

# SAN YSIDRO COMMUNITY PLANNING GROUP

## NOTICE OF REGULAR MEETING

### Location:

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

**Monday, July 18, 2011 at 5:30 p.m.**

Chairman: Michael Freedman (619) 690-3833

### 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.** June 20, 2011
4. **Announcements:**
  - a. Vacancies: None
  - b. Chair
  - c. Group Members
  - d. Staff & Officials
5. **Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.
6. **Docket Items:**
  - a. **Southwest Feed & Grain.** (Franklin Design) Renewal of an expired Conditional Use Permit 99-0308 for retail sales and storage of animal feed on a 3.70 acre site at 2671 Monument Road. AR-1-1 zone in Tia Juana River Valley Community Plan. (There is no recognized planning group for the Tia Juana River Valley).
  - b. **Intermodal Transit Center.** (Miguel Aguirre) Proposal for commercial opportunities on the 700 block of East San Ysidro Blvd coincident with reconstruction of the Port of Entry.
  - c. **SANDAG Bi-national Seminar.** (Miguel Aguirre) Report on the June meeting to consider means of enhancing transit and non-motorized mobility at the Border.

# SAN YSIDRO COMMUNITY PLANNING GROUP

## 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 June 20, 2011

1. Call to order: At 5:33 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, Yolanda Hernandez (7:04 pm), S. Otto, M. Paredes (5:37 pm), A. Perez, J. Wyman.

Absent: I. Adato, B. Gonzalez, R. Moran, M. Paul, C. Vasquez.

Quorum of 8 present at Call to Order, Approval of Agenda, and Minutes

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

Quorum of 10 present at adjournment.

2. Approval of Agenda: **A motion was made by T. Currie and seconded by D. Flores to approve the Agenda without modifications. Motion Passed (8-0-0). Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, S. Otto, A. Perez, J. Wyman. No: None. Abstain: None.**
3. Approval of Minutes of Previous Meeting: **A motion was made by A. Perez and seconded by S. Otto to approve the minutes of May 16, 2011. Motion Passed (8-0-1) Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, S. Otto, A. Perez. No: None. Abstain: J. Wyman.**
4. Announcements:
- a) Vacancies: None
  - b) Chairman: Two Announcements on Published Agenda. Additional announcements:
    - 1. Public participation workshop on Healthy Border Project at Sin Limites meeting June 30 at 5:30 pm at Casa Familiar Civic & Rec Center, 212 W. Park Ave., San Ysidro.
    - 2. Community Plan Update Meeting have been deferred until September.
  - c) Group Members:
    - 1. Cyber Safety and Cyber Bullying Class, Wednesday June 22 2-4 pm at Villa Nueva Community Room, 1901 Del Sur Blvd. San Ysidro, 619.428.1115 for more info.
    - 2. MoMita Casa Familiar housing Presentation Thursday June 23, 5 to 7pm, 114 W. Hall Ave., San Ysidro, For More Info call 619.428.1115
    - 3. SANDAG Bi-national Seminar Tuesday June 28<sup>th</sup>, 12:15 to 5pm, Caltrans 4050 Taylor St. San Diego, CA 92110. The Seminar will be a discussion on enhancing transit and non-motorized mobility on the Border. M. Aguirre will be attending this seminar and report to the Planning Group.
  - d) City Officials: None.
  - e) Members of the Public: None.
5. Public Comment: None.

6. Docket Items:

- a. **Water Purification Demonstration Project.** City of San Diego. Marco Cortes of Cortes Communications and Fabiola Amorillas of the City of San Diego presented the project. The City of San Diego Water purification Demonstration Project is underway to examine the use of advanced water purification technology on high quality recycled wastewater. The Demonstration project will determine the feasibility of a full-scale Reservoir Augmentation project. See <http://www.sandiego.gov/water/waterreuse/demo/>. The Demonstration project is the second phase of a process evaluating ways for the City to increase its use of recycled water. The Reservoir augmentation is a multi-step process which includes using water purification technology on recycled water, sending the purified water to the San Vicente Reservoir to blend with existing water supplies and treating the blended water one more time before being distributed as drinking water. The Demonstration Project will conclude in early 2013. **INFORMATION ITEM ONLY.**
- b. **“Old” Otay Mesa Road Reconstruction:** City of San Diego & Estrada Land Planning. The widening of “Old” Otay Mesa Road from Hawken Drive to south of Crescent Bay Drive, to provide for two lanes of travel, bike lanes in each direction and pedestrian paths. The project will realign the center line of the road, improve visibility and add a sidewalk on the north side of the street. Project is in early stage, so there will be more updates provided to SYCPG. **INFORMATION ITEM ONLY.**
- c. **Southwest Feed & Grain.** Renewal of an expired Conditional Use Permit 99-0308 for retail sales and storage of animal feed on a 3.70 acre site at 2671 Monument Road. AR-1-1 zone in Tia Juana River Valley Community Plan. **ITEM CONTINUED.**
- d. **SANDAG Regional Transportation Plan 2050:** The Draft 2050 Regional Transportation Plan maps out a system designed to maximize transit enhancements, integrate biking and walking elements and promote programs to reduce demand and increase efficiency. Provide a response from the SYCPG specifically on the effects of the Plan may have on the San Ysidro Community Plan Area. See <http://www.sandag.org/index.asp?projectid=349fuseaction=projects.detail>. **A motion was made by J. Goudeau and seconded by M. Paredes to authorize the Chair to submit comments to SANDAG. Motion Passed (9-0-0) Yes: M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, S. Otto, M. Paredes, A. Perez, J. Wyman. No: None. Abstain: None**

7. Subcommittee Reports:

- a. **Infrastructure and Public Improvements (S. Otto):** Waiting for status of how the California Legislature will consider Governor Brown's changes to Redevelopment Law and how it will affect the *San Ysidro Redevelopment Project Area*.
- b. **Community Plan Update (M. Freedman):** No meetings until September 2011.

**8. Representative Reports:**

- a. **SY POE Expansion & Reconfiguration (I. Adato)**: A request by GSA has been made for funding of Phase 2 and Phase 3. If funding approved Phase 3 would commence by Summer 2012. Funding for Phase 1C, the southbound pedestrian crossing on the east side of the freeway has been approved and plans are to have the temporary crossing completed by 2012.
- b. **SY Smart Border Coalition (T. Currie)**: Working with existing business in the 700 block of East San Ysidro Blvd. who have been displaced by the GSA project.
- c. **Community Planners Committee (M. Paredes/J. Wyman)**: Discussed: A sustainable water supply/rationing; Winter Housing for Homeless; Affordable Housing.
- d. **Otay Mesa Planning Group (B. Gonzalez)**: No report.
- e. **Transportation Collaborative (J. Goudeau)**: See Item 6.d
- f. **SY Project Area Committee (PAC) (S. Otto)**: Discussion of how the Governor's proposal will affect the Redevelopment Agency.

**9. Other Items:** None

Meeting Adjourned at 7:14 p.m.

Minutes submitted by Jennifer Goudeau, Secretary