

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

Monday, September 21, 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:** July 20, 2009
3. **Agenda Modifications** (Each item requires vote of 2/3rd of the quorum)
4. **Announcements:**

- a. Vacancies: None
- b. Chair:
- 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 – Community Plan Update Advisory Committee formation**

Action(s):

1. 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.
2. Formally appoint the CPG members who will fill the CPG reserved seats.
3. 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.

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b. Alternate representative for the Otay Mesa Planning Group

Javier Serhan was formerly an alternate representative from SYCPG along with Manuel Paul. Javier Serhan is no longer on the SYCPG. Discuss and appoint a new Alternate representative.

c. San Ysidro Tianguis(Tianquiztli)/ 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 swap meet use. Presenting will be Mr. David Flores and Alex Macedo. The project Architect, Mr. Daniel Acosta will also be available to answer questions.

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] 40-0338. Las Americas West is proposed as 95,000 SF of commercial development consisting of in-line retail shops and two retail pads. Las Americas West represents the third 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.

7. Subcommittee Reports

- a. Infrastructure & Public Improvements Subcommittee – NO Meeting.

8. Representative's Reports

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

9. Other Items