0-2. Yeas: M. Freedman, B.A. Gonzalez, S. Gonzalez, R. Moran, S. Otto, M. Paul, A. Perez, J. Wyman. Noes: None. Recuse: T. Currie, J. Goudeau.**

7. **Subcommittee Reports:**

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

8. **Representative's Reports:**

- a. SY POE Expansion & Reconfiguration (D. Flores/I. Adato): No Report
- b. SY Smart Border Coalition (Flores): No Report.
- c. Community Planners Committee (M. Cather/S. Otto): No report.
- d. Otay Mesa Planning Group (M. Paul): No Meeting.
- e. Transportation Collaborative (J. Goudeau): No Report
- f.

9. **Other Items** – None.

Meeting Adjourned at 6:36 p.m.

Minutes submitted by Jennifer Goudeau, Secretary