

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, October 17, 2016 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. **Agenda & Minutes**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of September 19, 2016 [No August meeting]
3. **Communications, Announcements and Special Orders**
 - a. **Chairman**
 1. Community Plan Update Review Schedule (subject to change):
 - a. *Smart Growth & Land Use Committee (City Council)*; Wed, Oct 19; 2:00 pm; Council Committee Room, 12th Floor, 202 C Street.
 - b. *City Council (first hearing)*; Tues, Nov 15; (time TBD); City Council Chambers, 12th Floor, 202 C Street.
 - b. **Board Members**
 - c. **Elected Officials and Public Servants.**
 - d. **Members of the Public**

SAN YSIDRO COMMUNITY PLANNING GROUP

4. Public Comment on Matters Not on the Agenda

This is the time when 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 to the public.

5. Docket Items:

- a. **San Ysidro Community Plan Update** (Sara Osborn, City Staff). Minor edits to the Plan documents in response to comments from Planning Commission hearing on August 18, and Supplementary Analysis regarding travel trip length and mode share Climate Action Plan.
- b. **Sycamore Road Chevron CUP (PTS 497384)** (Keith Slocum, Applicant). Conditional Use Permit for Type 20 Off-Sale Beer and Wine in an existing service station and convenience store located at 220 Sycamore Road in the Coastal Zone and SYIO CSF-2 zone.
- c. **Raintree Terrace II (PTS 488263)** (Michael Kootchick, Developer). Tentative Map & Coastal Development Permit for the demolition of two residential dwelling units and the development of 18 residential condominiums on a 1-acre site (43,560 sf) at 392-396 Sycamore Road (APN 666-170-08-00) in the RM-1-1 zone. Includes 3 density bonus units and 10% affordable housing units, including a request to waive the requirements to underground existing utilities.
- d. **Pure Water San Diego** (Vic Salazar, Outreach Consultant). Requesting a Letter of Support. Pure Water San Diego is the City's phased, multi-year program that will provide one-third of San Diego's water supply locally by 2035. The Pure Water Program will use proven water purification technology to clean recycled water to produce safe, high-quality drinking water. Offers a cost-effective investment for San Diego's water needs & will provide a reliable, sustainable water supply.
- e. **Strategic Urban Settings@ U.S.-Mexico POEs** (Miguel Aguirre, Border Fusion Group). Visual presentation - Bridging disparity in culture, economy and image where people first meet -- the world's busiest border crossing(s). Research-based collective-action and cross-border smart-growth principles and ideas at U.S.-Mexico Ports of Entry will more meaningfully deepen and empower an innovative North American competitive trade environment.

6. Subcommittee Reports

- a. Infrastructure and Public Improvements - (Otto)
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman). Infrastructure Committee approved IFS on 9/22; Planning Commission approved on 10/6.

7. Representative's Reports

- a. SY POE Expansion & Reconfiguration - (Aguirre)
- b. SY Smart Border Coalition – (Flores)
- c. Community Planners Committee – (Meza)
- d. Otay Mesa Planning Group - (Martinez)

8. Adjournment

This information will be made available in alternative format upon request. To request an agenda in alternative format, to request a sign language or oral interpreter, or to request Assistive Listening Devices (ALD's) for the meeting, you must call the City of San Diego at (619) 235-5200 at least five working days prior to the meeting to insure availability.

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from September 19, 2016

1. **Call to order:** At 5:37 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: M. Aguirre; F. Castaneda (5:35); M. Chavarin; O. Espinoza (7:10 pm); D. Flores; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez; R. Moran; S. Otto; A. Perez; D. Qasawadish

Absent: B. Meza

Quorum of 12 present at Call to Order, Item #2a, 2.b

Quorum of 13 present at 5.a, 5.b, 5.c, 5.d

Quorum of 14 present at Item #6.a, 6.b, 7.a, 7.b, 7.c, 7.d

2. **Consent Items** –

A motion was made by D. Flores and seconded by M. Chavarin to approve the Agenda as Published, and the Minutes of July 18, 2016. Motion Passed (12-0-0). Yes: M. Aguirre; F. Castaneda; M. Chavarin; M. Freedman; B. Gonzalez; J. Goudeau; R. Lopez; A. Martinez, R. Moran; S. Otto; A. Perez; D. Qasawadish. No: None. Abstain: None.

3. **Announcements:**

- a. **Chairman:**

1. Community Plan Update Review Schedule (subject to change)
 - a. Infrastructure Committee (City Council); (Impact Fee Study Only) Thursday September 22nd, 2:00 pm, Council Committee Room, 12th Floor 202 C Street.
 - b. Planning Commission: Thursday October 6, (time TBD) City Council Chambers 12th Floor 202 C Street.
 - c. Smart Growth & Land Use Committee (City Council); Wed. October 19, 2:00 pm, Council Committee Room, 12th Floor, 202 C Street.
 - d. City Council (first hearing): Tuesday November 15th, City Council Chambers 12th Floor, 202 C Street.
2. San Ysidro Community & Recreation Center Accessibility Improvement Projects will start mid-September and continue through Spring 2017. There will be parking restrictions as needed in the area bounded by East Park, Seaward, Hall and West Park. Contact 619.533.4207.
3. Otay Mesa-Nestor Library 40th Anniversary Saturday October 15, 11 am to 2 pm 3003 Coronado Ave.
4. Larsen Field – September 14th Ground Breaking, \$1,600,000 in upgrades. To be completed by May 2017.
5. Smart Growth & Land Use Committee – City-owned property listed for sale, NW corner Foothill & Smythe. Property will be pulled from list because it is proposed for park use in update Community Plan.
6. International Boundary & Water Commission. Meeting September 28th 3 pm to 5pm and 6pm to 8 pm to discuss levee rehabilitation to handle a 100-year flood. Tijuana River National Estuarine, 301 Caspian Way.
7. Planning Commission, September 22, will discuss North Park and Golden Hill Community Plan Updates.

b. Board Members:

1. D. Flores -Casa Familiar hosting a documentary film on Thursday 9/22 and Friday 9/23 at 6 pm and 8 pm at the Front 147 W San Ysidro Blvd. \$10 admission. Film is titled "77 Minutes", a documentary on the McDonald's incident in 1984.
2. D. Flores – CalEnviroScreen 3.0 Workshop, Public Comments due 10/21/16.
3. M. Aguirre - Permit for 2nd floor door for access to/from the bus depot in rear of McDonalds at 727 East San Ysidro Blvd. was approved.

c. Elected Officials and Public Servants:

1. Victoria Barba, Office of Council Member Alvarez
 - a. 50th Anniversary of Community Planning Groups proclamation at City Council on
 - b. Committee on Infrastructure of the City Council Thursday September 22nd at 2 pm. Hearing on *San Ysidro Impact Fee Study*.
2. SDPD Detective Robert Stinson (Vice Administration) was introduced. He is responsible for permits & licensing of alcoholic beverage establishments (619) 531-2282
3. SDPD Officer Carlos Lacarra
 - a. Ocean View Church, gun buy back 10/29 from 8 am to 1 pm.
 - b. Light the Night Against Crime, November 5th Liberty Station, more info www.lightthenightagainstcrime.com.
 - c. Coffee with the Command. Starbucks, 940 Dennery Rd October 5th, 5 to 6 pm.
 - d. Unpermitted/illegal medical marijuana shop located at 148 W. San Ysidro Blvd. City Attorney working on closing.
 - e. Passed out list of Halloween Safety Tips.
 - f. Community is experiencing an increase in residential burglaries. Most have happened in daytime.
4. District Attorney Office – Martin Arias, Crime Prevention Specialist was introduced. (619) 961-3990

d. Members of the Public: No announcements.

4. Public Comment on Matters Not on the Agenda:

- a. Lisa Cuestas, new CEO of Casa Familiar. Thanksgiving Dinner on November 17 at 4 pm, 5:30 pm and 7 pm. Volunteers needed. Contact (619) 428-1115

5. Docket Items:

- a. **Sycamore Road Chevron:** Continued at request of applicant
- b. **Raintree Terrace II:** Continued at request of applicant
- c. **Vista Terrace Hills Apartments Renovations** (Michael Rodgers, Representing Eden Housing): The 262-unit complex is located on 10.62 acres (462,607 sf) at 1790 Del Sur Blvd. (APN 638-011-09, 10) and is 100% occupied. Comprehensive scope includes paint, double pane windows, roof replacement, kitchen cabinets, vanities, bath fans, lighting upgrades, new appliances, low flow toilets, bath/kitchen flooring, and solar power system. Also conversion of 12 three bedroom units to full ADA. The budget is \$20 million. INFORMATION ONLY.

d. Vacancy.

There were two nominees: Salvador Gonzalez (Resident) and Olga Espinoza (Resident) Each was given the opportunity to speak and be questioned. Ballots were tabulated by the Secretary and announced. Olga Espinoza received 8 votes; Salvador Gonzalez received 5 votes. The votes were:

For Espinoza: M. Aguirre; F. Castaneda; M. Chavarin; D. Flores; M. Freedman; R. Lopez; A. Martinez; R. Moran.

For Gonzalez: B. Gonzalez; J. Goudeau; S. Otto; A. Perez; D. Qasawadish

Olga Espinoza was duly elected for the term ending April 2020 and seated.

6. Subcommittee Reports:

a. **Infrastructure & Public Improvements (Otto):** No Report.

b. **San Ysidro Community Plan Update Advisory Committee:** (Freedman) : See schedule under announcements.

7. Representative's Reports:

a. **SY POE Expansion & Reconfiguration** (Aguirre): July 18 opening of new pedestrian port of entry opened on Virginia Ave. Lines are longer, need CBP to be accountable to keep all lanes open, especially on East San Ysidro Blvd. Please consider a letter to CBP regarding keeping 6 lanes open on East San Ysidro Blvd.

b. **SY Smart Border Coalition** (Flores): In August, SYSBC voted to send letter to MTS regarding the payment of legal fees for the master concessionaire at the San Ysidro Trolley Station. Letter was a public records request.

c. **Community Planners Committee** (Meza): Not present.

d. **Otay Mesa Planning Group** (Martinez): Next meeting, Wednesday September 21, at 3 pm regarding the Central Village Specific Plan.

8. Adjournment – Meeting Adjourned at 7:21p.m.

Next Regular Meeting October 17, 2016

Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2016 - MARCH 2017

	APR 2016	MAY 2016	JUN 2016	JUL 2016	AUG 2016	SEP 2016	OCT 2016	NOV 2016	DEC 2016	JAN 2017	FEB 2017	MAR 2017	MEETINGS MISSED	
AGUIRRE	A	P	P	A		P							2	
BARBA			P	P										
CASTANEDA	P	P	P	P			P							NONE
CHAVARIN	P	A	P	P			P							1
ESPINOZA							P							NONE
FLORES	P	P	A	A			P							2
FREEDMAN	P	P	P	P			P							NONE
GONZALEZ	P	P	A	P			P							1
GOUDEAU	P	P	P	P			P							NONE
LOPEZ	P	P	P	A			P							1
MARTINEZ	P	P	A	P			P							1
MEZA	P	A	P	P			A							2
MORAN	P	P	P	P			P							NONE
OTTO	P	P	P	P			P							NONE
PEREZ	P	P	A	A		P							2	
QASAWADISH	P	P	P	P		P							NONE	
<p>CITY COUNCIL POLICY 600-24 & SYCPG BYLAWS REQUIRE THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p>3 <u>CONSECUTIVE</u> ABSENCES, <u>OR</u></p> <p>4 <u>TOTAL</u> ABSENCES BETWEEN APRIL 2016 AND MARCH 2017</p> <p>Note: Adjourned Meetings and Special Meetings are not counted for attendance purposes.</p>														

Pure Water San Diego Program



Why is Pure Water San Diego Being Implemented?

San Diego relies on importing 85% of its water supply from the Colorado River and Northern California Bay Delta. The cost of this imported water has tripled in the last 15 years and continues to rise. With limited local control over its water supply, the City of San Diego is more vulnerable to droughts, climate change and natural disasters.

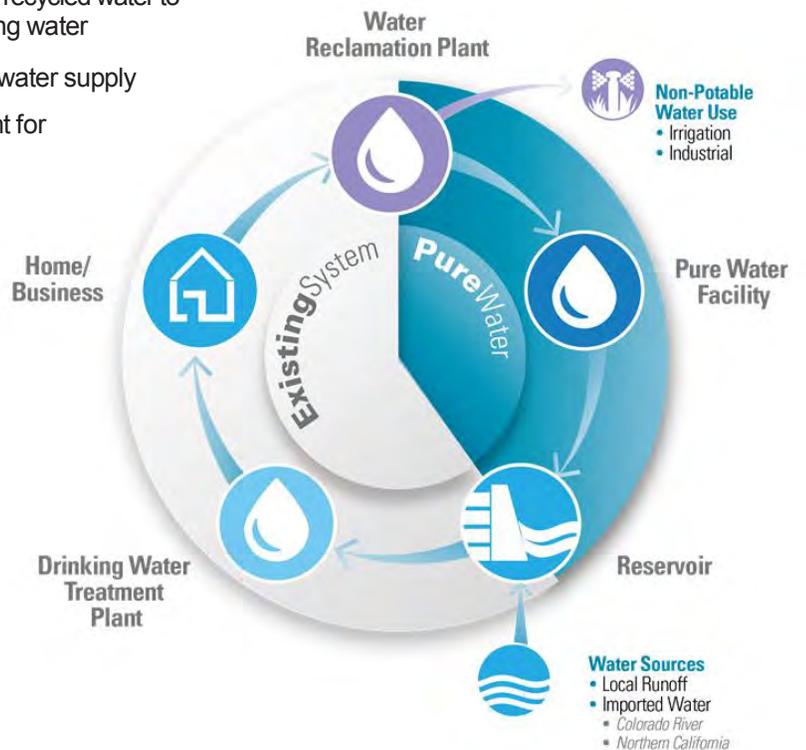
What is Pure Water San Diego?

Pure Water San Diego is a phased, multi-year program that will provide 1/3 of San Diego's water supply locally by 2035. The Pure Water Program:

- Uses proven technology to clean recycled water to produce *safe, high-quality* drinking water
- Provides a *reliable, sustainable*, water supply
- Offers a *cost-effective* investment for San Diego's water needs

How Does the Pure Water Program Work?

With San Diego's existing water system, only 8% of the wastewater leaving homes and businesses is recycled; the rest is treated and discharged into the ocean. The Pure Water Program transforms the City's water system into a complete water cycle that maximizes our use of the world's most precious resource—water.



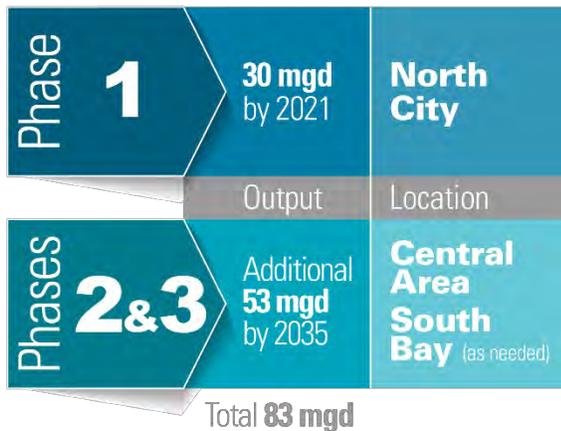
Where is the Pure Water Program?

The Pure Water facilities will be located throughout the City of San Diego and are grouped into three geographical areas to facilitate implementation: North City, Central Area and South Bay (shown on map).

Construction on the Phase 1 North City projects will start in 2019.



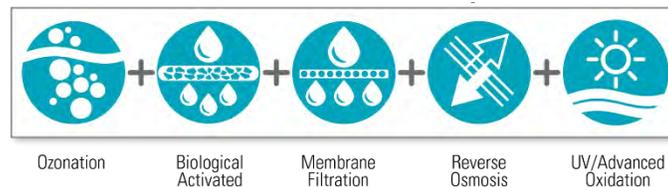
When will the New Facilities be Built?



*mgd = million gallons per day

We are serious about meeting our commitments for implementation. In fact, we have accelerated our goals for delivery. That means more local water, sooner.

What are the Steps of the Water Purification Process?



Since June 2011, the City has produced 1 million gallons of purified water every day at its demonstration Pure Water Facility.

More than 28,000 water quality tests have confirmed the water is safe and meets all federal and state drinking water standards.

Local **residents**, community **groups**, environmental **organizations** and local **businesses** support the **Pure Water Program**.

Do you **support Pure Water**? Like us, follow us:



@PureWaterSD

Want to Know More?

Visit www.PureWaterSD.org to sign up for a free tour of the Pure Water Facility or request a presentation for your organization.



You're Invited!

Pure Water Day

Open House

Saturday, October 22, 2016

10 a.m. - 3 p.m.

North City Water Reclamation Plant
4949 Eastgate Mall, San Diego, CA 92121

Bring your family for free refreshments, fun and information!

- Tour the Pure Water Facility
- Taste the purified water
- Visit the Waterwise Garden
- **Participate in the Kid Zone!**
 - *Exploratory Scavenger Hunt*
 - *Educational & Creative Youth Activities*

Learn how the City's Pure Water Program will use proven technology to clean recycled water and produce 1/3 of San Diego's water supply locally.

To confirm a tour spot, please **RSVP** at www.purewatersd.org/tours by Saturday, October 15, 2016.

Want to know more?

Contact us at purewatersd@sandiego.gov or (619) 533-7572.

Visit www.purewatersd.org for directions and more information.



Pure Water
San Diego

TODAY'S DATE

John Helminski
Assistant Director of Public Utilities
Pure Water San Diego Program
City of San Diego
9192 Topaz Way
San Diego, CA 92123

Dear Mr. Helminski:

(Name of organization supports/I support) the Pure Water San Diego program, which will provide San Diego with a safe, sustainable and local supply of high-quality drinking water. (We/I) have had the opportunity to learn about the science of the water purification process and (we/I) understand that purified water will meet all federal and state drinking water standards.

(Our organization believes/I believe) Pure Water San Diego is an excellent long-term solution for addressing the City's water needs while also providing region-wide benefits. Pure Water San Diego will give us more control over our water supply and make the City less vulnerable to the rising costs of imported water. Additionally, Pure Water San Diego provides a drought-proof water supply, helps reduce ocean pollution, and makes San Diego more resilient against climate impacts and natural disasters.

Thank you for continuing to move forward to pursue this viable new water supply for San Diego. Please add our name to the list of agencies, organizations and individuals taking action to ensure the reliability of our economy and the health and safety of our citizens through pro-active water resource planning.

Sincerely,

Name
Title
Organization (if applicable)