

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF PUBLIC MEETING

Location:

Governing Board Room
San Ysidro School District Education Center
4350 Otay Mesa Road (North of Beyer Blvd) in San Ysidro, California

REVISED

Tuesday, January 19, 2009 at 5:30 p.m.

Chairman: Michael Cather (619) 239-9292

All Items Appearing On This Agenda May Be Acted Upon Without Further Notice

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of Minutes:** December 14, 2009 & November 16, 2009
3. **Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
4. **Announcements:**

- a. Vacancies: None
- b. Chair: **Public Notice of Elections**
- c. Group Members
- d. Staff & Officials
- e. Members of the Public

5. **Public Comment**

This place on the agenda is reserved for comments and inquiries from any person regarding matters which do not otherwise appear on the agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. A total of no more than 15 minutes will be devoted to public comments (unless waived by a vote of the Group) in order that the regular agenda may continue in a timely manner. At the presiding officer's discretion, the time allotted to each speaker may be restricted and will be applied equally to all speakers. Public comment on items appearing on this agenda is taken at the time the item is heard.

6. **Docket Items:**

- a. **Action Item – Resignation of M. Freedman as representative to SYPAC and appoint replacement.**

Mr. Freedman's resignation would be effective as of the adjournment of this meeting.
Appoint a new representative to SYPAC

- b. **Action Item – Establishment of the Election subcommittee**

Required procedures of Exhibit "C" SYCPG Bylaws. At least 3 but no more than 5 persons. May include "eligible community members" but not those standing for election.

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7. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Adato)
- b. SY Smart Border Coalition – (Otto)
- c. Community Planners Committee – (Cather/Otto)
- d. Otay Mesa Planning Group - (Paul)
- e. Transportation Collaborative - (Goudeau)
- f. SY Project Area Committee (PAC) - (Freedman)

8. Other Items