

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, May 21, 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, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** April 16, 2012
4. **Announcements:**
 - a. Vacancies: There are no vacancies.
 - b. Chair
 1. San Ysidro Redevelopment PAC Representative. Removed due to closure of Redevelopment Agency.
 2. Historic Preservation Award For Cultural Diversity. For the San Ysidro Historic Context & Survey.
 3. San Diego Police Department. Survey of community input for inclusion in the SDPD 5-Year Plan.
 - 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.

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6. Docket Items:

- a. **Living Rooms @ The Border.** (Armando Murillo). Site Development Permit to construct 10 affordable for rent residential units on a 0.48 acre (20,909 sf) site with 3 setback deviations at 114 W. Hall Ave in the RM-1-1 zone, and also in Residential Tandem Parking Zone, and Transit Area Zone. No historical report required.
- b. **Commercial Zoning Subcommittee.** The Chairman is to appoint a subcommittee of not more than 5 persons to study site-specific zoning within the Commercial Land Use Designations, and make recommendations to the SYCPG. The subcommittee must have a majority of SYCPG elected members.
- c. **Infrastructure & Public Improvements.** Consider recommendations from the subcommittee regarding streets, street lighting, sidewalks, and other improvements, reconstructions, and repairs in the SYCPG planning area. Consider submission of an official letter to Mayor & City Council.

7. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee - (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/Paul)
- e. Transportation Collaborative - (Hernandez)

9. Adjournment

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Minutes from April 16, 2012

1. Call to Order: At 5:42 p.m. Chairman Michael Freedman called the meeting to order. Member Antonio Martinez was installed.

Roll Call: Present: Thomas Currie, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez.

Absent: Israel Adato, Miguel Aguirre, Bertha Gonzalez, Yolanda Hernandez, Carlos Vasquez, Jane Wyman.

Quorum of 9 present (5:42 p.m.)

Quorum of 10 present (5:51 p.m.)

Quorum of 11 present (6:07 p.m.)

2. Approval of Agenda: A motion was made by T. Currie and seconded by D. Flores to approve the agenda. Motion Passed (9-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
3. Approval of Minutes: A motion was made by M. Paul and seconded by D. Flores to approve the minutes of March 19, 2012 as written. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.
4. Announcements:

- a. Vacancies: None

- b. Chairman: 1. City of San Diego accepting input on the MHCP on Vernal Pools, online @ City SD planning website.

- c. Group Members:

- i. D. Flores: Casa Familiar, San Ysidro Sin Limites Community Workshop, Thursday, April 19, 2012 at 5:30 to discuss public services funding & infrastructure issues. Casa Familiar Civic Center, 212 W. Park Ave.

- ii. D. Flores: A two-day Border Health Conference 2012, hosted by Casa Familiar and San Diego State University. May 3, 2012 from 1:00 pm to 7:00 pm and May 4, 2012 from 9:00 am to 2:00 pm. Researchers from both sides of the US-Mexico border will be presenting research that documents impacts.

- d. City Officials Announcements:

- i. Melina Meza, Council District 8 Representative, presented the district Newsletter and distributed a schedule of the FY 2013 City of San Diego Budget Process. She stated that this is the process the council office will use to push issues presented at the City Council hearing downtown by the community.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT SUBSEQUENT MEETING

5. Public Comment: None

6. Docket Items:

a. Commercial Land Use Designations. Continued.

b. Annual Report for 2011. A motion was made by Flores and seconded by Perez to approve the Annual Report for 2011 as submitted and direct the Chairman to deliver to the City of San Diego as required by Council Policy 600-24. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.

c. Election of Officers. Election of Chairperson, Vice-Chairperson and Secretary for two year terms.

i. For Chairperson: A nomination was made by Paul for M. Freedman to continue as Chair, seconded by Paredes. M. Freedman accepted. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.

ii. For Vice Chairperson: a nomination was made by Currie for S. Otto to fill the Vice-Chair position, seconded by Alberto Perez. S. Otto accepted. Motion Passed (11-0-0). YEAS: Thomas Currie, David Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.

iii. Secretary: a nomination was made by D. Flores for M. Paredes to fill the Secretary position, seconded by Thomas Currie. Following a unanimous vote (11-0-0) in favor, M. Paredes declined to accept as Secretary. Therefore, in a second round, M. Paul nominated D. Flores to fill the Secretary position, seconded by Thomas Currie. Member Flores accepted. Motion passed (11-0-0). YEAS: Thomas Currie, D. Flores, Michael Freedman, Bertha Gonzalez, Yolanda Hernandez, Antonio Martinez, Raquel Moran, Steven Otto, Matthew Paredes, Manuel Paul, Alberto Perez. NOES: None. Abstain: None.

d. Representative to Transportation Collaborative. Appointment of a representative to the Transportation Collaborative. The Chairman appointed Y. Hernandez as the SYCPG representative to the Transportation Collaborative, confirmed by acclamation.

7. Subcommittee Reports

a. Infrastructure and Public Improvements: S. Otto – Report to be continued pending draft meeting notes. Next meeting May 21, 2012 at 5:00 p.m.

DRAFT MINUTES SUBJECT TO CORRECTION & APPROVAL AT SUBSEQUENT MEETING

- b. San Ysidro Community Plan Update Advisory Committee : M. Freedman – Why is the update delayed for two months (due to contracting issues?)

8. Representative's Reports

- a. SY POE Expansion and Reconfiguration: Adato - Member T. Currie informed that Mexico is ready to open 22 lanes at El Chaparral.
- b. SY Smart Border Coalition: Currie – (see 8.a.) B. Gonzalez expressed concerns over the uncoordinated opening by the US and Mexico and the impacts to the small businesses. Requested planning group extend invitation to Mexican officials for project update.
- c. Community Planners Committee: Paredes/Wyman – At March 27, 2012 meeting, member M. Paredes reported topics covered included input into Rental ordinance.
- d. Otay Mesa Planning Group: Gonzalez – NO REPORT
- e. Transportation Collaborative: TBD – NO REPORT
- f. SY Project Area Committee: Otto – NO REPORT, Chair to request formal response from the City of San Diego on need for committee now that redevelopment was no longer in existence. Update at next meeting.

Minutes submitted by:
David Flores, Secretary

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ATTENDANCE RECORD

APRIL 2011 - MARCH 2012

	APR 2012	MAY 2012	JUN 2012	JUL 2012	AUG 2012	SEP 2012	OCT 2012	NOV 2012	DEC 2012	JAN 2013	FEB 2013	MAR 2013	MISSED
													0
ADATO	A												1
AGUIRRE	A												1
CURRIE	P												0
FLORES	P												0
FREEDMAN	P												0
GONZALEZ B.	P												0
HERNANDEZ	P												0
MARTINEZ	P												0
MORAN	P												0
OTTO	P												0
PAREDES	P												0
PAUL	P												0
PEREZ	P												0
VASQUEZ	A												0
WYMAN	A												1
													1
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p style="margin-left: 40px;">3 <u>CONSECUTIVE</u> ABSENCES, OR;</p> <p style="margin-left: 40px;">4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p>													

The City of San Diego Historical Resources Board

Cordially Invites You To

The 2012 Annual

Historic Preservation Awards

Thursday, May 24, 2012 at 1:00 PM

City Administration Building
12th Floor Council Committee Room
202 C Street, San Diego CA 92101

The Following Recipients Will Be Honored For Their Contribution To
The Preservation of San Diego's History and Heritage:

Agency

*Quince Street Footbridge
(HRB Site #211)*

City of San Diego Engineering &
Capital Projects Department
City of San Diego Parks &
Recreation Department
Council District 2
Council District 3

Archaeology

Fish Camp Kushimoto no Kyampu

Stephen R. Van Wormer
Susan D. Walter
Carmen Zepeda-Herman
Harry Price

Community History

*North Park Dryden Historic District
(HRB Site #1008)*

North Park Historical Society
Katherine Hon
Stephen Hon
George Franck
Marks Architects, Inc.

Cultural Diversity

*San Ysidro Historic Context &
Survey*

Christina Dikas
David Flores
Michael Freedman
Steve Otto

Cultural Landscape

*Chicano Park Murals
(HRB Site #143)*

Guillermo Rosette
Guillermo Aranda
Mario Torero
Juanishi Orosco
Esteban Villa
Jose Montoya
Salvador Barajas
Michael Schnorr
Armando Nunez
Mario Chacon
Felipe Adame
Celia Rodriguez
Norma Montoya
Yasue Sano
Marty Rosen
Ismael "Pye" Salazar
Victor Ochoa
Tommie Carillo

Education

SDSU WPA Era Murals

San Diego State University
Seth Mallios
Connie Vinita Dowell
Jon Cawthorne

History

*Presidio Park Birdbone Study
(HRB Site #4)*

Aharon Sasson
Susan Arter

Architectural Rehabilitation

*David Louis and Susan Kretsinger House
(HRB Site #1046)*

Perez Family
Legacy 106, Inc.
AH Custom Interiors
El Cajon Roofing, Inc.
SOHO

*Julie Wilson House
(HRB Site #946)*

Sana Sepehri
University Heights Historical Society

*Hotel Sandford
(HRB Site #215)*

San Diego Housing Commission
Centre City Development Corporation, on
behalf of the City of San Diego
Heritage Architecture and Planning

*Fire Station No. 4
(HRB Site #326)*

Javier Mainar
Michelle Abella-Shon
Don Costello
Lorraine Hutchinson
James Gaboury

Individual

Mark Lee Christopher

Preservation Advancement

Mary Wendorf-Warner (*In Memoriam*)

SAN YSIDRO COMMUNITY PLANNING GROUP
Infrastructure & Public Improvements Subcommittee

Notes from Meeting April 16, 2012

1. Attendance: Antonio Martinez, Matthew Paredes, and Steve Otto; Melina Meza (Council District 8), Clarissa Falcon (Las Americas), Jennifer Goudeau, Jason Wells, and Andres Ripa.
2. Review and update status recommended public improvements at 190 remaining locations, not implemented from previous “rounds” (vetted by SYCPG):

2008:

- * New sidewalks north side & street widening at/near 4570 Camino de la Plaza, about 600 LF—***Understood that minimum \$300,000 committed from previously encumbered redevelopment funds***
- Nineteen roadway improvements adopted by SYTC (includes SYCPG), and forwarded to Mayor Sanders—***Understood that these roadway improvement proposals have been incorporated for study as part current SYCPU process***

2009: 95 locations:

- * Four new traffic signals (SYB--each at Averil, Alverson, and Center St. & Beyer/Smythe Crossing)
 - Three remaining street repaving segments (on Cypress, Willow, and Sanger-- about 2,650 LF)
 - 86 sidewalks- new & repairs ***Preliminary engineering study performed Nasland Engineering (Redevelopment funds)***
 - Two streetscape locations (in/around SYB/Olive)

2011: Encompasses thirty-four street segments (21 commercial and commercial corridors & 13 residential streets)—***None implemented*** 75 locations:

- 17 new streetlights
- 11 new sidewalk segments (combined 7,475 LF)
- 24 sidewalk repairs (includes certain locations over utility grates requiring anti-slip treatment)
- 10 public amenities (including landscaping/green spaces)
- 7 “other”
- 6 street repaving segments (SYB- CdIP to Via SY; CdIP- Camiones Way to Willow; Beyer- E.Beyer to Smythe; Dairy Mart- Servando to CdIP)

3. Discussion:
 - A. Re street widening/sidewalks at 4570 Camino de la Plaza
 - understood that at least \$350,000 additional redevelopment funds set aside (minimum \$650,000 combined)

- all residual redevelopment funds due San Ysidro said to be resolved by San Diego “successor” entity by June

B. Re sidewalk- new & repairs (total 110 locations, both 2009 & 2011 rounds):

- Re 2009 round 86 locations, reported that \$950,000 set aside from residual redevelopment funds, to be resolved by “successor” entity

4. Conclusions/Next Steps:

A. Melina Meza agreed to follow up before San Diego’s “successor” agency status set asides both Camino de la Plaza street widening and 86 sidewalk repairs/new.

B. In order to energize sidewalk component, subcommittee will identify twenty-five of the most egregious sidewalk in need of repair—repairs that should be made as a matter of public safety to alleviate dangerous conditions. Otto will work with Andres Ripa to prepare a Photo Gallery, to be conveyed to lead City Traffic Engineer (Samir Hajirri), and Council District 8 for action. Recommended is a strong letter of support from SYCPG.