

# SAN YSIDRO COMMUNITY PLANNING GROUP

## NOTICE OF PUBLIC MEETING

Location:

Governing Board Room  
San Ysidro School District Education Center  
4350 Otay Mesa Road (North of Beyer Blvd) in San Ysidro, California

**REVISED NOVEMBER 13, 2009**

**Monday, November 16, 2009 at 5:30 p.m.**

Chairman: Michael Cather (619) 239-9292

All Items Appearing On This Agenda May Be Acted Upon Without Further Notice

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of Minutes:** September 21, 2009
3. **Agenda Modifications** (Each item requires vote of 2/3<sup>rd</sup> of the quorum)
4. **Announcements:**

- a. Vacancies: None
- b. Chair: Notice of Public Elections
- c. Group Members
- d. Staff & Officials
- e. Members of the Public

### 5. **Public Comment**

This place on the agenda is reserved for comments and inquiries from any person regarding matters which do not otherwise appear on the agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. A total of no more than 15 minutes will be devoted to public comments (unless waived by a vote of the Group) in order that the regular agenda may continue in a timely manner. At the presiding officer's discretion, the time allotted to each speaker may be restricted and will be applied equally to all speakers. Public comment on items appearing on this agenda is taken at the time the item is heard.

### 6. **Docket Items:**

#### a. **Action Item – Infrastructure and Public Improvement project recommendations**

Review and recommend for funding from available Redevelopment funds a set of infrastructure and public improvement "projects" that fall under a number of categories and distinct locations. During the discussion, the subcommittee will provide input to aid the full SYCPG in terms of prioritization and ranking criteria. Presenting will be Mr. Steve Otto- SYCPG Infrastructure & Public Improvements Subcommittee.

#### b. **Action Item – Recommendation for CUP for a Type 20 Liquor License**

Gas station market located at 121 San Ysidro Boulevard in CSR-2 Zone of San Ysidro Planned District is requesting a recommendation from the Community Planning Group regarding a Conditional Use Permit for a Type 20 Liquor License for beer and wine off site sales within an existing service station and convenience store. Presenting will be Mr. Robert Zakar.

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## c. **Action Item – Update to Community Plan Update Committee**

The Planning Department has identified for discussion other agencies that the Planning Department would like to include in the Community Plan Update Committee which presently consists of the SYCPG. The recommended others for discussion include: The SY School District board member, Caltrans, MTS, SANDAG, CBP/GSA. The action item would be to revise the SYCPG as the Community Plan Update Committee to “the SYCPG as a whole plus others” as the Community Plan Update Committee. Presenting will be Ms. Sara Lyons, Senior Planner, City Planning and Community Investment (619) 236-6368.

## 7. **Representative’s Reports**

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Otto)
- c. Community Planners Committee – (Cather/Otto)
- d. Otay Mesa Planning Group - (Paul)
- e. Transportation Collaborative - (Goudeau)
- f. SY Project Area Committee (PAC) - (Freedman)

## 8. **Other Items**