

# SAN YSIDRO COMMUNITY PLANNING GROUP

## NOTICE OF REGULAR MEETING

### Location:

San Ysidro School District Education Center  
4350 Otay Mesa Road [north of Beyer Blvd]  
in San Ysidro, California

**Monday, February 23, 2015 at 5:30 p.m.**

**REVISED**

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. **Consent Items**
  - a. **Approval of the Published Agenda**
  - b. **Approval of Minutes.** Regular Meeting of January 26, 2015
3. **Communications, Announcements and Special Orders**
  - a. **Chairman**
    1. Recognition of Israel Adato for his service on SYCPG Board (trailed from Jan.)
    2. Draft of Meeting Schedule April 2015 - March 2016 (distributed)
  - b. **Board Members**
  - c. **Public and Elected Officials**
  - d. **Members of the Public**
4. **Public Comment on Matters Not on the Agenda**

This is the time when 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.

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

## 5. Docket Items:

a. **Climate Action Plan** (Nicole Capretz, Presenter). This is an independent overview of the City of San Diego *Climate Action Plan* to engage and educate the public. The CAP is a legally enforceable document which sets out goals for (1) energy and water efficient buildings; (2) clean energy; (3) biking, walking, and transit; (4) zero water; (5) climate resiliency.

[http://www.sandiego.gov/planning/genplan/cap/pdf/sd\\_working\\_cap\\_020714.pdf](http://www.sandiego.gov/planning/genplan/cap/pdf/sd_working_cap_020714.pdf)

b. **Bylaws Revisions** (Chairman). Approve changes to the SYCPG Bylaws of June 11, 2009 in conformance with the updated City Council Policy 600-24 of November 14, 2014. Recommended by the Bylaws Subcommittee.

c. **Intersection Demonstration Project** (Chairman). Authorize a letter of support requesting the City pursue grant funding for a demonstration project to create a "scramble intersection" at East San Ysidro Boulevard, East Beyer Boulevard, and Camino De La Plaza. Recommended by the Mobility Subcommittee.

## 6. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)
- c. Bylaws Revisions - (Freedman)
- d. Mobility - (Flores)

## 7. 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 Equity Transportation Study Stakeholder Group - (Gonzalez/Aguirre)

## 8. Adjournment



## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from January 26, 2015

1. **Call to order:** At 5:36 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** M. Aguirre; M. Chavarin; L. Corrales (left 7:20 pm); D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza (6:00 pm); R. Moran; Steve Otto; D. Qasawadish (7:45 pm)

**Absent:** T. Currie; M. Paredes; A. Perez.

Quorum of 10 present at Call to Order, Item #2, and Item # 5.b, 5c.

Quorum of 9 present at Item #5d.

2. **Consent Items – a. Approval of Published Agenda and b. Approval of Minutes:** Agenda Change, as Item 5.a was withdrawn from this Agenda. A motion was made by D. Flores and seconded by A. Martinez to approve the revised Agenda and to approve the Minutes of November 17, 2014 as published. Motion Passed (10-0-0). Yes: M. Aguirre; M. Chavarin; L. Corrales; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; Steve Otto. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. Recognition of Israel Adato for his service on the SYCPG Board. Trilled to next meeting.
2. One vacant seat for term ending April 2018. Docketed as Item 5.d.
3. MTS Blue Line Trolley Low-Floor Launch. Tuesday January 27<sup>th</sup> at 11 am at the 8<sup>th</sup> Street (National City) trolley station. RSVP: 619.699.7334.
4. San Ysidro Sin Limites: San Ysidro community Park “tot lot” improvements and upgrades. Casa Familiar Civic Center, 212 W. Park Ave. Thursday January 29<sup>th</sup> at 5:30 pm.
5. Traffic Analysis Subcommittee. Chairman appointed M. Aguirre, J. Goudeau, S. Otto, B. Meza, and D. Flores as a subcommittee to review and make recommendation on the San Ysidro Traffic Analysis (Kimley-Horn 11/7/2014) Subcommittee will report to SY Planning Group at the March 2015 meeting.
6. Notice of Conditional Use Permit for Medical Marijuana Consumer Cooperative at 658 E San Ysidro Blvd. previously listed as 650 East San Ysidro Blvd. Project was appealed and a Planning Commission Hearing to be held on 3/12/2015.

- b. **Board Members:**

1. D. Flores – Safety Walk for Old Otay Mesa Road Sidewalk to be held at 9 am on January 30<sup>th</sup>. Those interested to meet at the corner of Otay Mesa Rd. and Beyer Blvd.
2. D. Flores – Casa Familiar is holding its 8<sup>th</sup> Annual Dia de la Mujer Exhibit at the Front on March 5<sup>th</sup>. Those interested in exhibiting contact Luz Camacho at Casa Familiar at 619.428.1115 or luzc@casafamiliar.org.
3. L. Corrales – Circulate San Diego is holding a Community Bike Ride at Willow School on Saturday February 7<sup>th</sup> from 10 am – 12 pm. Requirements are a bike and helmet.

c. **Public Officials**

1. Gabriella Dominguez (Councilmember Alvarez): Old Otay Mesa Road sidewalk project is out for advertise and award. The Public Works Department is doing their best to start construction this Spring.
2. Gabriella Dominguez (Councilmember Alvarez): Street Lights will be installed on Beyer Blvd. at south side trolley crossing/Beyer School, near trolley overcrossing; 325 Hill Street; and Beyer Blvd. north side at San Ysidro Adult School, near I-805 overcrossing.
3. Gabriella Dominguez (Councilmember Alvarez) – South District 8 Office Hours; Thursday 2/12/2015 from 10 am to 12 pm at Otay Mesa-Nestor Library 3003 Coronado Ave.
4. Gabriella Dominguez (Councilmember Alvarez): Informational Forum about Executive Action with Councilmember Alvarez, Saturday 2/7/2015 at 10 am at Montgomery Waller Recreation Center.
5. Gabriella Dominguez (Councilmember Alvarez): Southwestern College is offering weekend college classes for high school and college students for earning an associate Degree. Enroll at [www.swccd.edu](http://www.swccd.edu) or call 619.421.6700 ext 5673.
6. Officer Carlos Lacarra (SDPD): During the Holiday Season things seemed to run smoothly, there was lots of traffic on Camino de la Plaza and extra police staff.
7. Officer Carlos Lacarra (SDPD): There has been an increase in phone scams, using scare tactics stating owning the IRS or fines or have a warrant.
8. Officer Carlos Lacarra (SDPD): If you don't want solicitors at you home post a "No Soliciting" sign. By law with a sign they can't solicit. Ask for a City Business Certificate if any doubts.
9. Officer Carlos Lacarra (SDPD): 1 medical marijuana dispensary has been approved in Otay Mesa on Roll Dr. 3 more can be allowed in District 8. Medical marijuana dispensaries are allowed to exist and SDPD will do all to ensure they abide by the law.
10. Officer Carlos Lacarra (SDPD): San Ysidro High School has recently received several bomb threats. Internet Crimes Against Children is investigating as calls were computer generated.
11. Officer Carlos Lacarra (SDPD): Institute for Public Strategies send out decoys in December 2014 to 10 south bay Liquor Stores. 9 out of the 10 did ask for identification. A letter was then sent to store owners detailing results.

d. **Other Persons:**

None.

4. **Public Comment:** None.

5. **Docket Items:**

- a. **Pacifica Ridge SDP/TM** (Aaron Parker Applicant). Withdrawn by Applicant.
- b. **2345 Via Segundo MMCC CUP** (Bradley Sonnenberg, Applicant) Conditional Use Permit to allow the operation of a Medical Marijuana Consumer Cooperative (MMCC) in an existing 1,924 sf commercial retail suite. The 0.63 acres (27,443 sf) site is located in the SYIO I-1 zone in the San Ysidro Planned District and in the Coastal Non-Appealable Overlay Zone. Applicant would purchase building and paint, remove illegal signs and fix parking lot. No cultivating of marijuana on site and all product is tracked. Security would be added. Patients are only allowed to purchase what is prescribed by a physician.

Patients are only allowed into building once a prescription has been approved. Public Comments were made concerning the proximity to Willow Elementary School, residential development, families with children and the Border; non-compatible businesses and area being a retail area; security issues such as re-sale of product and smoking in parking lot; “what is the benefit to the community?”; sales of candy and baked goods with marijuana, thus targeting children; and traffic congestion. **A motion was made by B. Gonzalez and seconded by A. Martinez to recommend against approval of the 2345 Via Segundo MMCC due to concerns about traffic congestion, proximately to residential development, incompatibility to existing retail commercial uses. Motion Passed (10-1-0) Yes: M. Aguirre, M. Chavarin, L. Corrales, D. Flores, B. Gonzalez, J. Goudeau, A. Martinez, B. Meza, R. Moran, S. Otto. No: M. Freedman. Abstain/Recuse: None.**

- c. **San Ysidro Community Park Playground.** (David Flores, Casa Familiar) D. Flores recused himself from the SYCPG Board for this item. Request a letter of support for a \$561,000 grant from City of San Diego Community Development Block Grant. The project has received grant funds from Wells Fargo Bank and the County of San Diego, to be used for the reconstruction and ADA upgrades of the “tot lot” and surrounding path of travel at the San Ysidro Community Park. Project will be submitted next month for the building permit and demo of the existing playground should begin soon and continue until June. Project should be completed in December 2016. There will be a meeting on Thursday 1/29/15 at Casa Familiar Civic Center to decide on play equipment. Goal is to bring park up to ADA code and make a more pleasant place. **A motion was made by A. Martinez and seconded by R. Moran approve a letter of support for CDBG Grant funds. Motion Passed (9-0-1) Yes: M. Aguirre, M. Chavarin, M. Freedman B. Gonzalez, J. Goudeau, A. Martinez, B. Meza, R. Moran, S. Otto. No: None Recuse: D. Flores**
- d. **Vacancy:** Consider applicants for appointment to one vacant seat for a term ending April 2018. There was one candidate qualified by the Secretary: Mr. Douglas Qasawadish, a businessperson at 120 Calle Primera. **A motion was made by R. Moran and seconded by A. Martinez to accept Mr. Douglas Qasawadish to fill the vacancy. Motion Passed (9-0-0) Yes: M. Chavarin, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, A. Martinez, B. Meza, R. Moran, S. Otto. No: None Abstain/Recuse: None.**

## 6. **Subcommittee Reports:**

- a. **Infrastructure & Public Improvements (Otto):** No meeting planned. Would like to get a progress report on the status of all listed projects. Plan on bringing to attention a Mayor’s Bi-Monthly meeting with SY Community Representatives.
- b. **San Ysidro Community Plan Update Advisory Committee:** (Freedman) No meeting planned, maybe a meeting in April after review of Mobility/Traffic Study.
- c. **Bylaw Revisions:** (Freedman) Changes to Bylaws will be presented for approval at the February SYCPG meeting.

**7. Representative's Reports:**

- a. SY POE Expansion & Reconfiguration (Aguirre) Funding for Phase 2 has been approved with Phase 3 construction to begin before Phase 2 construction.
- b. SY Smart Border Coalition (Currie): Discussions on Border Funding; ITC and Mobility Study for the Community Plan Update.
- c. Community Planners Committee (Paredes/Meza): No Report
- d. Otay Mesa Planning Group (Martinez): Discussion on Ocean View Hills Park Project.
- e. Border Health Equity Stakeholder Group (Gonzalez/Aguirre): The final draft of the study is completed and will be released next month.

**8. Adjournment** – Meeting Adjourned at 7:58 p.m.

Next Meeting - February 23, 2015.

Minutes submitted by J. Goudeau, Secretary

**(ISSUE DATE: TBD 2015)**

# **SAN YSIDRO COMMUNITY PLANNING GROUP**

## **SCHEDULE OF REGULAR MEETINGS**

**SUBJECT TO CHANGE**

### **APRIL 2015 - MARCH 2016**

|        |                    |  |
|--------|--------------------|--|
| MONDAY | APRIL 27, 2015     | REGULAR MEETING (Agenda closes: April 20)                                |
| MONDAY | MAY 18, 2015       | REGULAR MEETING (Agenda closes: May 11)                                  |
| MONDAY | JUNE 15, 2015      | REGULAR MEETING (Agenda closes: June 8)                                  |
| MONDAY | JULY 20, 2015      | REGULAR MEETING (Agenda closes: July 13)                                 |
| MONDAY | AUGUST 17, 2015    | REGULAR MEETING (Agenda closes: August 10)                               |
| MONDAY | SEPTEMBER 21, 2015 | REGULAR MEETING (Agenda closes: September 14)                            |
| MONDAY | OCTOBER 19, 2015   | REGULAR MEETING (Agenda closes: October 16)                              |
| MONDAY | NOVEMBER 16, 2015  | REGULAR MEETING (Agenda closes: November 9)                              |
| MONDAY | DECEMBER 21, 2015  | REGULAR MEETING (Agenda closes: December 14)                             |
|        |                    |  |
| MONDAY | JANUARY 25, 2016   | REGULAR MEETING (Agenda closes: January 15, 2016)                        |
| MONDAY | FEBRUARY 22, 2016  | REGULAR MEETING (Agenda closes: February 12, 2016)                       |
| MONDAY | MARCH 21, 2016     | ELECTION followed by:<br>REGULAR MEETING (Agenda closes: March 14, 2016) |

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:**

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**SARA OSBORN, CITY OF SAN DIEGO PLANNER (619) 236-6368**