

SAN YSIDRO COMMUNITY PLANNING GROUP

NOTICE OF REGULAR MEETING

Location:

Governing Board Room
San Ysidro School District Education Center
4350 Otay Mesa Road (just north of Beyer Blvd) in San Ysidro, California

Monday, February 27, 2012 at 5:30 p.m.

Chairman: Michael Freedman (619) 690-3833

Items Appearing On This Agenda May Be Acted Upon Without Further Notice

1. **Call to Order, Introduction and Roll Call.**
2. **Approval of the Agenda** (changes require a vote of 2/3rds of the quorum)
3. **Approval of Minutes.** January 23, 2012
4. **Announcements:**
 - a. Vacancies: There are no vacancies.
 - b. Chair:
 1. Election of 8 seats on March 19, 2012. Information for voters is attached to this agenda. Polling opens at 5:30 p.m. and closes at 6:30 p.m.
 2. Southwestern College Higher Education Center at Otay Mesa. 4th Annual Open House. Tuesday, March 6 from 10 a.m. to 1 p.m. 8100 Gigante Street. (619) 216-6750
 3. Recycling Event. Recycle oil & filters, batteries, antifreeze, AND NOW INCLUDES CFL light bulbs, fluorescent tubes, and household batteries (alkaline, etc). Saturday, March 24 from 9 a.m. to 1 p.m. Montgomery High School parking lot, 3250 Palm Ave (enter Hawaii Ave).
 - c. Group Members
 - d. City Staff, Other Officials, and Elected Representatives.
5. **Public Comment on Matters Not on the Agenda**

Comments and inquiries from any person regarding matters which are not on this Agenda. Comments and inquiries must be related to the Group's purposes, described in City Council Policy 600-24. If a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. The Brown Act does not allow any action or vote to be taken on items not properly noticed. Public comment on any item appearing on this agenda is taken at the time the item is heard.

SAN YSIDRO COMMUNITY PLANNING GROUP

6. Docket Items:

- a. **Election Committee.** Announce the candidates who have qualified. Nominations from the Floor will be considered now. Then, close of nominations.
- b. **Candidate Forum.** The SYCPG Chairman may limit the time for each candidate to speak.
- c. **Commercial Land Use Designations.** Continue discussion of the appropriate Commercial designations for the Community Plan Update: *Neighborhood Commercial, Community Commercial, Regional Commercial, Office Commercial, Visitor Commercial, Heavy Commercial.*

7. Subcommittee Reports

- a. Infrastructure and Public Improvements (I&PI) - (Otto).
- b. San Ysidro Community Plan Update Advisory Committee - (Freedman)

8. Representative's Reports

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

9. Adjournment