

# SAN YSIDRO COMMUNITY PLANNING GROUP

## NOTICE OF REGULAR MEETING

### Location:

Casa Familiar Recreation Center 2  
268 East Park Avenue (between Trolley & Seaward Ave)  
in San Ysidro, California

**Monday, June 21, 2021 at 7:00 p.m.**

Chairman: Michael Freedman (619) 690-3833 [messages only]

City Planner: Michael Prinz (619) 533-5931

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.**

- (1) Regular Meeting of February 24, 2020
- (2) Special Meeting of May 26, 2021

**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. Election Results** (Chairman). Announcing the results of June 21, 2021 election to fill eight seats. Those persons elected begin their term immediately. The Secretary will retain ALL marked ballots for 60 days.

**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) Eric Young, Mayor Faulconer's Representative
- (3) Chris Gris, Council District 8 Vivian Moreno Representative
- (4) Lucero Chavez, State Assembly District 80 Lorena Gonzalez Representative
- (5) Other Representatives in attendance.

# SAN YSIDRO COMMUNITY PLANNING GROUP

**c. Chairman.**

Here at the end of my ten-year tour as your Chairman, I commend the decent, intelligent, thoughtful and honest manner shown by board members over that time to the important and valuable work of which we all have been a part. San Ysidro is better, much better, for all our efforts to improve conditions -- residents, business and visitors alike. Thank you all.

**d. Board Members**

**6. Subcommittee Reports**

- a. No active subcommittees

**7. Representative's Reports**

- a. SY Smart Border Coalition – (vacant)  
b. Community Planners Committee – (Meza)  
c. Otay Mesa Planning Group - (Lopez)

**8. Election of Officers.**

- a. The boardmembers will acknowledge candidates and elect by ballot a Chairman, a Vice Chairman, and a Secretary from among themselves to serve terms expiring in April 2022. Officers will take their office immediately.

**9. Adjournment.**

**SAN YSIDRO COMMUNITY PLANNING GROUP**

Minutes from FEBRUARY 24, 2020

1. **Call to order:** At 5:47 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** M. Aguirre; M. Chavarin; G. Ortiz; M. Freedman; J. Goudeau; A. Perez; A. Reynoso; J. Wells; A. Zermeno.

**Absent:** F. Castaneda; C. Clark; R. Lopez; B. Meza; A. Orendain.

Quorum of 6 present at Call to Order, Item #2a, 2.b.,4.a, 4.b.,4.c, 4.d

2. **Agenda & Minutes**

a. **Approval of Published Agenda:** A motion was made by J. Wells and seconded by M. Chavarin to approve the Agenda as Published. Motion Passed (9-0-0). Yes: M. Aguirre; M. Chavarin; G. Ortiz; M. Freedman; J. Goudeau; A. Perez; A. Reynoso; J. Wells; A. Zermeno. No: None. Abstain: None.

b. **Approval of Minutes:** Minutes of 01/27/20 - A Motion was made by J. Wells and seconded by A. Zermeno to approve the Minutes of January 27, 2020 as published. Motion Passed (9-0-0). Yes: M. Aguirre; M. Chavarin; G. Ortiz; M. Freedman; J. Goudeau; A. Perez; A. Reynoso; J. Wells; A. Zermeno. No: None. Abstain: None.

3. **Public Comment on Matters Not on the Agenda:**

a. Alejandra Amador, Casa Familiar: *Sin Limites* meeting 2/27/2020 6:00 pm to 7:30 pm at 212 W. Park Avenue. Will cover San Ysidro Air Quality, Transportation and Infrastructure.

4. **Docket Items: [shown in order of presentation].**

b. **San Diego Forward The 2021 Regional Plan.** (Jennifer Williamson, SANDAG). SANDAG presented for discussion a vision for the future of our region's transportation system through the 5 Big Moves – key strategies that will enhance connectivity, increase safety and sustainability and improve quality of life. The 5 Big Moves outline a path forward that builds upon existing infrastructure with Complete Corridors, Flexible Fleets, Transit Leap, the Next Operating System (Next OS) aiming to provide travelers with transportation choices that are competitive with the car for every trip in the region. [www.SDForward.com](http://www.SDForward.com) for information.  
**INFORMATION ONLY.**

d. **SDG&E Franchise Agreement Renewal.** (Vanessa Mapula Garcia, SDG&E Regional Public Affairs). Letter of Support requested. Update and overview of process regarding the upcoming Franchise Agreement renewal with the City of San Diego which will sunset in January 2021. **INFORMATION ONLY.**

c. **San Diego Community Power.** (Tyson Siegle, Climate Action Campaign). Letter of Support requested. This year the City of San Diego will negotiate a new Franchise Agreement with SDG&E for the City's electric and gas distribution systems. A broad community-based coalition is working with residents to get the best deal to ensure a transparent and public process, help lower rates and protect customers and build lasting partnerships to secure a safe and resilient energy

system for all. (Previous action: 7/24/2017: Approved Letter of Support for “Community Choice Energy” (11-0-0)) **INFORMATION ONLY.**

**Note:** After consideration of the Items 4.d and 4.c., it was decided not to issue the requested letter of support for either proposal because it was considered a “contract issue” not applicable to land use planning.

a. **CicloSDias** (Skii Fleeton, SD Bicycle Coalition). On Sunday April 26, 2020 from 10 am to 3 pm, San Ysidro will host a *CiclosDias Open Streets Event*. Open Streets offer an amazing opportunity to bring communities together to celebrate their community in a healthy, interactive environmentally friendly and supportive way. People are encouraged to ride bikes, walk, skate, roll, dance, walk dogs in the open streets, enjoying local businesses, interactive educational stations and entertainment and take time together to explore their neighborhood up close. This event is supported by the SY Chamber of Commerce, Casa Familiar, MTS, City of San Diego, Office of Councilmember Vivian Moreno, Alianza por Movilidad Activo (TJ), Border View YMCA, RLA, Smart Border Coalition, Bicis Disidentes, Peninsula Bikes. Please attend an upcoming planning meeting (2<sup>nd</sup> Tuesday from 1 pm to 2 pm at the Civic Center 212 W. Park Ave. and 4<sup>th</sup> Tuesdays from 6 pm to 7 pm at the Civic Center) or volunteer for our route clean up day on April 25<sup>th</sup>. **INFORMATION ONLY.**

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):** Not present

2. **Eric Young (Mayor Faulconer’s Rep):** Not present..

3. **Chris Gris (Vivian Moreno’s Office, District 8)**

(a) Elevate SD 2020, has recommended funding \$100-130 million over 13 years for an SYITC and realignment of the UCSD Blue Line Trolley.

(b) A SY community clean-up will be held April 18<sup>th</sup> 8:30 am to noon.

(c) Distributed Councilmember Moreno’s Budget Priorities for 2020 and the February 2020 District 8 newsletter.

4. **Lucero Chavez (State Assembly District 80 Lorena Gonzalez Representative):** Not Present.

5. **Other Representative in attendance:** None

c. **Chairman:**

1. Elections will be held on March 16, 2020. See Exhibit “C” of SYCPG Bylaws

2. Previously emailed flyer with SYCPG meeting dates for April 2020 March 2021.

d. **Board Members:**

1. **M. Chavarin:** Friends of San Ysidro Library are holding a fundraiser for a reading by local author Juan Medina on March 24<sup>th</sup> at 6 pm at the Library. Tickets are \$10.

2. **J. Wells:**

a. April 18<sup>th</sup> is San Ysidro Clean Up Day. Meet up at SYCOC offices.

b. May 8<sup>th</sup> will be the San Ysidro Chamber Gala to be held at the SY Library.

For each ticket sold, Chamber will donation \$10 to Friends of the SY Library.

6. **Subcommittee Reports:**

a. **Election Subcommittee** (J. Goudeau, J. Wells, A. Zermeno, B. Meza)  
8 Seats up election. Six are current boardmembers; two are new candidates. The new candidates are: Edgar Alaniz, owner/operator of El Rincon Restaurant, and Paul Arredondo, homeowner resident in the San Ysidro West neighborhood. There will be two ballots prepared with the names placed randomly as drawn by the Subcommittee. The qualifying persons are:

**Edgar Alaniz**  
**Miguel Aguirre**  
**Adriana Orendain**

**Paul Arredondo**  
**Maritza Chavarin**  
**Alfonso Reynoso**

**Rodolfo Lopez, Jr.**  
**Gregorio Ortiz**

7. **Representative's Reports:**

- a. **SY Smart Border Coalition** (Aguirre): SDPD starting a new publicity campaign regarding "Wild Catters" (illegal, unlicensed, uninsured "taxi" and transportation operators).
- b. **Community Planners Committee** (Meza): Not present.
- c. **Otay Mesa Planning Group** (Lopez): Not present.

8. **Adjournment** – Meeting adjourned at 8:20 p.m.

Next Regular Meeting March 16, 2020.

Minutes submitted J. Goudeau, Secretary

**SAN YSIDRO COMMUNITY PLANNING GROUP**

Minutes from SPECIAL MEETING MAY 26, 2021

1. **Call to order:** At 5:36 p.m. Chairman Michael Freedman called meeting to order.

**Roll Call: Present:** M. Chavarin; C. Clark; G. Ortiz; M. Freedman; J. Goudeau; A. Reynoso; J. Wells.

**Absent:** R. Lopez; B. Meza; A. Orendain; A. Perez; A. Zermeno.

Quorum of 7 present at Call to Order, Item #2a, 4.a.

2. **Agenda & Minutes**

a. **Approval of Published Agenda:** A motion was made by J. Wells and seconded by C. Clark to approve the Agenda as Published. Motion Passed (7-0-0). Yes: M. Chavarin; C. Clark; G. Ortiz; M. Freedman; J. Goudeau; A. Reynoso; 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. **Election Procedures.** (M. Freedman). Elections carried forward from March 16, 2020. Currently 8 seats available all with terms ending in April 2024: 5 seats held by incumbents and 3 seats are vacant. There are 4 announced new candidates. The ballot will have 9 candidates for the 8 seats.

Call for candidates will continue through June 7, 2021.

Voting on June 21, 2021, probably at the San Ysidro Library from 5 pm to 6:30 pm.

Counting of ballots from 6:30 pm to 7:00 pm

SYCPG meeting to be at 7:00 pm. Officers will be voted on by the board at the meeting, with terms ending April 2022.

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

a. **Members of the Public:** None

b. **Elected Officials and Public Servants:**

(1) **Officer Carlos Lacarra (San Diego Police Department):** None.

(2) **Eric Young (Mayor Faulconer's Rep):** None.

(3) **Gerardo Ramirez (Vivian Moreno's Office, District 8):**

1. Revised Budget, San Ysidro CIP projects include Beyer Park, Cypress Drive.

Budget to be approved on June 14, 2021.

2. Clean Up Day – May 27, 2021 with a large dumpster located at Cypress Dr.

(4) **Lucero Chavez (State Assembly Dist 80 Lorena Gonzalez Rep):** None.

(5) **Other Representatives in attendance:** None.

c. **Chairman:** **NONE**

**d. Board Members:**

1. **J. Wells:** Chamber Graffiti Removal Days held the 1<sup>st</sup> and 3rd Monday of the month, call Chamber (619) 428-5200 if interested in volunteering to help.
2. **J. Wells:** June 2, 2021, 10:00am Zoom Meeting with Vivian Moreno. Contact Chamber for more information, (619) 428-5200.

**8. Adjournment** – Meeting Adjourned at 6:27 p.m.

Next Regular Meeting June 21, 2021.

Election 5:00 – 6:30 pm

Meeting 7:00 pm

Minutes submitted J. Goudeau

# SAN YSIDRO COMMUNITY PLANNING GROUP

## ATTENDANCE RECORD

**APRIL 2021 - MARCH 2022**

	APR 2021	MAY 2021	JUN 2021	JUL 2021	AUG 2021	SEP 2021	OCT 2021	NOV 2021	DEC 2021	JAN 2022	FEB 2022	MAR 2022	MEETINGS MISSED	
AGUIRRE	COVID-19 ADJOURNMENTS												NONE	Resign
CHAVARIN													NONE	
CLARK													NONE	
FREEDMAN													NONE	
GOUDEAU													NONE	
LOPEZ													NONE	
MEZA													NONE	
ORENDAIN													NONE	
ORTIZ													NONE	
PEREZ													NONE	
REYNOSO													NONE	
WELLS													NONE	
ZERMENO													NONE	
VACANT													VACANT	
VACANT													VACANT	
VACANT													VACANT	
<p><b>CITY COUNCIL POLICY 600-24 &amp; SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</b></p> <p style="margin-left: 40px;"><b>3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u></b></p> <p style="margin-left: 40px;"><b>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2019 AND MARCH 2020</b></p> <p><b>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</b></p>														