

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, May 18, 2015 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. **Consent Items**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of April 20, 2015
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. " Scramble Intersection" Update - Response from City (Camino de la Plaza/East Beyer Blvd/East San Ysidro Blvd)
 2. Meeting Schedule for 2015 - 2016 (Final Revision)
 3. SANDAG Regional Plan - May 21 at 6 p.m.; Casa Familiar Civic Center 212 W. Park Ave. In Spanish with English translation. RSVP (619) 595-5337
 4. San Ysidro Neighborhood Bike Ride - May 27 & June 3; Cesar Chavez Rec Center 455 Sycamore Rd. 4:00 p.m. Bring bike, helmet & water. Info: 428-4476 ext 3086
 5. Otay Mesa Road *Safety Walk* - May 29 at 9:00 am; NE corner of Otay Mesa Road & Beyer Blvd.
 6. 2nd Annual *Salsa Ride* bicycle event - Sunday, June 14, from 6 am to 2pm at *The Outlets at the Border*. Registration June 13; 8 am to 7 pm.
 - b. **Board Members**
 - c. **Elected Officials and Public Servants.**
 - d. **Members of the Public**

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

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.

5. Docket Items:

a. **Verizon Dairy Mart LUP (Morgan Chee, Applicant Rep.)** Neighborhood Development Permit for a limited use wireless communications facility. Dairy Mart Village Center, 2036 Dairy Mart Road. This is a secondary review to consider architectural variations proposed for the cupola housing the antennae.

[4/20/2015: SYCPG recommended approval of the project conditioned on the articulation of the cupola to better match the existing architecture]

b. **Las Palmas EOT (Michael Rollins, Applicant)** Extension Of Time (3 years) for an approved Tentative Map and Site Development Permit to remove existing structures and construct 17 residential condominium units at 122 Alverson Road (APN 638-092-06/07/08). The 1.15 acre (50,094 sqft) site is in the RM-1-1 zone. *[4/18/2006: SYCPG recommended approval provided there will be on-site affordable housing - see Minutes attached] [3/29/2007: Approved by Planning Commission]*

c. **SANDAG Regional Plan Draft Release (David Flores, Presenter)** *San Diego Forward: The Regional Plan* combines the big-picture vision for how our region will grow over the next 35 years with an implementation program to help make that vision a reality. This presentation focuses on projects affecting the South Bay/South San Diego/Border areas.

6. Subcommittee Reports

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

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

ATTENDANCE RECORD

APRIL 2015 - MARCH 2016

	APR 2015	MAY 2015	JUN 2015	JUL 2015	AUG 2015	SEP 2015	OCT 2015	NOV 2015	DEC 2015	JAN 2016	FEB 2016	MAR 2016	MEETINGS MISSED
AGUIRRE	A												1
CHAVARIN	P												NONE
CORRALES	P												NONE
CURRIE	P												NONE
FLORES	A												1
FREEDMAN	P												NONE
GONZALEZ	P												NONE
GOUDEAU	P												NONE
MARTINEZ	P												NONE
MEZA	P												NONE
MORAN	P												NONE
OTTO	P												NONE
PAREDES	P												NONE
PEREZ	P												NONE
QASAWADISH	A												1
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE 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>													

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from April 20, 2015

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

Roll Call: Present;M. Chavarin; L. Corrales (5:36 pm): T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B Meza; R. Moran; S. Otto; M. Paredes (5:36 pm); A. Perez.

Absent: M. Aguirre; D. Flores; D. Qadawadish.

Quorum of 10 present at Call to Order, Item #2a & 2.b.

Quorum of 12 present for Items # 5.a, 5.b, 5.c, 5.d.

2. **Consent Items –**

a. Approval of Published Agenda: A motion was made by S. Otto and seconded by A. Martinez to approve the Agenda as published. Motion Passed (10-0-0).

Yes: M. Chavarin; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. **No:** None. **Abstain:** None.

b. Approval of Minutes: A motion was made by S. Otto and seconded by A. Martinez to approve the Minutes of March 16, 2015 as published. Motion Passed (10-0-0).

Yes: M. Chavarin; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. **No:** None. **Abstain:** None.

3. **Announcements:**

- a. **Chairman:**

1. “Scramble Intersection” Update – Response from City 9Camino de la Plaza/East Beyer Blvd/East San Ysidro Blvd). City will evaluate the intersection and respond within 30 days.
2. Recycling Event. May 9th at 9 am to 1 pm. Montgomery High School.
3. Community Orientation Workshop (COW) will be held May 16th. Details to be provided later. New members must attend, or complete the on-line training within 60 days of election or appointment.
4. 2nd Annual Salsa Ride bicycle event – Sunday June 14th from 6 am to 2 pm at The Outlet at the Border. Registration June 13; 8 am to 7 pm.
5. Notice of Right to Appeal: Tot Lot at San Ysidro Community Park. Project manager Manuel Gonzalez 619.525.8286

- b. **Board Members:**

1. J. Goudeau – San Ysidro Clean Up, Saturday April 25, 2015 9 am to 12 pm. Lunch provided at the Community Service Center, Please call 619.428.5200 for more information.
2. J. Goudeau - San Ysidro Smart Border Coalition Congressional Reception for Texas Congressman Henry Cuellar to be held Monday April 27, 2015 at 9:00 am at The Outlets at the Border, 4463 Camino de la Plaza.
3. J. Goudeau – San Ysidro Chamber of Commerce Mixer at the San Diego Country Club, 88 L St. Chula Vista. Wednesday May 6, 2015 at 5:30 pm Call 619.428.1281 for more info.
4. M. Martinez – San Ysidro School District Community Meeting. Discussion of past year accomplishment. April 28th at SYMS 6:00 to 7:30 pm. And April 29th at Ocean View Hills School at 6:00 to 7:30 pm.

5. L. Corrales – San Ysidro Community Bike Ride. Saturday April 25, 2015. Meet at Cesar Chavez Recreation Center at 10am to 12:30 pm. Bike and helmet required. Parents need to be with their kids during this event.

c. **Public Officials**

1. Captain Rudy Tai – New Captain of Southern Division. 619.424.0410 with any questions. In June there will be an Open House at the Southern Station.
2. Gabriella Dominguez (Councilmember Alvarez): Budget Hearings. CIP Budget will be Tuesday May 5th at 9 am to 12 pm and the Library will be on Wednesday May 6th 9 am to 12 pm.

d. **Other Persons:** None.

4. **Public Comment:** None.

5. **Docket Items:**

- a. **Verizon Dairy Mart LUP:** (Morgan Chee, Applicant Rep). Neighborhood Development Permit for a limited use wireless communications facility. Dairy Mart Village Center, 2036 Dairy Mart Road. Antennas within a raised addition to an existing cupola. Wireless equipment and generator location on ground level within the property along West San Ysidro Blvd. **A motion was made by B. Meza and seconded by A. Martinez to recommend approval of the project conditioned on the articulation of the cupola to better match the existing architecture. Motion Passed (12-0-0) Yes: M. Chavarin; L. Corrales; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**
- b. **Cesar Solis Community Park:** (Chairman). Authorize a letter of support for funding a park located at Del Sol Blvd. and Surf Crest Drive, between Ocean View Hills and Vista Del Mar schools, in Otay Mesa. Cesar Solis Park is ready for development and local community members and leaders are strongly urging the Mayor to provide funding for Cesar Solis Park in the 2016 City Budget. **A motion was made by A. Perez and seconded by M. Paredes to authorize the Chairman to write a letter of support for funding of Cesar Solis Community Park in the 2016 City Budget. Motion Passed (12-0-0) Yes: M. Chavarin; L. Corrales; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**
- c. **San Ysidro Community Plan Update Draft:** (Chairman) Draft released April 8, 2015. Attached is list of Element reviewers. S. Osborn will mail copy to those absent (B. Meza, A. Perez, D. Qasawadish, D. Flores). Available online:
<http://www.sandiego.gov/planning/community/cpu/sanysidro/>
- d. **Bylaws Amendments:** (Chairman). Following an initial review by City staff, discussed amendments/revisions to the 2009 bylaws in accordance with the revised Council Policy 600-24 for submittal to the City Attorney and the Planning Dept. for formal review and approval. **A motion was made by S. Otto and seconded by T. Currie to approve the adoption of the Bylaws and revisions as proposed and submit to the City Attorney**

and Planning Department. Motion Passed (11-0-0) Yes: M. Chavarin; L. Corrales; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

6. Subcommittee Reports:

- a. **Infrastructure & Public Improvements (Otto)**: Will work on Meeting Schedule.
- b. **San Ysidro Community Plan Update Advisory Committee**: (Freedman) See item 5.c
- c. **Bylaws Revision**: (Freedman): See 5.d

7. Representative's Reports:

- a. **SY POE Expansion & Reconfiguration** (Aguirre) No Report.
- b. **SY Smart Border Coalition** (Currie): Presentation by SANDAG of Bike to Work Day May 15th. DNA of SY suggested the "Beginning of Highway 101"
- c. **Community Planners Committee** (Paredes/Meza): No Report
- d. **Otay Mesa Planning Group** (Martinez): No Report
- e. **Border Health Equity Stakeholder Group** (Gonzalez/Aguirre): No Report.

8. Adjournment – Meeting Adjourned at 7:14 p.m.

Next Meeting May 18, 2015.

Minutes submitted by J. Goudeau

**SAN YSIDRO COMMUNITY PLAN UPDATE
APRIL, 2015 DRAFT
ELEMENT REVIEWERS**

April 20, 2015

Report: June 15, 2015	LAND USE	CONSERVATION	ECONOMIC PROSPERITY	RECREATION
AGUIRRE	X		X	
CHAVARIN	X			
CORRALES	X			X
CURRIE	X		X	
FLORES	X			
FREEDMAN				
GONZALEZ	X	X	X	X
GOUDEAU	X		X	
MARTINEZ			X	X
MEZA		X		
MORAN				
OTTO	X		X	
PAREDES		X		
PEREZ	X		X	
QASAWADISH				
Report: July 20, 2015	MOBILITY	URBAN DESIGN	PUBLIC FACILITIES	HISTORIC CONTEXT
AGUIRRE	X			
CHAVARIN		X		
CORRALES	X			X
CURRIE	X			
FLORES		X	X	
FREEDMAN				X
GONZALEZ				X
GOUDEAU	X			
MARTINEZ	X		X	
MEZA		X		X
MORAN				
OTTO	X	X	X	
PAREDES	X		X	
PEREZ				
QASAWADISH				

(ISSUE DATE: MAY 11, 2015)

SAN YSIDRO COMMUNITY PLANNING GROUP

SCHEDULE OF REGULAR MEETINGS

SUBJECT TO CHANGE

APRIL 2015 - MARCH 2016

MONDAY	APRIL 20, 2015	REGULAR MEETING (Agenda closes: April 13)
MONDAY	MAY 18, 2015	REGULAR MEETING (Agenda closes: May 11)
MONDAY	JUNE 15, 2015	REGULAR MEETING (Agenda closes: June 8)
MONDAY	JULY 27, 2015	REGULAR MEETING (Agenda closes: July 13)
MONDAY	AUGUST 17, 2015	REGULAR MEETING (Agenda closes: August 10)
MONDAY	SEPTEMBER 14, 2015	REGULAR MEETING (Agenda closes: September 8)
MONDAY	OCTOBER 19, 2015	REGULAR MEETING (Agenda closes: October 16)
MONDAY	NOVEMBER 16, 2015	REGULAR MEETING (Agenda closes: November 9)
MONDAY	DECEMBER 14, 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 14, 2016	ELECTION followed by: 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:

MICHAEL FREEDMAN, CHAIRMAN (619) 690-3833

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

MEETING DATES SELECTED TO COINCIDE WITH SYSD CALENDAR APPROVED 4/30/2015

Provide Your Opinion on the Plan for our Region's Future



San Diego Forward: The Regional Plan – Draft Released

For almost three years now, you — community members, stakeholders, and local agencies — have helped the San Diego Association of Governments (SANDAG) develop San Diego Forward: The Regional Plan.

Your input helped shape the Draft Plan's vision, goals, and policy objectives as well as the transportation investments that will serve the region for many years to come.

The Draft Plan proposes a strategy for a more sustainable future which includes investing in transportation projects that will provide people more travel choices, protecting the environment, creating healthy communities, and stimulating the economy.

The SANDAG Board released the Draft Plan on April 24, 2015. Take part in a series of workshops that will be held throughout the region in May.

Come to a workshop or participate on-line. Learn about the Draft Plan and give us your feedback!

View and comment on the Draft Plan at SDForward.com

Seven Community Workshops

- Presentation followed by panel discussion
- Open house
- Interactive activities
- Offer your comments on the record
- Complimentary cookies and beverages
- Live-streaming of three workshops (*)

Please RSVP to Rose Farris at rose.farris@sandag.org or (619) 595-5337, or via the SANDAG Region Facebook page. Families welcome.

** To participate in the live-streaming sessions, visit SDForward.com at the time of the event.*

Workshops

North County Inland

May 12, 6 to 8:30 p.m.

Escondido City Hall, Mitchell Room
201 North Broadway, Escondido, 92025

East County

May 13, 6 to 8:30 p.m.

La Mesa Community Center, Arbor View Room
4975 Memorial Drive, La Mesa, 91942

Central

May 14, 1 to 3:30 p.m.

Caltrans, District 11, Garcia Room
4050 Taylor Street, San Diego, 92110
*Live-streaming on the Internet**

North County Coastal

May 20, 6 to 8:30 p.m.

Oceanside City Hall Community Rooms
300 N. Coast Highway, Oceanside, 92054

South County

May 21, 6 to 8:30 p.m.

Casa Familiar Civic Center
212 W. Park Avenue, San Ysidro, 92173
*Live-streaming on the Internet**

Mid-City/Southeast San Diego

May 27, 6 to 8:30 p.m.

Jacobs Center Community Room
404 Euclid Avenue, San Diego, 92114
*Live-streaming on the Internet**

University Town Centre

May 28, 6 to 8:30 p.m.

UTC Forum Hall Community Room
4545 La Jolla Village Drive, Suite E-25
San Diego, 92122

Spanish-speaking staff members and translators will be available at all seven workshops. The workshop at Casa Familiar will be conducted in Spanish with English translation available.

All locations are transit accessible. Call 511 or visit 511sd.com/transit for route information.

If you require assistance in order to participate, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. TTY: (619) 699-1904

Brinde su opinión sobre el plan para el futuro de nuestra región



San Diego Forward: El Plan Regional – Borrador publicado

Durante casi tres años, usted — miembros de la comunidad, partes interesadas y agencias locales — ayudó a la Asociación de Gobiernos de San Diego (SANDAG) a desarrollar San Diego Forward: El Plan Regional

Sus comentarios ayudaron a darle forma a la visión, las metas y los objetivos de las políticas del borrador del Plan, así como a las inversiones en transporte que ayudarán a la región por muchos años venideros.

El borrador del Plan propone una estrategia para un futuro más sustentable, que incluye inversiones en proyectos de transporte que le brindarán a la gente más opciones de viaje y, al mismo tiempo, protegerán el medio ambiente, crearán comunidades saludables y estimularán la economía.

La Mesa Directiva de SANDAG publicó el borrador del Plan el 24 de abril de 2015. Participe de una serie de talleres que se realizarán en mayo en toda la región.

Asista a un taller o participe en línea. Conozca el borrador del Plan y proporcione sus comentarios.

Consulte el borrador del Plan y proporcione sus comentarios en SDForward.com

Siete talleres comunitarios

- Presentación seguida por panel de discusión
- Evento abierto
- Actividades interactivas
- Brinde sus comentarios oficialmente
- Bebidas y galletas
- Transmisión en vivo de tres talleres (*)

Confirmar asistencia a Noe Garcia en noe.garcia@sandag.org o al (619) 595-5397; o visite la página de Facebook de la región de SANDAG. Las familias son bienvenidas

* Para participar en las sesiones transmitidas en vivo, visite SDForward.com a la hora del evento.

Talleres

Norte del condado – Interior

12 de mayo, de 6 a 8:30 p. m.
Escondido City Hall, Mitchell Room
201 North Broadway, Escondido, 92025

Este del condado

13 de mayo, de 6 a 8:30 p. m.
La Mesa Community Center, Arbor View Room
4975 Memorial Drive, La Mesa, 91942

Central

14 de mayo, de 1 a 3:30 p. m.
Caltrans, District 11, Garcia Room
4050 Taylor Street, San Diego, 92110
Transmisión en vivo por internet*

Norte del condado – Costero

20 de mayo, de 6 a 8:30 p. m.
Oceanside City Hall Community Rooms 300
N. Coast Highway, Oceanside, 92054

Sur del condado

21 de mayo, de 6 a 8:30 p. m.
Casa Familiar Civic Center
212 W. Park Avenue, San Ysidro, 92173
Transmisión en vivo por internet*

Mid-City

27 de mayo, de 6 a 8:30 p. m.
Jacobs Center Community Room
404 Euclid Avenue, San Diego, 92114
Transmisión en vivo por internet*

University Town Centre

28 de mayo, de 6 a 8:30 p. m.
UTC Forum Hall Community Room
4545 La Jolla Village Drive, Suite E-25
San Diego, 92122

Personal que habla español y traductores estarán disponibles en todos los talleres. El taller en Casa Familiar se llevará a cabo en español con traducción en inglés disponible.

Todos los lugares son accesibles por transporte público. Llame al 511 o visite 511sd.com/transit para obtener información sobre las rutas.

Si necesita ayuda para participar, comuníquese con SANDAG al (619) 699-1900 por lo menos 72 horas antes de la reunión. Teletipo: (619) 699-1904

SAN YSIDRO PLANNING & DEVELOPMENT GROUP

Minutes from April 18, 2006

1. **Call to order:** 5:35 p.m. Chair D. Flores called meeting to order.

Roll Call: I. Adato; L. Alvarez (6:00 pm); C. Delgadillo (5:43 pm); D. Flores; M. Freedman; S. Gonzalez; J. Goudeau (6:02 pm); S. Otto; M Paul; A. Perez; J. Serhan (5:40 pm);

Excused: J. Barajas

Unexcused: A. Aminpour

Quorum of 9 present 5:35 p.m.; 10 present 5:40 p.m.; 11 present 5:43 p.m.; 12 present 6:00 p.m.; 13 present 6:02 p.m.; 12 present for Item 6.e. (Perez stepped out of room); 13 present for remaining items; Adato left at 7:02 p.m. following Item 6.i. Quorum of 12 remained.

2. **Approval of Minutes of Previous Meeting:**

Motion by M. Freedman and seconded by A. Perez to approve Minutes of March 21, 2006 with the following corrections, see attached. Election Item at 6:30 p.m. change to read “Mr. Todd Phillips of the San Diego Housing Commission and Theresa Millette, Senior Planner, City of San Diego observed the counting of ballots.” Item 1: correct spelling to “M. Liberatore”. Item 6.d. delete “M. Flores” from 2nd sentence. Item 7.a. to read “Community Planners Meeting: City Attorney Michael Aguirre and Acting Planning Director Jim Waring were present.” Item 7.c. to read “Transportation Collaborative: An RFP will be completed soon to select a Consultant for Traffic Study. Approximately six weeks before next meeting.” Motion Passed (9-0-0).

3. **Vacancies:** None.

4. **Additions to the Action Items agenda:** None

5. **General Announcement (Board, Staff & Public) and Non-Agenda Public Comments:**

(Four announcements on published agenda.)

- a. **Fronteras Festival** – Casa Familiar will be hosting its fourth community festival on Friday May 5th, 19th and 26th with different artistic events.
- b. **San Ysidro Heritage Day** – The community heritage day will be celebrated on Saturday May 13, 2006 at the San Ysidro Community Park behind the Casa Familiar Recreation Center, 212 E. Park Ave. from 9 am to 5 pm.
- c. **San Ysidro Sin Limites** – The City of San Diego Redevelopment Agency will present the projects being considered for the next Five-Year Implementation Plan for input at the following SY Sin Limites Community Workshop on April 27, 2006. Location: 212 W. Park Avenue from 6 to 8 pm. For information: Robert Chavez, Project Manager (619) 533-5368. or David Flores, Subcommittee chair (619) 428-1115.

- d. **San Ysidro Disaster Preparedness Task Force** – Next meeting will be on Thursday May 4th at 2 pm at the SY Community Service Center. For information: Sean Duggan, Volunteer San Diego sduggan@volunteersandiego.org phone (858) 636-4132
- e. **San Ysidro Community Clean-up** – Join I Love a Clean San Diego” on Saturday April 29th at 9 a.m. to noon at Beyer Blvd. and Enright Dr. for the 4th Annual Creek to Bay Clean-up. More site team captains needed? Call Debra Terry at (619) 424-0221.
- f. **Town Hall Meeting** –Councilmember Ben Hueso will be holding a Town Hall Meeting on May 11th 6 p.m. at the San Ysidro Multicultural Center.
- g. **San Ysidro Chamber of Commerce** – The San Ysidro Chamber of Commerce is hosting a 5K Border Run on Saturday, April 29th. For more information call the San Ysidro Chamber of Commerce at (619) 428-1281.

6. Action Items:

- a. **City of San Diego**– Redevelopment Agency Affordable Housing Collaborative – Notice of Funding Availability Update. Presentation by Michele St. Bernard, Project Manager distributed information on affordable housing. A request was made for conceptual support to continue a pool of redevelopment project area 20% housing set-aside funds for affordable housing development. **A motion was made by M. Freedman, and seconded by S. Gonzalez to not support the concept of the pooling of funds for low and moderate income housing from the S. Y. Project Area with other project areas. Motion passed (13-0-0). A motion was made by S. Otto and seconded by L. Alvarez to make the November 19, 2002 document current and reiterate points 2 and 5. Motion passed (13-0-0).**

- b. **City of San Diego Water Department -** Water Re-Use Study. **Continued.**

- c. **Las Palmas** Site Development Permit to demolish existing structures and construct 17 residential for rent units (8-duplexes and 1-single family residence) on a 1.15 ac site at 122 Alverson Rd. in the RM-1-1 zone. Mr. Zain Rodriquez, project manager made a presentation. The project was submitted to the City as a project, which would pay in-lieu fees, but developers are talking to the Redevelopment Agency about affordable housing. **A motion was made by M. Freedman and seconded by L. Alvarez to recommend approval of this project provided that affordable housing be provided on site. Motion passed 13-0-0.**

- d. **326 Foothill Map Waiver** –Map Waiver application to waive the requirements of a Tentative Map to create 4 residential condominium units on a 0.313 AC site in the RM-1-1 Zone. **A Motion was made by M. Freedman and seconded by S. Gonzalez to support the concept of this project. Motion passed (13-0-0).**
- e. **Election Committee Report** – A motion was made by M. Freedman and seconded by R. Moran to accept the Report of the 2006 Election Committee and to direct the Chairman to submit the report to the City of San Diego Planning Department. Motion passed 12-0-0. A. Perez was out of room at the time of vote.

- f. **SYP&DG Delegate to Otay Mesa** – Vote on delegate to the Otay Mesa Planning Group. J. Serhan and M. Paul were nominated as candidates for delegate and one alternate. A secret ballot was taken. **Serhan received 7 votes and M. Paul received 6 votes. J. Serhan is the new representative to the Otay Mesa Planning Group and M. Paul is the alternate.**
- g. **Representative to SY POE Expansion & Reconfiguration GSA Committee** –D. Flores was appointed as the representative to the committee and I. Adato was appointed as alternate.
- h. **Newspaper Racks** – Gabriela Brennan, Deputy City Attorney will attend the May meeting to discuss options to resolve the problem.
- i. **Officers** – **A motion was made by M. Freedman and seconded by A. Perez to elect the current officers to serve an additional 2-year term. (David Flores – Chairman; Israel Adato – Vice Chairman; Jennifer Goudeau – Secretary.) Motion passed (13-0-0)**

7. Information Items:

- a. Community Planners Meeting: Jim Waring Deputy Chief, Land Use and Economic Development, Office of the Mayor gave an overview of how the Mayor is rebuilding the deteriorated systems and processes at the City. Presentation and discussion of the following: SD Housing Commission Affordable Housing Fund; City of San Diego Water Department Water Reuse Study; SANDAG Smart Growth concept Map; and Council Policy 600-24 Draft Administrative Guidelines.
- b. Otay Mesa Planning Group: Group continuing with updating Community Plan, environmental process this summer.
- c. Transportation Collaborative: RFP for the CALTRANS grant traffic study is in the newspaper. Theresa Millette will e-mail the proposal to Planning Group. There are two grants, one for \$242,000 and another for \$225,000.
- d. Report from representative to SY POE Expansion & Reconfiguration: No Report
- e. Status of the San Ysidro Implementing Ordinance: The type of Environmental Report still an issue. Theresa Millette is meeting with management to discuss.
- f. Report from SY POE Expansion & Reconfiguration Subcommittee (D. Flores): No report.
- g. Report from Gen. Plan Update Subcommittee: No report.
- h. Report from SDRA Implementation Subcommittee: Next Meeting April 27th, more information contact Robert Chavez (619) 533-5368

Meeting Adjourned at 7:23 p.m.

Minutes submitted by Jennifer Goudeau, Secretary



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