



Tierrasanta Community Council & Planning Group

Draft Minutes for October 17, 2012

Tierrasanta Recreation Center - 11220 Clairemont Mesa Blvd.

The meeting was convened at 6:35 pm by TCC President Tim Splinter. A quorum (11 present out of 17 members) was established consisting of President Splinter, Vice President Neill Thornton, Treasurer Derek Rotzinger, Secretary Deanna Spehn, and Directors Steve Hasbrouck (Area 1), Rik Hauptfeld (Area 2-At Large), Russ May (Area 3), Donna Jackson (Area 4-At Large), Bonnie Alexander (Area 7), Rich Thesing (Area 8-At Large) and Dawn Nielsen-Lostritto (Commercial Director/At Large).

Late arrival: Anthony Ferebee (Area 5) – arrived 7:06 pm (Quorum is now 12 of 17)

Absent: Tom Keliinoi (Area 3), Joe Battaglia (Area 4), Loren Vinson (Area 6), Misty Oto (Area 7) and Sean Stafford (Area 7)

Presentations by the following representatives of local and state elected officials and agencies:

- Fire Department: (858-531-1381). Public Information Officer Lee Swanson reminded everyone to call 858-533-4300 for information about the Fire Department's Weed Abatement Program or to register concerns about fire-related problems in the Tierrasanta/Murphy Canyon community. With Daylight Savings Time ending on November 4th, remember to change the batteries in your smoke alarms.
- Police Department: Sgt. Dean Thomas dmthomas@pd.sandiego.gov reminded the public that for non-emergency matters to call 619-531-2000. A series of residential burglaries has been taking place during daylight hours in Tierrasanta, and a series of car prowls has been occurring at night in the community.
- State Senator Christine Kehoe: Deanna Spehn 619-645-3133 deanna.spehn@sen.ca.gov reported on SB 1169, the open space dedication bill carried by Senator Kehoe that enables the City of San Diego to convert up to 10,000 acres of designated open space to dedicated status, including several hundred acres in Tierrasanta. The City Council is set to vote in November on the final list of properties.
- Assemblymember Toni Atkins: Rachel Gregg 619-645-3090 rachel.gregg@asm.ca.gov reviewed several pieces of Assemblymember Atkins' legislation that was signed by the Governor for the session that just ended, and reminded everyone that with redistricting, as of the first week in December, Assemblymember Atkins would no longer represent Tierrasanta/Murphy Canyon.

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),
Dawn Nielsen-Lostritto (Commercial Director/At Large)

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- Assemblyman Marty Block: Brian Beyersdorf 619-462-7878 brian.beyersdorf@asm.ca.gov
Assemblyman Block discussed several of his bills that will become law on January 1, 2013, and that he is a candidate for the 39th Senate District that includes Tierrasanta/Murphy Canyon. Assemblyman Block reviewed his legislative priorities and answered questions from the public.
- San Diego County District 3 Supervisor Pam Slater-Price: Marc Regier 619-531-5533 marc.regier@sdcountry.ca.gov reviewed current issues under review and discussion by the Board of Supervisors, including impacts to the region from the state's budget cuts.
- MCAS Miramar: Juan Lias 858-577-6603 juan.lias@usmc.mil announced that the new Commanding Officer for MCAS Miramar as of July 2012, Colonel John P. Farnam, will attend the November 14, 2012 meeting of the Tierrasanta Community Council and will speak at 6:45 pm time certain. He reported on the very successful MCAS Miramar Air Show that took place the previous weekend.

Non-agenda Public Comment

1. Tierrasanta resident Jerry Bierman, a member of the Tierrasanta Open Space Committee and a trails volunteer through the Friends of Tierrasanta Canyons, reported that he is working with the Rangers at Mission Trails Regional Park (MTRP) to form a group to work on repairing and enhancing trails within the MTRP. The proposal is to have a work party on the 3rd Saturday of the month, however the group will be flexible on work days given the schedules of the volunteers. For further information please send an email to jbierman2@yahoo.com
2. Tierrasanta resident Dick Rees, former member of the TCC and founding Chair of the Concerts in the Park (CITP) Committee announced that the new bandstand is almost done and that the Tierrasanta Foundation, that collected the funds and is overseeing the project, will celebrate its 5th Anniversary next year.
3. Tierrasanta resident and T-CERT member Dave Steinman presented a PowerPoint on behalf of Susan Deininger regarding her proposal to have the Hex Building at Tierrasanta Community Park become the new home of Tierrasanta Community Information Center.
4. Steven Hadley spoke in support of Dave Roberts, candidate for San Diego County Board of Supervisors District 3.
5. Bob Ilko spoke in support of Steve Danon, candidate for San Diego County Board of Supervisors District 3.

Item A: MOTION: Thesing moved to approve the minutes for the September 19, 2012 Tierrasanta Community Council meeting as submitted; seconded by Hauptfeld and approved 10-0-1 with Thornton abstaining because he was not present at the September 2012 meeting. Tierrasanta resident Ralph Moore disputed the accuracy of the draft minutes for the meeting of the Community Development Committee on October 1, 2012, stating that Antigua Blvd. had not been striped previously as a traffic calming remedy.

Adoption Agenda

Item 1 – Kaiser Permanente Land Use Manager Skyler Denniston and Project Manager Joe Stasney gave an informational presentation on the new Kaiser Hospital that is proposed to be constructed on the corner of Clairemont Mesa Blvd. and Ruffin Road, currently home to the County's Registrar of Voters.

The property has been sold to Kaiser and development plans are undergoing review in the City's Development Services Department.

Kaiser will prepare the Draft Environmental Impact Report (EIR) in January/February 2013. The first Screencheck at the City should happen in November 2012. The Draft EIR should be out for a 45-day public review period in March or April 2013, and will go before the City's Planning Commission in June 2013 with the groundbreaking taking place soon thereafter. Denniston and Stasney offered to return several times in 2013 to keep the community informed about the project. The Kearny Mesa Planning Group is the lead planning group reviewing the project and making recommendations to the City of San Diego.

The proposed Gold LEED certified project includes an approximately 900,000 square foot hospital and medical office complex including a parking structure. It will be the first Gold LEED certified health facility in California. The 6-story facility, with one wing at 7-stories, will be built in two phases. The first phase will include a 321-bed hospital and 575,000 sq ft medical center plus a parking structure. An additional nursing tower would be added to the hospital in Phase 2, bringing the total to 460 beds along with an expansion to the medical offices. Phase 2 would not take place until membership in the Kaiser healthcare program requires the additional capacity.

The site would have terraced landscaping along Clairemont Mesa Blvd. The main entrance would be on Clairemont Mesa Blvd. approximately half way between Murphy Canyon Road and Ruffin Road, with signals installed and the ability for cars to enter/exit the site from the east and west. All service areas would be 24-feet below grade. The Polinsky Children's Center will remain as is.

It will take 36 months to construct, and the scheduled opening is planned for the first quarter of 2017. The facility features an inner courtyard that would offer a weekly Farmers Market open to the public, as well as Health Fairs and other events to engage the community on a regular basis.

Traffic generated by the facility is estimated to be 12,000 trips per day, 8,300 more than generated by the site during the traffic study done in June 2011. Kaiser would add one lane in each direction on Clairemont Mesa Blvd. between Ruffin Road and Murphy Canyon Road. The site would have between 1500 and 1800 employees.

Kaiser will present its traffic study at the January 16th meeting of the TCC, 6:30 pm at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. The public is encouraged to attend.

Item 2 – The Community Planners Committee (CPC), made up of designated representatives from each of the 42 planning groups in the City of San Diego, has adopted a strategy to provide public input into the City's Capital Improvement Program (CIP) for the FY2014 Budget. The TCC noticed the October 17th meeting to the public via the *Tierra Times* community newspaper mailed to 10,200+ Tierrasanta/Murphy Canyon homes and businesses, and on its website at www.tierrasantacc.org

The City provided the TCC with a list of the current Capital Improvement Projects for Tierrasanta: 1) Mission Trails Regional Park Equestrian Center comfort station/service building – the project is well underway and proposed for completion in March 2013; 2) Tierrasanta Community Park Sports Field Lighting Project \$150,000 – however, the City added ADA improvements in the park to this project with no specific funding source for the full estimated cost of \$850,000. The Tierrasanta Recreation Center voted unanimously to request that the project be cancelled out of concern that the actual improvements to the lights would not happen because of lack of funds; 3) Installation of an Electronic Speed Monitoring Sign on Clairemont Mesa Blvd. Project was completed in September 2011; 4) Balboa Avenue/Tierrasanta Blvd. Bikeway – installation of approximately 13.5 miles of Class II bike lanes on Balboa Avenue/Tierrasanta Blvd. from Morena Blvd. to Santo Road; completed in August 2012.

Attachments: 1) FY2014 CIP Budget Development Process, adopted by the Community Planners Committee, August 28, 2012 (updated);

- 2) List of Tierrasanta CIP projects provided by the City;
- 3) Overview of infrastructure projects in Tierrasanta – background for discussion and ranking of Capital Improvement Projects for Tierrasanta by Deanna Spehn, dated October 17, 2012.

Three of the four projects provided to the TCC by the City have already been completed, and the City Council's Natural Resources and Culture Committee voted 4-0 on October 10, 2012 to cancel the project. In taking their action, the Tierrasanta Recreation Council expressed strong support for the lighting project but frustration that in adding the ADA elements to the lighting project without full funding identified, that the ADA improvements would be done and the lighting project designed but not constructed.

TCC members held a robust discussion and expressed interest in reviewing the list of unfunded park improvements in Tierrasanta provided by the City's Park and Recreation Department, water and wastewater projects proposed for the community, transportation projects including bicycle lanes and traffic signals, a new fire station, expanded library facilities, a community center for youth/seniors, skate park, development of Camp Elliott Neighborhood Park, etc., as identified by previous TCCs.

MOTION: It was moved by Thornton, seconded by Thesing and passed unanimously (12-0) to report to the Community Planners Committee that the list of capital projects provided by the City of San Diego for review was no longer relevant and could not be prioritized, because all the projects had either been completed already or had been cancelled by City Council Committee action. The TCC will begin the process to adopt a list of potential capital improvements projects to be submitted to the City for the FY2015 CIP Budget. The TCC will request a full accounting of available community funds overseen by the City of San Diego and any restrictions on use.

Item 3 – MOTION: It was moved by Thornton, seconded by Hasbrouck and approved unanimously 12-0 to set the timeline for the March 2013 TCC election, and to publicize the positions standing for election.

2013 Tierrasanta Community Council Elections

Standing for office for 2-year terms ending March 2015:

Vice President (currently held by Neill Thornton – moving out of the community)

Treasurer (currently held by Derek Rotzinger)

Area 1 (currently held by Steve Hasbrouck)

Area 2 (currently held by Rik Hauptfeld – resident of Area 7)

Area 3 (currently held by Russ May)

Area 4 (currently held by Joe Battaglia – eligible to serve one more 2-year term)

Area 5 (currently held by Anthony Ferebee)

Area 6 (currently held by Loren Vinson)

Area 7 (currently held by Misty Oto)

- 1) Notices will be placed in the November 15 (deadline is 12 noon November 3rd) and December 13 (deadline is 12 noon December 1) 2012 issues of the Tierra Times; and in the January 17 (deadline 12 noon January 5) and February 14 (deadline 12 noon February 2) 2013 issues. Applicants must meet specific residency/ownership requirements in order to

run for office. All terms are for 2-years, with a maximum of 8 years before rotating off for at least one year.

- 2) Self-nominations for Officer and Area Director positions must be submitted by email to timsplinter@gmail.com or by hand to the Main Desk at the Tierrasanta Library to be placed in the Tierrasanta Community Council mail box by 5:30 PM Wednesday, February 27, 2013 to be included on the ballot. No write-ins are allowed.
- 3) Ballot boxes must be distributed to voting sites in Tierrasanta by 6 pm Tuesday, March 12, 2013: (Tierrasanta Library, Tierrasanta Recreation Center, The UPS Store on Tierrasanta Blvd.)
- 4) Ballots will be printed in the March 14, 2013 issue of the Tierra Times. Extra copies of ballots will be placed by each of the ballot boxes. Ballots may be copied.
- 5) Ballot boxes will remain on site until 6 pm Wednesday, March 20 when the boxes at the Tierrasanta Library and The UPS Store are picked up. The box at the Tierrasanta Recreation Center will be open for balloting until 7 pm Wednesday, March 20, 2013, at which time the Election Committee will a) validate addresses and ages of voters; b) count the votes; and c) report the results of the balloting during the Annual Meeting of the Tierrasanta Community Council and Planning Group.
- 6) The Annual Meeting of the Tierrasanta Council and Planning Group will be called to order at 7 pm by the TCC President, at which time the results of the 2013 election will be presented along with the Annual Report, and other business as required.
- 7) Those elected to office will assume their seats at the April 2013 meeting of the TCC.
- 8) If no one applies to run for one of the vacant offices, the TCC will begin the appointment process at its April 2013 meeting.

Item 4 - Recommendation by the Community Development Committee regarding request by residents on Antigua Blvd. for a three-way stop sign at Antigua Blvd. & Amaro

Draft Minutes of Community Development Committee meeting 1 October 2012:

The Community Development Committee of the Tierrasanta Community Council convened on 1 October 2012 at 6:30 PM in room 3 of the Tierrasanta Recreation Center.

Members present: Bill Reschke, Deanna Spehn, Tim Splinter, Scott Hasson, Lee Campbell, John Hopper, Kathy Warburton, Frank Tepedino, Misty Oto. Excused absence notification received for Eric Germain and Wayne Holtan. A quorum was present.

Agenda Item #1: Stop Signs for Antigua Blvd.

The CDC reviewed a proposal for adding stop signs to the Amaro intersection on Antigua Blvd. Residents submitted a petition supporting stop signs from all but one resident on this street between Clairemont Mesa and Santo Road. The CDC Committee heard input from residents Kathy Northfield and Heather Santana supporting traffic calming measures. Stop signs for this location have been proposed officially on three previous occasions, and denied by the city of San Diego. The street does not meet the criteria used by the city for stop signs and/or speed humps, specifically -1). it is classified as a collector street or higher in the Community Master Plan Circulation Element, 2). the longitudinal grade of the street is greater than 5% (5 to 8.5% for Antigua), and 3). Antigua is a primary emergency access route per 2926 Fire Department map. The primary issue on Antigua is speeding drivers. However, the speed limit was lowered as a

special favor many years back and would likely be raised under the basic speed law or if studied by city traffic engineers. Stop signs are not for speed control per federal/state/city highway codes. CDC discussed alternative traffic calming measures. Speed humps were previously denied by the city traffic engineers as stated above. Islands, narrowing measures, other signage, radar signs, and enforcement, were evaluated. CDC concluded that the striping of parking guidelines from Clairemont Mesa to Santo and renewed enforcement were the best approach. The parking guidelines were previously painted on Antigua and worked pretty well. In about 2007 the street was slurry sealed multiple times and the parking guidelines/narrowing was never replaced. Northfield/Santana will insure residents support the replacement of painted narrowing of street and additional enforcement prior to TCC meeting.

MOTION: by Hopper, seconded by Hasson - CDC recommend to TCC for action at October meeting, 1) City should repaint parking guidelines the length of Antigua between Clairemont Mesa and Santo ASAP; 2) request enhanced traffic enforcement from San Diego Police Department for speed control; and 3) request the school prepare and distribute flyers to all students to alert parents to speed problem on Antigua.

The motion passed 9 to 0 with no abstentions.

CDC discussed potential future issues of interest to committee members. Quail Brush Power Plant - likely candidate for a full TCC public hearing. Kaiser Hospital site plans for Clairemont Mesa and Ruffin - presentation from Kaiser at next TCC meeting. Sale of Camp Elliot #3 school site. Bids were opened on 25 Sept with a single bid from a church intending to build a school there - no further details available at this time.

The meeting adjourned at 7:40 PM.

Several residents who live on Antigua Blvd. in Villa Monserate were present at the October 17th TCC meeting, including Kathy Northfield and Heather Santana who had circulated the petitions calling for the installation of stop signs. They said that the Principal of Vista Grande Elementary had already sent out reminder notices to parents about safety concerns on Antigua and adjacent streets.

Ralph Moore stated that there have been at least four accidents at Tortuga and Antigua and that speeding on the street compounds the problem caused by the setting sun causing problems for drivers in the late afternoon. He said that he has lived there for decades and there were never traffic calming stripes installed on the street before.

The City has rejected previous requests to have stop signs or speed humps installed on this section of Antigua Blvd. between Clairemont Mesa Blvd. and Santo Road. Questions were raised about where the funds would come from to pay for the stop signs.

MOTION: It was moved by Thornton, seconded by Thesing and passed unanimously 12-0 to ask the City to re-paint parking guidelines the length of Antigua Blvd. between Clairemont Mesa Blvd. and Santo Road ASAP; and to request enhanced traffic enforcement by the San Diego Police Department for speed control. The TCC will also request that the Principal of Vista Grande Elementary continue efforts to slow down traffic in the area by reminding parents that the safety of students and residents in the area is being jeopardized.

(Hasbrouck left the meeting)

Item 5 – MOTION: It was moved by Thornton, seconded by Ferebee and passed unanimously 11-0 that the following Draft Advertising Policy for the TCC’s website be referred to the renamed and reconstituted Website Maintenance Committee consisting of Anthony Ferebee, Dawn Nielsen-Lostritto, Chairman Russ May and Tim Splinter and brought back to the TCC at a future date. The Draft Policy was distributed but there was no discussion.

Tierrasanta Community Council’s Web Advertisers Policy – DRAFT 10/13/12

In order to ensure secure and retain revenue from potential business and/or individual supporters, the TCC’s assigned Web Advertising Rep will operate under the following guidelines until further notice.

1. Local businesses and/or individuals with ties to the Tierrasanta Community will be given preference over outside entities and individuals.
2. The TCC Web Advertisement Rep will act solely on behalf of the TCC to solicit, obtain, and retain business and/or individual supporters for the TCC website.
3. All potential website supporters will be submitted to the President of the TCC to have the TCC vote on whether to approve or disapprove.
4. Any business(es) and/or individual supporter(s) known or found to be associated with any products or services known to be harmful to health, illegal or a threat to the USA and its citizens will have their advertisement and all recognition therein removed from the TCC website immediately. NO REFUNDS WILL BE ISSUED UNTIL THE TCC CONVENES TO DISCUSS A PRO-RATA REFUND BASED ON THE REMAINING ADVERTISING DAYS REMAINING IF APPLICABLE ON A CASE BY CASE BASIS.

Business Support Levels, Website Logo Appearance & Links Guidelines:

1. Business supporters levels: Bronze (\$150), Silver (\$250), Gold (\$500), Platinum (\$1,000) and Diamond (\$1500). Individual supporters: No minimum and/or defining levels
2. Business Supporters will have their business names or their logo posted to our website’s business supporter’s page with a direct link to the homepage of their business only! Individual Supporters will have their name prominently listed on TCC’s Individual supporter’s page without any links.
3. All business and individual supporters will be recognized at least (1) time per month in the President’s/TCC’s monthly email blast.

Item 6 - Holiday Decorating Contest – There was no motion to proceed with this activity.

Item 7 - Quarterly reports by TCC Standing Committees

- Tierrasanta Open Space Committee – Chairperson Deanna Spehn reported that Dawn Nielsen-Lostritto has volunteered to Chair the Utility Box Decoration Subcommittee and that a Girl Scout Troop has submitted an application to paint the utility box in front of the Tierrasanta Library. The Tierrasanta Open Space Committee is in the process of adopting a formal process for approving such projects.
- Community Development Committee (Bill Reschke) (see Item 4 above)
- Community Plan Exploration Committee (Neill Thornton) – no activity

Old Business

1. Spehn reported that hearings continue to take place and data submitted regarding the proposed Quail Brush peaker power plant, suggesting that if the TCC wants to take a formal position on the project that a special meeting be set after the December 15th release of the Preliminary Staff Assessment by the California Energy Commission – most likely during the first two weeks of January. There was public testimony by Santee resident Steven Houlahan from Save Mission Trails.org and Tierrasanta residents Craig Rose and Michael Sullivan in opposition to the plant, and requesting that the TCC act immediately to oppose the plant. Following discussion, there was concern about whether the TCC was required to follow the City's established rules for planning groups in considering land use proposals even if a letter would be sent to a State Commission rather than to the City. Spehn was asked to inquire and report back at the next meeting. The deadline to file comments with the CEC is January 31, 2013.
2. Spehn reported that the School District will report on the proposed sale of the Camp Elliott #3 school site after the November 6th deadline for negotiations with a current interested party.
3. There was no report on Constant Contacts.
4. There was lengthy discussion about whether the TCC should pay the costs for TCC members and spouses to attend the December 7th Tierrasanta Holiday Party to be held at Andiamo Ristorante.
MOTION: It was moved by Thesing, seconded by Hauptfeld and passed 10-1 with Splinter opposed that TCC members and their guests personally pay the \$15 per person cost of attending the Tierrasanta Holiday Party.
5. Ferebee reported that the Concerts in the Park Committee will meet in November to begin planning for the 2013 concerts. Income from the third concert was \$242 profit and the fourth concert netted \$100.06 profit.
6. Tierrasanta Logowear sales are slow, according to Ferebee.
7. Splinter reported that there is no new information about the County grant for 2012-13
8. The TCC paver design for the bandstand will be on the November agenda for approval.
9. Recommendations regarding the Community Maintenance Committee will be on the November agenda.
10. A proposed two year budget for the TCC will be on the November agenda.

9:45 pm – Adjournment

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