

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, August 18, 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 Published Agenda/Changes**
3. **Approval of Minutes.** Regular Meeting of July 21, 2014
4. **Announcements & Special Orders**
 - a. **Vacancy.** One vacant seat ; term ending April 2016.
There are two announced candidates (continued from 7/21 due to tie vote):
Marissa L. Chavarin - RESIDENT
Andres Ripa - NOT FOR PROFIT (San Ysidro Business Association)

Other candidates fulfilling the requirements (see attached) will be considered.
 - b. Chairman
 - c. SYCPG Group Members
 - d. Elected Officials or Representatives
 - e. City of San Diego Staff and Department Representatives

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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. **San Ysidro Community Plan Update Draft dated June 4, 2014**

1. **Elements:** Mobility; Conservation
2. **Elements:** Economic Prosperity; Public Facilities, Service and Safety; Recreation; Noise; Historic
3. **Other comments on the SYCPU Draft**

7. **Subcommittee Reports**

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)

8. **Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Aguirre)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Meza)
- d. Otay Mesa Planning Group - (Martinez)
- e. Border Health Transportation Equity Stakeholder Group - (Gonzalez/Aguirre)

Adjourn

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2014 - MARCH 2015

	APR 2014	MAY 2014	JUN 2014	JUL 2014	AUG 2014	SEP 2014	OCT 2014	NOV 2014	DEC 2014	JAN 2015	FEB 2015	MAR 2015	MEETINGS MISSED
ADATO	A	P	A	A									3
AGUIRRE	P	P	P	P									
CORRALES			P	P									
CURRIE	A	P	A	P									2
FLORES	P	P	P	P									
FREEDMAN	P	P	P	P									1
GONZALEZ	P	A	P	A									2
GOUDEAU	P	A	P	P									
MARTINEZ	P	P	P	P									
MEZA	P	P	P	P									
MORAN	P	A	P	P									1
OTTO	P	P	A	P									1
PARADES	P	P	P	P									
PEREZ	P	P	A	P									
WYMAN	A	A											RESIGN
VACANT													
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST BE</u> DECLARED VACATED WHEN THERE ARE:</p> <p style="margin-left: 40px;">3 <u>CONSECUTIVE</u> ABSENCES, OR;</p> <p style="margin-left: 40px;">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>													

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Minutes from June 16, 2014

1. **Call to order:** At 5:35 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; Luciana Corrales (arr 7:39 pm); T. Currie; D. Flores (left 8:14 pm); M. Freedman; J. Goudeau; A. Martinez (arr. 7:45 pm); Ben Meza; R. Moran; Steve Otto; M. Paredes; A. Perez

Absent: I. Adato; B. Gonzalez.

Quorum of 10 present at Call to Order, Item #2, Item #3, #4.a, #6.a, #6.b, #6.c.

2. **Approval of Agenda:** A motion was made by M. Paredes and seconded by T. Currie to approve the addition of *Old Otay Mesa Road Improvements* to the agenda as Docket 6.a and to move other items down list. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by D. Flores and seconded by M. Paredes to approve the Minutes of June 19, 2014. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

4. **Announcements:**

- a. **Vacancies:** Candidates can be considered on one vacant seat; term ending April 2016. Two candidates were qualified. Maritza Chavarin (Resident) and Andres Ripa (Community Based Non Profit). **On the first ballot:** For Chavarin - Aguirre, Flores, Freedman, Paredes, Perez. For Ripas: Currie, Goudeau, Meza, Moran, Otto. Results were a tie vote 5 -5 . **On the second ballot:** No change. The Chairman declared the tie votes of 5 -5, confirmed by the Secretary. The vacancy will continue to the next regular meeting.
- b. **Chairman:** 1. Old Otay Mesa Road Improvements Environmental Document. Widen roadway from 26' to 36'; straighten portions with blind curves; add bicycle lanes on both sides; add sidewalks on both sides; add lighting; remove non-native species and restore disturbed area; provide drainage systems. Comments due by August 1, 2014:
<http://clerkdoc.sannet.gov/Website/publicnotice/puvnotcega.html>
- c. **SYCPG Members:** 1. T. Currie – Wednesday July 30th a Chamber Mixer at the Dolphins located at 570 Marina Parkway, Chula Vista from 5:30 pm to 8 pm. Call 619.428.1281 for more information. 2. M. Aguirre/D. Flores – Release of San Ysidro and the Tijuana River Valley by Barbara Zaragoza, a book signing is planned in August at the Front. More information at a later date. 3. D. Flores – Safety Walk scheduled for Friday 7/25, at 9 am, start is the corner of Beyer and Otay Mesa Road. 4. D. Flores – San Ysidro Park Tot Lot made the Final List for a Grant. The grant would be enough to finish the playground, but must be completed within 1 year.

- d. **Elected Representatives:** 1. Gabriella Dominguez – Council Member Alvarez is holding Office Hours on August 8, 2014 from 10 am to 12 pm at the Otay Mesa-Nestor Branch Library. To schedule an appointment, call 619.236.6688. 2. New affordable/senior housing property opportunity located in Logan Heights. Applications are now being accepted. Contact 619.961.1002 or <http://www.bridgehousing.com> for more information.
- e. **City of San Diego Staff and Department Representatives:** None.
5. **Public Comment:** Marvin Carpenter, Business Owner – Thanked the Planning Group for standing ground with the City. He has had years of issues with the City of San Diego regarding his property on Howard Avenue. He expressed concerned about planning changes in the update Community Plan. The City loses documents, so how can they keep track of issues after changes?
6. **Docket Items:**
- a. **Otay Mesa Road Improvement Project.** (Ali Alaeipour [City of San Diego Project Engineer]; Larry Thornburgh [Nasland Engineering Consulting Engineer]). Improvements to Old Otay Mesa Road includes additional pedestrian facilities, bicycle lanes, widen roadway from 26’ to 54’ graded width, including sidewalks. The road will be wider and curves will be straightened so road will safer for pedestrians and vehicles. Currently in processing is the Environmental Document. Environmental Approval and right-of-way acquisition is scheduled for this Fall, Bid and Award this Winter. Construction start in Spring 2015 to complete in Fall 2016. Phase A will include south walls and southerly portion of roadway with traffic control allowing for one lane of traffic. Phase B will include northerly slopes, fill walls and north roadway work with traffic control for one lane of traffic. The road will have a 5% grade. Concerns include, the downhill speed of skateboarders and bikes and bike lane next to motorized traffic. Crib wall will not be irrigated; the bench slope will be hydro-seeded with native plants. The project is in the Otay Mesa Community Plan area. Otay Mesa Planning Group voted unanimously to support this project. **A Motion was made by D. Flores and seconded by R. Moran to support the Otay Mesa Planning Group vote on the Old Otay Mesa Road Improvement Project. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**
- b. **Olive Drive Townhomes.** (Gary Taylor, Architect & Michael Kootchick). Site Development Permit & Tentative Map. Demolish an existing single-family residence and construct 8 single-family residential units in four duplex buildings, (each building 4,285 sf) with attached garages on 0.44 acres (19,959sf). Parking is 16 enclosed and two open. Located at 133 West Olive Drive, between East Hall Ave. and Main Street in the RM 1-1 zone. One unit will be designated as an affordable unit. Each Duplex will have 1-3 bedroom unit and 1-4 bedroom unit. Not decided if “For Sale” or rental units. **A Motion was made by T. Currie and seconded by D. Flores to recommend approval of the Olive Drive Townhomes as presented. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**
- c. **Smythe Avenue Condos.** (Michael Kootchick, Jamie Stark, Aaron Parker) This is a conceptual presentation requested by the applicant for comment. Construct 27 single-family detached condominium homes with attached garages on 4.07 acres (177,242 sf). Parking would include 54 enclosed and 14 open. Currently vacant land bounded by Smythe Ave.,

Camino del Progreso and Foothill Road in the RM 1-1 zone. Identified as Site B in the Residential Element of the SYCP. This is an elevated site with views to the west and southwest. For Sale units, 1,400 sf to 1,600 sf with a 2 car garage. **A Motion was made by A. Perez and seconded by D. Flores to recommend approval of the Smythe Avenue Condos as presented. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**

- d. **San Ysidro Community Plan Update Draft dated June 4, 2014.** (Sara Osborn, Project Manager [City of San Diego]; Jami Williams, Principle Consultant [RRM Design Group]; Leo Espelet, Traffic Consultant [Kimley-Horn]. Board members reviewed and discussed the Land Use and Urban Design Elements. Remaining elements will be reviewed at the August 18 meeting.

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: No Report
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No Report, next meeting in October?

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (Aguirre) Duty Free America has proposed a project to replace their eminent domain property loss. SANDAG has \$50,000,000 available for Demonstration Project Funds. We need to be sure it is used in San Ysidro.
- b. SY Smart Border Coalition (Currie): Casa Familiar sent a letter to SANDAG regarding the trolley, questioning and demanding that the San Ysidro trolley be placed on the priority list for above-grade relocation.
- c. Community Planners Committee (Paredes/Meza) Tues 6/24 Meeting: Discussions on "Park Equivalency Policy" based on population. Council Policy 600-24 revision was submitted for final approval. CPG funding of \$500 annual allowance. City is hiring a clerical assistant to help manage budget and for clerical assistance. CPC will not meet in July and August.
- d. Otay Mesa Planning Group (Martinez): May 21st Meeting, 1. Otay Mesa Planning Group approved the Otay Mesa Road Improvement project. 2. Approved medical marijuana facility near Otay Mesa border crossing.
- e. Border Health Equity Stakeholder Group (Gonzalez/Aguirre): Final study being reviewed.

- 9. Adjournment** – Meeting Adjourned at 8:85 p.m.

Minutes submitted by J. Goudeau

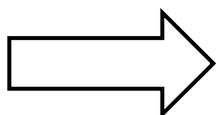
SAN YSIDRO COMMUNITY PLANNING GROUP

ANNOTATED EXCERPTS FROM BYLAWS - VACANCIES AND MEMBERSHIP

The SYCPG shall fill vacancies at the time the vacancies are declared by selection by the elected planning group members at the time the vacancies are declared, but not sooner than the next regular meeting at which a quorum is present. Vacancies shall be filled by a majority vote to elect a candidate to the vacant seat, or if more than one vacancy, then the seats are filled by plurality. Publication in a regular meeting agenda shall be sufficient notice of the vacancy.

[An individual must be recorded on the SYCPG Master Membership List as determined by the Secretary, and] must be at least 18 years of age, and shall be affiliated with the community as a:

- (1) 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
- (2) resident, *[including a renter or tenant]* who is an individual whose primary address of residence is an address in the community planning area, ~~or~~
- (3) 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.



For the purpose of qualifying a "designee" of a not-for-profit . . . the designee must be identified by name in writing by the qualifying governing body or its senior executive.

When the SYCPG is unable to fill a vacancy within 120 days . . . and the planning group has more than twelve members, either the seat may remain vacant until the next planning group election, or these bylaws may be amended to permit decreased membership to a minimum of 12 members.

DATE PREPARED: JUNE 2014

