

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

San Ysidro School District Education Center
4350 Otay Mesa Road [north of Beyer Blvd]
in San Ysidro, California

Monday, March 21, 2022 at 7:00 p.m.

This is an in-person meeting. Due to CDPH guidelines, all visitors to school facilities must wear face masks at all times while indoors. Additionally, visitors should provide proof of vaccination or 72-hour negative test results by emailing proof to covid19vaccines@sysdschools.org

Chairman: Rudy Lopez, Jr. (619) 581-7491
City Planner: Katie Witherspoon (619) 236-6017

Except for Public Comment, Items Appearing in This Agenda May Be Acted Upon
Without Further Notice as Allowed by the Brown Act [California Gov. Code, §54950 et.seq.]

1. Call to Order, Introduction, and Roll Call

2. Agenda & Minutes

- a. **Approval of the Published Agenda.**
- b. **Approval of Minutes.** Regular Meetings of January 24 and February 28, 2022

3. Public Comment on Matters Not on the Agenda.

Any person may address the SYCPG regarding matters which are not shown in this Agenda. Comments and inquiries must be related to the SYCPG purposes (City Council Policy 600-24). The Chair can limit comment to a set amount of time per item, or per speaker. The "Brown Act," a State law, does not allow any discussion of, or action to be taken on, items not properly noticed to the public.

4. Docket Items:

a. **Presentation: International Border Community Steering Committee.** (Melina Meza, PIO, SD Air Pollution Control District). Informational presentation regarding selection of Border Area communities for the Community Air Protection Program.

- b. **Election Subcommittee.** Reporting the results of the March 21, 2022 election.

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c. Appointment: Goyo Ortiz. Appoint Goyo Ortiz to vacant seat, term ending March 2024. This seat is reserved for a member of a local non-profit organization (designation letter attached).

d. Declaration of Vacancy. Declare a vacancy for a seat with term ending March 2024. Call for candidates to be appointed at the April 18, 2022 regular meeting.

5. Communications, Announcements and Special Orders

a. Members of the Public

b. Elected Officials and Public Servants.

- (1) Carlos Lacarra, San Diego Police Department
- (2) Michaela Valk, Mayor Todd Gloria
- (3) Alondra Gonzalez, Council District 8 Vivian Moreno
- (4) Andrew Harvey, County Supervisor Nora Vargas
- (5) Joana Enriquez, State Senate District 40 Ben Hueso
- (6) State Assembly District 80
- (7) Other Representatives in attendance

c. Chairman.

d. Board Members

6. Subcommittee Reports

- a. There are no active subcommittees.

7. Representative's Reports

- a. Community Planners Committee – (Vacant)
- b. Otay Mesa Planning Group - (Lopez)
-No March meeting

8. Adjournment.

SAN YSIDRO COMMUNITY PLANNING GROUP
MINUTES JANUARY 24, 2022

1. **Call to order:** At 5:30 p.m. Chairman Rudy Lopez called meeting to order.

Roll Call: Present: P. Arredondo; C. Clark; M. Freedman; J. Goudeau; R. Lopez; S. Morison; Alberto Perez; A. Reynoso.

Absent: M. Chavarin; O. Espinoza; J. Wells; A. Zermeno.

Quorum of 8 present at Call to Order, Item #2a, 2.b, 4a, 4b, 4 c, 4d.

2. **Agenda & Minutes**

a. **Approval of Published Agenda:** A motion was made by M. Freedman and Seconded by C. Clark to approve the Agenda as published. Motion Passed (8-0-0). Yes: P. Arredondo; C. Clark; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; A. Reynoso. No: None. Abstain: None.

b. **Approval of Minutes:**

b. A motion was made by C. Clark and Seconded by A. Perez to approve the October 18, 2021, Minutes with the following corrections: change date of next meeting to “November 15, 2021” and change Item 5 (1) (1) to read “Allowing excessive ADU’s tends to increase parking issues”. Motion Passed (8-0-0). Yes: P. Arredondo; C. Clark; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; A. Reynoso. No: None. Abstain: None.

3. **Public Comment on Matters Not on the Agenda:** None.

4. **Docket Items:**

- a. **San Ysidro Health Mobile Clinic.** (Lucia Franco, Prevention & Testing Manager, San Ysidro Health). The Federal Department of Housing and Urban Development has requested SYCPG support of San Ysidro Health’s new mobile clinic which will provide community medical services with a focus on HIV testing and prevention. A motion was made by C. Clark and Seconded by A. Reynoso for Chairman Lopez to send a letter of support requesting funding. Motion Passed (8-0-0). Yes: P. Arredondo; C. Clark; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; A. Reynoso. No: None. Abstain: None.
- b. **Resolution in support of San Diego MTS’ Clean California Local Grant Program applications.** (Goyo Ortiz Casa Familiar). Casa Familiar is working with San Diego MTS on the Beyer Trolley Station Beautification Project which will beautify pedestrian access to the station. A motion was made by M Freedman and Seconded by S. Morison for Chairman Lopez to send a letter of Support to MTS to grant funding for this project. Motion Passed (8-0-0). Yes: P. Arredondo; C. Clark; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; A. Reynoso. No: None. Abstain: None.
- c. **Local Clean Energy:** (Sonja Robison, Protect Our Communities Foundation.) Presentation regarding local clean energy and the importance and the benefits of rooftop solar in our communities. **Information Only.**
- d. **Elections:** Declaration of elections to be held March 21, 2022, for nine seats of the SYCPG (2 seats ending in 2024, 7 seats ending 2026). Appointment of Elections Subcommittee consisting of at least three but no more than five members not standing for election. Those up for election: C. Clark, M. Freedman, J. Goudeau, A. Perez, A. Zermeno and three vacancies. Subcommittee members: Rudy Lopez, S. Morison, Carlos Lacarra.

- e. **A motion was made by C. Clark and seconded by S. Morison to accept the subcommittee and to waive the requirement for those nominated for election to have attended at least one meeting in the past 12 months due to the pandemic. Motion Passed (8-0-0). Yes: P. Arredondo; C. Clark; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; A. Reynoso. No: None. Abstain: None.**

5. Communications, Announcements and Special Orders:

a. Member of the Public: None.

b. Elected Officials and Public Servants:

- 1. **Officer Carlos Lacarra (San Diego Police Department):** 1. Crime in San Ysidro is increasing, keep houses secure, cars, windows and doors locked. Report any crime, it might lead to something bigger. Can report online. 2. Continue working on Sevel's with Code Compliance.
- 2. **Stephanie Estrada, (Mayor Gloria's Rep):** None.
- 3. **Gerardo Ramirez (Vivian Moreno's Office, District 8):** 1. \$8.5m funding for Beyer Park from the State of California was granted. 2. Street resurfacing, ten streets in San Ysidro including East San Ysidro Blvd., and West San Ysidro Blvd., Hall, Sunset Lane etc. 3. Groundbreaking on February 1 at Rivera del Sol 4535 Rivera Shores St.
- 4. **Andrew Harvey (County of San Diego District 1 Supervisor Nora Vargas Representative):** 1. County is Partnering with "211" for those who are Post Covid and High Risk at the Chula Vista Site, 619.685.2500. 2. Go online to COVID.gov for COVID testing sites and appointments.

5. Claudia Lopez (State Senate District 40 Ben Hueso): None.

6. State Assembly District 80: None

7. Other representatives in attendance: None.

c. Chairman: 1. CPC Meeting tomorrow night. Read draft of CP recommendation regarding Planning Groups role in making land use decisions.

d. Board Members: None

8. Subcommittee Reports: None

9. Representative's Reports

- a. Community Planners Committee – (Vacant) None
- b. Otay Mesa Planning Group – (Lopez) None, Southwest Village had no changes to plans.

8. Adjournment – Meeting Adjourned at 6:50 p.m.

Next Regular Meeting February 28, 2021.

Meeting 5:30 pm

Minutes submitted J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP
MINUTES FEBRUARY 28, 2022

1. **Call to order:** At 5:30 p.m. Chairman Rudy Lopez called meeting to order.

Roll Call: Present: P. Arredondo; O. Espinoza; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; J. Wells.

Absent: M. Chavarin; C. Clark; A. Reynoso.

Quorum of 8 present at Call to Order, Item #2a, 2.b, 4a, 4b, 4 c, 4d.

2. **Agenda & Minutes**

a. Approval of Published Agenda: A motion was made by J. Wells and Seconded by M. Freedman to add as Item # 4.d 701 E. San Ysidro Blvd. to the Agenda. Motion Passed (8-0-0). Yes: P. Arredondo; O. Espinoza; M. Freedman; J. Goudeau; R. Lopez; S. Morison; A. Perez; J. Wells. No: None. Abstain: None.

b. Approval of Minutes: CONTINUED

3. **Public Comment on Matters Not on the Agenda:** None.

4. **Docket Items:**

- a. **Presentation Sidewalk Vending.** (Venus Molina, Office of Councilmember Jennifer Campbell). Informational presentation regarding proposed regulations on sidewalk vendors. All sidewalk vendors will be required to obtain a permit, business tax certificate and if vending food a health permit. No stationary vendors allowed on sidewalks of less than 6' and are not allowed in residential areas. More information available online at sandiego.gov/sidewalkvending
- b. **Beyer Blvd. Trolley Village** (Tania Moshirian, Affirmed Housing). Informational presentation regarding affordable housing project located at the Beyer Blvd. Trolley Station which will include 100 apartments – studios to 3-bedroom apartments to be affordable to and reserved for income qualified families and individuals. Apartments available at 30-60 AMI, security will be onsite, and 60 parking spaces will be provided for the 100 apartments. Concerns were expressed regarding parking, police, fire and traffic.
- c. **701 ESYB:** (Ben Meza, Mosher Drew.) Presentation regarding plans for 701 E. San Ysidro Blvd., Gateway Parking. Project to include a 145-space commercial parking lot, with some covered solar parking panels to supply electric vehicle charging stations, landscaping, two commercial/office buildings of approximately 1,000 sf each, an entrance/exit on E. San Ysidro Blvd. and an entrance only on Beyer Blvd. Concerned was expressed regarding the entrance on E. San Ysidro Blvd. due to the trolley crossing and cars waiting to enter causing congestion on the Boulevard.
- d. **Elections:** Reporting the candidates already qualified for the March 2022 election, consider and validate any other candidates present, select ballot positions for all qualified candidates and conduct all other required measures for the march 2022 election. The election committee will consist of Rudy Lopez and Officer Carlos Lacarra. Gregorio Ortiz of Casa Familiar to be appointed to Board.

BALLOT #1	BALLOT #2
Amador	Freedman
Strum	Charqueno
Ripa	Wells
Charqueno	Strum
Perez	Perez
Freedman	Ripa
Wells	Amador

5. **Communications, Announcements and Special Orders:**

a. Member of the Public: None.

b. Elected Officials and Public Servants:

- Officer Carlos Lacarra (San Diego Police Department):** 1. 63 recruits graduating from Academy, Currently 1,800 officers but should be 2,100. 2. Crime stats will be coming out this week
- Stephanie Estrada, (Mayor Gloria’s Rep):** None.
- Alondra Gonzalez (Vivian Moreno’s Office, District 8):** 1. Community Pet Event scheduled for March 26th, more information to follow.
- Andrew Harvey (County of San Diego District 1 Supervisor Nora Vargas Representative):** 1. Supervisors approved a 2-year temporary authorization for mini Restaurants out of homes, \$1,200 permit fee and inspection of home. 2. Providing specialized treatment for those experiencing mental health issues. 3. Year Long Study on alternative to incarnation conducted by Sandag.
- Claudia Lopez (State Senate District 40 Ben Hueso):** None.
- State Assembly District 80:** None
- Other representatives in attendance:** None.

c. Chairman: 1. Councilmember Moreno Chair of the Land Use & Housing requested feedback on the new Community Planning Group Proposal. 2. Workshop on Build a Better San Diego.

d. Board Members: Jason Wells: 1. Working with City on Pedicabs for San Ysidro. 2. Parking District for San Ysidro for metered parking in business area. 3. March 26th a road trip to Valle Gaudalupe. Contact Jason Wells if interested.

8. **Subcommittee Reports:** None

9. **Representative’s Reports**

- Community Planners Committee – (Vacant) None
- Otay Mesa Planning Group – (Lopez) Report was attached to February 28, 2022 agenda.

8. **Adjournment** – Meeting Adjourned at 7:26 p.m.

Next Regular Meeting March 21, 2021.
Meeting 5:30 pm

Minutes submitted J. Goudeau

Want Better Air Quality?

Join the International Border Community Steering Committee



Attend an informational community meeting to find out more. This committee is open to San Ysidro and East Otay Mesa residents and stakeholders.

Meeting Details:

- ◇ March 16, 2022
- ◇ 5–7 p.m.
- ◇ Sign-up via Zoom at, tinyurl.com/ZoomCAPPRegInfo

About the Community Air Protection Program:

In response to California Assembly Bill (AB) 617 (C. Garcia, 2017), the California Air Resources Board (CARB) established the Community Air Protection Program (Program). The Program's mission is to reduce pollution exposure in communities based on environmental, health and socioeconomic information. For more information visit, <https://tinyurl.com/CAPPAB617>. If you have any questions or concerns, please email APCDO Outreach@sdcounty.ca.gov.



San Diego County
Air Pollution
Control District



Requests for this document in another language or translation services, please email APCDO Outreach@sdcounty.ca.gov, 72 hours prior to meeting.

Scan Here!!!



CASA FAMILIAR
A COMMUNITY SERVICE AGENCY

February 8, 2022

San Ysidro Community Planning Group
c/o: Rudy Lopez, Chair

Dear Mr. Lopez,

As a community non-profit organization in San Ysidro, Casa Familiar would like to name Mr. Gregorio "Goyo" Ortiz as our representative to the San Ysidro Planning Group, eligible to fulfill all responsibilities on our behalf. We thank you in advance for your and the Planning Group's consideration, and for your service to the community.

Respectfully,

A handwritten signature in black ink, appearing to read 'Lisa Cuestas', with a long, sweeping flourish extending to the right.

Lisa Cuestas
President & C.E.O.

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:** _____

() 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:** _____

For Planning Group Use	Reviewed by: _____	Date: _____
	Meets Eligibility Criteria: YES _____	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. An individual who vacates a seat after eight consecutive years may not again be elected or appointed for a period of one year.

