

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, January 27, 2014 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 November 18, 2013
4. **Announcements:**
 - a. Vacancies: One; will be on the March election ballot
 - b. Chair
 1. Elections for 7 seats in March 2014 (including the vacancy). Public Notice attached.
 2. Recycle Event - Saturday March 22, 2014 , 9 a.m. to 1 p.m. at Montgomery High
All kinds of batteries, CFL & fluorescent tubes and bulbs, oil & filters.
 3. Paint Care Recycling - left over paint/stains & shellacs/etc. can be dropped off at NO COST. Available large volume pickup for 300+ gallons.
<http://paintcare.org>
 - c. Group Members
 - d. City Staff
 - e. Elected Representatives
 - f. Other Announcements

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5. **Public Comment on Matters Not on the Agenda**

Free speech within the legislative and constitutional meanings.

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 of public comment because they cannot meet the required notice.

6. **Docket Items:**

Comments on each Docket item are taken at the time that Docket item is heard.

a. **Old Otay Mesa Road Improvements Status.** (Ms. Nitsuh Aberra, City of San Diego & Vicky Estrada, Estrada Land Planning) . Improvements to the Old Otay Mesa Road, approximately between Remington Hills Drive and Crescent Bay Drive (near San Ysidro High School), in the Otay Mesa Community Plan Area.

b. **San Ysidro Community Plan Update Status.** (Sara Osborn & Nancy Bragado, City of San Diego) A comprehensive San Ysidro community plan update started in June 2010. It aims to reflect current conditions, improve mobility, including the pedestrian environment, and address quality of life issues. Status of the SYCP update and summary of the input received by the Planning Commission on December 5, 2013:

Planning Commission Staff Report:

<http://www.sandiego.gov/planning-commission/pdf/pcreports/2013/pc13120.pdf>

Proposed Land Use Map:

[http://www.sandiego.gov/planning/community/cpu/sanysidro/pdf/syproposedlandusemap_o
ct2013.pdf](http://www.sandiego.gov/planning/community/cpu/sanysidro/pdf/syproposedlandusemap_oct2013.pdf)

c. **Public Utilities Consumer Outreach.** (David Akins, Consumer Advocate, City of San Diego) Understanding the customer's water/sewer bill; overview of fixed and variable fees and charges; Go Green! Online self-service option; overview of key infrastructure and services; what the customer can do when a utility bill is higher than expected.

d. **San Ysidro Intermodal Transit Center.** (Miguel Aguirre, Property Owner) Alternative to the MTS SANDAG "Option 3" at the International Border. The proposal suggests a better way to for the movement of vehicles and pedestrians.

e. **U.S. EPA Environmental Justice Collaborative Problem-Solving Grant.** (David Flores, Casa Familiar) Requesting support letter for installation of monitoring devices at San Ysidro schools sites to document air pollution along the border, and to provide for education and outreach .

f. **Establishing the Election Subcommittee for 2014.** Chairman shall establish a committee of at least 3 (but no more than 5) persons not standing for election, which can include a "non-member," appointed by the Chairman. The eligible members not up for election are: Israel Adato, Miguel Aguirre, Thomas Currie, David Flores, Bertha Gonzalez, Antonio Martinez, Manuel Paredes, Jane Wyman. The duties of the Election Subcommittee are in the Bylaws, Exhibit "C".

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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)

Adjournment