

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from January 20, 2009

1. **Call to order:** 5:32 p.m. Chairman David Flores called meeting to order.  
**Roll Call: Present:** I. Adato; M. Cather; T. Currie; D. Flores; M. Freedman; BA Gonzalez; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; F. Sanchez (5:50 pm); J. Wyman.  
**Excused:** J. Barajas; A. Perez  
**Unexcused:** None.  
Quorum of 12 present vote on Item 2  
Quorum of 13 present vote on Items 6(a) & (b)
2. **Approval of Minutes of Previous Meeting:**  
A motion was made by M. Freedman and seconded by S. Gonzalez to approve the Minutes of December 16, 2008. Motion Passed (12-0-0). Yeas: I. Adato; M. Cather; T. Currie; D. Flores; M. Freedman; BA Gonzalez; S. Gonzalez; J. Goudeau; R. Moran; S. Otto; M. Paul; J. Wyman. Noes: None; Abstain: L. Alvarez.
3. **Agenda Modifications:** None
4. **Announcements:**
  - a. **Vacancies:** None.
  - b. **Chairman:** Eight announcements on published agenda.
  - c. **Group Members:** None
  - d. **City Officials Announcements:**
    1. Alonso Gonzalez – Library is to re-open on Wednesday January 21<sup>st</sup> at 6 PM, Council Member Hueso will be present.
  - e. **Members of the Public:** None
5. **Public Comment:** None.
6. **Docket Items:**
  - a. **San Ysidro Smart Growth Incentive Program Grant Application:** The City of San Diego is applying for an SANDAG TransNet Smart Growth Incentive Program Grant and is requesting a letter of support from the planning group. Mr. Maxx Stalheim presented. The City is requesting a \$250,000 grant to match \$200,000 from the Redevelopment Agency and City “in kind” staff time. The Application is due February 6<sup>th</sup>. The funds would be used for planning analysis and feasibility study on the Phase I Mobility Study with a focus on the Pilot of Village area and trolley area. A motion by M. Cather and seconded by S. Otto to authorize the Chair to send a letter supporting the City of San Diego application for SANDAG TransNet Smart Growth Funds. Motion Passed (13-0-0). Yeas: I. Adato, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, F. Sanchez, J. Wyman. Noes: None. Abstain: None.
  - b. **Draft San Ysidro Community Plan Amendment:** The rezoning of approximately 13 acres north of Blackshaw, south of Vista Lane and west of Averil as medium density housing. Mr. Maxx Stalheim presented. The attached exhibits were distributed electronically. Mr. David E.

Castro, lives on Blackshaw Lane and is attending this meeting to learn more about this project. Mr. Castro had questions regarding water, utilities and school availability for future housing. The current zoning allows for 5-10 dwelling units per acre; the amendment would change to allow 10-15 units per acre. **A motion by M. Freedman and seconded by J. Wyman to recommend that the proposed San Ysidro Community Plan Amendment for the rezoning of approximately 13 acres north of Blackshaw, south of Vista Lane and west of Averil as medium density housing should be NOT approved at this time, and instead should be considered as part of the 2009 San Ysidro Community Plan Update work program to completely identify the neighborhood, environmental and community impacts. Motion Passed (13-0-0). Yeas: I. Adato, M. Cather, T. Currie, D. Flores, M. Freedman, B.A. Gonzalez, S. Gonzalez, J. Goudeau, R. Moran, S. Otto, M. Paul, F. Sanchez, J. Wyman. Noes: None. Abstain: None.**

- c. **San Ysidro Public Facilities Financing Plan (PFFP)**: Presentation by Mr. Oscar Galvez, Facilities Finance Project Manager for the City of San Diego. As the mobility study projects become on line and with the Community Plan Update, these projects would then become part of the Financing Plan. Deborah Van Wanseele, Deputy Director, Transportation Engineering and Operations Division e-mailed an update of traffic engineering issues in the San Ysidro Community.
- d. **Infill Residential Land Development Beyer Road** - MNN, Inc. proposal for developing residential homes located on 10 AC adjacent to Beyer Elementary School on Beyer Road, Mr. Michael Contreras and Jim Schneider presented project. The project would be Multi-family "For Sale" housing. The project would require purchasing frontage land from the School District. The project would be 10 units per acre. Studies were done on the development site and no potential issues. Mr. Schneider did speak with the school district in general terms. It was suggested to speak with the School District in more specific terms before presenting to the planning group.

**7. Subcommittee Reports:**

- a. **Housing Element Subcommittee**: No Meeting.

**8. Representative's Reports:**

- a. SY POE Expansion & Reconfiguration (D. Flores/I. Adato): Next meeting on January 28<sup>th</sup> at 1:30 pm at The Front.
- b. SY Smart Border Coalition – (Flores)- A meeting with the Mayor's office and formed team to look at POE and investigate funding.
- c. Community Planners Committee (M. Cather/S. Otto): Discussed with City Attorney's Office Indemnification Ordinance.
- d. Otay Mesa Planning Group (J. Serhan/M. Paul): No meeting.
- d. Transportation Collaborative (J. Goudeau): No meeting.

**9. Other Items** – None.

Meeting Adjourned at 7:10 p.m.

Minutes submitted by Jennifer Goudeau, Secretary