

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

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

Monday, November 15, 2010 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

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

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** October 18, 2010
4. **Announcements:**
 - a. Vacancies: There are three -- 1 for term ending April 2012; 2 for term ending April 2014. These vacancies can be filled at this meeting. (See 6.a. below)
 - 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. **Vacancy Election.**

See 4.a.,above. Elect up to three persons to fill the vacancies.
 - b. **Project Review Subcommittee.** Establish an "ad hoc" Project Review Subcommittee to examine the Traffic Impact Analysis (dated July 29, 2010) for the "*Tianquiztli in San Ysidro*" project, at 388 Calle Primera.

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c. Pedestrian Overpass I-805 between East Beyer Blvd & Olive Drive - Cleanup. Discuss process and action regarding the proper maintenance of the CALTRANS public access overpass, particularly graffiti, weeds, lighting and aesthetics.

d. East Beyer Boulevard between East San Ysidro Blvd & Bolton Hall Road – Cleanup. Discuss process and action required regarding the trash accumulation in the area along the sidewalk side of East Beyer Blvd.

e. Community Planners Committee (CPC) Representatives. Appoint a Designated Representative and an Alternate Representative. Term indefinite. [Meets monthly on the 4th Tuesday at 7:00 – 9:00 p.m., in Kearny Mesa]

7. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee (SYAC) - (Freedman)

8. Representative's Reports

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

Adjournment

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Minutes from October 18, 2010

1. Call to order: At 5:37 p.m. Vice Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato (5:59 pm), M. Aguirre, T. Currie, M. Freedman, J. Goudeau, R. Moran (5:50 pm), S. Otto, A. Perez, J. Wyman.

Absent: B. Gonzalez, M. Paredes, F. Sanchez

Quorum of 7 present at Call to Order, Minutes.

Quorum of 9 present at 6.a, 6.b, 6.c

2. Approval of Minutes of Previous Meeting: **A motion was made by T. Currie and seconded by J. Wyman to approve the minutes of September 27, 2010, with the following corrections: Item 7.a.: strike-out “Mayor” and replace with “Robert Chavez of the San Diego Redevelopment Agency.” Motion Passed (7-0-0) Yes: M. Aguirre, T. Currie, M. Freedman, J. Goudeau, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**

3. Agenda Modifications: **None**

4. Announcements:

- a) Vacancies: Three vacancies were announced with two terms ending 4/2014 and one term ending 4/2012. No nominations.
- b) Chairman: Historic Resources Workshop, Thursday 10/28/10 at 6 pm at the Metro Operation Center in Kearny Mesa at 9192 Topaz Way. RSVP to 619.235.5200.
- c) Group Members: Transportation Collaborative on Friday 10/22/10 at 12:30 pm at the Community Service Center; Hearts & Hands Annual Dinner on Friday 10/22/10 at 5:30 pm at the Multi-Cultural Center.
- d) City Officials: Officer Sharon Smith of the SDPD introduced herself and asked for any questions or comments. There were none.
- e) Members of the Public: No announcements

5. Public Comment: None.

6. Docket Items:

- a. **Street Vacation: Border Village Road/East San Ysidro Boulevard**: Public Right of Way vacation for portions of five parcels totaling 0.421 acres (18,339 sf) generally bounded by or adjacent to East San Ysidro Boulevard, Border Village Road, and Front Street. The applicant is City of San Diego. Presenting were Mary Carlson (City of San Diego), Javier Serhan (an adjacent property owner), and Stewart Peace (a consultant for Goodwill Industries). The parcels to be vacated are left over parcels from the street reconfiguration two decades ago. The City would vacate the parcels and place them up for sale, possibly to adjacent property owners. **A motion was made by S. Otto and seconded by J. Wyman to support the street vacation. Motion passed (9-0-0) Yes: I. Adato, M. Aguirre, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**

b. Election of a Chairperson: A motion was made by I. Adato and seconded by A. Perez that the current Vice Chairman, Michael Freedman, take the Chair's position for the remainder of the term (4/2012). **Motion passed (9-0-0) Yes: I. Adato, M. Aguirre, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**

c. Election of Vice Chairperson: A motion made by I. Adato and seconded by T. Currie nominated Steven Otto to the Vice Chairperson position for the remainder of the term (4/2012). **Motion passed (9-0-0) Yes: I. Adato, M. Aguirre, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, A. Perez, J. Wyman. Noes: None. Abstain: None.**

d. Community Planners Committee: Designate a Representative and an Alternate to the Community Planners Committee. **ITEM CONTINUED.**

e. San Ysidro Redevelopment Project Area Committee (PAC) Representative: The Chairperson appointed Steven Otto as the SYCPG representative to the SYPAC. The members present concurred unanimously.

7. Subcommittee Reports:

a. Infrastructure and Public Improvements (S. Otto): M. Paredes and S. Otto working on list of sidewalk repairs and gaps. Will send out a public notice for the meeting.

b. Community Plan Update (M. Freedman): Meetings are held the 2nd Wednesday of every month at Willow School.

8. Representative Reports:

a. SY POE Expansion & Reconfiguration (I. Adato): No report.

b. SY Smart Border Coalition (T. Currie): Payless Shoe Store has been acquired by GSA and will be used to process pedestrians during construction of Phase 2 of the Border Crossing.

c. Community Planners Committee (vacant): No Report.

d. Otay Mesa Planning Group (B. Gonzalez): No Report.

e. Transportation Collaborative (J. Goudeau) –Meeting scheduled for 10/22/10 at the CSC at 12:30.

f. SY Project Area Committee (PAC) (vacant) – No report. Meetings are the 4th Tuesday of each month at 6 pm at The Front, 147 West San Ysidro Blvd.

9. Other Items: None

Meeting Adjourned at 6:50 p.m.

Minutes submitted by Jennifer Goudeau, Secretary