

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from January 23, 2012

1. **Call to order:** At 5:35 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato (5:45 pm), M. Aguirre; D. Flores (left at 7:05 pm); M. Freedman; B. Gonzalez (6:10 pm); J. Goudeau (5:40 pm); Y. Hernandez (left @ 6:30 pm); S. Otto; M. Paredes (left @ 6:30 pm); M. Paul (left @ 6:30 pm); A. Perez (left at 6:55 pm); J. Wyman.
Absent: T. Currie; R. Moran; C. Vasquez.
Quorum of 9 present at Call to Order, 2.
Quorum of 10 present Item #3.
Quorum of 12 present Item # 6a.
Quorum of 9 present Items #6b & 6c.
2. **Approval of Agenda:** A motion was made by S. Otto and seconded by D. Flores to approve the agenda. Motion Passed (9-0-0). Yes: M. Aguirre, D. Flores, M. Freedman, Y. Hernandez, S. Otto, M. Parades, M. Paul, A. Perez, J. Wyman. Noes: None. Abstain: None.
3. **Approval of Minutes of Previous Meeting:** A motion was made by D. Flores and seconded by M. Paredes to approve minutes as written. Motion Passed: 9-0-1. Yes: M. Aguirre, D. Flores, M. Freedman, J. Goudeau, Y. Hernandez, S. Otto, M. Parades, M. Paul, A. Perez. Noes: None. Abstain: J. Wyman.
4. **Announcements:**
 - a. **Vacancies:** None, Elections of 8 seats in March 2012.
 - b. **Chairman:** 2 published announcements: 1. Information for candidates and voters were attached to Agenda. (The 8 seats are currently held by I. Adato; M. Aguirre, T. Currie, D. Flores, B. Gonzalez, J. Goudeau, M. Paredes, J. Wyman). 2. Next Meeting will be moved to Monday, February 27, 2012 due to the Presidents Day holiday on February 20, 2012. DSD is holding a workshop on Neighborhood Code Compliance, Thursday at 6 pm. RSVP to 619.235.5200
 - c. **Group Members:**
 1. D. Flores – D. Flores has been appointed to the San Diego Commission on Regional Infrastructure and Equity. See attached .
 2. M. Paredes- Community Plan Update is working on the Environmental Study.
 3. M. Aguirre – SANDAG issued the RFP for the Intermodal Transportation Facility.
 4. D. Flores – Tomorrow the PAC will be meeting at 6pm at the Front.
 5. US Border Patrol Town Hall Meeting on February 23rd 6-8 pm at 212 W Park Ave.
 6. M. Paredes – SANDAG is researching Bicycle access on Dairy Mart and Monument Roads.
 - d. **City Officials Announcements:** Rudy Lopez, District 8 – Council Member Alvarez will be attending the February 2012 Planning Group meeting to review the past year and the future.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT A SUBSEQUENT MEETING

Officer Carlos Lacarra, San Diego Police Department – Dillion’s Trail, the homeless camping there have been removed and environmental services are busy cleaning. An arrest in the Nestor, Remington Hills and Ocean Hills burglary series was made and burglary is down. Chief Landsdown reported over-all crime is down 5%. The San Ysidro Chamber will be hosting a Robbery Seminar Series in conjunction with the SDPD.

e. **Members of the Public:** None

5. **Public Comment:** None.

6. **Docket Items:**

- a. **Crown Castle Beyer** (Continued from November 2011 meeting) (Michael Linman) Site Development Permit & Conditional Use Permit renewal (91-0303-50) for existing wireless communications facility at 3310 Beyer Blvd. (CALTRANS Maintenance Yard) at intersection of Dairy Mart Road and I-905 ramp. Consideration of alternatives for proposed screening of the existing antennas located on a 64-foot-high monopole. A presentation was made by Ron Pekar and Sandy McDaniel of Pekar-McDaniel. Three different variations of designs were presented which would be 3 panels measuring 5.5’ by 11’. **A motion was made by J. Goudeau and seconded by Y. Hernandez to approve the bird design variation with many birds. Motion Passed: 10-2-0. Yes: M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, Y. Hernandez, S. Otto, M. Parades, M. Paul, J. Wyman. Noes: I. Adato, A. Perez. Abstain: None.**
- b. **A&A Holdings Map Waiver.** (Michael Bitterlin) Tentative Map Waiver to allow 2 single story commercial condominium units on a 0.955 acre (41,602 sf) site at 4550-4590 Border Village Road in the CSR-3 zone. The two units are an existing O’Reilley’s Auto Parts and a Baja Duty Free Store. No other land or properties are a part. This is estate planning for the current owners, who will be forming an HOA to maintain the common grounds. No visual difference in property from current use and ownership. **A motion was made by J. Goudeau and seconded by A. Perez to recommend the map waiver. Motion Passed: 9-0-0. Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**
- c. **Establishment of an Election Committee:** Chairman to appoint at least 3 but no more than 5 persons not standing for election in March 2012 as the Election Committee as required by Articles V and VII and Exhibit C of the SYCPG Bylaws of June 2009. Chairman appointed S. Otto, A. Perez and M. Paul as the Election Committee. **A motion was made by J. Goudeau and seconded by S. Otto to allow the Chairman to change/add to the Election Committee. Motion Passed: 9-0-0. Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**
- d. **Commercial Land Use Designation:** Continue discussion of the appropriate Commercial designations. Decide on the establishment of a subcommittee, or other method of inclusion, whose purpose will be to prepare recommendations for Neighborhood Commercial, Community Commercial, Regional Commercial, Office Commercial, Visitor Commercial and Heavy Commercial in San Ysidro. The San Ysidro Chamber, San Ysidro BID and Casa

Familiar will hold an Open Forum on Commercial Land Use Designations. **Continued to February meeting.**

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: S. Otto – No Meeting.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – See 6.d. Discussed the role of mobility and traffic. Also start of EIR technical studies. No February 2012 meeting scheduled.

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (I. Adato): December meeting, discussed timeline. No funding for Phase 2 and Phase 3.
- b. SY Smart Border Coalition (Currie): No Report
- c. Community Planners Committee (M. Paredes/Wyman): No Report.
- d. Otay Mesa Planning Group (Gonzalez): No Report.
- e. Transportation Collaborative (J. Goudeau): No Meeting.
- f. SY Project Area Committee (Otto): No meeting. Next meeting Tuesday January 24th.

9. Adjournment – Meeting Adjourned at 7:20 p.m.

Minutes submitted by J. Goudeau