

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

Wednesday, August 14, 2024 at 5:30 p.m.

This is an in-person meeting.

Chairman: Rudy Lopez, Jr. (619) 581-7491
City Planner: Selena Sanchez Bailon (619) 533-3672

Except for Public Comment, Items Appearing in 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.**

3. Public Comment on Matters Not on the Agenda.

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

4. Docket Items:

- a. **INFO: Otay Valley Regional Park (OVRP) Update. (County of San Diego).** The County of San Diego Parks & Recreation Dept will share an overview, updates and public participation opportunities for the OVRP.
- b. **INFO: Trees for Communities. (City of San Diego).** City staff will share information on the Urban Forestry Program's newest project which prioritizes San Ysidro.
- c. **INFO: Measure B Cost of Service Study. (Cook + Schmid).** Project consultants will share information regarding the cost of service study for Measure B (trash and recycling fees).
- d. **ACTION: Letter of Support for San Ysidro WWII Memorial/Wall of Honor. (Friends of San Ysidro).** The friends of San Ysidro are looking for support to replace the once-standing memorial and to be placed on our infrastructure priority list.

SAN YSIDRO COMMUNITY PLANNING GROUP

- e. **ACTION: Approve the Infrastructure Project Priority (SYCPG).** Approve a list of 20 priority projects.
 - f. **Elections.** Declaration of elections to be held October 9, 2024 for nine seats of the SYCPG (7 seats ending 2024, 2 seats ending 2026). Appointment of Elections Subcommittee consisting of at least three but no more than five members not standing for election.
- 5. Communications, Announcements and Special Orders**
- a. **Members of the Public**

 - b. **Elected Officials and Public Servants.**
 - (1) Carlos Lacarra, San Diego Police Department
 - (2) Lucero Maganda, Mayor Todd Gloria
 - (3) Giancarlo Lopez, Council District 8 Vivian Moreno
 - (4) Andrew Harvey, County Supervisor Nora Vargas
 - (5) Jessie Schmitte, State Senate District 40 Steve Padilla
 - (6) Mayra Hernandez, State Assembly District 80 David Alvarez
 - (7) Other Representatives in attendance

 - c. **Chairman.**

 - d. **Board Members**
- 6. Subcommittee Reports**
- a. There are no active subcommittees.
- 7. Representative's Reports**
- a. Community Planners Committee – (Lopez)
 - b. Otay Mesa Planning Group - (Wells)
- 8. Adjournment.**