



## Tierrasanta Community Council & Planning Group

### Agenda for October 17, 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: Acting Lt. James Keck [keckja@sandiego.gov](mailto:keckja@sandiego.gov)

Congressman Duncan Hunter: Andrea Jones 619-448-5201 [andrea.jones@mail.house.gov](mailto:andrea.jones@mail.house.gov)

State Senator Joel Anderson: Ed Smith 619-596-3136 [ed.smith@sen.ca.gov](mailto:ed.smith@sen.ca.gov)

State Senator Christine Kehoe: Deanna Spehn 619-645-3133 [deanna.spehn@sen.ca.gov](mailto:deanna.spehn@sen.ca.gov)

Assemblymember Toni Atkins: Rachel Gregg 619-645-3090 [rachel.gregg@asm.ca.gov](mailto:rachel.gregg@asm.ca.gov)

Assemblymember Brian Jones: Danica Mazenko 619-441-2322 [danica.mazenko@asm.ca.gov](mailto:danica.mazenko@asm.ca.gov)

Assemblymember Marty Block: Brian Beyersdorf 619-462-7878 [brian.beyersdorf@asm.ca.gov](mailto:brian.beyersdorf@asm.ca.gov)

County Sup. Pam Slater-Price: Marc Regier 619-531-5533 [marc.regier@sdcounty.ca.gov](mailto:marc.regier@sdcounty.ca.gov)

Mayor Jerry Sanders: Ron Lacey [rlacey@sandiego.gov](mailto:rlacey@sandiego.gov) 619-236-7168

Councilmember Marti Emerald: Marisa Berumen 619-236-6677 [mberumen@sandiego.gov](mailto:mberumen@sandiego.gov)

Deputy City Attorney: Karolyn Westfall 619-236-6220 [kwestfall@sandiego.gov](mailto:kwestfall@sandiego.gov)

Board of Education: Kevin Beiser 619-838-5274 [kbeiser@sandi.net](mailto:kbeiser@sandi.net)

MCAS Miramar: Juan Lias 858-577-6603 [juan.lias@usmc.mil](mailto: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 September 19, 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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[www.tierrasantacc.org](http://www.tierrasantacc.org) • Tim Splinter – President [timsplinter@gmail.com](mailto:timsplinter@gmail.com) 858-634-0248

## **Adoption Agenda**

**7 pm - Item 1 (15 minutes)** – Informational presentation on traffic impacts from proposed new Kaiser Hospital at Clairemont Mesa Blvd. and Ruffin Road by Skyler Denniston and Joe Stasney. **Tonight's action, this is informational only no action.**

**7:15 pm - Item 2 (30 minutes)** – 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. Planning groups are asked to conduct at least one noticed public hearing in the community to take input and to prioritize proposed CIPs to the CPC no later than November 7, 2012. Tonight's discussion will review the existing CIP projects already adopted for the Tierrasanta community, and to consider new ones, removing projects on the list(s), and prioritizing the list. 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. **Tonight's actions are to accept the reports, take public comment, prioritize the list of projects, and other actions as appropriate.**

**7:45 pm – Item 3 (10 minutes)** – Review and approval of Election Committee for March 2013 TCC election including setting the timeline, publicizing the process for people to apply and run for Area Director and Officer positions. **Tonight's actions are to accept the report and take other actions as appropriate.**

**7:55 pm – Item 4 (15 minutes)** 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 Mast 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 2000/07 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.

**8:10 pm - Item 5 (20 minutes)** 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**

**8:30 pm – Item 6 (10 minutes)** Holiday Decorating Contest – Does the TCC want to sponsor a 2012 Holiday Decorating Contest including asking merchants for prizes to be awarded, deciding on what awards would be given, who will do the judging, timeline, publicity, and asking for volunteers to coordinate, etc. **Tonight's actions are to make a decision and have members volunteer to chair/work on the project.**

**8:40 pm – Item 8 (5 minutes)** Submission of written quarterly reports by TCC Standing Committees

- Tierrasanta Open Space Committee (Deanna Spehn)
- Community Development Committee (Bill Reschke) (see Item 4 above)
- Community Plan Exploration Committee (Neill Thornton)

**8:45 pm - Old Business - Tonight's actions are to accept the reports and take action as appropriate**

1. **(10 minutes plus public comment)** Spehn will report on the status of the Quail Brush peaker power plant and will propose setting a special hearing date to hear a presentation by the applicant and take public input prior to the TCC considering taking a position on the project. To be determined is whether the process begins with the Community Development Committee which would then make a recommendation to the TCC, or whether the full TCC should hear all the testimony and make a decision on whether to take a position on the project or not.
2. **(5 minutes)** Spehn will report on the proposed sale of Camp Elliott #3 school site
3. **(5 minutes)** Stafford will report on the status of Constant Contacts by Sean Stafford
4. **(5 minutes)** Status of planning for the December 7<sup>th</sup> Tierrasanta Holiday Party with other Tierrasanta groups, by Hauptfeld, Oto and Stafford

5. **(5 minutes)** Ferebee will report on plans for the 2013 Concerts in the Park
6. **(5 minutes)** Ferebee will report on the status of Tierrasanta Logowear sales
7. **(5 minutes)** Splinter will report on the status of the County grant for 2012-13
8. **(5 minutes)** Splinter to report on paver design
9. **(5 minutes)** Splinter to report on Community Maintenance Committee
10. **(5 minutes)** Rotzinger to report on two year budget and Budget Committee

**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).

**9:40 pm – Adjournment** – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 10:20 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** – Report by TCC Election Committee; Adoption of 2-year budget for TCC; status of Holiday Party, Holiday Lighting & Home Decorating Contest; update on proposed Quail Brush power plant

**December 7, 2012** – Holiday gathering for local organizations

**December 2012** – no meeting unless required then it would be December 12<sup>th</sup>; TCC sponsors Holiday Lighting & Home Decorating Contest?; Community Calendar released for sale.

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*