

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, November 18, 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.** Regular Meeting of October 21, 2013
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 1. Elections for 7 seats in March 2014. Details attached.
 - 2.
 - 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. San Ysidro Community Park Improvements

Request for Letter of Support (fundraising) for renovations and upgrades to the park facilities located between East and West Park Avenue and from Seaward Avenue to East San Ysidro Boulevard.

b. San Diego County Treasurer-Tax Collector

Dan McAllister discloses where property tax payments go. San Diego's current economic outlook, updates on the housing market, property tax payments and collection.

c. Water Purification Demonstration Project

Follow-up presentation on the purifying of recycled water to provide added drinking water supply for San Diego. Overview of the Advanced Water Purification Facility, where recycled water is purified to drinking water standards [*sign up for tours*].

d. San Ysidro Land Port of Entry

Proposed vehicle lanes on southbound roadway, and a two-way pedestrian crossing at Virginia Avenue, including also the 2009 Environmental Impact Statement Improvements. Comment from 11/13/2013 Community Plan Update public meeting.

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

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from October 21, 2013

1. **Call to order:** At 5:30 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato ; M. Aguirre; T. Currie; D. Flores (5:34 pm); M. Freedman; B. Gonzalez; J. Goudeau; Antonio Martinez; R. Moran; S. Otto; M. Paredes (5:45 pm); A. Perez; J. Wyman.

Absent: Y. Hernandez; M. Paul

Quorum of 11 present at Call to Order, Item #2. Item #3.

Quorum of 12 present Item # 6.b, 6.c,

2. **Approval of Agenda:** A motion was made by J. Wyman and seconded by B. Gonzalez to approve the agenda as published. Motion Passed (11-0-0). Yes: I. Adato; 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 T. Currie and seconded by R. Moran to approve the minutes of September 16, 2013. Motion Passed (12-0-0). Yes: I. Adato; M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; A. Perez; J. Wyman. No: None. Abstain: None.

4. **Announcements:**

- a. **Vacancies:** None.

- b. **Chairman:** Four published announcements. (1) Elections for 7 seats in March 2014. Details were distributed. (2) Recycle Event on Saturday November 16th, 9 am to 1 pm at Southwest High School (oil, filters, antifreeze, all kinds of batteries and fluorescent lamps. (3) The posted speed limit on West San Ysidro Boulevard between Dairy Mart Road and Howard Lane is reduced from 35 MPH to 30 MPH (radar enforced). (4) Light the Night. San Diego CrimeStoppers 5K Run/Walk on October 26th. Information distributed.

- c. **Group Members:** 1. T. Currie, San Ysidro BID/Chamber Casino Night to be held on November 8th. All are welcome. 2. D. Flores, Friday November 1st, Dia De Muerte at 212 W. Park. Prizes for best altars. 3. D. Flores, working on a \$400,000 Wells Fargo grant for the Tot Lot renovations.

- d. **City Staff, Other Officials, And Elected Representatives:** Council Member David Alvarez' Office, **Melina Meza:** 1. Recycling Event at Qualcomm Stadium November 16th 8 am to 1 pm. 2. Virginia Ave. Pedestrian Border Crossing construction is scheduled to start in January/February 2014. 3. Metro Air Park at Brown Field, is a proposed Public/Private Development with Offices and Hotel. 4. SANDAG Borders meeting will be Friday October 25th at 12:30 pm, the ITC will be on the Agenda. **SDPD, Officer LaCarra:** 1. Environmental Clean Up of Dillion's Trail south of San Ysidro High School on October 26th. 2. Kaiser on Palm Avenue is having a Drop Off for unused/outdated prescription drugs October 26th between 10 am & 1 pm. 3. There was an officer involved shooting in the parking lot behind Jack-In-

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

The-Box last week. Group of people met in parking lot, a fight started, police were called, and one person almost ran over a police officer who then shot at that person. Person was later apprehended. No injuries. **Sara Osborn**, City of San Diego, Senior Planner 1. Plan Update meeting on November 13, 2013 at 6 pm at the San Ysidro Civic Center, a presentation on the ITC options. 2. City Planning Commission will hold its first meeting with new members on December 5th at 9 am at City Hall. 3. Planning will spin-off again from Development Services Department as "Planning, Neighborhoods & Economic Development Department."

5. **Public Comment:** None.

6. **Docket Items:**

- a. **Capital Improvement Program Projects (CIP) Fairness for San Ysidro.** Cancelled. Will try to reschedule with Council Member Alvarez.
- b. **La Bodega Remediation:** Coastal Development Permit/Site Development Permit to control drainage on a 6.58 acre lot (286,625 sf). There is an existing 25,000 sf supermarket at 388 W. Calle Primera, SYIO Zone I-1. Site has had violations of Municipal Code since at least 2006. Project encompasses 8 parcels and re-grading of the parking lot, correcting violations and drainage with a vegetative swale (instead of a "bioretention cell") with rip/rap at each end. FEMA, Coastal Commission, Fish and Game, City of San Diego and EPA are all involved in approving this project. **A motion was made by A. Martinez and Seconded B. Gonzalez to recommend approval of the Coastal Development/Site Development Permit on the 6.58 acre site located at 388 W. Calle Primera as referenced by the development plan dated 8/9/2013. Motion Passed: 12-0-0. Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, A. Martinez, R. Moran, S. Otto, M. Paredes, A. Perez, J. Wyman. No: None. Abstain: None.**
- c. **Rain Tree Terraces:** Coastal Development Permit & Tentative Map to demolish 4 single dwelling units and construct 18 total multi-dwelling units (with 3 affordable residential units) for a total of 38,220 sf on a one-acre lot (43,560 sf) at 307 Sycamore Road (APN 665-150-08-00) in the RM-1-1 zone. Six buildings in townhome style of three-stories, attached 2-car garages and 10 off-street parking spaces. Twelve IBD/3BA units (1745sf) and six 3BR/BA units (1680 sf). **A motion was made by D. Flores and Seconded T. Currie to recommend approval of the project as presented with 2 affordable residential units. Motion Passed: 12-0-0. Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, A. Martinez, R. Moran, S. Otto, M. Paredes, A. Perez, J. Wyman. No: None. Abstain: None.**
- d. **FY 2015-2019 Consolidated Plan (July 1, 2014 – June 30,2019): Information Item.** There are four federal entitlement programs funded by the US Department of Housing and Urban Development (HUD) that must be addressed in the City's Consolidated Plan: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grants (ESG), Housing Opportunities for Persons with AIDS (HOPWA). City of San Diego will be holding Community Forums. Visit website for more information and to voice opinion on the Consolidated Plan: <http://www.sandiego.gov/cdbg>

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

- e. **Walk San Diego: Information Item.** Updating information from the San Ysidro Community on safe walking and biking to schools. Juan Ramirez spoke regarding a grant Walk San Diego received on Safe Routes to School. Walk San Diego held events at San Ysidro Schools. The next event is October 23rd at Willow Elementary. These events are for both parents and students, encouraging families to walk to school.
- f. **Water Purification Demonstration Project:** Trailed to November 18.

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: S. Otto – See Item 6.a.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – Next meeting 11/13/13 at SY Civic Center 6 pm.
- c. Commercial Zones: (Martinez) – No Report

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (I. Adato): No Report.
- b. SY Smart Border Coalition (Currie): Discussions on Supplemental EIS for SY Land Port of Entry Phase 3.
- c. Community Planners Committee (M. Paredes/Wyman): Work Shop on “Previous Conforming Uses”; South County EDC spoke on Visioning South County; Discussion on Plastic Bag Reduction Ordinance; Capital Improvement Projects rating system and social equity factors.
- d. Otay Mesa Planning Group (Paul): No Report.
- e. Border Health Equity Stakeholder Group (Aguirre/Flores): Next meeting is on 10/22/13

9. Adjournment – Meeting Adjourned at 7:28 p.m. Next Meeting November 18, 2013.

Minutes submitted by J. Goudeau

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	A		P	A	P	P						2
AGUIRRE	A	P		P	P	A	P						2
CURRIE	P	P		P	P	P	P						0
FLORES	P	P		P	A	P	P						1
FREEDMAN	P	P		P	P	P	P						0
GONZALEZ	A	P		P	P	P	P						1
GOUDEAU	P	A		P	P	P	P						1
HERNANDEZ	P	P		P	P	A	A						2
MARTINEZ	P	P		P	P	P	P						0
MORAN	A	P		P	A	P	P						2
OTTO	P	P		P	P	P	P						0
PAREDES	P	P		P	P	P	P						0
PAUL	P	P		A	P	P	A						2
PEREZ	P	P		P	P	A	P						1
WYMAN	P	A		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="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>													



CASA FAMILIAR
A COMMUNITY DEVELOPMENT AGENCY

RECEIVED OCT 24 2013

David Flores
1901 Del Sur Blvd
San Ysidro, 92173
October 10, 2013

The Honorable Michael Freedman
Chairman
San Ysidro Community Planning Group
3833 VIA DEL BARDO

SAN YSIDRO, CA 92173-1557

Dear Mr. Michael Freedman:

I am writing this letter in support of new improvements and renovations to the San Ysidro Community Park. Built in 1909, the San Ysidro Community Park was incorporated into the City of San Diego in 1956, and was last upgraded during the early 1960's. The San Ysidro Community Park is an integral aspect of the community. As it stands today, the park is roughly 3.6 acres, and incorporates a library, recreational facility, and after school programming. The subject of this letter is to address the children's playground, which is in dire need of renovation.

The San Ysidro Community Park serves 3000 to 4000 children annually through programing, activities, and community events. Our children are our future leaders, entrepreneurs, doctors, and lawyers. For children to fully develop, they need a supportive environment. This environment should be designed to nurture and cultivate the natural abilities embedded within each child. Aspects such as teamwork, collaboration, communication, and sharing are all learned at a relatively young age, so therefore, creating and sustaining a viable and functioning learning environment is critical to the success of our community and our nation. Therefore, I am personally urging you, as a community leader, to support renovations and upgrades to the park, which are critical to community development.

As the park stands today, it is unattractive to residents and patrons living within the community. However, it is by no means a reflection of the hard work and collaboration which characterizes the community. Because the community park has become so decrepit, it has attracted drug dealing transactions and gang activity. The transactions expose children to negative elements of the community.

The community enhancement project will provide additional swings, 2 slides, playground equipment, and will allow for painting over many of the rival gang signs. More importantly, the renovations will help aid the future development of our children, will bring a sense of pride among residents living within the community, and will discourage drugs and illegal gang activities. Therefore, our community urges you to take a stand for our children by supporting improvements and renovations to the San Ysidro Community Park.

We respectfully request a letter of support for our fundraising efforts, and any funding assistance or leads to funding you may be able to facilitate.

Sincerely,

A handwritten signature in black ink, appearing to read "David Flores". The signature is fluid and cursive, with a large initial "D" and "F".

David Flores
Community Development Officer
Casa Familiar, Inc.
(619) 428-1115 ext. 205
davidf@casafamiliar.org

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.