SAN YSIDRO PLANNING & DEVELOPMENT 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

Tuesday, August 15, 2006 at 5:30 p.m.

Chairman: David Flores (619) 428-1115

<u>All Items Appearing On This Agenda May Be Acted Upon Without Further Notice</u>

1. **Call to Order, Introduction, and Roll Call**

2. **Approval of Minutes:** July 20, 2006

3. **Agenda Modifications** (Each item requires a vote of 2/3^{rds} of the quorum)

4. **Announcements:**
   a.   Vacancies: None.
   b.   Chairman:
      1. City of San Diego Redevelopment Agency – The hearing date has been changed for the adoption of the SY Redevelopment Implementation Plan Update, third implementation plan for San Ysidro that covers five years, from April 2006 to April 2011. The item will be heard at the City Council Chambers on September 12, 2006. For information contact: Robert Chavez at (619)533-5368.
      2. Creating Public Spaces – Video presentation of Fred Kent Lecture. (See 9a)

   c.   Group Members
   d.   City Officials & Staff
   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. Affordable Housing Density Bonus Regulations – The City of San Diego Planning Department has prepared a draft supplement to the Strategic Framework Element Environmental Impact Report. The density bonus regulations apply to any residential

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development of five or more pre-density dwelling units and are intended to implement requirements mandated by State Assembly Bill (AB)1866, State Senate Bills (SB)1818 and (SB)435. Comments on the document must be received by August 28,2006. For more information contact Marilyn Mirrasoul at (619) 446-5380.

b. Vista Lane Rezone/Tentative Map/Street Vacation – Project is requesting a rezone, tentative map and street vacation for the creation of 3 lots located on Vista Lane between Via Las Tonalas and Beyer Blvd. This will allow the excess right of way build out of South Vista Lane, and reservation for the existing City of San Diego water main.

c. Vista Lane Villas – Resubmittal, Community Plan Amendment, Planned Development Permit, Rezone from RS-1-7 to RX-1-2 and Tentative Map to construct 38 units on a 1.919 AC site at 3481 Vista Lane. *Previous action by SYP&DG in November 2005. Motion by A. Aminpour and seconded by D. Flores to recommend project move forward only under the RX-1-2 zone. Motion passed 9-2-0.*

7. **Subcommittee Reports**
    a. SY Public Facilities Financing Plan –
    b. San Diego General Plan Update – No meeting.
    c. SY Redevelopment Implementation Plan Update –
    d. Bylaws Revisions -
    e. SY POE Expansion & Reconfiguration –

8. **Representative's Reports**
    a. SY POE Expansion & Reconfiguration - (Flores/Adato)
    b. Community Planners Committee – (Flores/Freedman)
    c. Otay Mesa Planning Group - (Serhan/Paul)
    d. Transportation Collaborative - (Goudeau)

9. **Other Items**
    a. Creating Public Spaces – Video presentation of Fred Kent Lecture. (San Diego, March 14, 2006)
    b.
    c.