

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from November 18, 2013

1. **Call to order:** At 5:40 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; Antonio Martinez; R. Moran; S. Otto; M. Paredes; M. Paul (5:58 pm); A. Perez; J. Wyman.

Absent: I. Adato; Y. Hernandez.

Quorum of 12 present at Call to Order, Item #2. Item #3.

Quorum of 13 present Item # 6.a

Quorum of 11 present Item # 6.d.

2. **Approval of Agenda:** A motion was made by A. Martinez and seconded by D. Flores to approve the agenda as published. Motion Passed (12-0-0). Yes: M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paredes; A. Perez; J. Wyman. No: None. Abstain: None.

3. **Approval of Minutes:** A motion was made by M. Paredes and seconded by J. Wyman to approve the minutes of September 16, 2013. Motion Passed (12-0-0). Yes: M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; S. Otto; M. Paredes; A. Perez; J. Wyman. No: None. Abstain: None.

4. **Announcements:**

- a. **Vacancies:** None.

- b. **Chairman:** One published announcements. (1) Elections for 7 seats in March 2014. Details were distributed. (2) The comment period for the Supplemental EIS on the SYPOE Reconfiguration was extended to November 29, 2013.

- c. **Group Members:** 1. A. Martinez - Remember to Vote. 2. D. Flores – Casa’s Thanksgiving Dinner will be on Thursday November 21st, with 3 seatings for a total of 1,200 meals: 4:30 pm, 5:30 pm and 7 pm. 3. D. Flores – Saturday December 14, 2013, will be the Casa Family Toy at the Civic Center at 9 am.

- d. **City Staff, Other Officials, And Elected Representatives:** SDPD, Officer LaCarra: 1. Held a Crime Prevention for Multi-Family Properties Event. Implementing Drug Free/Crime Free Lease Addendums. 2. SDPD is conduction operations wherein they contact persons released from State Prisons due to AB109 Early Release Program. The SDPD has made 7 arrests so far. 3. Remember, It's the Holiday Season: Don't leave items in car and Don't Drink and Drive.

5. **Public Comment:** None.

6. **Docket Items:**

- a. **San Ysidro Community Park Improvements.** Request for Letter of Support (fundraising) for renovations and upgrades to the park facilities located between East and West Park Avenue and from Seaward Avenue to East San Ysidro Blvd. Submitting applications for Grants in an effort to renovate the playground equipment and provide ADA access. **A motion was made by A. Martinez and Seconded A. Perez to authorize the Chair to send a letter from the SY Community Planning Group in support of the renovating and upgrading the San Ysidro Community Park. Motion Passed: 12-0-1. Yes: M. Aguirre; T. Currie; M. Freedman; B. Gonzalez; J. Goudeau; A. Martinez; R.**

Moran; S. Otto; M. Paredes; M. Paul; A. Perez; J. Wyman. No: None. Recuse: D. Flores.

- b. **San Diego County Treasurer–Tax Collector: Information Only.** Dan McAllister the San Diego County Treasurer-Tax Collector discussed the current property tax billings which have been mailed and are now due. Property Tax Guide brochures were distributed. Mr. McAllister stated that assessed values in San Diego County have risen 3% and the 2012-2013 collection rate was 98.6%.
- c. **Water Purification Demonstration Project: Information Only.** This was a follow up presentation on the purifying of recycled water to provide added drinking water supply for San Diego at a cheaper rate. Overview of the Advanced Water Purification Facility, where recycled water is purified to drinking water standards. Tours are offered - contact Water Dept. For more information visit: www.sandiego.gov/water/recycled/
- d. **San Ysidro Land Port of Entry:** Proposed inspection booths on southbound vehicle lanes of either 6 or 10 lanes; a north and south bound pedestrian crossing at Virginia Ave. A letter dated November 14, 2013 from the San Ysidro Smart Border Coalition regarding the Draft Supplemental Environmental Impact Statement was distributed. **A motion was made by D. Flores and Seconded T. Currie to support the S.Y. Smart Border Coalition letter dated November 14, 2013. Motion Passed: 11-0-0. Yes: M. Aguirre; T. Currie; M. Freedman; D. Flores; B. Gonzalez; J. Goudeau; A. Martinez; R. Moran; M. Paredes; M. Paul; A. Perez. No: None. Abstain: None.**
- e.

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: No Report. An update was given at the last San Ysidro Community Plan Update meeting.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – Meeting was held on 11/13/13 at SY Civic Center with a review of the ITC Option 3. B. Gonzalez stated that Community has not been informed of the Community Plan Update meeting.
- c. Commercial Zones: (Martinez) – No Report

8. Representative’s Reports:

- a. SY POE Expansion & Reconfiguration (I. Adato): No Report.
- b. SY Smart Border Coalition (Currie): Letter was sent to GSA on Supplemental EIS for SY Land Port of Entry Phase 3.
- c. Community Planners Committee (M. Paredes/J. Wyman) Chris Mitchell of the Downtown Partnership made a presentation. There were also presentations on Pedestrian Safety, Balboa Park Centennial , Recycled Water, Medical Marijuana, and the input on infrastructure from 35 Community Groups.
- d. Otay Mesa Planning Group (Paul): Minutes were emailed.
- e. Border Health Equity Stakeholder Group (Aguirre/Flores): A report was made on the existing conditions.

Adjournment – Meeting Adjourned at 8:09 p.m.

Minutes submitted by J. Goudeau, Secretary