

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, March 17, 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:** January 20, 2009, February 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. Community Resource Fair – The annual San Ysidro Community Resource Fair will take place on Tuesday, March 17, 2009 at the San Ysidro Middle School school from 3:30pm to 6:30 pm. For information contact: Amy Gunderson or Mireya Hernandez at 619-428-1115.

- 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 Diego Bicycle Master Plan Update** - Mrs. Bridget Enderle, Planner at Alta Planning + Design will present the plan and bicycle user questionnaire. For information contact Mrs. Enderle at (619) 269-5982.

b. **South Bay Water Reclamation Plant** – Mr. Tom Alspaugh from the City of San Diego Metropolitan Wastewater Department will be presenting an amendment to the plant's fuel cell project as well as give a project update. Previous action: ***(Recommended support for projects January 2008 11-0-0).***

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.

(Docket Items Continued)

c. **San Ysidro Border Station U.S. Customs House** – Update of the G.S.A. 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. Mr. Jason Wells, SY Smart Border Coalition lead to present.

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. **1st Southern Baptist Church** – Conditional Use Permit to amend CUP 18225 to add an additional 5,646 square feet to an existing church on a 2.01 AC site at 1781 Howard Avenue in the RS-1-7 Zone within the SY Community Plan, FAA Part 77. Mr. Francisco Godinez to present.

f. **3645 Sunset Lane Map Waiver** – Map Waiver application to waive the requirements of a Tentative map and under grounding overhead utilities to create for residential condominiums (under construction) on a 0.44 AC site. The property is located at 3645 Sunset Lane in the RM-1-1 Zone within the San Ysidro Community Plan, FAA Part 77.

g. **San Ysidro Community Planning Group Meeting Date Change** – The Planning Group Chair requested at the February 2009 meeting to change the dates of the regularly scheduled meetings from the 3rd Tuesday of each Month to the 3rd Monday of each Month. Committee to formalize changing dates.

h. **San Ysidro Project Area Committee (PAC)** – The City of San Diego Redevelopment Agency PAC formation requires the SYCPG committee to select a representative and forward representative's name to the SYPAC. Previous action: **(Selected Mr. M. Paul as the Representative, and Mr. M. Cather as the Alternate - February 2009)** PAC guidelines do not state Alternates allowed, therefore, committee needs to amend previous action removing alternate appointee and re-affirm Mr. Paul as the Representative. For info on the PAC contact.: Eriberto Valdez at (619) 236-6524 or Sam Johnson at (619) 236-6265.

i. **San Ysidro Infrastructure & Improvements** – The San Ysidro Business Association will present a listing of improvements needed. Mr. Steve Otto to present.

j. **West San Ysidro Blvd/Averil Road Traffic Signal** - Request for installation of traffic signal from existing SY DIF fees. Mr. Steve Otto to present. **(Continued from Feb. 2009)**

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