

# 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, April 18, 2022 at 5:30 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](mailto: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 Meeting of March 21.

**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 of Officers.** Election of Chairperson, Vice Chairperson, and Secretary from and by the elected members. *"The length of an officer's term shall be two years, except that no person may serve in the same planning group office for more than eight consecutive years. After a period of one year in which that person did not serve as an officer that person shall again be eligible to serve as an officer. If an officer does not have a full eight (8) consecutive years at time of officer elections, the officer is eligible to serve one additional term."* [SYCPG Bylaws, Art. VII]. None of the current officers are prohibited from serving another term.

# SAN YSIDRO COMMUNITY PLANNING GROUP

- (1) Chairperson
- (2) Vice Chairperson
- (3) Secretary

**b. Appointment/Reappointment of Representatives.** *“Upon formal action by the SYCPG, a member may, from time to time, be appointed as the designated representative of the SYCPG to another group, organization, or entity. The duties of the designated representative shall include, at a minimum, attending scheduled meetings of the entity, supporting the adopted position, if any, of the SYCPG, and reporting on the activities of the entity to the SYCPG. The designated representative may request guidance from, or action by, the SYCPG on items arising from participation with the entity organization. Upon formal action, the SYCPG may withdraw or replace its designated representative.”*  
[SYCPG Bylaws, Art. VIII, Sec. 1(d)(6)]

- (1) Community Planners Committee
- (2) Otay Mesa Planning Group

**c. Action: Approve renewal of Conditional Use Permit.** (Scott Bernet for applicant)  
Approve renewal of the existing Conditional Use Permit for Urbn Leaf cannabis outlet located at 658 E. San Ysidro Blvd (project #661379).

**d. Appointment to vacant seat.** Appoint a member from qualified candidates to a term ending March 2024.

## 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

# **SAN YSIDRO COMMUNITY PLANNING GROUP**

## **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.**