

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 15, 2013 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833
City Planner: Sara Osborn (619) 236-6368

Except for Public Comment, Items Appearing On 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. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** March 11, 2013
4. **Announcements:**
 - a. Vacancies: None
 - b. Chair
 - 1.
 - 2.
 - c. Group Members
 - d. City Staff, Elected Representatives, and Other Officials
5. **Public Comment on Matters Not on the Agenda**

Any person may address the SYCPG regarding matters which are not on this Agenda. Comments and inquiries must be related to the SYCPG purposes, described in City Council Policy 600-24. The Chair can limit comment to a set period 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.

SAN YSIDRO COMMUNITY PLANNING GROUP

6. Docket Items:

- a. **SPRINT SAN YSIDRO EAST (Mr. Mark Berlin).** Planned Development Permit/Neighborhood Use Permit. Modify existing Wireless Communications Facility at 4350 Otay Mesa Road in an RS-1-7 zone. Three replacement antennas and install three "remote radio heads" for 4G LTE technology update. No exterior changes.
- b. **VOICE OF SAN DIEGO (Ms. Jocelyn Maggard).** Consideration to have a booth for SYCPG at August 3, 2013 "Politifest" event. Also consider an entry for the "Ideas Tournament" by presenting ideas to improve the neighborhood.
- c. **COMMUNITY BUDGET ALLIANCE (Ms. Trinh Le).** A presentation describing how to contribute the community's vision to the government spending that impacts our daily lives. An overview of the Capital Improvement Program(CIP), why infrastructure is important to our community, and how people can get involved.
- d. **INFRASTRUCTURE & EQUITY (Mr. David Flores).** A report from and recommendations of the "*Commission on San Diego Regional Infrastructure and Equity*". The report analyzed the issues that impact neighborhoods and their ability to grow and change in healthy ways.

7. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)
- c. Commercial Zones - (Martinez)

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 - (Paul)

9. Adjournment

In memory of:

Florencia Gomez
Daniel Otto

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from March 11, 2013

1. **Call to order:** At 5:45 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato; M. Aguirre; T. Currie; D. Flores; M. Freedman; B. Gonzalez (6:06 pm); J. Goudeau (6:03); Y. Hernandez; A. Martinez (left 6:11 pm); R. Moran; M. Paredes; M. Paul; A. Perez

Absent: S. Otto; J. Wyman

Quorum of 11 present at Call to Order, Item #2. Item #3.

Quorum of 12 present Item # 6a.

Quorum of 13 present Item # 6b

2. **Approval of Agenda:** A motion was made by M. Paredes and seconded by R. Moran to approve an addition to the agenda as Item #6.c, "*San Ysidro Intermodal Transportation Center, concept model presentation and discussion*", requested by M. Aguirre. Motion Passed (11-0-0). Yes: I. Adato; M. Aguirre; T. Currie; D. Flores; M. Freedman; Y. Hernandez; A. Martinez; R. Moran; M. Paredes; M. Paul; A. Perez. No: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by A. Martinez and seconded by A. Perez to approve the minutes of February 25, 2013. Motion Passed (11-0-0). Yes: I. Adato; M. Aguirre; T. Currie; D. Flores; M. Freedman; Y. Hernandez; A. Martinez; R. Moran; M. Paredes; M. Paul; A. Perez. No: None. Abstain: None.

4. **Announcements:**

- a. **Vacancies:** None.

- b. **Chairman:** Two (2) announcements published in the Agenda.

- c. **Group Members:**

1. T. Currie announced SY Chamber Breakfast March 28th at 8:30 a.m. at Hometown Buffet 930 Dennery Road, SD. Introduction of new DHS Field Director Flores.

2. D. Flores announced SY Pedestrian Bridges Clean-up Saturday March 23rd from 9 am to 1 pm starting at the Casa Familiar Civic Center 212 W. Park Ave., SY.

3. D. Flores announced the next Community Sin Limites Workshop would be Thursday March 28th at 5:30 pm at the Casa Familiar Civic Center 212 W Park Ave., SY.

- d. **City Staff, Other Officials, Elected Representatives:**

Council Member David Alvarez' Office, Melina Meza:

1. Distributed information on drop off locations in San Diego for paint recycling.

Information can also be obtained at www.paintcare.org or call (855) 724-6809.

2. The Connect2Careers SD summer jobs are accepting applications. Applications can be downloaded at: www.workforce.org/news/connect2careers the deadline to apply is March 30, 2013.

3. Distribution of the Street Re-pavement List for San Ysidro Streets which included estimates project start dates.

4. San Ysidro Library. Currently \$4.8M available. Performing analysis to determine if a co-development with Beyer Elementary site will work. D. Flores expressed concern that school progress would be delayed during the analysis of the library; and if the Beyer site is determined not to work, community members would be confused as to what site will be selected.
5. **Public Comment:** T. Currie announced that Steve Otto's son, Daniel, is in the hospital dealing with a terminal illness. Group sends their best wishes.
6. **Docket Items:**
- a. **Annual Report for 2012:** (Chairman) Review the Annual Report for 2012 and direct the Chairman to deliver to City of San Diego (required by Council Policy 600-24). **A motion was made by D. Flores and seconded by T. Currie accept the Annual Report for 2012 and to direct the Chairman to deliver to City of San Diego. Motion Passed: 12-0-0. Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, J. Goudeau, Y. Hernandez, A. Martinez, R. Moran, M. Parades, M. Paul, A. Perez. No: None. Abstain: None.**
 - b. **Schedule of Regular Meeting for 2013-2014.** (Chairman) Review and approve the calendar for the period April 2013 to March 2014. **A motion was made by D. Flores and seconded by Y. Hernandez to approve the calendar for the period April 2013 to March 2014. Motion Passed: 13-0-0. Yes: I. Adato, M. Aguirre, T. Currie, D. Flores, M. Freedman, B. Gonzalez, J. Goudeau, Y. Hernandez, A. Martinez, R. Moran, M. Parades, M. Paul, A. Perez. No: None. Abstain: None.**
 - c. **San Ysidro Intermodal Transportation Center:** Information Only. M. Aguirre presented a model of a concept for the SY ITC. He expressed concern that at the Community Plan Update Meeting to be held on March 13th, SANDAG and MTS would present a concept which would not meet the community needs. He demonstrated the features of his model and the perceived benefits of the proposed uses.
7. **Subcommittee Reports:**
- a. Infrastructure & Public Improvements: S. Otto – Not present.
 - b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – Next meeting March 13th, 6 pm at Willow School.
 - c. Commercial Zones: (Martinez) – Not present.
8. **Representative's Reports:**
- a. **SY POE Expansion & Reconfiguration** (I. Adato): No Meeting
 - b. **SY Smart Border Coalition** (Currie): Next meeting March 13th at 8:30 am at CSC.
 - c. **Community Planners Committee** (M. Paredes/Wyman): M. Paredes reported that there was a presentation on Capital Improvement Projects. Discussions on appeals for Environmental Projects; and Master Storm Water projects for 2013.
 - d. **Otay Mesa Planning Group** (Paul): No Report (waiting on Minutes).
9. **Adjournment** – Meeting Adjourned at 6:40 p.m. Next Meeting April 15, 2013.

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2012 - MARCH 2013

	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	MISSED
	2012	2012	2012	2012	2012	2012	2012	2012	2012	2013	2013	2013	
					SpecMtg								
ADATO	A	P	P	A	P		Y	P		P	P	P	2
AGUIRRE	A	P	P	P	P		A	P		P	P	P	2
CURRIE	P	P	P	P	A		A	P		P	P	P	1
FLORES	P	P	P	A	A		P	A		P	P	P	2
FREEDMAN	P	P	P	P	P		P	P		P	P	P	0
GONZALEZ B.	P	A	P	P	A		A	P		P	A	P	3
GOUDEAU										P	P	P	0
HERNANDEZ	P	P	P	A	P		P	P		P	A	P	2
MARTINEZ	P	P	P	P	P		P	P		P	P	P	0
MORAN	P	P	P	P	A		P	P		P	P	P	0
OTTO	P	P	P	P	P		P	P		P	P	A	1
PAREDES	P	P	P	P	A		P	P		P	P	P	0
PAUL	P	P	P	P	P		P	P		P	P	P	0
PEREZ	P	P	P	P	A		P	A		P	P	P	1
VASQUEZ	A	A	P	A	A		A						VACATED
WYMAN	A	P	P	P	P		P	P		P	P	A	2

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.

Note: Special Meetings do not count towards attendance.

(ISSUE DATE: MARCH 11, 2013)

SAN YSIDRO COMMUNITY PLANNING GROUP

SCHEDULE OF REGULAR MEETINGS

SUBJECT TO CHANGE

APRIL 2013 - MARCH 2014

MONDAY	APRIL 15, 2013	REGULAR MEETING (Agenda closes: April 8)
MONDAY	MAY 20, 2013	REGULAR MEETING (Agenda closes: May 13)
MONDAY	JUNE 17, 2013	REGULAR MEETING (Agenda closes: June 10)
MONDAY	JULY 15, 2013	REGULAR MEETING (Agenda closes: July 8)
MONDAY	AUGUST 19, 2013	REGULAR MEETING (Agenda closes: August 12)
MONDAY	SEPTEMBER 16, 2013	REGULAR MEETING (Agenda closes: September 9)
MONDAY	OCTOBER 21, 2013	REGULAR MEETING (Agenda closes: October 14)
MONDAY	NOVEMBER 18, 2013	REGULAR MEETING (Agenda closes: November 11)
MONDAY	DECEMBER 16, 2013	REGULAR MEETING (Agenda closes: December 9)
MONDAY	JANUARY 27, 2014	REGULAR MEETING (Agenda closes: January 20, 2014)
MONDAY	FEBRUARY 24, 2014	REGULAR MEETING (Agenda closes: February 17, 2014)
MONDAY	MARCH 17, 2014	ELECTION (Agenda closes: March 10, 2014)

**San Ysidro School District Education Center - Governing Board Meeting Room
4350 Otay Mesa Road (north of Beyer Blvd) San Ysidro, California**

MEETINGS START PROMPTLY AT 5:30 P.M.

CONTACT INFO:

MICHAEL FREEDMAN, CHAIRMAN (619) 690-3833

SARA OSBORN, CITY OF SAN DIEGO PLANNER (619) 236-6368

San Ysidro Community Plan Update Committee (SYCPUC) meetings are held on the 2nd Wednesday of each month at 6:00 p.m. Willow School, 226 Willow Road, San Ysidro.