

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, April 21, 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.
 - a. **Call to Order**
Members elected in March are seated.
 - b. **Introduction**
 - c. **Roll Call**

2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)

3. **Approval of Minutes.** Regular Meeting of March 17, 2014

4. **Announcements & Special Orders**
 - a. Presentation - Recognition of Mr. Manuel Paul for his 38 years of service to the San Ysidro Community.

 - b. Nomination/Election for one vacant seat; term ending April 2016.

 - c. Chairman
 1. Safety Walk for San Ysidro High School. Otay Mesa Road. April 25 at 8:30 am.
 2. San Ysidro Cleanup. (Sponsored by San Ysidro Business Association)
Saturday April 26 at 9 a.m. Howard Lane Park at Dairy Mart Road & Beyer Blvd.
 3. Inside SDPD. Saturday April 26. 9 a.m. to noon. By San Diego Police Foundation.
Conducted at Miramar College. Exercises include use of force,
vehicle stop, firearms. Donation of \$20.00

SAN YSIDRO COMMUNITY PLANNING GROUP

4. Prescription Take Back Day - Saturday April 26 from 10 to 2. locations include Nestor Community Health Center at 1016 Outer Road (north of Coronado Ave).
 5. *Dia De San Ysidro* Celebration. Saturday, May 17 at the San Ysidro Community Park at West/East Park Ave and Hall Avenue.
 6. Community Orientation Workshop - Saturday May 17, 2014. Invitations to follow.
- d. SYCPG Group Members
 - f. Elected Representatives
 - g. City of San Diego
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.
6. **Docket Items:**
- a. **"WalkShop Project"**. (San Ysidro Middle School students). Promoting safe ways for students to get to their school sites.
 - b. **Street Tree Guidelines**. (Sara Osborn, City of San Diego) The guidelines propose street tree objectives for the San Ysidro Community Plan Update. The guidelines designate tree species consistent within the community and/or selecting from the standard *Street Tree Selection Guide*)
 - c. **Smythe Avenue Townhomes**. (Michael Kootchick, Applicant) Construct 57 units on 4.07 acres (177,242 sf) with 114 garage parking and 13 open parking. Vacant land bounded by Smythe Ave, Camino Del Progress, Foothill Road.
 - d. **Referendum Propositions "B" & "C"** (Georgette Gomez, Proponent) Regarding the Barrio Logan Community Plan update placed before the voters of San Diego. What are the issues, if any, for San Ysidro?

PROPOSITION B. REFERENDUM OF RESOLUTION RELATED TO BARRIO LOGAN COMMUNITY PLAN UPDATE. Shall Resolution No. R-308445, which provides for a comprehensive update to the Barrio Logan Community Plan, be approved?

PROPOSITION C. REFERENDUM OF ORDINANCES RELATED TO BARRIO LOGAN COMMUNITY PLAN UPDATE. Shall Ordinances O-20312 and O-20313, which amends the San Diego Municipal Code related to the Barrio Logan Community Plan Update, and affect the zoning of 999.61 acres located within the Barrio Logan Community Plan Area, be approved?

SAN YSIDRO COMMUNITY PLANNING GROUP

- e. **Election of Officers.** Election of Chairperson, Vice Chairperson, and Secretary from and by the elected members, for two year term [SYCPG Bylaws, Art. VII].
- f. **Meeting Schedule.** Set the Regular Meeting schedule for April 2014 through March 2015. (See draft)
- g. **Appointment of Representatives.**
 - 1. SY POE Expansion & Reconfiguration
 - 2. SY Smart Border Coalition
 - 3. Community Planners Committee
 - 4. Otay Mesa Planning Group
 - 5. Border Health Transportation Equity Stakeholder Group

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 - (*vacant*)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Wyman)
- d. Otay Mesa Planning Group - (*vacant*)
- e. Border Health Transportation Equity Stakeholder Group - (Aguirre/Flores)

Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from March 17, 2014

1. **Call to order:** At 7:00 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paul; A. Perez; J. Wyman.

Absent: T. Currie; M. Paredes.

Quorum of 11 present at Call to Order, Item #2, #3, #6.a, and 6.b.

2. **Approval of Agenda:** A motion was made by D. Flores and seconded by A. Martinez to approve the agenda with the addition of Council Policy 600-24 as Item #6.b and delete Item 4.c.1. Motion Passed (11-0-0). Yes: M. Aguirre; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paul; A. Perez; J. Wyman. No: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by J. Wyman and seconded by R. Moran to approve the minutes of February 24, 2014. Motion Passed (11-0-0). Yes: M. Aguirre; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paul; A. Perez; J. Wyman. No: None. Abstain: M. Paul.

4. **Announcements:**

- a. **Election Results.** The Chairman will announce the results of the elections. To be seated at the April 2014 regular meeting.

I. Adato	12 votes/32%
J. Goudeau	22 votes/59%
B. Meza	20 votes/54%
R. Moran	16 votes/43%
S. Otto	20 votes/54%
M. Freedman	33 votes/89%
A. Perez	34 votes/92%
- b. **Vacancies:** One Vacancy for seat expiring April 2016. To be considered at April's meeting.
- c. **Chairman:** No published announcements.
- d. **Group Members:** 1. D. Flores – March 27, 2014, Community Meeting at Civic Center, 212 W. Park Ave. regarding updates on Border Health Equity Transportation Study (2) D. Flores – Walk for Sidewalk on March 28th 8:30 am to 10:30 am. For more information contact Elsa at 619.428.1115 ext. 324. (3) J. Goudeau – Chamber Mixer on March 26, 2014 at Dolphins in Chula Vista. Call Chamber for more information 619.428.5200. (4) J. Goudeau – Independence Day Festival to be held on June 28, 2014 3 pm to 10 pm, with Fireworks. For booth rental information call 619.428.5200.
- e. **City Staff:** None

- f. **Elected Representatives:** None.
 - g. **Other Announcements:** Thank you to Election Committee for hard work.
5. **Public Comment:** None.
6. **Docket Items:**
- a. **Annual Report for 2013.** Review of the Annual Report for 2013 and direct the Chairman to deliver to the City of San Diego as required by Council Policy 600-24. **A Motion was made by D. Flores and seconded by A. Martinez to approve the Annual Report for 2013 and to direct the Chairman to forward it to the City of San Diego. Motion Passed (11-0-0). Yes: M. Aguirre; D. Flores, M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paul; A. Perez; J. Wyman. No: None. Abstain: None.**
 - b. **Council Policy 600-24 Subcommittee Review.** The Subcommittee met and reviewed proposed changes, and found several inconsistencies, otherwise agreed to changes. A Motion was made by S. Otto and seconded by B. Gonzalez to authorize the Chairman to send letter to City Council in response to proposed changes to Council Policy 600-24 pointing out the inconsistencies of some of the changes with no objections. **Motion Passed (11-0-0). Yes: M. Aguirre; D. Flores, M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paul; A. Perez; J. Wyman. No: None. Abstain: None.**
7. **Subcommittee Reports:**
- a. Infrastructure & Public Improvements: **Policy stated that** City shall issue a formal response on Infrastructure and Public Improvements which were submitted. As no response has been received, S. Otto will send letter to City through David Alvarez requesting a response.
 - b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No Report
 - c. Commercial Zones: (Martinez) – No Report
8. **Representative's Reports:**
- a. **SY POE Expansion & Reconfiguration** (M. Aguirre) Phase 3 has been funded and construction to begin late 2015 and to take 30 months construction. CalTrans will be creating a u-turn on the southbound lanes before Camino de la Plaza. During construction on Phase 2 which is the east side pedestrian crossing the port will remain operating.
 - b. **SY Smart Border Coalition** (Currie): M. Aguirre reported on the Virginia Ave. Pedestrian Crossing that a Memorandum of Understanding has been signed and MTS will be the managing entity. M. Aguirre expressed concern regarding MTS as manager.
 - c. **Community Planners Committee** (M. Paredes/J. Wyman) No Report.
 - d. **Otay Mesa Planning Group** (Paul): Minutes from last meeting were distributed by email.
 - e. **Border Health Equity Stakeholder Group** (Aguirre/Flores): Presentation on March 27th, with the initial findings comparing San Ysidro to the remainder of the City of San Diego. Please change title of organization to “Border Health Equity Transportation.”
9. **Adjournment** – Meeting Adjourned at 7:55 p.m.
Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP MARCH 17, 2014 ELECTION REPORT

In accordance with SYCPG Bylaws, an election for 7 seats was held on Monday, March 17, 2014, at the San Ysidro School District Education Center, 4350 Otay Mesa Road, San Ysidro, California. The polling place opened at 5:30 p.m. and closed at 6:30 p.m.

In charge was the Election Committee: Miguel Aguirre, Antonio Martinez, and Jane Wyman.

This Election Report is in conformance with SYCPG Bylaws, Exhibit C, and City Council Policy 600-24.

- A. The following candidates were elected:
Israel Adato, Michael Freedman, Jennifer Goudeau, Ben Meza, Raquel Moran, Steven Otto, Alberto Perez

- B. The following are the final results:

Total number of ballots cast:	38
Number of illegal ballots:	0
Number of disqualified ballots:	1
Total QUALIFIED ballots counted:	37

C. The 7 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.

<u>CANDIDATE</u>	<u>VOTES</u>	<u>PERCENT</u>
Israel Adato	12	32%
Jennifer Goudeau	22	59%
Ben Meza	20	54%
Raquel Moran	16	43%
Steven Otto	20	54%
Michael Freedman	33	89% [required 66.7%]
Alberto Perez	34	92% [required 66.7%]

By: _____

Michael R. Freedman

Michael R. Freedman, Chairperson,
San Ysidro Community Planning Group

March 17, 2014

(Date)

ARCHITECTURAL SITE DENSITY STUDY & CONCEPT GRADING

THREE STORY TOWNHOMES
WITH ATTACHED GARAGES

SITE DATA

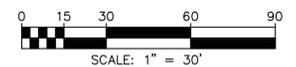
NET SITE AREA:	177,242.39 S.F. / 4.07 ACRES
TOTAL NUMBER OF TOWNHOMES:	= 57
SITE DENSITY:	14.0 UNITS PER ACRE
PARKING PROVIDED:	
ATTACHED GARAGE SPACES	= 114
OPEN PARKING SPACES	= 13
TOTAL SPACES PROVIDED:	= 127

LEGEND

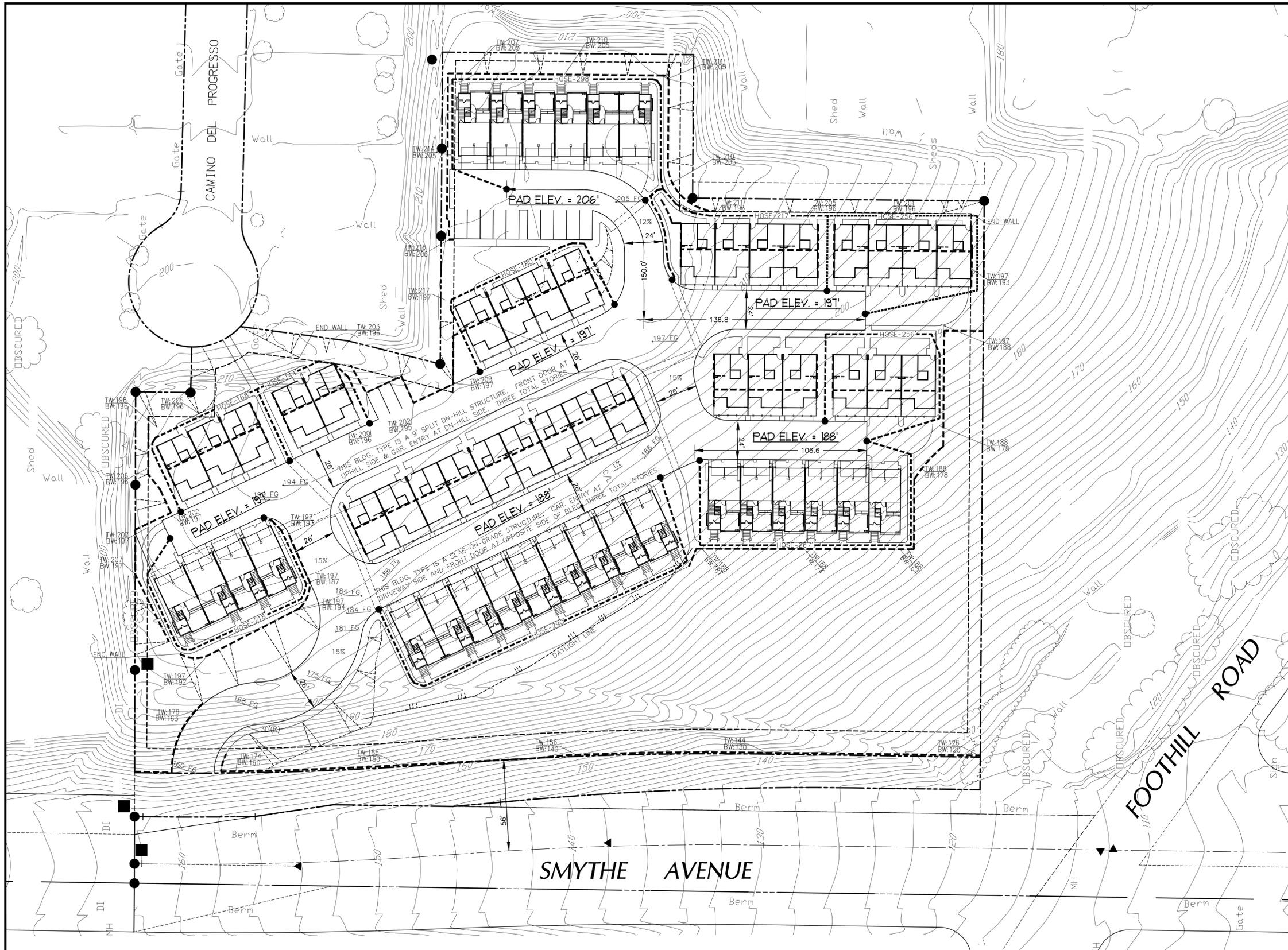
-  SLOPE (2:1)
-  RETAINING WALL
-  FIRE HOSE LENGTH
-  PROPERTY LINE
-  CENTERLINE
-  DAYLIGHT LINE
-  SETBACK
-  RESIDENTIAL UNIT



NORTH



FEBRUARY 26, 2014



ARCHITECTURAL SITE DENSITY STUDY W/ CONCEPT GRADING

PPF LANSHIRE CHULA VISTA
REAL ESTATE HOLDINGS LLC

P.O. BOX 2671 CARLSBAD, CALIFORNIA 92018

SMYTHE AVENUE TOWNHOMES

Schwerin & Assoc.
www.schwerin-assoc.com
814 MORENA BLVD, STE 101, SAN DIEGO, CA 92110 PHONE: (619) 220-4969 FAX: (619) 220-7029

**RODRIGUEZ ASSOCIATES
ARCHITECTS & PLANNERS, INC.**
2445 FIFTH AVE. SUITE 220, SAN DIEGO, CA 92101 (619) 544-8951 (619) 544-8941 FAX

AS.1

DRAFT

(ISSUE DATE:)

SAN YSIDRO COMMUNITY PLANNING GROUP

SCHEDULE OF REGULAR MEETINGS

SUBJECT TO CHANGE

APRIL 2014 - MARCH 2015

MONDAY	APRIL 21, 2014	REGULAR MEETING (Agenda closes: April 14)
MONDAY	MAY 19, 2014	REGULAR MEETING (Agenda closes: May 12)
MONDAY	JUNE 16, 2014	REGULAR MEETING (Agenda closes: June 9)
MONDAY	JULY 21, 2014	REGULAR MEETING (Agenda closes: July 14)
MONDAY	AUGUST 18, 2014	REGULAR MEETING (Agenda closes: August 11)
MONDAY	SEPTEMBER 15, 2014	REGULAR MEETING (Agenda closes: September 8)
MONDAY	OCTOBER 20, 2014	REGULAR MEETING (Agenda closes: October 13)
MONDAY	NOVEMBER 17, 2014	REGULAR MEETING (Agenda closes: November 10)
MONDAY	DECEMBER 15, 2014	REGULAR MEETING (Agenda closes: December 8)
MONDAY	JANUARY 26, 2015	REGULAR MEETING (Agenda closes: January 19, 2015)
MONDAY	FEBRUARY 23, 2015	REGULAR MEETING (Agenda closes: February 16, 2015)
MONDAY	MARCH 16, 2015	REGULAR MEETING (Agenda closes: March 9, 2015)

**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.