

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, July 15, 2013 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.** May 20, 2013 (No meeting in June 2013)
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 1. Capital Improvement Program (CIP) training: Wednesday August 7th at 6:30 p.m. Otay Mesa-Nestor Library 3003 Coronado Ave.
 2. Citizens' Review Board on Police Practices: Tuesday, Sept 24 at 6:30 p.m. Casa Familiar Civic & Rec Center, 212 West Park Ave.
 - c. Group Members
 - d. City Staff, Elected Representatives, and Other Officials
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.

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6. Docket Items:

- a. **Proposed Stop Sign.** City of San Diego - Transportation Engineering Ops. Intersection of Via Del Bardo and Alaquinas Drive, facing eastbound on Via Del Bardo.
- b. **City Property Reuse.** Howard Greenstein, City Park Planner. Update on the potential for reuse of the former Fire Station #29 at 171 W. San Ysidro Blvd, now abandoned. (APN 666-030-05/06/07). CSR-2 zone.
- c. **Neighborhood Input on Infrastructure Needs & Priorities.** Steve Otto, SYCPG Subcommittee Chair. Begin compliance with Council Policy 000-32 (effective July 1, 2013) addressing public input for Capital Improvements, and to formulate a schedule for public input in San Ysidro. A package of SYCPG projects is required to be vetted through Community Planners Committee before October 1.
- d. **Proposed Commercial Redevelopment.** Scott Fleming, AIA. Proposed demolition of all structures at 165 W. San Ysidro Blvd (APN 666-030-08) on a site of 14,000 sf. Rebuild to include a 14 foot driveway entry from West San Ysidro Blvd. CSR-2 zone. Preliminary discussion of the proposal.
- e. **South Bay Transportation Infrastructure.** Jack Shu, Cleveland National Forest Foundation. Review of \$1 billion investment by SANDAG on SR125 for Bus Rapid Transit (BRT) system. Request support for prioritized investment into Blue Line Trolley. Hearing on EIR at SANDAG on July 26.
- f. **Bazaar at Border Station.** Jennifer Goudeau. Request to review current operations and facilities in compliance with Conditional Use Permit, in particular the use of canopies for the stalls. Located within the premises of "Border Station Parking" at 4570 Camino De La Plaza. CT-2,3 zone.

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. Border Health Equity Stakeholder Group - (Aguirre/Flores)

9. Adjournment

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Minutes from May 20, 2013

1. Call to order: At 5:37 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Freedman, M. Aguirre, D. Flores, T. Currie, A. Perez, A. Martinez, R. Moran, S. Otto, M. Paredes.

Absent: J. Wyman, J. Goudeau, I. Adato, B. Gonzalez, Y. Hernandez, M. Paul

Quorum of 9 present at Call to Order; Item #2

Quorum of 10 present 5:40 pm (M. Paul)

Quorum of 11 present 5:49 pm (Y. Hernandez)

Quorum of 12 present 5:53 pm (B. Gonzalez)

2. Approval of Agenda: A motion was made by D. Flores and seconded by T. Currie to approve the agenda as published. Motion Passed (9-0-0). Yes: M. Freedman, M. Aguirre, D. Flores, T. Currie, A. Perez, A. Martinez, R. Moran, S. Otto, M. Paredes. Noes: None. Abstain: None.

3. Approval of Minutes: A motion was made by D. Flores and seconded by A. Martinez to approve the minutes of April 15, 2013 as published. Motion Passed (10-0-0). M. Freedman, M. Aguirre, D. Flores, T. Currie, A. Perez, A. Martinez, R. Moran, Y. Hernandez, S. Otto, M. Paredes. Noes: None. Abstain: None

4. Announcements:

a. Vacancies: None.

b. Chairman:

1. San Diego Airport Improvements – See SAN.org. Includes 6 new lanes for 12 total; art installations and free water bottle filling stations at/near boarding gates.

2. Property Management Seminar available for training owners/managers of residential tenancies. See SDPD Officer LaCarra for additional information.

c. Group Members:

1. T. Currie announced SY Chamber/ SY Business Association 4th of July Festival on June 29, 2013 at Larsen Field in SY featuring a Revolutionary War reenactment.

2. A. Martinez information on a new Wellness Committee Program.

3. D. Flores request for letter of support for the SDSU *Community Action to Reduce Traffic Pollutant Exposure at the U.S. - Mexico Border*. Announced: Casa Familiar 2nd Annual “Danzon” Dance on May 31, 2013; SANDAG seminar “Moving Border Forward” on June 4th, 2013 at SANDAG offices, 401 B. Street; SANDAG “San Diego Forward” meeting June 6th from 6 to 8pm at San Ysidro Civic Center, 212 W. Park Avenue; announced availability of a White Paper Health Report on Border Crossing activity with confirmed research documented on pedestrian health related issues.

4. David Flores announced new Border Crossing App for your mobile phone that reports accurate Border wait times and other information. See

<http://www.calit2.net/newsroom/article.php?id=2138>

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

d. City Staff, Other Officials, Elected Representatives:

Council Member David Alvarez' Office, Melina Meza:

1. Community Visioning Meeting on improving the Border Field State Park Entrance to be held May 22nd between 4&7pm at Tijuana Estuary Training Center in Imperial Beach, 301 Caspian Way.

2. SDPD Officer Carlos LaCarra announced new Southern Division Captain, Anastasia Smith; Thefts increasing on Craigslist.com big ticket items involving counterfeit money. Advised to conduct transactions at buyer's bank or ATM; New *Stone Garden* grant funding will provide 6-12 added police officers in the field; Nextdoor.com, a free neighborhood watch program; Arrest of local burglary suspect based on admission and video surveillance; Free 1-day training program for Placard Certification of Crime Free Multi-Housing being conducted by the City of San Diego on June 13th; Dillon's Trail environmental cleanup volunteer program – lots of illegal dumping, video monitoring.

5. Public Comment: None.

6. Docket Items:

a. Infrastructure and Public Improvements Subcommittee. Steve Otto reporting on Mayor's proposed budget. Subcommittee worked closely with Planning Department in an elaborate process involving an 1100 page document which included few references for San Ysidro projects. Only 14 were identified with many left out, including Library roof replacement. Other communities, such as Rancho Bernardo, are being well cared for, while San Ysidro's lengthy process involvements are being ignored. Subcommittee proposes discussions continue on how to monitor DIF funds and allow Community Planning Groups more input with City Council. Subcommittee recommended forming Delegation per key action item 6c below.

b. San Ysidro Community Plan Infrastructure Review. D. Flores PowerPoint presentation on "Financing Community Facilities". San Ysidro Financing Plan adopted in 2007. Is data still relevant today and applicable to our community needs into the future, and its effects on Development Impact Fees (DIF)? Numerous questions raised concerning management of policies governing proposed infrastructure for San Ysidro. Are there are other funding sources not being considered for our community? Is traffic ticket revenue being reinvested into community? It was mentioned there is no parking enforcement, as community rejected parking meters and other parking enforcement measures. D. Flores pointed out there is a lot of private transit generated in San Ysidro and that if we could connect and identify these private transit lines, more transit projects could be evaluated.

D. Flores also pointed out that Parks & Rec. are most expensive DIF and that future Beyer Park should be prioritized. Open Space and Tijuana River Parkland should count towards meeting San Ysidro's requirements. City of San Diego Community Planner, Sara Osborne pointed out improving existing park facilities w/lighting for extended use and other joint-use options could help mitigate deficiencies. Completed Fire Station #29 was removed from DIF calculations. Chairman Freedman requested change in use of vacated City assets, such as City proposal to convert old Fire Station into a street park, first be presented to SY Planning Group for consideration and input. Various Action Items proposed involving City & SANDAG's management and funding of San Ysidro projects to include more community integration in identifying and designating Land Use and Property Use of City assets in San Ysidro, including maintenance and operations.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

c. City of San Diego Budget Hearings. The Chairman appointed Steve Otto, Miguel Aguirre and David Flores as the San Ysidro delegation to participate in City Council Budget Hearing May 22nd, 6-8pm. The Chairman's appointments were approved by acclamation with 12 members present.

d. Code Enforcement Volunteer Program. Discussion on selecting or endorsing volunteers to serve with City Code Enforcement to assist City Staff in discovering community violations was met with unenthusiastic interest. There were no volunteers.

7. Subcommittee Reports:

a. Infrastructure and Public Improvement – Otto. Shamrock Group announced funding for sidewalk improvements on portions of north side of Camino de La Plaza as part of their commercial development project.

b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No meeting in May and looks like passing on June. Sara Osborne stated a meeting would take place in July with Study of Zoning & Traffic. Sara also stated a draft of geotechnical analysis of San Ysidro hillside would be presented in July. An agenda will be sent out.

c. Commercial Zones: (Martinez) – No Meeting. No Report.

8. Representative's Reports:

a. SY POE Expansion & Reconfiguration – (Adato not present) D. Flores on GSA CRC & Scoping Meetings held May 9th at The Front, 147 W. San Ysidro Blvd. CRC meeting was a PowerPoint presentation and question/answer session, followed by an afternoon Scoping Meeting incorporating an open format with stations highlighting various displays/components of expansion project. Public input is through June 9, 2013.

b. SY Smart Border Coalition (Currie): Discussion on proposed Virginia Avenue Bus Facility & Pedestrian Crossing. Forum held 4/25 at Willow School. Estimated completion of Virginia Avenue Pedestrian Crossing has been moved back from April 2015 to August 2015. The community wants a bigger facility and perhaps use/improvement of other CBP areas/parking lot, drain culvert in order to provide "Kiss & Ride" Passenger Drop-Off & Pick-Up facilities to avoid similar fiasco currently affecting 700 block East San Ysidro Blvd. with inadequate passenger stop areas. The community also wants operation and maintenance of Virginia Avenue Facility to remain with the City of San Diego and not MTS. New kiosks on a 5' sidewalk for SY Pedestrian Northbound Crossing to be provided August 12, 2013. A letter was written regarding the lack of public vetting, bike crossing and bike routes, and request for immediate remedies for E. San Ysidro Blvd passenger drop-offs.

c. Community Planners Committee (M. Paredes/Wyman): Wyman not present. Paredes was unable to attend, but will obtain minutes to bring to next meeting.

d. Otay Mesa Planning Group (Paul): Minutes will be provided at later date.

9. Adjournment – Meeting Adjourned at 7:45 p.m.

Minutes submitted by M. Aguirre

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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											1
AGUIRRE	A	P											1
CURRIE	P	P											0
FLORES	P	P											0
FREEDMAN	P	P											0
GONZALEZ B.	A	P											1
GOUDEAU	P	A											1
HERNANDEZ	P	P											0
MARTINEZ	P	P											0
MORAN	A	P											1
OTTO	P	P											0
PAREDES	P	P											0
PAUL	P	P											0
PEREZ	P	P											0
WYMAN	P	A											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="margin-left: 40px;">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>													