

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, May 19, 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**
3. **Approval of Minutes.** Regular Meeting of April 21, 2014
4. **Announcements & Special Orders**
 - a. Nomination/Election for one vacant seat; term ending April 2016. See attachment for qualifications.
 - b. Chairman
 1. SANDAG Community Workshop on land use, transportation, housing, healthy environment, public health, economic prosperity, public facilities, energy, climate change, and borders. Friday, June 6 from 6 - 8 pm, Casa Familiar Civic Center, 212 W. Park Ave in San Ysidro.
 2. Legal Clinic. Free consults provided by Thomas Jefferson School of Law. Every Thursday through June 19, 3 - 5:30 p.m. at Otay Mesa-Nestor Library on Coronado Ave.
 - c. SYCPG Group Members
 - d. Elected Officials or Representatives
 - e. City of San Diego Staff and Department Representatives

SAN YSIDRO COMMUNITY PLANNING GROUP

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. DECOBIKE SAN DIEGO Bike Sharing & Rental Program (Angela Landsberg, Consultant)

Establishing 5 stations allowing riders to checkout and return bicycles as needed for a fee. Goal is to connect bicyclists to local businesses, nearby attractions and public transportation. Locations are:

#151: 707 E San Ysidro Blvd at Rail Court - sidewalk in front of McDonald's

#153: 710 E San Ysidro Blvd north of I-5 ramps - in the existing bike parking lot

#154: 645 E San Ysidro Blvd - on sidewalk in front of Rodeway Inn

#155: 4521 Camino de la Plaza at Virginia Ave - concrete pad east of video sign pedestal

#156: 4310 Camino de la Plaza - in street along curb east of "Los Carbones Taco Shop"

b. Referendum Propositions "B" & "C" (Cynthia Ybarra, "NO" Campaign Director)

Regarding the Barrio Logan Community Plan update placed before the voters of San Diego on June 3rd. Detailed information at <http://www.sdvote.com/voters/Eng/election/2014JuneProps.pdf>
What are the issues, if any, for San Ysidro? *[On April 21, the "YES" campaign was heard]*

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?

c. Appointment of Ben Meza as Alternate Representative to Community Planners Committee. To replace Jane Wyman, effective immediately.

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/Wyman)

d. Otay Mesa Planning Group - (Martinez)

e. Border Health Transportation Equity Stakeholder Group - (Gonzalez/Aguirre)

Adjournment

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.

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from April 21, 2014

1. **Call to order:** At 5:32 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; D. Flores (5:38 pm); M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; Ben Meza; R. Moran; S. Otto; M. Paredes(5:35 pm); A. Perez.

Absent: I. Adato; T. Currie; J. Wyman.

Quorum of 9 present at Call to Order, Item #2,

Quorum of 10 present Item #3, #6.a, 6.b, 6.c, 6.d, 6.e, 6.f, 6.g.

2. **Approval of Agenda:** A motion was made by A. Martinez and seconded by R. Moran to approve the agenda as written. Motion Passed (9-0-0). Yes: M. Aguirre; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.

3. **Approval of Minutes:** A motion was made by A. Perez and seconded by B. Gonzalez to approve the Minutes of March 17, 2014. Motion Passed (10-0-0). Yes: M. Aguirre; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

4. **Announcements:**

- a. **Presentation.** Recognition of Mr. Manuel Paul for 15 years as a San Ysidro Community Planning Group member from March 1999 to April 2014, and for 38 years of service in the San Ysidro School District from August 1975 to June 2013.
- b. **Vacancies:** Nominations/Election for one vacant seat; term ending April 2016. No nominations.
- c. **Chairman:**
 1. Safety Walk for San Ysidro High School sidewalk, Otay Mesa Road, April 25 8:30 am.
 2. San Ysidro Clean Up (Sponsored by San Ysidro Business Association) Saturday April 26, 9 am at Howard Lane Park at Dairy Mart Road and Beyer Blvd.
 3. *Inside San Diego Police Department*, Saturday April 26, 9 am to noon. By San Diego Police Foundation. Conducted at Miramar College. Exercises include use of force, vehicle stop, firearms. Donation of \$20.
 4. Prescription Take Back Day, Saturday April 26, 10 am to 2 pm. Locations include Nestor Community Health Center at 1016 Outer Road.
 5. Dia De San Ysidro Celebration. Saturday May 17 at the San Ysidro Community Park at West/East Park Ave. and Hall Ave.
 6. Community Orientation Workshop – Saturday May 17, 2014 8 am to 12 pm. RSVP to SDPlanninggroups@sandiego.gov or call 619.235.5200.
 7. SANDAG *Forward*. SANDAG is seeking input on various topics, June 6th 6 pm to 8 pm at San Ysidro Civic Center 212 West Hall Ave.

- d. **SYCPG Members:**
1. D. Flores – SANDAG is requesting feedback by 5/16 on 3 documents: Emerging Technology and Transportation; Economy Prosperity; Climate Change.
 2. A. Martinez San Ysidro School District has vacancy on Board of Trustee. The vacancy will be filled by appointment by the Board on May 8. Applications close April 30.
- e. **Elected Representatives:**
1. Albert Valesquez (Assemblywomen Lorena Gonzalez): Saturday April 26th Immigration Town Hall, 11 am to 2 pm Chula Vista Library.
 2. Andrea Cardenas (Mayor Kevin Faulconer) Meet the Mayor Neighborhood Event, Tuesday April 29, at 5 pm at San Ysidro Civic Center 212 W. Park Ave.
 3. Gabriela Dominguez (Councilman David Alvarez)
 - a) Hearing being held on Mayor's New Budget May 5th thru May 9th in the City Council Chambers at 202 C Street 12th Floor.
 - b) Recognizing and Responding to Elder Abuse Seminar Friday May 30th 8:15 am to 1:30 pm at War Memorial Building 3325 Zoo Drive. Please call 1.800.827.4277 to register.
 - c) Free Legal Clinic in District 8, Every Thursday May 1 through June 19th 3 pm to 5:30 pm. At Otay Mesa-Nestor Library 3003 Coronado Ave.
 - d) View current funded CIP projects online at City of San Diego website. Not many San Ysidro CIP projects were funded.
- f. **Other Announcements:** None.
5. **Public Comment:** None.
6. **Docket Items:**
- a. **WalkShop Project.** (San Ysidro Middle School) The students of Ms. Nunez' 8th grade class presented their list of priorities to fix/change to help them feel safer walking to and from school. List included: repainting of cross walks and trash clean up. Information Only.
 - b. **Street Tree Guidelines.** (Sara Osborn, City of San Diego) The guidelines proposed for 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. Guidelines, map of streets and pictures of trees were distributed for review. Street Tree Guidelines will be part of the appendix of the Community Plan Update. Information Only.
 - c. **Smythe Ave. Townhomes.** Withdrawn.
 - d. **Referendum Propositions "B" & "C".** (Georgette Gomez, Proponent) Regarding the Barrio Logan Community Plan Update placed before the voters of San Diego.
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 Ordinance Related to Barrio Logan Community Plan Update. Shall Ordinances O-20312 and O-20313 which amends the San Diego Municipal Code related to Barrio Logan Community Plan Update and affect the zoning of 999.61 acres located within the Barrio Logan Community Plan Area be approved?

Ms. Gomez presented the “Yes on B & C” position.

The SYCPG did not take a position. The opposition will be invited to make a presentation next month.

e. Election of Officers: Nominations were solicited. Only the incumbents were nominated. Votes were taken individually for each candidate: For Chairman: Michael Freedman, Passed (11-0-0); For Vice Chairman: Steve Otto, Passed (11-0-0); For Secretary: Jennifer Goudeau, Passed (11-0-0).

f. Meeting Schedule. The schedule through March 2015 was adopted by consensus.

g. Appointment of Representatives.

The appointments by the Chairman were by affirmation:

1. SYPOE Expansion and Reconfiguration – Miguel Aguirre
2. S.Y. Smart Border Coalition – Thomas Currie
3. Community Planners Committee – Matthew Paredes & Jane Wyman
4. Otay Mesa Planning Group – Antonio Martinez
5. Border Health Transportation Equity Stakeholder Group – Bertha Gonzalez & Miguel Aguirre.

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: City's Budget review of CIP projects at Council Chambers Tuesday 5/6, 9 am to 12 pm.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No Meeting. Next meeting June 11th : Traffic Modeling Discussion Draft.
- c. Commercial Zones: (Martinez) – No Report Disband Subcommittee as of 4/21/14.

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (M. Aguirre): No Report.
- b. SY Smart Border Coalition (Currie): No Report.
- c. Community Planners Committee (M. Paredes/J. Wyman) No Report. Will send minutes by email.
- d. Otay Mesa Planning Group (Paul): Minutes distributed by email.
- e. Border Health Equity Stakeholder Group (Aguirre/Flores): No Report.

9. Adjournment – Meeting Adjourned at 7:42 p.m.

Minutes submitted by J. Goudeau

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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												1
AGUIRRE	P												
CURRIE	A												1
FLORES	P												
FREEDMAN	P												
GONZALEZ	P												
GOUDEAU	P												
MARTINEZ	P												
MEZA	P												
MORAN	P												
OTTO	P												
PARADES	P												
PEREZ	P												
WYMAN	A												1
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>													

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.

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: MAY 2014

VOTE NO ON PROPOSITIONS B-C

More Pollution • LESS Jobs • BAD Plan



The proposed “Barrio Logan Plan” (Propositions B-C) will increase pollution and health hazards for local residents. It approves massive amounts of new housing located too close to San Diego’s Shipyards, which will threaten the future of the shipyards and thousands of local jobs.

INCREASES POLLUTION AND HEALTH HAZARDS

The City’s “Air Quality and Health Risk” report concluded that Props B-C would INCREASE Greenhouse Gases and INCREASE cancer risks for local residents. That’s just a bad plan!

Here are two quotes from the City of San Diego’s Air Quality and Health Risk report: “CPU Alternative 1 is generally anticipated to result in greater emissions of criteria pollutants for which the air basin is non-attainment...” (Page 80). “The combined cancer risk from all sources evaluated in this study...could approach 900 in one million at certain locations within the community...a significant impact to sensitive receivers within the community” (Page 82).

Independent studies clearly show that this plan will increase pollution and health problems. Yet this controversial plan was forced through the city council and approved by a narrow 5-4 vote. The serious health consequences are only now being fully discussed.

THOUSANDS OF RESIDENTIAL UNITS THREATEN SD SHIPYARDS

The Prop B-C Plan calls for more than 2,000 new housing units to be built in an industrial area next to the San Diego Shipyards. To make way for this massive housing development, Prop B-C would REZONE and ELIMINATE ALL of the industrial land directly in front of the shipyards.

The Shipyards work 24/7 to service the US Navy’s Pacific Fleet. Adding residential housing in an industrial area will cause conflicts over noise, truck traffic, night time lighting, etc. Military experts tell us that these conflicts will threaten the future of the Shipyards.

The Shipyards currently employ more than 7,000 local residents. Many of those workers live in the Barrio Logan area. We should focus on maintaining these middle class jobs and creating new ones in the Shipyards. Props B-C does just the opposite. We can build low income housing in many places, but we can’t move the Shipyards!

MILITARY/BUSINESS/ COMMUNITY LEADERS SAY: “NO on PROPS B-C”

Retired military leaders, business leaders, Barrio Logan residents, local elected officials and community groups are urging “NO on Props B-C.” Opponents include former Navy Mayors such as retired Admirals Len Hering, Ronne Froman and Jose Betancourt; San Diego Mayor Kevin Faulconer; Former San Diego Mayor Jerry Sanders; the San Diego Regional Chamber of Commerce; San Diego Regional Economic Development Corporation; the Port of San Diego Ship Repair Association; the Barrio Logan Smart Growth Coalition; and many others.

For more information or to sign up to help please go to: www.ABadPlan.com