

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 20, 2014 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. **Consent Items**
 - a. **Approval of the Published Agenda**
 - b. **Approval of Minutes.** Regular Meeting of September 15, 2014
3. **Announcements & Special Orders**
 - a. **Chairman**
 1. San Ysidro Library 90th Anniversary & Historical Landmark Plaque Dedication. Saturday, October 18 at 10:30 p.m.
 2. "*San Ysidro and the Tijuana River Valley*" book signing and stories by author Barbara Zaragoza. Saturday October 18, Noon to 4 pm. Display of archive photos. The FRONT, 147 W. San Ysidro Blvd.
 3. Border Health Equity Transportation Study Workshop, Thursday, October 23 from 6 - 8 pm. Casa Familiar Civic Center 212 W. Park Ave.
 4. Hearts & Hands Working Together. Annual Dinner & Entertainment Show; Friday, October 24, 6:30 - 10:00 pm. San Ysidro Multicultural Center, 4345 Otay Mesa Road. Tickets: 662-7592
 5. Community Cleanup & Recycling. Saturday, October 25, 8 am to 1 pm Southwest High School (on Hollister St north of Tocayo Ave).
 6. Light the Night Against Crime 5K Run/Walk. Saturday, October 25, starts 5 pm Balboa Park. Details: www.sdcrimestoppers.org
 7. Safety Walk #8, Otay Mesa Road at Beyer Blvd, October 31 at 9:15 am
 8. *Halloween at the Y.* Jungle Jack Hanna with various animals 4 - 5 pm; Carnival 5 - 8 pm. Border View YMCA, 3601 Arey Drive, east of Picador Blvd.
 9. "*Dia De Los Muertos*" Saturday, November 1; Menudo Plate: 8 to 10 am; Celebration starting at 3 pm.

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10. *Community Plan Update* meeting Wednesday, Nov 12, 2014 at 6 pm.
Presentation of initial traffic study.

- b. Board Members**

- c. Public Officials**

- d. Other Persons**

- 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.

- 5. Docket Items:**

- a. Cuatro Caballeros SDP** (Jennifer Goudeau, Applicant). Site Development Permit to deviate from the minimum setbacks for the construction of a new 3,450 sf retail/restaurant building and a 374 sf kiosk on a 0.7118 acre (31,600 sf) site. Located at 500 - 510 East San Ysidro Blvd (APN 666-200-65-00) in the SYIO CSR-3 zone.

- 6. Subcommittee Reports**

- a. Infrastructure and Public Improvements - (Otto)
TThere will be a subcommittee meeting, Friday, October 24 at 4:30 pm.
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)

- 7. Representative's Reports**

- a. SY POE Expansion & Reconfiguration - (Aguirre)
- b. SY Smart Border Coalition – (Currie)
- c. Community Planners Committee – (Paredes/Meza)
- d. Otay Mesa Planning Group - (Martinez)
- e. Border Health Equity Transportation Study Stakeholder Group - (Gonzalez/Aguirre)

- 8. Adjournment**

Next Regular Meeting: Monday, November 17, 2014

SAN YSIDRO COMMUNITY PLANNING GROUP

ATTENDANCE RECORD

APRIL 2014 - MARCH 2015

	APR 2014	MAY 2014	JUN 2014	JUL 2014	AUG 2014	SEP 2014	OCT 2014	NOV 2014	DEC 2014	JAN 2015	FEB 2015	MAR 2015	MEETINGS MISSED
													NONE
ADATO	A	P	A	A	P	P							3
AGUIRRE	P	P	P	P	P	P							NONE
CHAVARIN					P	P							NONE
CORRALES			P	P	P	P							NONE
CURRIE	A	P	A	P	P	P							2
FLORES	P	P	P	P	A	A							2
FREEDMAN	P	P	P	P	P	P							NONE
GONZALEZ	P	A	P	A	P	A							3
GOUDEAU	P	A	P	P	P	P							1
MARTINEZ	P	P	P	P	P	P							NONE
MEZA	P	P	P	P	P	P							NONE
MORAN	P	A	P	P	P	P							1
OTTO	P	P	A	P	P	P							1
PAREDES	P	P	P	P	P	P							NONE
PEREZ	P	P	A	P	P	P							NONE
WYMAN	A	A											RESIGNED
<p>SYCPG BYLAWS & CITY COUNCIL POLICY 600-24 REQUIRES THAT A SEAT <u>MUST</u> BE DECLARED VACATED WHEN THERE ARE:</p> <p style="margin-left: 40px;">3 <u>CONSECUTIVE</u> ABSENCES, OR; 4 <u>TOTAL</u> ABSENCES BETWEEN APRIL OF ONE YEAR THROUGH MARCH OF THE NEXT YEAR.</p> <p>Note: Special Meetings do not count towards attendance.</p>													

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from September 15, 2014

1. **Call to order:** At 5:33 p.m. Chairman Michael Freedman called meeting to order.

Roll Call: Present: I. Adato; M. Aguirre; M. Chavarin; L. Corrales; T. Currie; M. Freedman; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; M. Paredes (5:54 pm); A. Perez

Absent: D. Flores; B. Gonzalez.

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

Quorum of 13 present at vote #5.a.

2. **Consent Items**

a. Approval of Published Agenda and b. Approval of Minutes: **A motion was made by I. Adato and seconded by A. Martinez to approve the Consent Items. Motion Passed (12-0-0). Yes: I. Adato; M. Aguirre; M. Chavarin; L. Corrales; T. Currie; M. Freedman; J. Goudeau; A. Martinez; B. Meza; R. Moran; S. Otto; A. Perez. No: None. Abstain: None.**

3. **Announcements:**

- a. **Chairman:**

1. Old Otay Mesa Road Improvements will be heard at the San Diego City Council, Tuesday September 16, at 2:00 pm. Final passage will be on Tuesday September 30 at 10:00 am.

2. Prescription Drug Take Back Day, Saturday September 27 10:00 am to 2:00 pm. Several San Diego locations, closest to San Ysidro is the SDPD Southern Division, 1120 27th St. San Diego, 92154.

3. The next Community Plan Update meeting is tentatively scheduled for Wednesday November 12, 2014.

4. The City of San Diego Traffic Division is required to conduct traffic studies in order to use radar. A study was conducted in the Calle Primera/Via de San Ysidro/Willow area. The study indicated that the speed limit for radar enforcement must be raised from 25 mph to 30 mph.

5. DECOBikes will be installing bike stations during the next 2 months. The previously recommended stations will be installed, except for the 710 E. San Ysidro Blvd. location.

- b. **Board Members:** None

- c. **Public Officials:**

1. **San Diego Police Department (Officer Carlos Lacarra):**

a. Introduction of Captain Charles Kaye as new Commander of the SDPD Southern Division, and Lt. Jerry McManus.

b. An individual robbed 2 banks in the Southern Division. SDPD found the suspect at a San Diego Hotel, with the help of Crime Stoppers.

c. Auto Theft Unit; car thefts and break ins. Found individual crossing into Mexico but was turned back. He had stolen 8 vehicles. Be aware, lock vehicles and set alarms.

d. August 23rd a joint operation was held regarding the early release program. SDPD did 31 searches which led to 12 arrests.

e. August 20th, "Wild Catting" (illegal taxicabs) operation: led to 3 arrests.

f. Homeless Encampments: SDPD offered outreach services to the homeless; (nevertheless one person was arrested).

g. Arrests were made for a large amount of narcotics and weapons.

2. **Council District 8 (Council Rep Gabriella Dominguez):**
 - a. 90th Anniversary of the San Ysidro Library October 18th at 10:30 am at 101 W. San Ysidro Blvd.
 - b. District 8 office hours have been cancelled for the month of September.
 - c. Councilmember David Alvarez invites you to join him at a community Meeting on Wednesday October 1st at 6 pm and the San Ysidro Middle School 4345 Otay Mesa Road.
 - d. Old Otay Mesa Road Improvement, design approval will come to City Council on Tuesday September 16th at 2 pm.

4. **Public Comment:** None

5. **Docket Items:**
 - a. **Virginia Avenue Parking Garage** (Richard Badt, Applicant). Amendment to Coastal Development Permit 40-0338, new Site Development Permit. Demolish existing 2,400 sf 1 story commercial building with 53 parking spaces on a 31,594 sf lot. Construct 5 levels of parking with 338 spaces (Accessible, Motorcycle, Bicycles, Car pool, Zero Emissions). Proposed building height is approximately 69 ft (+8 ft for elevator tower). 4575 Camino de la Plaza (APN 666-400-10-00) in the CT-2-3 zone of the San Ysidro Implementing Ordinance.
The ground floor will have retail spaces, with parking for the retail on the 1st floor, other floors are commercial parking spaces. Roof will be screened with recycled PVC netting. Project will have enough points for LEED Silver designation. The project will have a fabric design wall on the Virginia Ave side. Applicant is offering the shear wall on the Las Americas side for suggestions as a a community art project.
A motion was made by M. Paredes and Seconded by I. Adato to recommend approval of the Virginia Avenue Parking Garage as presented. Motion Passed (13-0-0). Yes: I. Adato, M. Aguirre, M. Chavarin, L. Corrales, T. Currie, M. Freedman, J. Goudeau, A. Martinez, B. Meza, R. Moran, S. Otto, M. Paredes, A. Perez.
No: None. Abstain: None.

6. **Subcommittee Reports:**
 1. Infrastructure & Public Improvements (Otto): Concern was expressed that the Community Planners Committee is not tracking the infrastructure projects list which each planning group sent to the Committee. A letter to be sent.
 2. San Ysidro Community Plan Update Advisory Committee: (Freedman) Next meeting will be November 12th.

7. **Representative's Reports:**
 1. **SY POE Expansion & Reconfiguration** (Aguirre) The recent ITC study indicates several millions of dollars is available for Demo Projects and San Ysidro community should try and benefit. GSA Phase 3 is fully funded, with GSA being made aware of Community Concerns. Phase 2 funding is moving forward. GSA is okay with the Duty Free project if CBP is okay.
 2. **SY Smart Border Coalition** (Currie): No Report.
 3. **Community Planners Committee** (Paredes/Meza): No Report.
 4. **Otay Mesa Planning Group** (Martinez): Next meeting 9/17/14 at 3pm
 5. **Border Health Equity Stakeholder Group** (Gonzalez/Aguirre): There is a need for consideration of Port of Entry pollution drift.

8. **Adjournment** – Meeting Adjourned at 7:02 p.m.
Minutes submitted by J. Goudeau

SAN YSIDRO COMMUNITY PLANNING GROUP

Minutes from ~~June 16~~ **July 21**, 2014

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

Roll Call: Present: M. Aguirre; Luciana Corrales (arr 7:39 pm); T. Currie; D. Flores (left 8:14 pm); M. Freedman; J. Goudeau; A. Martinez (arr. 7:45 pm); Ben Meza; R. Moran; Steve Otto; M. Paredes; A. Perez

Absent: I. Adato; B. Gonzalez.

Quorum of 10 present at Call to Order, Item #2, Item #3, #4.a, #6.a, #6.b, #6.c.

2. **Approval of Agenda:** A motion was made by M. Paredes and seconded by T. Currie to approve the addition of *Old Otay Mesa Road Improvements* to the agenda as Docket 6.a and to move other items down list. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.
3. **Approval of Minutes:** A motion was made by D. Flores and seconded by M. Paredes to approve the Minutes of June 19 **16**, 2014. Motion Passed (10-0-0). Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.

4. **Announcements:**

- a. **Vacancies:** Candidates can be considered on one vacant seat; term ending April 2016. Two candidates were qualified. Maritza Chavarin (Resident) and Andres Ripa (Community Based Non Profit). **On the first ballot:** For Chavarin - Aguirre, Flores, Freedman, Paredes, Perez. For Ripas: Currie, Goudeau, Meza, Moran, Otto. Results were a tie vote 5 -5 . **On the second ballot:** No change. The Chairman declared the tie votes of 5 -5, confirmed by the Secretary. The vacancy will continue to the next regular meeting.
- b. **Chairman:** 1. Old Otay Mesa Road Improvements Environmental Document. Widen roadway from 26' to 36'; straighten portions with blind curves; add bicycle lanes on both sides; add sidewalks on both sides; add lighting; remove non-native species and restore disturbed area; provide drainage systems. Comments due by August 1, 2014:
<http://clerkdoc.sannet.gov/Website/publicnotice/puvnotcega.html>
- c. **SYCPG Members:** 1. T. Currie – Wednesday July 30th a Chamber Mixer at the Dolphins located at 570 Marina Parkway, Chula Vista from 5:30 pm to 8 pm. Call 619.428.1281 for more information. 2. M. Aguirre/D. Flores – Release of San Ysidro and the Tijuana River Valley by Barbara Zaragoza, a book signing is planned in August at the Front. More information at a later date. 3. D. Flores – Safety Walk scheduled for Friday 7/25, at 9 am, start is the corner of Beyer and Otay Mesa Road. 4. D. Flores – San Ysidro Park Tot Lot made the Final List for a Grant. The grant would be enough to finish the playground, but must be completed within 1 year.

- d. **Elected Representatives:** 1. Gabriella Dominguez – Council Member Alvarez is holding Office Hours on August 8, 2014 from 10 am to 12 pm at the Otay Mesa-Nestor Branch Library. To schedule an appointment, call 619.236.6688. 2. New affordable/senior housing property opportunity located in Logan Heights. Applications are now being accepted. Contact 619.961.1002 or <http://www.bridgehousing.com> for more information.
- e. **City of San Diego Staff and Department Representatives:** None.
5. **Public Comment:** Marvin Carpenter, Business Owner – Thanked the Planning Group for standing ground with the City. He has had years of issues with the City of San Diego regarding his property on Howard Avenue. He expressed concerned about planning changes in the update Community Plan. The City loses documents, so how can they keep track of issues after changes?
6. **Docket Items:**
- a. **Otay Mesa Road Improvement Project.** (Ali Alaeipour [City of San Diego Project Engineer]; Larry Thornburgh [Nasland Engineering Consulting Engineer]). Improvements to Old Otay Mesa Road includes additional pedestrian facilities, bicycle lanes, widen roadway from 26’ to 54’ graded width, including sidewalks. The road will be wider and curves will be straightened so road will safer for pedestrians and vehicles. Currently in processing is the Environmental Document. Environmental Approval and right-of-way acquisition is scheduled for this Fall, Bid and Award this Winter. Construction start in Spring 2015 to complete in Fall 2016. Phase A will include south walls and southerly portion of roadway with traffic control allowing for one lane of traffic. Phase B will include northerly slopes, fill walls and north roadway work with traffic control for one lane of traffic. The road will have a 5% grade. Concerns include, the downhill speed of skateboarders and bikes and bike lane next to motorized traffic. Crib wall will not be irrigated; the bench slope will be hydro-seeded with native plants. The project is in the Otay Mesa Community Plan area. Otay Mesa Planning Group voted unanimously to support this project. **A Motion was made by D. Flores and seconded by R. Moran to support the Otay Mesa Planning Group vote on the Old Otay Mesa Road Improvement Project. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**
- b. **Olive Drive Townhomes.** (Gary Taylor, Architect & Michael Kootchick). Site Development Permit & Tentative Map. Demolish an existing single-family residence and construct 8 single-family residential units in four duplex buildings, (each building 4,285 sf) with attached garages on 0.44 acres (19,959sf). Parking is 16 enclosed and two open. Located at 133 West Olive Drive, between East Hall Ave. and Main Street in the RM 1-1 zone. One unit will be designated as an affordable unit. Each Duplex will have 1-3 bedroom unit and 1-4 bedroom unit. Not decided if “For Sale” or rental units. **A Motion was made by T. Currie and seconded by D. Flores to recommend approval of the Olive Drive Townhomes as presented. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**
- c. **Smythe Avenue Condos.** (Michael Kootchick, Jamie Stark, Aaron Parker) This is a conceptual presentation requested by the applicant for comment. Construct 27 single-family detached condominium homes with attached garages on 4.07 acres (177,242 sf). Parking would include 54 enclosed and 14 open. Currently vacant land bounded by Smythe Ave.,

8/18/2014: APPROVED WITH CORRECTIONS (13-0-0) and REVISED 09/15/2014

Camino del Progreso and Foothill Road in the RM 1-1 zone. Identified as Site B in the Residential Element of the SYCP. This is an elevated site with views to the west and southwest. For Sale units, 1,400 sf to 1,600 sf with a 2 car garage. **A Motion was made by A. Perez and seconded by D. Flores to recommend approval of the Smythe Avenue Condos as presented. Motion Passed (10-0-0) Yes: M. Aguirre; T. Currie, D. Flores; M. Freedman; J. Goudeau; B. Meza; R. Moran; S. Otto; M. Paredes; A. Perez. No: None. Abstain: None.**

- d. **San Ysidro Community Plan Update Draft dated June 4, 2014.** (Sara Osborn, Project Manager [City of San Diego]; Jami Williams, Principle Consultant [RRM Design Group]; Leo Espelet, Traffic Consultant [Kimley-Horn]. Board members reviewed and discussed the Land Use and Urban Design Elements. Remaining elements will be reviewed at the August 18 meeting. **A draft of the pending traffic study was requested for review.**

7. Subcommittee Reports:

- a. Infrastructure & Public Improvements: No Report
b. San Ysidro Community Plan Update Advisory Committee: M. Freedman – No Report, next meeting in October?

8. Representative's Reports:

- a. SY POE Expansion & Reconfiguration (Aguirre) Duty Free America has proposed a project to replace their eminent domain property loss. SANDAG has ~~\$50,000,000~~ **\$3 million up to \$5 million** available for Demonstration Project Funds. We need to be sure it is used in San Ysidro.
b. SY Smart Border Coalition (Currie): Casa Familiar sent a letter to SANDAG regarding the trolley, questioning and demanding that the San Ysidro trolley be placed on the priority list for above-grade relocation.
c. Community Planners Committee (Paredes/Meza) Tues 6/24 Meeting: Discussions on "Park Equivalency Policy" based on population. Council Policy 600-24 revision was submitted for final approval. CPG funding of \$500 annual allowance. City is hiring a clerical assistant to help manage budget and for clerical assistance. CPC will not meet in July and August.
d. Otay Mesa Planning Group (Martinez): May 21st Meeting, 1. Otay Mesa Planning Group approved the Otay Mesa Road Improvement project. 2. Approved medical marijuana facility near Otay Mesa border crossing.
e. Border Health Equity Stakeholder Group (Gonzalez/Aguirre): Final study being reviewed.
9. **Adjournment** – Meeting Adjourned at 8:85 **8:58** p.m.

Minutes submitted by J. Goudeau