

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

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

Monday, June 18, 2012 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

Items Appearing On This Agenda May Be Acted Upon Without Further Notice

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.** May 21, 2012
4. **Announcements:**
 - a. Vacancies: There are no vacancies.
 - b. Chair
 1. American Society of Landscape Architects - San Diego Chapter. Non-profit community groups (recognized by the IRS) are invited to apply for a \$5,000 grant to make landscape improvements to their neighborhoods. Applications available at www.asla-sandiego.org/
 2. Coffee with SDPD Southern Division - open to public. Thursday June 21 from 5:00 p.m. to 6:00 p.m. at Starbucks, 940 Dennery Road, next to The Home Depot. (This event is not hosted).
 - c. Group Members
 - d. City Staff, Other Officials, and Elected Representatives.
5. **Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.

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6. Docket Items:

- a. **Recognition for Jennifer Goudeau.** (Michael Freedman, Chairman)
Presentation of award in recognizing the participation and service to the SYCPG and the City of San Diego as a member and as Secretary, during the period May 2003 to April 2012.
- b. **Community Plan Update Budget.** (Sara Osborn, Senior Planner).
Presentation on the status of the use of funds for the San Ysidro Community Plan Update process.
- c. **Infrastructure & Public Improvements.** (Steve Otto. Subcommittee Chairman)
[Item continued from May 21] Review recommendations from the subcommittee regarding streets, street lighting, sidewalks, and other improvements, reconstructions, and repairs in the SYCPG planning area. Consider submitting an official letter to Mayor & City Council.

7. Subcommittee Reports

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

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (Paul)
- e. Transportation Collaborative - (Hernandez)

9. Adjournment

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PUBLIC MEETING

Commercial Zones Subcommittee

Location:

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

Tuesday June 12, 2012 at 3:00 p.m.

The purpose of this subcommittee is to consider change to the current zoning policy for commercial and industrial land uses in San Ysidro, and to apply one or more City of San Diego Land Use Code zones to the three commercial land use designations of Neighborhood Commercial, Regional Commercial, and Heavy Commercial [which includes Light Industrial] for the community of San Ysidro.

- 1. Call to Order by Mr. Antonio Martinez**
- 2. Selection of the Subcommittee Chairman**
- 3. Public Comment on Matters Not on the Agenda**
Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.
- 4. Zone Characteristics for Neighborhood Commercial, Regional Commercial, and Heavy Commercial Land Use Designations.** (Presentation by City of San Diego Development Services Division)
- 5. Discussion**

Adjournment

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NOTICE OF SUBCOMMITTEE MEETING

Location:

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

Monday, June 18, 2012 at 4:45 p.m.

Contact: Steve Otto (619) 428-7979

INFRASTRUCTURE & PUBLIC IMPROVEMENTS

1. Review updated listing, consolidated to include further field surveys:
 - 2008: 20 locations
 - 2009: 95 remaining locations
 - 2011: 75 locations (plus additional locations to be presented)
2. Consider additional locations
3. Discuss next steps, including
 - secure further locations from other SYCPG members and general public
 - compile a consolidated listing for the SYCPG to be forwarded to the Mayor and City Council
4. Make recommendation to the SYCPG
 - Recommend that the listings be incorporated into the Community Plan Update so as to be included in a revision to the *Public Facilities Financing Plan* for San Ysidro
 - Street repair recommendations should be immediately forwarded to the *Street Division* for action.

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05/21/2012: APPROVED WITH CORRECTIONS (12-0-0)

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Minutes from April 16, 2012

1. Call to Order: At 5:42 p.m. Chairman Michael Freedman called the meeting to order. Member Antonio Martinez was installed.

Roll Call: Present: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez (5:51 P.M.), Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez, Yolanda Hernandez (6:07 p.m.)

Absent: Israel Adato, Miguel Aguirre, ~~Bertha Gonzalez, Yolanda Hernandez~~, Carlos Vasquez, Jane Wyman.

Quorum of 9 present (5:42 p.m.)

Quorum of 10 present (5:51 p.m.)

Quorum of 11 present (6:07 p.m.)

2. Approval of Agenda: A motion was made by T. Currie and seconded by D. Flores to approve the agenda. Motion Passed (9-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
3. Approval of Minutes: A motion was made by M. Paul and seconded by D. Flores to approve the minutes of March 19, 2012 as written. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
4. Announcements:
 - a. Vacancies: None
 - b. Chairman: 1. City of San Diego accepting input on the MHCP on Vernal Pools, online @ City SD planning website.
 - c. Group Members:
 - i. D. Flores: Casa Familiar, San Ysidro Sin Limites Community Workshop, Thursday, April 19, 2012 at 5:30 to discuss public services funding & infrastructure issues. Casa Familiar Civic Center, 212 W. Park Ave.
 - ii. D. Flores: A two-day Border Health Conference 2012, hosted by Casa Familiar and San Diego State University. May 3, 2012 from 1:00 pm to 7:00 pm and May 4, 2012 from 9:00 am to 2:00 pm. Researchers from both sides of the US-Mexico border will be presenting research that documents impacts.
 - d. City Officials Announcements:
 - i. Melina Meza, Council District 8 Representative, presented the district Newsletter and distributed a schedule of the FY 2013 City of San Diego Budget Process. She stated that this is the process the council office will use to push issues presented at the City Council hearing downtown by the community.

5. Public Comment: None

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6. Docket Items:

- a. Commercial Land Use Designations. Continued.
- b. Annual Report for 2011. A motion was made by Flores and seconded by Perez to approve the Annual Report for 2011 as submitted and direct the Chairman to deliver to the City of San Diego as required by Council Policy 600-24. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
- c. Election of Officers. Election of Chairperson, Vice-Chairperson and Secretary for two year terms.
 - i. For Chairperson: A nomination was made by Paul for M. Freedman to continue as Chair, seconded by Paredes. M. Freedman accepted. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
 - ii. For Vice Chairperson: a nomination was made by Currie for S. Otto to fill the Vice-Chair position, seconded by Alberto Perez. S. Otto accepted. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
 - iii. Secretary: a nomination was made by D. Flores for M. Paredes to fill the Secretary position, seconded by Thomas Currie. Following a unanimous vote (11-0-0) in favor, M. Paredes declined to accept as Secretary. Therefore, in a second round, M. Paul nominated D. Flores to fill the Secretary position, seconded by Thomas Currie. Member Flores accepted. Motion passed (11-0-0). YEAS: Thomas Currie, D. Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
- d. Representative to Transportation Collaborative. Appointment of a representative to the Transportation Collaborative.
The Chairman appointed Y. Hernandez as the SYCPG representative to the Transportation Collaborative, confirmed by acclamation.

7. Subcommittee Reports

- a. Infrastructure and Public Improvements: S. Otto – Report to be continued pending draft meeting notes. Next meeting May 21, 2012 at 5:00 p.m.
- b. San Ysidro Community Plan Update Advisory Committee : M. Freedman – Why is the update delayed for two months (due to contracting issues?)

8. Representative's Reports

- a. SY POE Expansion and Reconfiguration: Adato - Member T. Currie informed that Mexico is ready to open 22 lanes at El Chaparral.
- b. SY Smart Border Coalition: Currie – (see 8.a.) B. Gonzalez expressed concerns over the uncoordinated opening by the US and Mexico and the impacts to the small

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businesses. Requested planning group extend invitation to Mexican officials for project update.

- c. Community Planners Committee: Paredes/Wyman – At March 27, 2012 meeting, member M. Paredes reported topics covered included input into Rental ordinance.
- d. Otay Mesa Planning Group: Gonzalez – NO REPORT
- e. Transportation Collaborative: TBD – NO REPORT
- f. SY Project Area Committee: Otto – NO REPORT, Chair to request formal response from the City of San Diego on need for committee now that redevelopment was no longer in existence. Update at next meeting.

Minutes submitted by:
David Flores, Secretary