

SAN YSIDRO COMMUNITY PLANNING GROUP

MINUTES OF REGULAR MEETING

Location:

San Ysidro School District Education Center
4350 Otay Mesa Road [north of Beyer Blvd]
in San Ysidro, California

Monday, March 21

1. **Chairman Rudy Lopez called the meeting to order at 7:00 pm**
2. **Members Present:** P Arredondo; J Goudeau; M Freedman; R Lopez; J Wells; A Perez; A Reynoso;
3. **Members Absent:** S Morison; M Chavarin; A Zermeno; C Clark
4. **Agenda & Minutes**
 - a. **Approval of the Published Agenda** was moved by J Wells and seconded by J Goudeau. Motion passed unanimously.
 - b. **Approval of Minutes.** J Wells motioned to approve February minutes. Seconded by M Freedman. Minutes approved unanimously.
5. **Public Comment on Matters Not on the Agenda**

None.
6. **Docket Items:**
 - a. **Presentation: International Border Community Steering Committee.** Melina Meza, PIO, SD Air Pollution Control District gave an informational presentation regarding selection of Border Area communities for the Community Air Protection Program. M Freedman asked if the meetings were held in person. Online. P Arrendondo asked if there was a stipend and/or travel pay. Yes to stipend, no to travel. Stipend amount still being calculated.
 - b. **Election Subcommittee.** R Lopez reported the results of the March 21, 2022 SYCPG election. He mentioned Officer Carlos Lacarra is in possession of the physical ballots and there is 24 hr challenge period.

Election winner:

 - i. Jason Wells
 - ii. Olga Espinoza
 - iii. Andrew Strum
 - iv. Lourdes Charqueno
 - v. Alfredo Ripa
 - c. **Appointment: Goyo Ortiz.** J Wells motioned and A Perez seconded to appoint Goyo Ortiz to vacant seat, term ending March 2024. Motion passed unanimously.

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7. Communications, Announcements and Special Orders

- a. **Members of the Public.** An unidentified community member mentioned that more needed to be done to ensure community involvement. J Goudeau and R Lopez mentioned all the ways outreach is done by the SYCPG, the City of San Diego and the individual organizations represented by some SYCPG members.
- b. **Elected Officials and Public Servants.**
 - (1) Carlos Lacarra, San Diego Police Department gave monthly report - stressing lack of personnel and rising crime statistics.
 - (2) Mayor Todd Gloria - No report. R Lopez mentioned the Mayor's office is accepting applications for community representative.
 - (3) Council District 8 Vivian Moreno - Alondra Alvarado gave report. A Alvarado solicited input regarding CPG reform proposal. She mentioned Community "Pup" Up event coming on March 26 and a San Ysidro Chamber of Commerce Education Committee Town Hall with Councilmember Moreno on April 26 at SY library. A Alvarado further mentioned a community meeting regarding the San Diego Capital Improvements Program at the San Ysidro Library on April 20 at 6pm. A Perez asked about funding for the Beyer Park. A Alvarado responded that the councilmember was trying to find last \$3M to complete ark funding.
 - (4) County Supervisor Nora Vargas. Andrew Harvey was not in attendance, but R Lopez mentioned A Harvey sent his report via email that R Lopez would forward to group.
 - (5) State Senate District 40 Ben Hueso - no report.
 - (6) State Assembly District 80 - no report.

8. Subcommittee Reports

- a. There are no active subcommittees.

9. Representative Reports

- a. None

10. Adjournment. Chairperson Lopez adjourned the meeting at 7:31 pm.