



Tierrasanta Community Council & Planning Group

Agenda for November 14, 2012

6:30 pm • Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.

Please note: Unless an agenda item says “Time Certain,” Items may be taken up earlier or later than the listed time on the agenda.

6:30 pm Pledge of Allegiance • Roll Call/Introductions – Determination of Quorum

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe

Police Department: Sgt. Dean Thomas dmthomas@pd.sandiego.gov

Congressman Duncan Hunter: Andrea Jones 619-448-5201 andrea.jones@mail.house.gov

State Senator Joel Anderson: Ed Smith 619-596-3136 ed.smith@sen.ca.gov

State Senator Christine Kehoe: Deanna Spehn 619-645-3133 deanna.spehn@sen.ca.gov

Assemblymember Toni Atkins: Rachel Gregg 619-645-3090 rachel.gregg@asm.ca.gov

Assemblymember Brian Jones: Danica Mazenko 619-441-2322 danica.mazenko@asm.ca.gov

Assemblymember Marty Block: Brian Beyersdorf 619-462-7878 brian.beyersdorf@asm.ca.gov

County Sup. Pam Slater-Price: Marc Regier 619-531-5533 marc.regier@sdcounty.ca.gov

Mayor Jerry Sanders: Ron Lacey rlacey@sandiego.gov 619-236-7168

Councilmember Marti Emerald: Marisa Berumen 619-236-6677 mberumen@sandiego.gov

Deputy City Attorney: Karolyn Westfall 619-236-6220 kwestfall@sandiego.gov

Board of Education: Kevin Beiser 619-838-5274 kbeiser@sandi.net

MCAS Miramar: Juan Lias 858-577-6603 juan.lias@usmc.mil

Non-agenda Public Comment: Any member of the public may address a community issue not elsewhere on this agenda. Each speaker may take up to 2 minutes; speakers may be limited to less time if several speakers have filed speaker slips to speak on the same issue. The TCC is prohibited from acting on or voting on any issue that is not already on the agenda. Issues raised during Non-Agenda Public Comment will be referred to the appropriate TCC Committee.

Agenda Review / Requests for Continuance / Additions to the Agenda

Item A: Approval of minutes for the October 17, 2012 TCC meeting.

President: Tim Splinter • Vice President: Neill Thornton • Treasurer: Derek Rotzinger
Secretary: Deanna Spehn • Area Directors: Steve Hasbrouck (Area 1), Rik Hauptfeld (Area 2), Tom Keliinoi (Area 3), Russ May (Area 3), Joe Battaglia (Area 4), Donna Jackson (Area 4), Anthony Ferebee (Area 5), Loren Vinson (Area 6), Bonnie Alexander (Area 7), Misty Oto (Area 7), Sean Stafford (Area 7), Rich Thesing (Area 8), Commercial Director/At Large Dawn Nielsen-Lostritto

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Adoption Agenda

Time Certain 6:45 pm - Item 1 (20 minutes) – Colonel John P. Farnam, Commanding Officer, MCAS Miramar

7:05 pm – Item 2 (15 minutes) – City of San Diego Senior Traffic Engineer Gary Pence has notified the Tierrasanta Community Council that the California Speed Trap Law (California Vehicle Code Section 40802) requires that the City survey the prevailing speeds on classified streets every 7 years in order to keep speed limits radar enforceable under the provisions of the law. The City recently surveyed Santo Road between Clairemont Mesa Blvd. and Portobelo Drive and the results indicate that the existing posted speed limit of 45 miles per hour for northbound vehicles can be changed to 40 miles per hour. The posted speed limit for the southbound direction will remain at 45 miles per hour. If the Tierrasanta Community Council disagrees with this proposed action, it has until November 18th to notify the City. **Tonight's action is to take action as appropriate.**

7:20 pm - Item 3 (10 minutes) – As Chair of the Budget Committee, TCC Treasurer Derek Rotzinger will present a draft two-year budget for 2012-2013. Members of the Budget Committee include Anthony Ferebee, Deanna Spehn and Tim Splinter. **Tonight's actions are to accept the draft budget and adopt the budget for 2012-2013 as appropriate.**

7:30 pm – Item 3 (5 minutes) - Ratifying action taken by the Tierrasanta Recreation Council on November 8, 2012 reaffirming the TRC's support of the Tierrasanta Community Park Sports Field Lighting project as the park and recreation priority for the community, conditional upon the City finding funds other than Tierrasanta funding sources to pay for the ADA projects. Cost of improving the sports field lights: \$150,000. Total cost including ADA: \$850,000.

7:35 pm - Item 4 (15 minutes) Report by President Splinter and Director May on the status of the Community Maintenance Committee re: enforcement of Covenants, Conditions and Restrictions (CC&Rs) for Tierrasanta, enforcement methods, committee membership and compliance with City regulations. **Tonight's actions are to accept the report and take action as appropriate.**

7:50 pm – Item 5 (15 minutes) Report from the Website Maintenance Committee. Discussion about the TCC website, current and proposed policies regarding content and management, oversight, sale of ads, process for selecting a host for the website, etc. **Tonight's actions are to accept the report(s) and take actions as appropriate.**

8:05 pm – Item 6 (5 minutes) Approving the design for the four TCC pavers on the bandstand at Tierrasanta Community Park

8:10 pm – (30 minutes) Old Business - Tonight's actions are to accept the reports and take action as appropriate

1. Spehn will report on the status of the Quail Brush peaker power plant and propose holding a public hearing after the Preliminary Staff Report is issued on December 15, 2012 by the California Energy Commission (CEC). Comments are due by January 30, 2013 to the CEC.
2. Spehn will report on the proposed sale of Camp Elliott #3 school site
3. Spehn will report on noticing for the 2013 TCC election
4. Spehn will report on the results of the November 6, 2012 elections and extending invitations for the new officeholders to send representatives to TCC meetings
5. Stafford will report on the status of Constant Contacts

6. Status of planning for the December 7th Tierrasanta Holiday Party
7. Splinter will report on the status of the County grant for 2012-13

New Business: TCC will consider items that were added to tonight's agenda, consistent with Council Policy 600-24 and the Brown Act, if there is a two-thirds vote by the TCC members to add the item(s).

8:40 pm – Adjournment – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 9:00 pm. A vote is required for each 30-minute extension of the minute.

**Upcoming meetings held in the Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd – 6:30 pm**

November 14, 2012 – Adoption of 2-year budget for TCC; status of Holiday Party; update on proposed Quail Brush power plant; Report from the Website Maintenance Committee

December 7, 2012 – Holiday gathering for local organizations at Andiamo Ristorante

December 2012 – no meeting unless required then it would be December 12

January 16, 2013 – Report on Traffic Study for proposed Kaiser hospital and medical center at Ruffin Road and Clairemont Mesa Blvd.; Report from the Website Maintenance Committee; Report on TCC Elections

Note: the Golf Tournament will be added as date(s) are set, with Stafford and Ferebee coordinating the event.

Please note: candidates for office in 2013 must have attended at least one TCC meeting during the 12 months previous to January 31, 2013 to be eligible to run for an Officer or Area Director position in the 2013 election