

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

Monday, June 21, 2010 at 5:30 p.m.
REVISED 06.21.2010

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: May 17th , 2010

3. Agenda Modifications (Each item requires vote of 2/3rd of the quorum.)

4. Announcements:

- a. Vacancies: 1 for term ending April 2014 (which may be filled at this meeting)
- b. Chair
- 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. Recognition for Past Board Members: Plaques to be presented to former and current SYCPG board members in recognition of their past service. Awardees: Manuel Paul: March 1999 – April 2010; Steven Otto: March 2002 – April 2010; Salvador Gonzalez: May 2003 – January 2010; Raquel Moran: March 2006 – January 2010; Bertha Alicia Gonzalez: March 2008 – March 2010; Jose Barajas: November 2005 – April 2010.

b. Coastal Development Permit: Request for recommendation of support for a Coastal Development Permit for construction of a new Kingdom Hall of Jehovah's Witnesses. The proposed site is a vacant lot at 315 Sycamore Road. Presented by Joel Early (619) 454-3982.

c. San Ysidro Community Plan Update Committee: discuss the additional members of the Update Committee and set a special meeting for the kick off for July 14th and discuss the need for a standing committee day of the month. Presented by Sara Lyons – City Planning.

d. SANDAG Regional Transportation Plan: Update on the Urban Area Transit Strategy and Unconstrained Network. Presented by Jane Clough-Riquelme/SANDAG

e. Infrastructure and Public improvement subcommittee: Subcommittee is requesting that SYCPG prepare a letter to SDRA. The requested letter should urge SDRA to implement all projects within the FY 2010 and FY 2011 funding cycle, as understood by SYCPG to be the case. Particular attention is

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drawn to the four new traffic signals, especially the WSYB/Averil site. The requested letter should express SYCPG's disappointment that vital off-site requirements are being deferred to the "next" developer agreement-Las Americas and El Pedregal are cases in point. Presented by Steve Otto.

f. **Smart Border Coalition update:** Review of latest GSA Master Plan, reconfiguration SY Port of Entry, in advance of next GSA-sponsored "CRC" meeting. Discuss proposed temporary opening of Virginia Avenue for vehicles entering Mexico to relieve grid-lock conditions at the last I-5 southbound exit ramp (Camino de la Plaza/Camiones Way). Request for letter of support from SYCPG for proposed temporary opening. Presented by Steve Otto.

7. Subcommittee Reports

a. Infrastructure and Public Improvements-refer to docket item 6e.

8. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie) Refer to docket item 6f.
- c. Community Planners Committee – (Gunderson)
- d. Otay Mesa Planning Group - (Gonzalez)
- e. Transportation Collaborative - (Goudeau)
- f. SY Project Area Committee (PAC) - (Cather)

SAN YSIDRO COMMUNITY PLANNING GROUP
Minutes from May 17, 2010

1. Call to order: At 5:30 p.m. Chairman Michael Cather called meeting to order.

Roll Call: Present: M. Cather, T. Currie (5:35 pm), M. Freedman, B. Gonzalez, J. Goudeau, A. Gunderson; R. Moran, M. Paredes, A. Perez, F. Sanchez (5:37 pm); J. Wyman, M. Aguirre (5:55 pm), S. Otto (6:00 pm).

Absent: I. Adato

Quorum of 9 present at Call to Order, 2. Minutes and 3. Addition to Agenda.

Quorum of 11 present at 6.a and 6.b.i

Quorum of 12 present at 6.bii Vacancy.

Quorum of 13 present at Community Planning Group Representative

2. Approval of Minutes of Previous Meeting: **A motion was made by M. Freedman and seconded by A. Perez to approve the minutes of April 19, 2010 with the correction under ROLL CALL: Absent: I Adato; "A. Perez". Motion Passed (9-0-0) Yes: M. Cather, M. Freedman, B. Gonzalez, J. Goudeau, A. Gunderson, R. Moran, M. Paredes, A. Perez, J. Wyman. Noes: None. Abstain: None.**
3. Agenda Modifications: **A motion was made by M. Freedman and seconded by M. Cather to add as an action item to agenda Vacancies to the Board as item 6.b. Motion Passed (9-0-0). Yes: M. Cather, M. Freedman, B. Gonzalez, J. Goudeau, A. Gunderson, R. Moran, M. Paredes, A. Perez, J. Wyman. Noes: None. Abstain: None**
4. Announcements:
- a) Vacancies: Three Vacancies were announced.
 - b) Chairman: none
 - c) Group Members:
 - 1. Grand Opening of El Pedergal on May 27, 2010 at 10 am at 104 Averil Ave. Please RSVP to 949.479.9353.
 - 2. 3rd SANDAG Regional Transit Meeting will be held soon.
 - 3. GSA CRC Meeting on May 26, 2010 at 2:00 pm at The Front.
 - d) City Officials: "Kick-Off" of the Community Plan Update to be the end of June.
 - e) Members of the Public: Transportation Collaborative Meeting on Friday May 21, 2010 at 11:30 am at the Community Service Center.
5. Public Comment: None.
6. Docket Items:
- a. **Recognition for Past Board Members**: Plaques to be ordered for presentation to former SYCPG board members in recognition of their service. Requires voluntary donation of an amount not to exceed \$15 from current board members. **A motion was**

made by A. Gunderson and seconded by T. Currie to approve the purchase of recognition plaques for former SYCPG board members (6) at an amount not to exceed \$15 contributed by current Board members. Motion Passed (11-0-0). Yes: M. Cather, T. Currie, F. Freedman, B. Gonzales, J. Goudeau, A. Gunderson, R. Moran, M. Paredes, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None.

b. Vacancies:

i. Nomination of Miguel Aguirre for term ending 4/2012.

A motion was made by M. Freedman and seconded by A. Gunderson to elect Miguel Aguirre to the SYCPG board for the seat terminating 4/2012. Motion Passed (11-0-0) Yes: M. Cather, T. Currie, F. Freedman, B. Gonzales, J. Goudeau, A. Gunderson, R. Moran, M. Paredes, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None.

ii. Nomination of Steve Otto for term ending 4/2014. Sara Lyons, Planner for the City of San Diego confirmed that a 2/3 majority vote was needed to elect a board member who already served over 8 consecutive years unless one year had passed; that a maximum 25% of the board could be persons serving over 8 continuous years; that there are currently 2 persons on the board with more than 8 years, and that there could be one more added. A motion was made by T. Currie and seconded by J. Wyman to elect Steve Otto to the SYCPG board for the seat terminating 4/2014. Motion Passed (12-0-0) Yes: M. Aguirre, M. Cather, T. Currie, F. Freedman, B. Gonzales, J. Goudeau, A. Gunderson, R. Moran, M. Paredes, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None.

7. Subcommittee Reports:

a. Infrastructure and Public Improvements (S. Otto): No meeting.

8. Representative Reports:

a. SY POE Expansion & Reconfiguration (Adato): Next Meeting 5/26/2010 at 2pm at The Front .

b. SY Smart Border Coalition (T. Currie): No report.

c. Community Planners Committee: No report. A motion was made by M. Cather and Seconded by M. Paredes to elect A. Gunderson as the SYCPG Representative to the Community Planning Committee. Motion Passed (13-0-0) Yes: M. Aguirre, M. Cather, T. Currie, F. Freedman, B. Gonzales, J. Goudeau, A. Gunderson, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None.

d. Otay Mesa Planning Group – No Report. A motion was made by M. Paredes and Seconded by S. Otto to elect B. Gonzalez as the SYCPG Representative to

the Otay Mesa Planning Group. Motion Passed (13-0-0) Yes: M. Aguirre, M. Cather, T. Currie, F. Freedman, B. Gonzales, J. Goudeau, A. Gunderson, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez, J. Wyman. Noes: None. Abstain: None.

e. **Transportation Collaborative (Goudeau)** - Next Meeting Friday, May 21, 2010 at 11:30 am at Community Service Center.

f. **SY Project Area Committee (PAC) (Cather)** – No Report.

9. Other Items: None

Meeting Adjourned at 6:16 p.m.

Minutes submitted by Jennifer Goudeau, Secretary