

SAN YSIDRO COMMUNITY PLANNING GROUP  
Draft Minutes from September 21, 2009

1. Call to order: At 5:35 p.m. Chairman Michael Cather called meeting to order.

Roll Call: Present: M. Cather, M. Freedman, B. Gonzalez (5:40 pm), S. Gonzalez, J. Goudeau, S. Otto, M. Paul, A. Perez, C. Sanchez, J. Wyman  
Absent: I. Adato, J. Barajas, T. Currie, R. Moran, A. Perez.

Quorum of 9 present at Call to Order & Item 2.b

Quorum of 10 present for Items 3, 6.a, 6.b, 6.c, 6.d, 6.e, 6.f.

- 2.a Approval of Minutes of Previous Meeting: **A motion was made by M. Freedman and seconded by J. Wyman to approve the minutes of July 20, 2009. Motion Passed (8-0-1) Yes: M. Cather, M. Freedman, J. Goudeau, A. Gunderson, S. Otto, M. Paul, F. Sanchez, J. Wyman. Noes: None. Abstain: S. Gonzalez**
- 2.b Approval of minutes of Previous Meeting: **A motion was made by S. Otto and seconded by A. Gunderson to approve the minutes of August 24, 2009. Motion Passed (8-0-1) Yes: M. Cather, M. Freedman, J. Goudeau, A. Gunderson, S. Otto, M. Paul, F. Sanchez, J. Wyman. Noes: None. Abstain: S. Gonzalez**
3. Agenda Modifications: **A motion was made by J. Goudeau and seconded by A. Gunderson to add as Item 6.f, Resignation of M. Paul to PAC and appoint replacement. Motion Passed (10-0-0) Yes: M. Cather, M. Freedman, B. Gonzalez, S. Gonzalez, J. Goudeau, A. Gunderson, S. Otto, M. Paul, F. Sanchez, J. Wyman. Noes: None. Abstain: None.**
4. Announcements:
  - a) Vacancies: None.
  - b) Chairman: None. Other announcements were on published agenda. Additional Chairman Announcements: None.
  - c) Group Members: Second Annual Casino Night will be held on Friday October 23<sup>rd</sup> at 5:30 pm. The event is sponsored by the SYBID and the SYCC. For more information please contact the SYBID at (619) 428-5200 or the SYCC at (619)428-1281.
  - d) City Officials: The PAC will be meeting on September 29<sup>th</sup> at 6pm at the Front. Agenda includes as an action item the extension of eminent domain authority.
  - e) Members of the Public:
    1. Sin Limites on October 1<sup>st</sup> at 6pm at the San Ysidro Civic Center located at 212 W, Park Blvd.
    2. Community Clean Up on October 3<sup>rd</sup> at 8:30 am. Meet at Sunset School.
5. Public Comment: None.

6. Docket Items:

a. **Community Plan Update Advisory committee formation:** Discuss and form a Community Plan Update Advisory Committee which will work closely with Planning staff to provide a public forum for the plan update and help develop consensus on planning update issues. The committee may be an advisory subcommittee of the community planning group or a joint committee of the CPG and others. Formally appoint the COG members who will fill the CPG reserved seats. Provide City Staff with initial input on other community stakeholder categories to be considered for the non-CPG seats of the Community Plan Update Advisory Committee. The categories the CPG provide at this time will be reviewed by staff and a comprehensive categories list will be presented to the CPG at the next meeting. **A motion was made by M. Freedman and seconded by S. Otto that the elected SYCPG: 1. Will retain principle responsibility for the Community Plan Update; 2. May establish committees in accordance with Council Policy 600-24 and the SYCPG Bylaws to discuss issues and make recommendations; and 3. Will be responsible for insuring that there is adequate representation from and participation by all interested persons throughout the Community Plan Update process.**

A discussion on the motion was held.

**A motion was made by M. Paul and seconded by S. Gonzalez to suspend the discussion. Motion passed (8-0-1). Yes: M. Cather, M. Freedman, B. Gonzalez, S. Gonzalez, J. Goudeau, A. Gunderson, S. Otto, M. Paul, J. Wyman. Noes: None. Abstain: F. Sanchez.**

**A vote was taken on the first motion that the elected SYCPG 1. Will retain principle responsibility for the Community Plan Update; 2. May establish committees in accordance with Council Policy 600-24 and the SYCPG Bylaws to discuss issues and make recommendations; and 3. Will be responsible for insuring that there is adequate representation from and participation by all interested persons throughout the Community Plan Update process. Motion passed (9-1-0). Yes: M. Cather, M. Freedman, B. Gonzalez, S. Gonzalez, J. Goudeau, A. Gunderson, M. Paul, F. Sanchez, J. Wyman. Noes: S. Otto. Abstain: None.**

b. **Alternate representative for the Otay Mesa Planning Group:** Mr. M. Paul is the representative from the SYCPG to the Otay Mesa Planning Group and Mr. Javier Serhan was formerly an alternate representative. Discuss and appoint a new alternate representative. The Otay Mesa Planning Group's meetings are the 2<sup>nd</sup> Wednesday of the month at 3 pm at the Otay-Nestor Library. There were no volunteers, therefore Mr. M. Paul will continue to be the representative and there will be no alternate.

c. **San Ysidro Tianguis (Tianguiztli)/Swap Meet Project Review:** Mr. Alex Macedo, Project Applicant for the Lopez Family is requesting support for the development of an indoor-outdoor tianguis/swap meet on a 6.75 AC site located at 338 W. Calle Primera in the SYIO I-1 zone. The project is requesting the renewal of an expired CUP for the

use and support for the project concept. Previous CUP No. 92-0663 to Hermanos Lopez Inc., allowed a swap meet use. Mr. David Flores, Alex Macedo and the project architect, Mr. Daniel Acosta described the project and answered questions. The project will include a 34,000 sf outdoor retail with 84 kiosks of 20'X10' and 14,000 sf indoor retail. The CUP No. 92-0663 has expired and can not be renewed; a new CUP is required. The swap meet intends to be open for business Wednesday thru Sunday. The project will provide satellite parking for employees. Concerns and comments include traffic, mitigation of the wetlands along the rear edge of property and green building technology; applicant will study each issue. **A motion was made by M. Freedman and seconded by M. Cather to support the concept of the project. Motion passed (10-0-0). Yes: M. Cather, M. Freedman, B. Gonzalez, S. Gonzales, J. Goudeau, A. Gunderson, S. Otto, M. Paul, F. Sanchez, J. Wyman. Noes: None. Abstain: None.**

- d. Las Americas West Substantial Conformance Review (SCR):** Mr. Duncan Budinger of the Shamrock Group is requesting support for the approval of the SCR (Las Americas West) to the existing Coastal Development Permit/Site Development Permit (CDP/SDP) 10-0338. Las Americas West is proposed as a 95,000 sf commercial development consisting of in-line retail shops and two retail pads. Las Americas West represents the 3<sup>rd</sup> phase of development under the existing CDP/SDP and is designed to be an extension and of the same character as the existing 589,215 sf shopping center. Mr. Xavier De la Valle of the San Diego Redevelopment Agency introduced the project. Comments from the City of San Diego Planning Department were distributed and discussed. A traffic signal at Camino de la Plaza and Sipes Dr., and improvements to Dairy Mart Road were a part the SDP for the original Las Americas project. Those improvements were deferred by the City of San Diego; the deferral is due to terminate on November 21, 2009. It is the responsibility of Las Americas to complete the traffic signal and the improvements to Dairy Mart Road.

Mr. Valley Coleman, a resident of San Ysidro, expressed concerns regarding traffic. He commented that traffic in the area is currently congested and will be more congested with an additional project in the area. Mr. Coleman would like the project to be stopped until the traffic issues have been addressed. He also expressed concerns regarding music from the outdoor speakers and the view of the project from his residence.

**A motion was made by M. Cather and seconded by A. Gunderson to support the project with a non-contiguous sidewalk along Camino de la Plaza. Motion Passed (9-1-0). Yes: M. Cather, M. Freedman, B. Gonzalez, S. Gonzales, J. Goudeau, A. Gunderson, S. Otto, F. Sanchez, J. Wyman. Noes: M. Paul. Abstain: None.**

- e. Eminent Domain Authority Extension Advisory Vote:** Provide direction to the SYCPG representative to the San Ysidro Redevelopment Project Area Committee regarding the extension of eminent domain authority within the San Ysidro Redevelopment Project Area boundaries for an additional 12 years. **A motion was made by M Paul and seconded by M. Freedman to support the extension**

**of eminent domain authority by the Redevelopment Agency within the San Ysidro Redevelopment Project Area for an additional 12 years. Motion Passed (7-2-1). Yes: M. Cather, M. Freedman, S. Gonzales, J. Goudeau, S. Otto, M. Paul, F. Sanchez. No: B. Gonzalez, J. Wyman. Abstain: A. Gunderson.**

- f. Resignation of M. Paul to PAC and appoint replacement: A motion was made by J. Goudeau and seconded by A. Gunderson to accept Mr. M. Paul resignation as the Planning Group representative to the PAC and appoint Mr. M. Freedman as the representative to the PAC. Motion passed (10-0-0). Yes: M. Cather, M. Freedman, B. Gonzalez, S. Gonzalez, J. Goudeau, A. Gunderson, S. Otto, M. Paul, F. Sanchez, J. Wyman. No: None. Abstain: None.**

7. Subcommittee Reports:

- a. Infrastructure & Public Improvement Subcommittee: Continued.

8. Representative Reports:

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

9. Other Items: None

Meeting Adjourned at 8:23 p.m.

Minutes submitted by Jennifer Goudeau Secretary