

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

Governing Board Room
San Ysidro School District Education Center
4350 Otay Mesa Road (north of Beyer Blvd)
in San Ysidro, California

Monday, February 24, 2014 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833
City Planner: Sara Osborn (619) 236-6368

Except for Public Comment, Items Appearing On This Agenda May Be Acted Upon Without Further Notice as Allowed by the Brown Act [California Gov. Code, §54950 et.seq.]

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** Regular Meeting of January 27, 2014
4. **Announcements:**
 - a. Vacancies: Two (one to appear on March election ballot; one will be on April agenda).
 - b. Chair
 1. Elections for 7 seats on March 17, 2014. Public Notice attached.
 2. San Ysidro *Sin Limites* on Thursday Feb 27 at Civic Ctr, 212 W. Park Ave. Update on Border Health Equity Transportation Study *Existing Conditions Report*
 3. Recycling: Montgomery High School parking lot on Saturday, March 22 , 9 a.m. - 1 p.m. Oil & filters, all kinds of batteries, antifreeze, all fluorescent & CFL bulbs/tubes.
 - c. Group Members
 - d. City Staff
 - e. Elected Representatives
 - f. Other Announcements

SAN YSIDRO COMMUNITY PLANNING GROUP

5. Public Comment on Matters Not on the Agenda

Any person may address the SYCPG regarding matters which are not on this Agenda. Comments and inquiries must be related to the SYCPG purposes, described in City Council Policy 600-24. The Chair can limit comment to a set period of time per item, or per speaker. The "Brown Act", a State law, does not allow any discussion of, or action to be taken on, items not properly noticed.

6. Docket Items:

a. **"Outlets At The Border" Sign.** (Kurt Lintvedt, BRG Consulting) Amendment to Site Development Permit & Neighborhood Use Permit to increase sign area from 336 sf to 1,152 sf at building 1C (to allow for an electronic message sign) at 4455 Camino De La Plaza in the SYIO CT-2-3 zone.

b. **Council Policy 600-24 Revisions.** Appointing an Ad Hoc Committee to review proposed changes to Council Policy 600-24. The draft incorporates the Community Planners Committee recommendations and the review by the City Attorney. This Council Policy governs the operations of community planning groups.

c. **Election Subcommittee.** Announcement of the candidates who have qualified. Nominations from the Floor will be considered (if they meet the requirements) . Close of nominations. Randomize the name sequence to appear on the ballot.

d. **Candidate Forum.** Candidates who wish to speak will each receive equal time as allocated by the Chairman.

7. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)
- c. Commercial Zones - (Martinez)
- d. Election - (see Docket)

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (*Vacant*)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (Paul)
- e. Border Health Equity Stakeholder Group - (Aguirre/Flores)

Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from January 27, 2014

1. **Call to order:** At 5:31 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; T. Currie; D. Flores (6:34 pm); M. Freedman; B. Gonzalez; J. Goudeau; Antonio Martinez; R. Moran; S. Otto; M. Paredes (6:15 pm); A. Perez; J. Wyman.

Absent: I. Adato; M. Paul.

Quorum of 10 present at Call to Order, Item #2. Item #3.

Quorum of 10 present Item # 6.e

2. **Approval of Agenda:** A motion was made by T. Currie and seconded by J. Wyman to approve the agenda as published. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; A. Perez; J. Wyman. No: None. Abstain: None.

3. **Approval of Minutes:** A motion was made by A. Martinez and seconded by A. Perez to approve the minutes of November 18, 2013. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; A. Perez; J. Wyman. No: None. Abstain: None.

4. **Announcements:**

- a. **Vacancies:** One, will be on the March election ballot.
- b. **Chairman:** Three published announcements.
 - (1) Elections for 7 seats (including the vacancy) in March 2014. Public Notice was distributed with Agenda.
 - (2) Recycle Event – Saturday March 22, 2014, 9 am to 1 pm at Montgomery High School.
 - (3) Paint Care Recycling – left over paint/stains & shellacs, etc can be dropped off at no cost. Available large volume pickup for 300+ gallons. <http://paintcare.org>.
- c. **Group Members:**
 1. T. Currie – Annual Chamber Gala Dinner to be held February 28th, call Chamber for details, 619.428.1281.
 2. A. Martinez - Remember to Vote on Tuesday February 11th.
 3. M. Aguirre – SY Community Plan Update next meeting 2nd Wednesday in February.
- d. **City Staff:** SDPD, Officer LaCarra:
 1. Looking for volunteers for the RSVP program.
 2. Neighborhood Watch program, go to nextstore.com to exchange information.
 3. Increase in robberies at Trolley Stations, (Iris and Border stations). Mostly cell phones stolen. BE Aware!
 4. Captain's advisory board meetings to give advice on community issues.
- e. **Elected Representatives:** Ruth Garcia, David Alvarez' Office – Current funding for the SY Library was removed for another project, but will be replaced with the next bond issuance. Albert Velasquez, Lorena Gonzalez' Office – There is a \$1.9 B surplus in the Governor's budget. Schools will be getting more funding. Supporting AB1431 a bill prohibiting school administrators from fundraising for school board members.

- f. **Other Announcements:** Walk San Diego is holding a parent workshop at Sunset School on January 28th at 5 pm and another on January 31st at SY Middle School.

5. **Public Comment:** None.

6. **Docket Items:**

- a. **Old Otay Mesa Road Improvements Status: (Information Only)** Improvements to the Old Otay Mesa Road approximately between Remington Hills Drive and Crescent Bay Drive (near San Ysidro High School) in the Otay Mesa Community Plan Area. The improvements will include 2 traffic lanes, sidewalks on both sides of the street, bike lanes and lighting. The project is fully funded and scheduled to begin in the fall of 2014.
- b. **San Ysidro Community Plan Update Status: (Information Only)** Sara Osborn and Nancy Bragado of the City of San Diego presented. A comprehensive San Ysidro Community Plan Update started in July 2010. It aims to reflect current conditions, improve mobility, including the pedestrian environment and address quality of life issues. Status of the SYCP update and summary of the input received by the Planning Commission on December 5, 2013. A Draft Plan should be available for review in May then the CEQA process begins.
- c. **Public Utilities Consumer Outreach: (Information Only).** Dave Akin, Consumer Advocate for City of San Diego presented. Understanding the customer's water/sewer bill, an overview of fixed and variable fees and charges. Go Green, there is an online self-service option, an overview of key infrastructure and services and what the customer can do when a utility bill is higher than expected. Dave Akin can be reached at DAkin@sandiego.gov or 619.533.4275.
- d. **San Ysidro Intermodal Transit Center: (Information Only)** Miguel Aguirre, Property Owner presented. Alternative to the MTS/SANDAG "Option 3" at the International Border. He proposes better accommodation for the shared uses by pedestrians, private vehicles, mass transit, to provide for workforce/economic development opportunities, and potentially reduce the environmental, safety and public health impacts.
- e. **US EPA Environmental Justice Collaborative Problem-Solving Grant.** David Flores, Casa Familiar, Inc. presenting. Requesting a support letter for installation of monitoring devices at San Ysidro school sites to document air pollution along the border and to provide for education and outreach. **A Motion was made by S. Otto and seconded by A. Martinez to provide a letter from the SY Community Planning Group in support of this Grant application.**
- f. **Establishing the Election Subcommittee for 2014.** Per SYCPG Bylaws, in February the Chairman shall establish a committee of at least 3 (but no more than 5) persons not standing for election. The eligible members not up for election are: Miguel Aguirre, Thomas Currie, David Flores, Bertha Gonzalez, Antonio Martinez, Manuel Paredes, Jane Wyman. The duties of the Election Subcommittee are in the Bylaws Exhibit "C". Chairman Freedman appointed Antonio Martinez, Jane Wyman, Miguel Aguirre and Luciana Corrales (as a public member). [Note: Ms. Corrales was subsequently determined to be ineligible and was excused].

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: (Otto) No Report.
- b. San Ysidro Community Plan Update Advisory Committee: (Freedman) No Report.
- c. Commercial Zones: (Martinez) – No Report

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (vacant): J. Goudeau noted that Congressional funding is now approved for the southbound reconfiguration.
- b. SY Smart Border Coalition (Currie - absent): J> Goudeau said the Coalition sent letter in support of the general concept of Option 3 for the SYITC.
- c. Community Planners Committee (M. Paredes/J. Wyman) Bill Fulton Director of the San Diego Planning Department made a presentation. Presentation regarding: Food Truck regulations, Multi Year Capital Improvement Plan and revisions to Council Policy 600-24.
- d. Otay Mesa Planning Group (Paul): Minutes were emailed.
- e. Border Health Equity Stakeholder Group (Aguirre/Flores): SANDAG is conducting a study with a draft report due out next month.

Adjournment – Meeting adjourned at 8:29 p.m.

Minutes submitted by J. Goudeau, Secretary

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2013 - MARCH 2014

	APR 2013	MAY 2013	JUN 2013	JUL 2013	AUG 2013	SEP 2013	OCT 2013	NOV 2013	DEC 2013	JAN 2014	FEB 2014	MAR 2014	MEETINGS MISSED
ADATO	P	A		P	A	P	P	A		A			VACATED
AGUIRRE	A	P		P	P	A	P	P		P			2
CURRIE	P	P		P	P	P	P	P		P			0
FLORES	P	P		P	A	P	P	P		P			1
FREEDMAN	P	P		P	P	P	P	P		P			0
GONZALEZ	A	P		P	P	P	P	P		P			1
GOUDEAU	P	A		P	P	P	P	P		P			1
HERNANDEZ	P	P		P	P	A	A	A					VACATED
MARTINEZ	P	P		P	P	P	P	P		P			0
MORAN	A	P		P	A	P	P	P		P			2
OTTO	P	P		P	P	P	P	P		P			0
PAREDES	P	P		P	P	P	P	P		P			0
PAUL	P	P		A	P	P	A	P		A			3
PEREZ	P	P		P	P	A	P	P		P			1
WYMAN	P	A		P	P	P	P	P		P			1
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p style="text-align: center;">3 CONSECUTIVE ABSENCES, OR; 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p> <p>Note: Special Meetings do not count towards attendance.</p>													

SAN YSIDRO COMMUNITY PLANNING GROUP

PUBLIC NOTICE OF ELECTIONS

Elections will be held for seven (7) of the fifteen (15) seats on the *San Ysidro Community Planning Group*. The elections are on **Monday, March 17, 2014**. The polls open at 5:30 p.m. and close at 7:00 p.m. The term is four (4) years, ending in April, 2018. The polling place is at: San Ysidro School District Governing Board Room, 4350 Otay Mesa Road (north of Beyer Blvd) in San Ysidro.

The SYCPG was formally recognized in 1967 by the City Council of the City of San Diego to make recommendations to the City Planning Commission, City Council, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan and/or the *San Ysidro Community Plan*. The SYCPG also advises on other land use matters as requested by the City of San Diego, other governmental agencies, or other interested persons. The *San Ysidro Community Plan* was adopted in 1974 and 1990. A plan update is now underway with a scheduled completion in 2015.

The community plan boundaries are generally described as: starting at the intersection of I-905 and I-5; southeast along I-5 to Dairy Mart Road; south to Camino De La Plaza, Tijuana River Levee, and International border; east to the top of the Otay Mesa hillsides; northwest to the intersection of I-805 and I-905; west along I-905 to its intersection with I-5.

Our regular meetings are held on the third Monday of each month; called to order at 5:30 p.m.

TO VOTE IN THE ELECTION: must be a General Member who is: (1) at least 18 years of age; AND (2) a property owner, or designee of the property owner; OR (3) a resident; OR (4) a local businessperson or not-for-profit with a business address in the community and employees or operators of the business or not-for-profit at that address. **Eligibility must be verified by the Election Subcommittee.**

TO BE A CANDIDATE FOR ELECTION a person who is not already a General Member must have been documented as attending at least one of the last 12 regular meetings and also have a membership application on file by the February 24, 2014 regular meeting.

At the SYCPG regular meeting on February 24, 2014 qualified candidates will be announced. Other nominations will be considered at that time, and only if qualification can be determined. Thereafter, nominations will be closed and the ballot finalized for the March 17, 2014 election.

View the website for a boundary map (Exhibit A), General Membership application (Exhibit B), and Election Procedures (Exhibit C):

<http://www.sandiego.gov/planning/community/pdf/bylaws/sybylaws.pdf>

and from the Chairman, Secretary, or City Planner listed below.

FOR MORE INFORMATION:

Chairman: Michael Freedman: (619) 690-3833 [michaelf@cox.net]

Secretary: Jennifer Goudeau: (760) 942-3437 [jgoudeau@barobgroup.com]

City of San Diego Planner: Sara Osborn (619) 236-6368 [sosborn@sandiego.gov]

Also visit: <http://www.sandiego.gov/planning/community/cpg/>

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.

EXHIBIT "B"

APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group ("SYCPG") holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group's Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group's meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego's Planning Division for the current mailing address or visit www.sandiego.gov/planning/community/pdf/contactlist.pdf. You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit "A" of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) DR. MR. MS. Other: _____ NAME: _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS _____ **FAX** _____

HOME PHONE: _____ **WORK PHONE:** _____ **CELL:** _____

IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).

() RESIDENT HOMEOWNER **ADDRESS OF PROPERTY:** _____

() RESIDENT RENTER **ADDRESS OF PROPERTY:** _____

() NON-RESIDENT PROPERTY OWNER **ADDRESS OR PARCEL # OF PROPERTY:** _____

() LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA
LIST THE NAME AND ADDRESS OF THE BUSINESS:

() NOT-FOR-PROFIT (see reverse)
LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:

SIGN HERE: _____ **DATE:** _____

<u>For Planning Group Use</u>	Reviewed by: _____ Meets Eligibility Criteria: YES _____	Date: _____ NO _____
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EXHIBIT "B"
APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
 - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
 - resident, who is an individual whose primary address of residence is an address in the community planning area, or
 - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a “designee” of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a “not-for-profit” is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no “excused absences.” The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group’s regular meetings.