

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, October 17, 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.** September 19, 2011
4. **Announcements:**
 - a. Vacancies: There are no vacancies.
 - b. Chair: Election of 8 seats in March 2012. Information for candidates and voters are attached to this agenda.
 - c. Group Members
 - d. City Staff, Other Officials, and Elected Representatives.
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. **Crown Castle Beyer.** (City of San Diego) Wireless Communication Facility at Beyer Blvd & Dairy Mart Rd. Declaring the vote taken on Sept 19, 2011 to be *null and void*. The SYCPG action on 9/19/2011 took place before the official notice date of 9/20/2011. The project will not be reconsidered at this meeting but will be docketed for a future meeting.
 - b. **Treasurer-Tax Collector.** (Dan McAllister) The San Diego County Treasurer-Tax Collector will make a presentation on the activities of the Treasurer-Tax Collector office and will be available to respond to questions and suggestions.

SAN YSIDRO COMMUNITY PLANNING GROUP

c. **Cannabis Education Project.** (John Araiza) Information concerning the fair regulation of medical marijuana collectives and to educate diverse communities on the realities and benefits of cannabis in all its forms, and failure of cannabis prohibition.

d.

e.

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 September 19, 2011

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

Roll Call: Present: I. Adato, M. Aguirre; T. Currie; D. Flores; M. Freedman; B.A. Gonzalez; Y. Hernandez; R. Moran; S. Otto; M. Paredes (5:40pm); M. Paul; C. Vazquez (5:47); J. Wyman.
Excused: J. Goudeau
Unexcused: A. Perez
Quorum of 11 present at Call to Order, 2 & 3.
Quorum of 13 present at Vote Items 6(a), 6(b), 6(c)
Quorum of 12 present at Vote Items 6(d)
2. **Approval of Agenda:** A motion was made by D. Flores and seconded by Y. Hernandez to approve the agenda. Motion Passed (11-0-0). Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, Y. Hernandez, R. Moran, S. Otto, J. Wyman. Noes: None. Abstain: None.
3. **Approval of Minutes of Previous Meeting:** A motion was made by T. Currie and seconded by B. Gonzalez to approve minutes as written. Motion Passed: 11-0-2. Yes: I. Adato, M. Aguirre, T. Currie, M. Freedman, B. Gonzalez, Y. Hernandez, R. Moran, M. Paredes, M. Paul, C. Vasquez, J. Wyman. Noes: None. Abstain: D. Flores, S. Otto
4. **Announcements:**
 - a. **Vacancies:** None
 - b. **Chairman:** One announcement on published agenda.
 1. Recycling event for Oil/Batteries at Southwest HS on Nov 19.
 - c. **Group Members:** None
 - d. **City Officials Announcements:** Community Plan Update Meeting to get started on October 12, 2011
 - e. **Members of the Public:** None
5. **Public Comment:**
 - a. M. Paul – Concerned about marijuana dispensaries on San Ysidro Blvd. Member Flores reported that two dispensaries are operating at the block on W. SY Blvd between Via de San Ysidro and Cottonwood Rd. Flores contacted SDPD, Officer Lacarra who has the two dispensaries on record and turned over to the City Attorney’s Office for action.
6. **Docket Items:**
 - a. **Southwest Feed & Grain:** Mr. Bill Kreinberg, property owner/applicant presented renewal of an expired Conditional Use Permit 99-0308 for retail sales and storage of animal feed on a 3.07 acre site at 2671 Monument Road. A motion was made by T. Currie and seconded by B. Gonzalez to recommend approval to continue Conditional Use Permit 99-0308 for the Southwest Feed & Grain as presented. Motion Passed (13-0-0). Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, Y. Hernandez, R. Moran, S. Otto, M. Paredes, M. Paul, C. Vazquez, J. Wyman. Noes: None. Abstain: None.

- b. **Las Americas West Parcel:** Presented by Mr. D. Budinger. Minor change to a previously approved Substantial Conformance Review. Delete a previously approved “fast food” pad and modify the footprint of another building. Proposed net reduction of 3,500 square feet of retail use. Reduction of traffic impacts. Installation of traffic signal at Sipes Lane and Camino de la Plaza. The project adds an approx 98,000sf to the Las Americas Premium Outlets area [in a separate ownership]. **A motion was made by D. Flores and seconded by J. Wyman to recommend approval of the Substantial Conformance Review to the Site Development Permit 40-0338 for modifications to Plaza at the Border Shopping Center. Motion Passed (13-0-0). Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, Y. Hernandez, R. Moran, S. Otto, M. Paredes, M. Paul, C. Vazquez, J. Wyman. Noes: None. Abstain: None.**
- c. **Crown Castle Beyer:** Presented by Mr. M. Linman. Site Development Permit & Conditional Use Permit renewal (91-0303-50) for existing wireless communications facility at 3310 Beyer Blvd. (Caltrans Maintenance Yard), at intersection of Dairy Mart Rd. and I-905 ramps . **A motion was made by M. Paredes and seconded by B. Gonzalez to recommend support of the Site Development Permit and CUP renewal 91-0303-50. Motion Passed (13-0-0). Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, Y. Hernandez, R. Moran, S. Otto, M. Paredes, M. Paul, J. Wyman. Noes: None. Abstain: None.**
- d. **San Ysidro Hills:** Presented by Architect R. Rabines, Safdie Rabines Architects. A request to refer to the San Ysidro Community Plan Update Committee to consider a proposal for change in land use designations from Light Industrial, Low Density Residential, and Open Space, for vacant parcels generally east of the SD&AE Railroad/Trolley railroad right of way. **A motion was made by I. Adato and seconded by D. Flores to forward this request to the San Ysidro Community Plan Update Committee. Motion Passed (12-0-0). Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, Y. Hernandez, R. Moran, S. Otto, M. Paul, J. Wyman. Noes: None. Abstain: None.**
7. **Subcommittee Reports:**
- a. Infrastructure & Public Improvements: S. Otto – Obtaining information from Mayor’s office on I&PI update.
 - b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No meeting.
8. **Representative’s Reports:**
- a. SY POE Expansion & Reconfiguration (I. Adato): No Meeting.
 - b. SY Smart Border Coalition (D. Flores): Meeting focused on discussing functionality of new intermodal center.
 - c. Community Planners Committee (M. Paredes/Wyman): No Report
 - d. Otay Mesa Planning Group (Gonzalez): No Report.
 - e. Transportation Collaborative (J. Goudeau): No report.
 - f. SY Project Area Committee (Otto): No meeting last month. July had no quorum.
9. **Adjournment – Meeting Adjourned at 7:07 p.m.**

Minutes submitted by D. Flores

**SAN YSIDRO COMMUNITY PLANNING GROUP
(March 2012)
PUBLIC NOTICE OF ELECTIONS**

Elections will be held for eight (8) of the fifteen (15) seats on the San Ysidro Community Planning Group. The elections are on Tuesday March 19, 2012. The polls open at 5:30 p.m and close at 7:00 p.m. The term is four (4) years, ending in April, 2016.

The polling place is at: San Ysidro School District Governing Board Room, 4350 Otay Mesa Road (north of Beyer Blvd) in San Ysidro.

The SYCPG was formally recognized in 1967 by the City Council of the City of San Diego to make recommendations to the City Planning Commission, City Council, City staff, and other governmental agencies on land use matters, specifically concerning the preparation of, adoption of, implementation of, or amendment to, the General Plan and/or the *San Ysidro Community Plan*. The SYCPG also advises on other land use matters as requested by the City of San Diego, other governmental agencies, or other interested persons.

The community plan boundaries are generally described as: starting at the intersection of I-905 and I-5; southeast along I-5 to Dairy Mart Road; south to Camino De La Plaza, Tijuana River Levee, and International border; east to the top of the mesa hillsides; northwest to the intersection of I-805 and I-905; west along I-905 to its intersection with I-5.

TO VOTE IN THE ELECTION: must be a General Member who is: (1) at least 18 years of age; AND (2) a property owner, or designee of the property owner; OR (3) a resident; OR (4) a local businessperson or not-for-profit with a business address in the community and employees or operators of the business at that address. **Eligibility must be verified by the Election Subcommittee.**

TO BE A CANDIDATE FOR ELECTION a person who is not already a General Member must have been documented as attending one of the last 12 meetings and also have Membership application on file by the February, 2012 regular meeting (date to be determined).

At the SYCPG regular meeting in February, 2012, qualified candidates will be announced. Other nominations will be considered at that time, but only if qualification can be determined. Thereafter, nominations will be closed and the ballot finalized for the March election.

Regular monthly meetings, generally lasting up to 2 hours, are held on the third Monday of each month starting at 5:30 p.m.

A boundary map (Exhibit A), General Membership application (Exhibit B), and Election Procedures (Exhibit C) are available at the website: <http://www.sandiego.gov/planning/community/pdf/bylaws/sybylaws.pdf> and from the Chairman, Secretary, and City Planner.

FOR MORE INFORMATION:

Chairman: Michael Freedman: (619) 690-3833 (michaelf@cox.com)
Secretary: Jennifer Goudeau: (760) 942-3437 (jgoudeau@barobgroup.com)
City of San Diego Planner: Sara Osborn (619) 236-6368 (SOsborn@sandiego.gov)
Also visit: <http://www.sandiego.gov/planning/community/cpg/>

This information will be made available in alternative format upon request. To request an agenda in alternative format, to request a sign language or oral interpreter, or to request Assistive Listening Devices (ALD's) for the meeting, you must call the City of San Diego at (619) 235-5200 at least five working days prior to the meeting to insure availability.

EXHIBIT "B"

APPLICATION FOR GENERAL MEMBERSHIP – PAGE 1 OF 2

The San Ysidro Community Planning Group ("SYCPG") holds regular meetings each month at a time and place announced in the Agenda for that month. There are 15 Elected Members. The role of the SYCPG is to review and provide recommendations to the City on land use matters and development-related projects and issues that fall within the San Ysidro Community Planning Area or are of City-wide significance. In this capacity, the SYCPG is the officially recognized advisory group to the San Diego City Council. There is no fee charge to attend meetings or to join the SYCPG. Anyone may submit this membership form to the Planning Group's Secretary. Please review the qualifications on the reverse side of this form.

General Members are encouraged to volunteer to serve on the Planning Group, to participate at the Planning Group's meetings, to vote when Board elections are held, and to consider becoming candidates for Board membership.

This *Application for General Membership* forms must be submitted to the Planning Group Secretary. Contact the City of San Diego's City Planning & Community Investment (CPCI) Department for the current mailing address or visit www.sandiego.gov/planning/community/pdf/contactlist.pdf. You can also bring this form to a SYCPG meeting.

The general boundaries of the San Ysidro Community Plan, as shown in Exhibit "A" of the bylaws, are: I-905 on the north, I-5 south to Dairy Mart Road continuing to the Tijuana River levee and International Border, then to the east to the hillsides between Otay Mesa and San Ysidro, then northwest to the intersection of I-805 and I-905.

(Circle one) **DR. MR. MS. Other:** _____ **NAME:** _____

MAILING ADDRESS: _____
Street Address or P.O. Box City State Zip Code

E-MAIL ADDRESS _____ **FAX** _____

HOME PHONE: _____ **WORK PHONE:** _____ **CELL:** _____

IMPORTANT! IF YOU HAVE MORE THAN ONE OF THE CHOICES, PLEASE SELECT THE ONE CHOICE IN WHICH YOU WISH TO BE LISTED (address or parcel # must be within San Ysidro Community Plan Area boundaries).

() **RESIDENT HOMEOWNER ADDRESS OF PROPERTY:** _____

() **RESIDENT RENTER ADDRESS OF PROPERTY:** _____

() **NON-RESIDENT PROPERTY OWNER ADDRESS OR PARCEL # OF PROPERTY:** _____

() **LOCAL BUSINESS OWNER, OPERATOR OR DESIGNEE AT A NON-RESIDENTIAL REAL PROPERTY ADDRESS IN THE COMMUNITY PLANNING AREA**
LIST THE NAME AND ADDRESS OF THE BUSINESS:

() **NOT-FOR-PROFIT (see reverse)**
LIST THE NAME AND ADDRESS OF THE NOT-FOR-PROFIT:

SIGN HERE: _____ **DATE:** _____

<u>For Planning Group Use</u>	Reviewed by: _____ Meets Eligibility Criteria: YES _____	Date: _____ NO _____
-------------------------------	---	-------------------------

EXHIBIT "B"
APPLICATION FOR GENERAL MEMBERSHIP – PAGE 2 OF 2

The following is a summary of Article III, Section 2 of the bylaws.

To be an eligible community member an individual must be

- at least 18 years of age, and
- shall be affiliated with the community as a:
 - property owner, who is an individual identified as the sole or partial owner of record, or their designee, of a real property (either developed or undeveloped), within the community planning area, or
 - resident, who is an individual whose primary address of residence is an address in the community planning area, or
 - local business person, who is a local business or not-for-profit owner, operator, or designee at a non-residential real property address in the community planning area.

Only eligible community members have the right to vote at the SYCPG general election and to be a candidate for election.

An individual may become an eligible member of the community by demonstrating qualifications to the planning group Secretary or Election Committee prior to the March election or at the time of voting. Eligibility is demonstrated by filing this *Application for General Membership* and upon validation of the affiliation requirements.

For the purpose of qualifying a “designee” of a not-for-profit, in addition to this membership form, the designee must be identified by name in writing by the qualifying governing body or its senior executive.

For the purposes of qualification as a General Member, a “not-for-profit” is defined as an existing community organization, association, or institution which has its headquarters or a site office at a physical location at a non-residential real property address within the San Ysidro Community Plan area, and serves the constituents of the planning area.

Among the duties of the elected SYCPG members is the requirement to attend meetings. There are no “excused absences.” The SYCPG shall find that a vacancy exists upon receipt of a resignation in writing from one of its members or upon receipt of a written report from the planning group's secretary reporting the third consecutive absence or fourth absence in the 12-month period of April through March each year, of a member(s) from the planning group's regular meetings.