

# 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, April 16, 2012 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, and Installation of Members Elected in March.**
2. **Introduction and Roll Call.**
3. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
4. **Approval of Minutes.** March 19, 2012
5. **Announcements:**
  - a. Vacancies: There are no vacancies.
  - b. Chair
  - c. Group Members
  - d. City Staff, Other Officials, and Elected Representatives.
6. **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.

# SAN YSIDRO COMMUNITY PLANNING GROUP

## 7. Docket Items:

- a. **Commercial Land Use Designations.** Continue discussion of specific locations for *Community Commercial*, *Regional Commercial*, *Heavy Commercial* Land Use designations to be applied in the Community Plan Update.
- b. **Annual Report for 2011.** Review the Annual Report for 2011 and direct the Chairman to deliver to the City of San Diego as required by Council Policy 600-24.
- c. **Election of Officers.** Election of Chairperson, Vice Chairperson, and Secretary from and by the elected members, for two year terms each [SYCPG Bylaws, Art. VII].
- d. **Representative to Transportation Collaboration.** Appointment of a representative to the Transportation Collaborative.

## 8. Subcommittee Reports

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

## 9. 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 - (TBD)
- f. SY Project Area Committee - (Otto)

## 10. Adjournment

## SAN YSIDRO COMMUNITY PLANNING GROUP

April 2011 to March 2012

	April 2011	May 2011	June 2011	July 2011	August 2011	September 2011	October 2011	November 2011	December 2011	January 2012	February 2012	March 2012	number missed
ISRAEL ADATO	N	P	A	P	N	P	P	P	N	P	P	P	1
MIGUEL AGUIRRE	O	P	P	P	O	P	P	A	O	P	P	P	1
THOMAS CURRIE		P	P	P		P	A	P		A	P	P	2
DAVID FLORES	M	A	P	A	M	P	P	P	M	P	P	P	2
MICHAEL FREEDMAN	E	P	P	P	E	P	P	P	E	P	P	P	0
BERTHA GONZALEZ	E	P	A	P	E	P	P	A	E	P	P	P	2
JENNIFER GOUDEAU	T	P	P	P	T	A	P	P	T	P	P	P	1
YOLANDA HERNANDEZ	I	P	P	P	I	P	A	A	I	P	P	P	2
RAQUEL MORAN	N	P	A	P	N	P	P	P	N	A	P	P	2
STEVE OTTO	G	P	P	A	G	P	P	P	G	P	P	P	1
MATTHEW PAREDES		P	P	A		P	P	P		P	P	P	1
MANUEL PAUL		P	A	P		P	P	P		P	P	P	1
ALBERTO PEREZ		P	P	A		A	P	P		P	A	P	3
CARLOS VASQUEZ		P	A	P		P	A	P		A	P	P	3
JANE WYMAN		A	P	P		P	P	A		P	A	P	3

**SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT MUST BE DECLARED VACATED WHEN THERE ARE:**

**3 CONSECUTIVE ABSENCES, OR;**

**4 TOTAL ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.**

## SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from March 19, 2012

1. **Call to order:** At 7:00 p.m. Chairman Michael Freedman called meeting to order.  
  
**Roll Call: Present:** I. Adato, M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; Y. Hernandez; R. Moran; S. Otto; M. Paredes; M. Paul; A. Perez; C. Vasquez; J. Wyman.  
**Absent:** None  
Quorum of 15 present at Call to Order, Item #2; Item #3; Item 6(a).
2. **Approval of Agenda:** A motion was made by D. Flores and seconded by Y. Hernandez to approve the agenda. Motion Passed (15-0-0). Yes: I. Adato, M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; Y. Hernandez; R. Moran; S. Otto; M. Paredes; M. Paul; A. Perez; C. Vasquez; J. Wyman. Noes: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by M. Paredes and seconded by D. Flores to approve the minutes of February 27, 2012 as written. Motion Passed (15-0-0). Yes: I. Adato, M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; Y. Hernandez; R. Moran; S. Otto; M. Paredes; M. Paul; A. Perez; C. Vasquez; J. Wyman. Noes: None. Abstain: None.
4. **Announcements:**
  - a. **Vacancies:** None.
  - b. **Chairman:** 1 published announcement: 1. Officers will be elected at the April 16, 2012 meeting
  - c. **Group Members:** None.
  - d. **City Officials Announcements:** None
  - e. **Members of the Public:** None
5. **Public Comment:** None.
6. **Docket Items:**
  - a. **Commercial Land Use Designation:** D. Flores reported on two independently conducted workshops that were held on February 29<sup>th</sup> and on March 10<sup>th</sup> at The Front on West San Ysidro Blvd. The workshops suggested applying just 3 commercial land use categories: Community Commercial (majority of commercial land), Heavy Commercial (current light industrial area) and Regional Commercial (Camino de la Plaza area). **A motion was made by J. Goudeau and seconded by I. Adato to recommend the three Land Use Designations to be applied to all commercial areas in San Ysidro should be: Community Commercial; Regional Commercial; and Heavy Commercial. Motion Passed (13-1-1). Yes: I. Adato, T. Currie; D. Flores; M. Freedman; B. Gonzalez; J.**

**Goudeau; Y. Hernandez; R. Moran; S. Otto; M. Paredes; A. Perez; C. Vasquez; J. Wyman. Noes: M. Aguirre. Abstain: M. Paul.**

**7. Subcommittee Reports:**

- a. Infrastructure & Public Improvements: S. Otto – No Meeting. Next meeting April 16<sup>th</sup> at 5 pm.
- b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – Discussed the market analysis; land use designations; and traffic configurations.

**8. Representative's Reports:**

- a. SY POE Expansion & Reconfiguration (I. Adato): No Meeting
- b. SY Smart Border Coalition (Currie): No meeting. Next meeting April 6<sup>th</sup>. Assemblyman Hueso is sponsoring a bill, AB 2113 regarding Enhanced Drivers Licenses. SY Smart Border Coalition is preparing a letter of support for AB 2113.
- c. Community Planners Committee (M. Paredes/Wyman): Clarification of Parking General Plan process, street lights/outdoor lighting for white LED, veterans exempt from parking meters, and variances of zoning regulation especially in Ocean Beach. Clarification of copyright documents: allows photocopies and to make slight additions or comments, cannot make structural changes, can distribute for discussion at Planning Groups.
- d. Otay Mesa Planning Group (Gonzalez): No Report.
- e. Transportation Collaborative (J. Goudeau): No Meeting.
- f. SY Project Area Committee (Otto): No Meeting.

**9. ELECTION RESULTS:**

There were 9 candidates for 8 seats. Elected: I. Adato, M. Aguirre, T. Currie, D. Flores, B. Gonzalez, A. Martinez, M. Paredes, J. Wyman. Not elected: J. Goudeau.

**10. Adjournment – Meeting Adjourned at 8:15 p.m.**

Minutes submitted by J. Goudeau



**SAN YSIDRO COMMUNITY PLANNING GROUP**  
(Established in 1967)

**ANNUAL REPORT**

**Calendar Year 2011**



**San Ysidro "Port of Entry" in 1911**

[view looking southeast from San Ysidro, California toward Tijuana, Mexico]  
(notice the "fence")

**THIS PAGE INTENTIONAL LEFT BLANK**

## Annual Report for January – December 2011

### I. Introduction

The official name of the community planning group for San Ysidro is the *San Ysidro Community Planning Group*. SYCPG was formed in February 1967, and is one of the first of the City Council recognized Community Planning Groups.

SYCPG is a volunteer group of persons who are devoted to improving the quality of life and economic well-being for all who live, work in and visit our community. The SYCPG receives no funds from the public treasury; there is limited staff support from the City of San Diego for mutual benefit, and for compliance with State law.

*The officers are:*

**Chairman:** Michael Freedman (since 10/2010); **Vice Chairman:** Steven Otto (10/2010); **Secretary:** Jennifer Goudeau (since 05/2004)

*Subcommittees:*

- Infrastructure & Public Improvements (since 04/2009)
- San Ysidro Community Plan Update Advisory Committee (since 06/2010)

### II. Administrative Issues

*Number of meetings held during 2011:*

Regular meetings once each month except for April, August and December. Special Meetings for the **Community Plan Update** were held in February, March, April, May, October, and November. [see Section III]  
Subcommittee meetings were held as called.

*Membership changes:*

March: Yolanda Hernandez elected to vacancy for term ending 04/2014

*Elections:*

No elections scheduled or held. The next election is March 2012.

*Revisions to bylaws, procedures and/or policies:*

None.

*Appointments:*

No changes.

*Annual Report:*

Acceptance of report for 2010. Passed 13-0-0 (May)

*Public Access:*

The SYCPG Agendas are posted on the City's website:

<http://www.sandiego.gov/planning/community/profiles/sanysidro/agendas.shtml>

and are shown on CityTV cable channel 24, and at

<http://www.sandiego.gov/citytv/>

If you would like to receive agendas via email, send your request to [sdplanninggroups@sandiego.gov](mailto:sdplanninggroups@sandiego.gov) and indicate your specific community planning group.

### III. Plan Preparation and Implementation

**Community Plan Update :** Special Meetings were held in February, March, April, May, October, and November, and are expected to continue through 2012. By resolution of the SYCPG, the meetings are held at 6:00 p.m. on the second Wednesday of the month at Willow Elementary School in San Ysidro.

### IV. Special Projects

- "Planning Healthy Communities" Grant – DSD application for \$50K for pedestrian bridges enhancement planning. Passed 12-0-0 (January)
- Infrastructure & Public Improvements – Subcommittee 2011 additions to 2009 list. Passed 13-0-0 (February)

## V. Project Review

### *Major discretionary projects:*

- **7-11 Conditional Use Permit:** Off-sale beer & wine at 644 East San Ysidro Blvd. Passed 12-0-0 (January)
- **Las Americas East:** Retail development 140,000 sf on 8.06 acres south of Camino de la Plaza & west of Willow Road (March). Passed 13-0-0 (May)
- **Bazaar At Border Station Conditional Use Permit:** Up to 117 vendor spaces on 2.04 acres of a 5.8acre site. Passed 11-0-2 (May)
- **Other Project Reviews** (where no action was taken) are recorded in the official Minutes.

## VI. Objectives

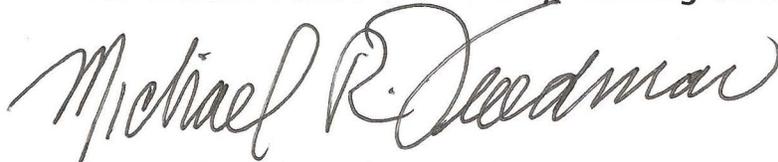
- To act with the highest regard for what is in the best interest of the community of San Ysidro (and the City of San Diego), in good faith and without prejudice, and to refrain from conduct that is detrimental to the community planning group or its purposes.
- To continue to diligently carry out its responsibilities as required by City Council Policy 600-24 and the planning group's approved bylaws, especially related to making recommendations to the City Council, Planning Commission, 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 or a land use plan when it relates to the San Ysidro planning area boundaries. The planning group will also advise on other land use matters as requested by the City or other governmental agency.
- To insure that individual development project reviews focus such review on conformity with the adopted San Ysidro Community Plan and the City of San Diego General Plan so that a formal planning group recommendation can be submitted, when possible, no later than the end of the public review period offered by the environmental review process.

SYCPG will continue its interactions with and provide regular reports at its regular meetings:

- San Ysidro Port of Entry Expansion and Reconfiguration
- SY Smart Border Coalition
- Community Planners Committee
- Otay Mesa Planning Group
- Transportation Collaborative
- San Ysidro Redevelopment Project Area Committee

SYCPG reviewed, approved, and forwarded to City on April 16, 2012.

For the San Ysidro Community Planning Group

A handwritten signature in black ink that reads "Michael R. Freedman". The signature is written in a cursive style with a large, looping initial 'M'.

Michael R. Freedman  
Chairman

**SAN YSIDRO COMMUNITY PLANNING GROUP**

**NOTICE OF SUBCOMMITTEE 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, April 16, 2012 at 5:00 p.m.**

Contact: Steve Otto (619) 428-7979

**INFRASTRUCTURE & PUBLIC IMPROVEMENTS**

1. Review implementation status 2009 and 2011 "rounds" previously vetted by SYCPG:
  - A. 2011 Round- 81 locations:
    - 17 new streetlights
    - 11 new sidewalk segments
    - 24 sidewalk repairs
    - 12 street repaving segments
    - 10 public amenities
    - 7 other
  - B. 2009 Round- 102 locations:
    - 84 sidewalk repairs
    - 9 new sidewalk segments
    - 4 new traffic signals
    - 4 street repaving segments
    - 2 public amenities
2. Consider additional locations, by type/category
3. Discuss funding alternatives, in light of dissolution of Redevelopment sources