

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

**Monday, July 19, 2010 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:** June 21st , 2010

**3. Agenda Modifications** (Each item requires vote of 2/3<sup>rd</sup> 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. 7-Eleven Remodel Update:** 7-Eleven will be presenting a progress report on the exterior elevations for the remodeling of the building at 4410 Camino de La Plaza for a 7-Eleven store pursuant to the Planning Group's approval of the store use on March 16, 2010. Presented by William Adams, Ph: (619) 233-8200

**b. Caltrans/SANDAG presentation:** I-805 public improvements project presentation. Joel Haven, Caltrans' Corridor Project Director; and Ramon Martinez, I-805 South Project Manager; will be making the presentation and taking questions.

**c. San Ysidro Freight Yard Improvement Project:** SANDAG Senior Transportation Engineer Pete d'Ablaing, P.E. will be presenting a status update. Pete d'Ablaing 619-699-1906

**7. Subcommittee Reports**

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

**8. Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Currie)
- 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 June 21, 2010

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

Roll Call: Present: I. Adato (5:45 pm), M. Aguirre (5:55 pm), M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez.

Absent: B. Gonzalez, A. Gunderson, J. Wyman.

Quorum of 9 present at Call to Order, Minutes, and 3.a. Agenda Modifications.

Quorum of 10 present at 3.b Agenda Modifications

Quorum of 11 present at 6.a, 6.b, 6.c.1, 6.c.2, 6.d, 6.e, 6.f.1

Quorum of 10 present at 6.f.2.

2. Approval of Minutes of Previous Meeting: **A motion was made by S. Otto and seconded by T. Currie to approve the minutes of May 17, 2010 as submitted. Motion Passed (9-0-0) Yes: M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: None. Abstain: None.**
3. Agenda Modifications:
- (a). **A motion was made by M. Cather and seconded by S. Otto to add to the Docket: San Ysidro Community Plan Update Schedule of Meetings as items 6.c.1 and 6.c.2. Motion Passed (9-0-0). Yes: M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: None. Abstain: None.**
- (b). **A motion was made by S. Otto add to the Docket: authorization for the Chair to send a letter to the Redevelopment Agency urging the funding of infrastructure projects in FY2010 & FY2011 with particular attention to the 4 traffic signals (as item 6.e). After discussion the Motion was withdrawn. Another motion was made by M. Freedman and seconded by M. Cather to continue this item to the July 2010 agenda. Motion Passed (10-0-0). Yes: I. Adato, M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: None. Abstain: None.**
4. Announcements:
- a) Vacancies: One Vacancy was announced with term ending 4/2014. No nominations.
- b) Chairman: none
- c) Group Members:
- d) City Officials:
- e) Members of the Public: Andrea Skorepa requested a “flyer” with information on the Planning Group and its purpose and information on the Community Plan Update process. She is offering the services of Casa Familiar to help distribute “flyer” to Community residents.

5. Public Comment: None.

6. Docket Items:

a. **Recognition for Past Board Members:** Plaques were distributed the following past Board Members in recognition of their service to the San Ysidro Community Planning Group: Manuel Paul, Steven Otto, Salvador Gonzalez, Raquel Moran, Bertha Alicia Gonzalez; Jose Barajas.

b. **Coastal Development Permit 210885:** 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. Joel Early and Evan Leslie presented the project. Renderings, site plan and elevations were distributed. The project is a 2-story building of a total 9,400 sf having a footprint of 48' X 106'. The building will have 133 total seating capacity. Use will mostly be in evenings 6 to 10 pm, therefore will not impact traffic. The project meets City parking requirements with 89 spaces. Fire Department has already signed off on this project. **A motion was made by R. Moran and seconded by M. Paredes to recommend approval of a Coastal Development Permit 210885 for the project. Motion Passed (11-0-0). Yes: I. Adato, M. Aguirre, M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: None. Abstain: None.**

c. **San Ysidro Community Plan Update Committee:** Sara Lyons, City of San Diego Planning, distributed an initial membership list of SY Community Plan Update Advisory Committee members, and a Public Outreach and Participation Schedule.  
1. **A motion was made by M. Cather and seconded by M. Freedman to schedule a special meeting as the SY Community Plan Update "Kick-Off" on July 14<sup>th</sup> at 5:30 pm at a location TBD. Motion Passed (11-0-0). Yes: I. Adato, M. Aguirre, M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: None. Abstain: None.**

2. **A motion was made by M. Paredes and seconded by T. Currie to hold regular monthly SY Community Plan Update Advisory Committee meetings on the 2<sup>nd</sup> Wednesday of each month at 5:30 pm at a location TBD. Motion Passed (11-0-0). Yes: I. Adato, M. Aguirre, M. Cather, T. Currie, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: None. Abstain: None.**

d. **SANDAG Regional Transportation Plan:** A update of the Urban Area Transit Strategy and Unconstrained Network for 2050 was presented by Jane Clough-Riquelme and Hector Vanegas of SANDAG. INFORMATION ITEM.

e. **Infrastructure and Public Improvement Subcommittee:** Subcommittee is requesting that SYCPG prepare a letter to the Redevelopment Agency, urging that all the projects previously reviewed and recommended by SYCPG be accomplished within the FY 2010 and FY 2011 funding cycles. ITEM CONTINUED.

**f. Smart Border Coalition Update:** Review of latest GSA Master Plan reconfiguration of San Ysidro Port of Entry in advance of next GSA sponsored Community Representative Meeting. Discuss proposed temporary opening of Virginia Ave for vehicles entering Mexico to relieve grid-lock conditions at the last I-5 southbound exit ramp. Request for letter of support from SYCPG for proposed temporary opening. Presented by Steve Otto and Jason Wells. **A motion was made by M. Paredes and seconded by I. Adato to divide Item 6.f into two segments Item 6.f.1 as letter of support for proposed temporary crossing entering Mexico and Item 6.f.2 as the review of the master site plan. Motion Passed (10-1-0) Yes: I. Adato, M. Aguirre, M. Cather, T. Currie, J. Goudeau, R. Moran, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: M. Freedman. Abstain: None.**

**1. Letter of Support:** Discussion was held on pros and cons of having a temporary southbound vehicle crossing at Virginia Ave. to help alleviate traffic congestion along Camino de la Plaza and East San Ysidro Blvd. Pros: alleviate traffic congestion. Cons: Will add to traffic as will be perceived as a short-cut and more will use, traffic laws will not be followed (such as right turn only) and will block additional intersections, cost to upgrade Virginia Ave., cost of additional CBP agents to monitor border crossing. Mexico has agreed to co-operate with a temporary southbound crossing at this location. Caltrans is investigating the feasibility of a temporary southbound crossing. **A motion was made by T. Currie and seconded by A. Perez to send a letter to Bill Anderson (Director of City Planning & Community Investment), City of San Diego, supporting a temporary southbound vehicle crossing at Virginia Ave. Motion Passed (9-1-0) Yes: I. Adato, M. Aguirre, M. Cather, T. Currie, J. Goudeau, S. Otto, M. Paredes, A. Perez, F. Sanchez. Noes: M. Freedman. Abstain: None.**

**2. A review of the GSA Master Plan.** Jason Wells presented the Master Plan. Jason Wells suggested any questions or comments be directed to him [jwells@sanysidrochamber.org](mailto:jwells@sanysidrochamber.org) and he will compile and forward to GSA. INFORMATION ITEM.

**7. Subcommittee Reports:**

a. **Infrastructure and Public Improvements (S. Otto):** See Item 6.e above.

**8. Representative Reports:**

a. **SY POE Expansion & Reconfiguration (I. Adato):** See attached notes.

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

c. **Community Planners Committee (M. Cather):** See attached minutes.

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

- e. **Transportation Collaborative (J. Goudeau)** –See attached notes.
- f. **SY Project Area Committee (PAC) (Cather)** – The PAC voted to approve a \$52,000 contract with Nasland Engineering to design new sidewalks. Staff made a presentation of the FY 2011 budget. PAC voted to approve funding of \$1.7 million from SY Housing Set-Aside funds to the Mercado de Barrio affordable housing project, as other PAC have given SY over \$9 million for SY's affordable housing.

**9. Other Items:** None

Meeting Adjourned at 8.02 p.m.

Minutes submitted by Jennifer Goudeau, Secretary