

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, May 20, 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.** April 15, 2013
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 - 1.
 - 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. **Infrastructure and Improvements Subcommittee.** Consider recommendations proposed: focusing on 14 CIP projects that have previously been reviewed by SYCPG and of which 4 were recommended (10 were not considered by the City).
- b. **San Ysidro Community Plan Infrastructure Review.** (David Flores, Casa Familiar, Inc.) Presentation of an independent examination of the infrastructure needs of the San Ysidro community plan area, originally presented to the *San Ysidro Smart Border Coalition*.
- c. **City of San Diego Budget Hearings.** Select persons to represent the *San Ysidro Community Planning Group* at City of San Diego budget hearings for Capital Improvement Projects (CIP), from May 20 through September 30, 2013. At least two but not more than three persons, which may include a person not a SYCPG board member but otherwise qualified in Article III, Section 2 of the SYCPG.
- d. **Code Enforcement Volunteer Program.** Review candidates who want to participate in the reactivated program. Selectees will assist the City in the discovery of violations of the zoning codes. They will work within the San Ysidro community, but not in their own neighborhoods.

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. Otoy Mesa Planning Group - (Paul)

9. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from April 15, 2013

1. **Call to order:** At 5:36 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato (5:51 pm); T. Currie; D. Flores; M. Freedman J. Goudeau; Y. Hernandez; Antonio Martinez; S. Otto; M. Paredes (6:06 pm); M. Paul; A. Perez; J. Wyman.
Absent: M. Aguirre; B. Gonzalez; R. Moran.
Quorum of 10 present at Call to Order, Item #2. Item #3.
Quorum of 11 present Item # 6a.
Quorum of 12 present Item # 6e
2. **Approval of Agenda:** A motion was made by D. Flores and seconded by S. Otto to approve an addition to the agenda as Item 6.e: *Casa Familiar/SDSU/UCSD Air Quality Study*. Motion Passed (10-0-0). Yes: T. Currie; D. Flores; M. Freedman; J. Goudeau; Y. Hernandez; A. Martinez; S. Otto; M. Paul; A. Perez; J. Wyman. Noes: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by T. Currie and seconded by A. Martinez to approve the minutes of March 11, 2013 as published. Motion Passed (10-0-0). Yes: T. Currie; D. Flores; M. Freedman; J. Goudeau; Y. Hernandez; A. Martinez; S. Otto; M. Paul; A. Perez; J. Wyman. Noes: None. Abstain: None.
4. **Announcements:**
 - a. **Vacancies:** None.
 - b. **Chairman:** No published announcements.
 - c. **Group Members:** 1. T. Currie announced SY Chamber Breakfast April 23 at 8:30 a.m. at the Hometown Buffet 930 Dennery Road. District Attorney Bonnie Dumanis will be speaking. 2. Steve Otto thanked everyone for their support from the passing of his son. 3. D. Flores announced another opportunity to participate in the SY Intermodal Center workshop, Thursday April 18th at 5:30 pm at 212 E. Park Blvd. 4. Smart Border Coalition will be holding a Virginia Avenue Forum at Willow School on April 25th at 5 pm.
 - d. **City Staff, Other Officials, Elected Representatives:** Council Member David Alvarez' Office, Melina Meza: 1. Rural/Metro Ambulance will be providing free drug test kits to parents on Friday April 19th from 8 am to 5 pm at 10405 San Diego Mission Road Suite 200 SD. 2. First Annual Day of the Child Festival, Sunday April 28th 10 am to 3 pm at Montgomery-Waller Community Park 3020 Coronado Ave., SD. US Border Patrol Dan Smoak: If any questions or concerns contact Officer Smoak at 619.498.9780 or Daniel.smoak@dhs.gov.
5. **Public Comment:** None.
6. **Docket Items:**
 - a. **Sprint San Ysidro East (Mark Berlin).** Planned Development Permit/Neighborhood Use Permit. Modify existing Wireless Communications Facility at 4350 Otay Mesa Road in an RS-1-7 zone. Three replacement antennas and install three "remote radio heads" for 4G LTE

technology update. No exterior changes. Y. Hernandez brought up the question of health concerns of the electromagnetic radiation. Previous court rulings were that there were no health-related problems, and that project cannot be denied based on health concerns. So, any decision on this project cannot be based on health issues. **A motion was made by I. Adato and seconded by A. Perez to support the application for a Planned Development Permit/Neighborhood Use Permit to modify the existing wireless facility. Motion Passed: 10-1-0. Yes: I. Adato, T. Currie, D. Flores, M. Freedman, J. Goudeau, A. Martinez, S. Otto, M. Paul, A. Perez, J. Wyman. No: Y. Hernandez. Abstain: None.**

- b. **Voice of San Diego (Ms. Jocelyn Maggard)**. Not present.
- c. **Community Budget Alliance (Ms. Trinh Le)**. **Information Only**. A presentation describing how to contribute the community's vision to the government spending that impacts our daily lives. An overview of the Capital Improvements Program (CIP): why infrastructure is important to our community and how people can get involved. Information was distributed regarding the proposed 2014 City budget.
- d. **Infrastructure & Equity (Mr. David Flores)**. **Information Only**. A report from and recommendations of the "*Commission on San Diego Regional Infrastructure and Equity*." The report analyzed the issues that impact neighborhoods and their ability to grow and change in healthy ways. Discussion on prioritizing "equitable" share of funding for maintenance and CIP between older communities and the newer communities. Discussed the need to integrate equity of infrastructure and CIP into the Community Plan Update process. Suggested to schedule a meeting of the Infrastructure & Public Improvements Subcommittee.
- e. **Air Quality Exposure Study**. Study to measure air quality exposure to all persons, especially to children and parents who walk to school. Participants will get new smart phone with an apparatus to monitor air quality. Study will be done by Casa Familiar, UCSD and SDSU. **A motion was made by A. Martinez and seconded by A. Perez to support this study to monitor air quality exposure to children and parents who walk to school. Motion Passed: 12-0-0. Yes: I. Adato, T. Currie, D. Flores, M. Freedman, J. Goudeau, Y. Hernandez, A. Martinez, S. Otto, M. Paredes, M. Paul, A. Perez, J. Wyman. No: None. Abstain: None.**

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: S. Otto – Will Schedule a April/May meeting.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No Meeting.
- c. Commercial Zones: (Martinez) – No Report.

8. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (I. Adato): No Meeting
- b. **SY Smart Border Coalition** (Currie): Discussions on Phase II and Phase III/Virginia Ave Pedestrian Crossing Forum will be held on 4/25 at 4 p.m. at Willow School. Other discussions on SYITC, Camino de la Plaza Bridge Deck and SENTRI procedures.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

- c. Community Planners Committee (M. Paredes/Wyman): Meeting of March 26th. Mayor Filner was in attendance, stating that he continues to look to the Community Planning Groups in terms of infrastructure. Councilmember Mark Kersey is working on reviewing and revising the Capital Improvement Project list/priorities. Craft Beer Brewery Ordinance to City Council to enable people who brew beer in industrial areas to have tasting rooms so long as they have food service.
 - d. Otay Mesa Planning Group (Paul): Minutes will be sent separately.
9. **Adjournment** – Meeting Adjourned at 7:12 p.m.

Next Meeting May 20, 2013.

Minutes submitted by J. Goudeau

INFRASTRUCTURE & PUBLIC IMPROVEMENTS SUBCOMMITTEE
SAN YSIDRO COMMUNITY PLANNING GROUP
MEETING NOTES – APRIL 28, 2013

1. Attendance: David Flores, Matthew Paredes, Steve Otto, and Gloria Madera.
- 2.. Review Mayor's proposed FY 2014 budget as impacts San Ysidro; key discussion points with focus on status of fourteen CIP projects approved/vetted by SYCPG:
 - A. Four CIP projects are recommended including:
 - 1) Two continuing projects from FY 2013 CIP "List"
 - New Library-- \$885,000 (DIF funds)
 - SY Athletic Field Lights-- \$171,300
 - 2) Two new projects
 - New Project Old Otay Mesa Road ("New Sidewalks on Otay Mesa Rd.")-- \$3.0 million (TransNet)
 - Larsen Field Lights- Tot Lot area-- \$689,175
 - B. Ten CIP projects were not considered:
 - 1) One continuing project:
 - Library roof replacement
 - 2) Nine new projects
 - Traffic signals- 3 locations
 - Road connector- West Calle Primera to Camino de la Plaza
 - Pocket park- pedestrian crossing way to SY Civic Center
 - New street lighting- 5 locations
 - Green space along trolley tracks
 - Pedestrian bridge over trolley tracks
 - Howard Lane Park- security lighting
 - SY Community Park- security lighting
 - SY Community Park & Recreation Center- gym floor refurbishing
 - C. Key discussion points:
 - Very positive inclusion four CIP projects, most especially new sidewalks up Old Otay Mesa Road to the High School
 - Given long history SYCPG engagement identifying/prioritizing needed infrastructure & public improvements disappointing that additional projects didn't make the cut (*not even relatively small amount to complete roof replacement at the old Library*).
 - With City Council budget hearings in May, several "citywide" clusters of funds should be considered targets of opportunity, variously traffic signals, street lighting, and sidewalk

repair and reconstruction (*ref. SYCPG 8/12 action identifying five locations requiring new sidewalks*)

- Additional CIP projects should be approved as a matter of social equity and environmental justice. Notwithstanding limited funds available, SY is a low income community characterized by gross deficits in most basic infrastructure & public improvements.

D. Conclusions/Recommended Action by full SYCPG

1) Appoint a delegation to participate in City Council budget hearing May 22nd at 6:00 PM (*and encourage maximum possible attendance from SY community, including Park & Recreation Council members*).

2) At budget hearing make the following points (among others):

- Acknowledge inclusion four CIP projects- a positive development
- Additional CIP projects NOT included need to be considered
- Matter of social equity/environmental justice...if only to recognize the reality of “older” communities, the “catch-up” factor- not least gross deficits most basic infrastructure sidewalks, street lights, and traffic signals. A city council policy is needed to set out practical measures and criteria in applying/translating social equity/environmental justice situations to actual projects on the ground
- SYCPG long history identifying and prioritizing infrastructure & public improvement projects
- Opportunity testing ground for innovative 21st Century solutions (e.g. Howard Lane Park lighting with solar panels, LED arrays).

3. DIF (Developer Impact Fees): Melina Meza reported remaining balance of \$240,000 available for SY projects (this is in addition to a proposed \$900,000 designated for FY 14 CIP projects, variously \$885,000 for continuing planning for the new library and \$15,000 for Larsen Field lighting). In discussion, the \$240,000 remaining could be employed to fund one of the top priority new traffic signal projects, namely, W. San Sedro Blvd. at Averill. SYCPG should consider taking an action to require SYCPG” concurrence” as a condition prior to committing SY DIF funds.

4. West Camino de la Plaza sidewalks: At 4/25 meeting of SYSBC it was reported that Shamrock will fund expansion of Camino de la Plaza to four lanes, construct new (minimum standard) sidewalk on north side between Camiones Way and Virginia Avenue, and install traffic signal at Virginia. City officials (Civic San Diego) indicated that they would report back on status previously committed Redevelopment funds for this purpose (to include enhanced sidewalk on north side).

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2013 - MARCH 2014

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	MEETINGS
	2013	2013	2013	2013	2013	2013	2013	2013	2013	2014	2014	2014	MISSED
ADATO	P												0
AGUIRRE	A												1
CURRIE	P												0
FLORES	P												0
FREEDMAN	P												0
GONZALEZ B.	A												1
GOUDEAU	P												0
HERNANDEZ	P												0
MARTINEZ	P												0
MORAN	A												1
OTTO	P												0
PAREDES	P												0
PAUL	P												0
PEREZ	P												0
WYMAN	P												0
<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: 100px;">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>													