

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

Note the
temporary
date change



TUESDAY, February 15, 2011 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.** January 18, 2011
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 1. **Recycling Event.** Used Oil, Oil Filters, Auto/Truck Batteries, Antifreeze. Free, but no business waste. Saturday, April 9th, 9 a.m.– 1p.m., Montgomery High School, Palm Ave & Hawaii Ave. City of SD residents only.
 2. The next Regular Meeting will be on Monday, March 21, 2011.
 - c. Group Members
 - d. Staff & Officials
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.

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6. Docket Items:

a. **Project Review Subcommittee Report.** Traffic Impact Analysis for the “*Tianquiztli en San Ysidro*” project at 388 Calle Primera.

b. **San Ysidro Freight Rail Yard Improvement Project.** Consider community-wide impacts from additional truck traffic proposed to use East Beyer Blvd in the vicinity of Beyer Elementary School, San Ysidro Middle School, San Ysidro Adult School, Our Lady of Mount Carmel School.

d. **Infrastructure & Public Improvements Subcommittee Report.** The subcommittee will present their recommendations for sidewalks, streets, and public amenities.

e. **Pedestrian Overpass I-805 between East Beyer Blvd & Olive Drive - Cleanup.** Report from Council District 8 regarding the maintenance of the CALTRANS public access overpass, particularly graffiti, weeds, lighting and aesthetics.

f. **East Beyer Boulevard between East San Ysidro Blvd & Bolton Hall Road – Cleanup.** Commending the work of the Urban Corps of San Diego in the cleanup effort.

7. Subcommittee Reports

a. Infrastructure and Public Improvements (I&PI) - (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 – (Paredes/Wyman)

d. Otay Mesa Planning Group - (Gonzalez)

e. Transportation Collaborative - (Goudeau)

f. SY Project Area Committee - (Otto)

9. Adjournment

SAN YSIDRO COMMUNITY PLANNING GROUP
Minutes from January 18, 2011

1. Call to order: At 5:40 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato, M. Aguirre, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman.

Absent: T. Currie, B. Gonzalez, F. Sanchez

Quorum of 12 present at Call to Order, Approval of Agenda, Minutes, 6.a, 6.b, 6.c, 6.d, 6.e, 6.f

2. Approval of Agenda: **A motions was made by R. Moran and seconded by J. Wyman to approve the Agenda as published. Motion Passed (12-0-0). Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None.**
3. Approval of Minutes of Previous Meeting: **A motion was made by C. Vasquez and seconded by D. Flores to approve the minutes of November 15, 2010. Motion Passed (12-0-0) Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None.**
4. Announcements:
 - a) Vacancies: None.
 - b) Chairman: Three announcements as published on Agenda. February Planning Group meeting to be Tuesday 2/15/11, due to holiday on 3rd Monday.
 - c) Group Members:
 - i. D. Flores announced a Sin Limites workshop on Community Issues on 2/24/11 at 5:30 pm to 7 pm at the Civic Center 212 W. Park, San Ysidro.
 - ii. 2nd week of March , 2011 will be Community clean up events with students from Rice University, James Madison University, Appalachia State, and Colorado State.
 - iii. Casa Familiar is forming a committee for San Ysidro Heritage Day which is May 14th.
 - iv. San Ysidro Chamber of Commerce Installation Award Dinner at Admiral Kidd Club in Point Loma on January 28th. Contact the Chamber or Business Association for more information..
 - d) City Officials:
 - i. Janine Pairis of the Office of State Senator Juan Vargas introduced herself and passed out contact information regarding the aide from the Senator's office, Eddie Meyer, Edward.meyer@sen.ca.gov; 619.409.7690.
 - ii. Sara Lyons: CPU will be resuming the 2nd Wednesday of February 2011 and continuing every 2nd Wednesday thereafter.
 - e) Members of the Public: None.
5. Public Comment: None.

6. Docket Items:

- a. **San Ysidro Trolley Plaza:** Sharon Cooney, Chief of Staff for MTS, presented. Metropolitan Transit System plan to install businesses within and adjacent to the San Ysidro Intermodal Transit Facility on East San Ysidro Blvd. A Master Plan for all Trolley Stations was approved by MTS in April 2010, with Kobey's signing on as master concessionaire. GSA was aware that there are three vendors to be located at the San Ysidro Trolley Stop which are Cricket Wireless, A-Mart (convenience store), and Greyhound ticket kiosk. There is also a possibility for vendors at Beyer Trolley Stop. Steve Celniker at the City of San Diego is the liason between City and MTS. Sara Lyons will speak with Mr. Celniker regarding codes/rules for MTS. Kobey's is responsible for finding tenants, marketing, maintenance and building structures and they receive a share of the income. No Motion/Information Only.
- b. **Planning Healthy Communities Grant for San Ysidro:** Sara Lyons presented. There are 4 pass through grants from SANDAG. Will be applying for a Planning Grant in the amount of \$50,000. The Grant would pay for planning an enhancement strategy for the Community Pedestrian Bridges. **A motion was made by I. Adato and seconded by D. Flores to support the Grant request. Motion passed (12-0-0). Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None.**
- c. **7-Eleven San Ysidro Blvd. Conditional Use Permit:** Bryon Chilleme and William Adams were present from 7-Eleven. Conditional Use Permit (20 years) for off-sale beer and wine sales, already approved by the San Diego Police Department for a new convenience store of 2,105 sf in an existing building at 644 East San Ysidro Blvd. 24 hour operation. Store will be operated by a franchisee, who have had training in alcohol sales procedures. **Motion made by D. Flores and seconded by J. Wyman to support a CUP for the sale of alcohol. Motion passed (12-0-0). Yes: I. Adato, M. Aguirre, D. Flores, M. Freedman, J. Goudeau, R. Moran, S. Otto, M. Paredes, M. Paul, A. Perez, C. Vasquez, J. Wyman. No: None. Abstain: None.**
- d. **Infrastructure & Public Improvements Subcommittee:** The 84 sidewalk repairs which were approved by the Planning Group will be presented to the PAC at the January 2011 meeting. Cost of the 84 sidewalk repairs to be \$950,000 to \$1m. Other improvements included 4 traffic signals with 2 being approved and \$500,000 for Camino de la Plaza improvements. The next round of proposed improvements and repairs will be discussed at a subcommittee meeting on February 4, 2011 at 3:30 pm at the CSC. Please attend and bring suggestions for needed repairs. **Item continued to February 15, 2011.**
- e. **Pedestrian Overpass I-805 between East Beyer and Olive Drive – Cleanup:** Discussion of process and action regarding the proper maintenance of the CALTRANS public access overpass, particularly graffiti, weeds, and lighting. District 8 Council Office Rudy Lopez will follow up with CALTRANS on procedure/process for clean up. Would like pedestrian bridge to be added to list of clean up events for March 2011. District 8 will followup. No motion, **ITEM CONTINUED.**

- d. **East Beyer Boulevard between East San Ysidro Blvd. & Bolton Hall Road - Cleanup:**
Xavier de la Valle of San Diego Redevelopment will have Urban Corps clean up E. Beyer Blvd. as the Redevelopment Agency has a contract for clean up with Urban Corps. Xavier will follow up with the Chairman.

7. **Subcommittee Reports:**

- a. **Infrastructure and Public Improvements (S. Otto):** See item 6.d above.
b. **Community Plan Update (M. Freedman):** No meeting in December 2010.

8. **Representative Reports:**

- a. **SY POE Expansion & Reconfiguration (I. Adato):** No Report.
b. **SY Smart Border Coalition (T. Currie):** No Report
c. **Community Planners Committee (M. Paredes/J. Wyman):** No Report.
d. **Otay Mesa Planning Group (B. Gonzalez):** No Report.
e. **Transportation Collaborative (J. Goudeau)** –Next meeting Friday 2/25/11.
f. **SY Project Area Committee (PAC) (S. Otto)** – No Report

9. **Other Items:** None

Meeting Adjourned at 7:33 p.m.

Minutes submitted by Jennifer Goudeau, Secretary