

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, March 11, 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.** February 25, 2013
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 1. Community Plan Update - Meeting on Wednesday, March 13 at 6 p.m. (Willow School). Preliminary Market Study; SANDAG San Ysidro Intermodal Transportation Center (SYITC) interactive design charrette.
 2. Recycling - Saturday, March 23 from 9 a.m. to 1 p.m. at Montgomery High School (Oil/Filters, all kinds of batteries, antifreeze, all kinds of light bulbs
 - 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.

SAN YSIDRO COMMUNITY PLANNING GROUP

6. Docket Items:

- a. **Annual Report for 2012.** (Chairman) Review the Annual Report for 2012 and direct the Chairman to deliver to City of San Diego (required by Council Policy 600-24)
- b. **Schedule of Regular Meetings for 2013-2014.** (Chairman). Review and approve the calendar for the period April 2013 to March 2014.

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)

9. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from February 25, 2013

1. **Call to order:** At 5:38 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato (5:42 pm), M. Aguirre; T. Currie; D. Flores (left at 6:58 pm); M. Freedman; J. Goudeau; Antonio Martinez; R. Moran; S. Otto; M. Paredes; M. Paul (5:43 pm); A. Perez; J. Wyman
Absent: B. Gonzalez; Y. Hernandez
Quorum of 11 present at Call to Order, Item #2. Item #3.
Quorum of 13 present Item # 6a.
2. **Approval of Agenda:** A motion was made by D. Flores and seconded by T. Currie to approve the agenda. Motion Passed (11-0-0). Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, A. Martinez, R. Moran, S. Otto, M. Parades, A. Perez, J. Wyman. Noes: None.
3. **Approval of Minutes:** A motion was made by A. Perez and seconded by M. Paredes to approve the minutes of January 28, 2013 with the correction to add A. Perez as present. Motion Passed (11-0-0). M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, A. Martinez, R. Moran, S. Otto, M. Parades, A. Perez, J. Wyman. Noes: None.
4. **Announcements:**
 - a. **Vacancies:** None.
 - b. **Chairman:** No published announcements. Recycling Event. Recycle oil & filters, batteries, antifreeze, CFL light bulbs, fluorescent tubes and household batteries. Saturday March 23rd from 9 am to 1 pm. Montgomery High School parking lot, 3250 Palm Ave. (enter Hawaii St.).
 - c. **Group Members:** D. Flores announced: 1. Meeting regarding the ITC and the SANDAG presentation from the Community Plan Update. **Meeting to be Thursday 2/28 at 5:30 pm at 212 E. Park.** 2. Clean &Up Day on **Saturday March 23rd from 8 am to 1 pm** in conjunction with the San Diego American Planning Association. Clean up to include the 2 Pedestrian Bridges. 3. Family Passport Day, **Saturday March 9th**, no appointment necessary, at 401 West A Street, San Diego.
 - d. **City Staff, Other Officials, Elected Representatives:** Melina Meza: 1. Free Community Cleanup & Recycling Event at **Qualcomm Stadium on Saturday, March 9th from 8 am to 1 pm.** 2. The sidewalk at Old Otay Mesa Rd. \$5,000,000 in funding has been found (\$3,000,000 in TransNet funds and \$2,000,000 in FBA funds). Construction to begin in 2014.
 - e. **Members of the Public:** None
5. **Public Comment:** Miguel Aguirre: Information regarding the ITC has been distributed by Crossborder Group (a subcontractor to IBC), to the 700 block businesses. The information distributed includes a Intermodal Transit Center Conceptual Site Plan from the 2009 Mobility Study.

6. **Docket Items:**

- a. **Commercial and Industrial Zones:** The Commercial and Industrial Zoning Sub-Committee presented a draft of the committee's recommendations for the zoning for commercial and industrial properties. The recommendations were discussed with much of the discussion focusing on the zoning of the 700 block of East San Ysidro Blvd. regarding height limits and whether residential was to be allowed in that area. **A motion was made by D. Flores and seconded by J. Wyman to accept the subcommittee's recommendations with the following changes: (1) correct an error to the proposed CR-1-1 zone by removing an asterisk (star); (2) show an asterisk (star) [which allows that "the community plan will support a higher height limit"] in that area of the proposed CR-2-1 zone that is north of Camino De La Plaza, east of the CR-1-1 zone, and west of Interstate 5; (3) change the CC-2-2 zoning recommended for the area generally south and east of East Beyer Blvd to CC-3-5 to allow a height limit of 100 feet and residential uses. Motion Passed: 10-3-0. Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, R. Moran, S. Otto, M. Parades, M. Paul, A. Perez, J. Wyman. Noes: T. Currie, J. Goudeau, A. Martinez. Abstain: None.**
- b. **Transportation Collaborative.** Information Only. Withdraw the representative (Y.Hernandez) to the Transportation Collaborative because the organization is no longer active.

7. **Subcommittee Reports:**

- a. Infrastructure & Public Improvements: S. Otto – Mr. Otto suggested the Infrastructure & Public Improvements Subcommittee include mobility and transportation.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No February meeting. Next meeting March 13th, 6 pm at Willow School to review the Market Assessment.
- c. Commercial Zones: (Martinez) – See Item 6(a).

8. **Representative's Reports:**

- a. SY POE Expansion & Reconfiguration (I. Adato): No Meeting
- b. SY Smart Border Coalition (Currie): Notes from the meeting of 2/20/13 were distributed by email. Also T. Currie distributed a proposed site layout of the Virginia Avenue Transit Station.
- c. Community Planners Committee (M. Paredes/Wyman): No Meeting.
- d. Otay Mesa Planning Group (Paul): No Report, as Otay Mesa Planning Group secretary was not present therefore there are no minutes available. Minutes will be distributed upon receipt by M. Paul.

9. **Adjournment** – Meeting Adjourned at 7:13 p.m. Next Meeting March 11, 2013.

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

(Established in 1967)

ANNUAL REPORT

Calendar Year 2012



Renderings: Studio 216, Mike Kowalski - Miller Hull

San Ysidro, California
Main Port of Entry
[proposed construction]

[partial view northbound from Tijuana, B.C., Mexico toward San Ysidro, California]

World's Most Heavily Travelled Land Border Crossing

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Annual Report for January – December 2012

I. Introduction

The official name of the community planning group for San Ysidro is the ***San Ysidro Community Planning Group***. SYCPG was formed in February 1967. It is one of the first of the City Council recognized Community Planning Groups. Formerly named "San Ysidro Planning and Development Group", the name was changed in 2009 with the adoption and approval of the restated Bylaws.

SYCPG is comprised of individuals who have volunteered toward a goal that will improve the quality of life and economic well-being for all who live, work in, and visit our community. Fifteen board members are elected by the community. The SYCPG receives no funds from the public treasury. There is some staff support from the City of San Diego, and to insure compliance with California State law.

The officers are:

Chairman: Michael Freedman (since 10/2010); **Vice Chairman:** Steven Otto (since 10/2010); **Secretary:** David Flores (04/2012 – 07/2012). **Secretary:** (vacant 07/2012 – 12/2012)

Subcommittees:

- Infrastructure & Public Improvements [I&PI] (since 04/2009)
- San Ysidro Community Plan Update Advisory Committee (since 06/2010)
- Commercial Zones (since 05/2012)

II. Administrative Issues

Number of meetings held during 2012:

Regular meetings once each month except for August, September and December. A Special Meeting was held in August to consider certain recommendations from the I&PI Subcommittee.

Special Meetings for the **Community Plan Update** were held in January, March, and April. [see Section III]

Subcommittee meetings were held as called.

Membership changes:

The seat held by Carlos Vasquez was declared vacated on November 26 (absent from a total of 4 meetings since 04/12) [Bylaws Art IV, Sec 1].

Election:

Election held on March 19 [see attached *Election Committee Report*]. There were 9 candidates; two candidates had more than 8 years continuous service (Mr. Adato & Ms. Goudeau). SYCPG Bylaws allow 25% (3 persons) who can be serving for more than 8 continuous years. There were already 2 persons with more than 8 years and not up for election; so only 1 more seat available. Mr. Adato received 36 votes [80%]; Ms. Goudeau received 35 votes [78%]. Mr. Adato was awarded the seat.

Revisions to bylaws, procedures and/or policies:

None.

Appointments:

Appointed Yolanda Hernandez as Representative to the San Ysidro Transportation Collaborative (April)

Annual Report

Acceptance of 2011 Annual Report. Passed 11-0-0 (April)

Public Access:

The SYCPG Agendas are posted on the City's website:

<http://www.sandiego.gov/planning/community/profiles/sanysidro/agendas.shtml>

and are intermittently shown on CityTV cable channel 24, and at

<http://www.sandiego.gov/citytv/>

To receive agendas via email, send your request to

sdplanninggroups@sandiego.gov

and indicate the community planning group you would like to subscribe.

III. Plan Preparation and Implementation

Community Plan Update : Special Meetings were held in January, March, and April. By resolution of the SYCPG, the meetings are held at 6:00 p.m. on the second Wednesday of the month at Willow Elementary School in San Ysidro.

The plan update program meetings were suspended in May, pending awarding a contract for transportation studies.

IV. Special Projects

- **Infrastructure & Public Improvements** – Adopted the I&PI Subcommittee recommendations dated August 3, and authorized a letter be transmitted to the Mayor. Passed 8-0-0 (August)
- **Infrastructure & Public Improvements** – Adopted the I&PI Subcommittee priority for mobility/streetscape, library park & recreation projects. Passed 11-0-0 (October)

V. Project Review

Major discretionary projects:

- **Crown Castle Beyer:** Site Development Permit & CUP renewal for existing wireless communications facility at 3310 Beyer Blvd. Passed 10-2-0 (January)
- **A&A Holdings Map Waiver:** Tentative Map Waiver to allow 2 commercial units on existing site due to ownership changes. Passed 9-0-0 (January)
- **Commercial Zones:** recommend that the only 3 Land Use Designations to be applied to San Ysidro commercial areas should be Community Commercial, Regional Commercial, and Heavy Commercial. Passed 13-1-1 (March)
- **Living Rooms At The Border:** Site Development Permit for 10 affordable rentals at 114 W. Hall Avenue, with deviations. Passed 11-0-2 (May)

- **Neighbors Supermarket:** CUP to allow off-sale liquor within existing grocery at 2004 Dairy Mart Road. Applicant has beer/wine permit. Passed 9-2-0 (October)
- **Plaza ROW Vacation:** Vacate a portion of the street right of way at 3951 Camino De La Plaza to facilitate a commercial project. Passed 11-0-0 (October)
- **San Ysidro Community Park Tot Lot:** Letter of support for fundraising for improvements to allow ADA accessibility upgrades. Passed 11-0-0 (October)
- **1st Southern Baptist Church of San Ysidro:** Adding additional structures for classrooms, office and bathroom at 1781 Howard Ave. Passed 12-0-0 (November)
- **Old Otay Mesa Road Improvements:** Refer to City to define method that would allow shared cost for pedestrian walkway from Beyer Blvd to San Ysidro High School. Passed 12-0-0 (November)
- Other Project Reviews (where no action was taken) are recorded in the official Minutes.

VI. Objectives

- Act with the highest regard for what is in the best interest of the community of San Ysidro (as well as the City of San Diego), in good faith and without prejudice, and to refrain from conduct that is detrimental to the community planning group or its purposes.
- Diligently carry out those responsibilities in City Council Policy 600-24 and the planning group's approved bylaws. We will make recommendations to the City Council, Planning Commission, City staff, and other governmental agencies on land use matters, especially when they are concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan or a land use plan. The SYCPG may also choose to advise on other land use matters affecting the City of San Diego and/or another governmental agency.

- Insure that all development projects presented will focus on conformity with the adopted San Ysidro Community Plan and the City of San Diego General Plan so that a formal planning group recommendation can be submitted, when possible, no later than the end of the public review period offered by the environmental review process.

SYCPG will continue its representation to and provide reports from the following:

- San Ysidro Port of Entry Expansion and Reconfiguration Committee
- San Ysidro Smart Border Coalition
- Community Planners Committee
- Otay Mesa Planning Group
- Transportation Collaborative (inactive 2012)
- San Ysidro Redevelopment Project Area Committee (disbanded 2012)

SYCPG reviewed and approved on XXXXXX, 2013.

For the San Ysidro Community Planning Group

Michael R. Freedman
Chairman

SAN YSIDRO COMMUNITY PLANNING GROUP MARCH 19, 2012 ELECTION REPORT

In accordance with SYCPG Bylaws, an election for 8 seats was held on Monday, March 19, 2012, at the San Ysidro School District Office, 4350 Otay Mesa Road, San Ysidro, California. The polling place opened at 5:30 p.m and closed at 6:30 p.m.

Acting as an observer was Sara Lyons, AICP, Senior Planner, City of San Diego *Development Services Department*. This Election Report is in conformance with SYCPG Bylaws, Exhibit C.

A. The following candidates were elected: *[Enter names here] See below*

There remain two seats vacant not able to be filled by this election because the two-thirds criteria had not been met. [Add only if required by results]

sket Candidate was not elected because there were already 2 seats occupied with persons having more than 8 years, leaving only 1 seat available, which is filled in order of plurality. *[Add only if required by results]* Goudeau

B. The following are the final results:

Total number of ballots cast: 45
 Number of illegal ballots: 0
 Number of disqualified ballots: 0
Total QUALIFIED ballots counted: 45

C. The 8 seats are first filled by the candidates receiving the highest number of votes who do not have more than 8 years of continuous service. Any remaining seats may be filled by candidates who have more than 8 continuous years of service so long as they receive at least 2/3rds of the total votes, EXCEPT THAT no more than 3 seats can be held by persons with more than 8 years of continuous service.

	CANDIDATE	VOTES	PERCENT
36	Israel Adato	36	80% <i>[required 66.67%]</i>
26	Miguel Aguirre	26	
36	Thomas Currie	36	
27	David Flores	27	
36	Bertha A. Gonzalez	36	
35	Jennifer Goudeau	35	78% <i>[required 66.67%]</i>
36	Antonio Martinez	36	
34	Matthew Paredes	34	
27	Jane Wyman	27	

[Handwritten signatures and initials on the right side of the table]

By: Michael R. Freedman 3/19/2012 45 Ballots
 Michael R. Freedman, Chairperson,
 San Ysidro Community Planning Group

SAN YSIDRO COMMUNITY PLANNING GROUP

SCHEDULE OF REGULAR MEETINGS

SUBJECT TO CHANGE

APRIL 2013 - MARCH 2014

MONDAY	APRIL 15, 2013	REGULAR MEETING (Agenda closes: April 8)
MONDAY	MAY 20, 2013	REGULAR MEETING (Agenda closes: May 13)
MONDAY	JUNE 17, 2013	REGULAR MEETING (Agenda closes: June 10)
MONDAY	JULY 15, 2013	REGULAR MEETING (Agenda closes: July 8)
MONDAY	AUGUST 19, 2013	REGULAR MEETING (Agenda closes: August 12)
MONDAY	SEPTEMBER 16, 2013	REGULAR MEETING (Agenda closes: September 9)
MONDAY	OCTOBER 21, 2013	REGULAR MEETING (Agenda closes: October 14)
MONDAY	NOVEMBER 18, 2013	REGULAR MEETING (Agenda closes: November 11)
MONDAY	DECEMBER 16, 2013	REGULAR MEETING (Agenda closes: December 9)
MONDAY	JANUARY 27, 2014	REGULAR MEETING (Agenda closes: January 20, 2014)
MONDAY	FEBRUARY 24, 2014	REGULAR MEETING (Agenda closes: February 17, 2014)
MONDAY	MARCH 17, 2014	ELECTION (Agenda closes: March 10, 2014)

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

MEETINGS START PROMPTLY AT 5:30 P.M.

CONTACT INFO:

MICHAEL FREEDMAN, CHAIRMAN (619) 690-3833

SARA OSBORN, CITY OF SAN DIEGO PLANNER (619) 236-6368

San Ysidro Community Plan Update Committee (SYCPUC) meetings are held on the 2nd Wednesday of each month at 6:00 p.m. Willow School, 226 Willow Road, San Ysidro.

