



## **Tierrasanta Community Council & Planning Group**

### **Draft Minutes for September 19, 2012**

Tierrasanta Recreation Center - 11220 Clairemont Mesa Blvd.

**6:34 pm** The meeting was convened by Chair Splinter and a quorum (14 present) was established, consisting of President Tim Splinter, Treasurer Derek Rotzinger, Secretary Deanna Spehn, Area Directors Steve Hasbrouck (Area 1), Rik Hauptfeld (Area 2), 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). Absent (2): Vice President Neill Thornton and Area Director Tom Keliinoi (Area 3). Vacancy: Commercial Director (At Large Position).

#### **Government Representatives: limited to 2 minutes each**

- a) Deanna Spehn, representing State Senator Christine Kehoe, reported on SB 1169 which was signed by the Governor and will allow designated open space parcels throughout the city to be converted to dedicated open space, including hundreds of acres in Tierrasanta. She also presented information on behalf of Assemblymember Toni Atkins, who will host a special meeting at Liberty Station on Identity Theft on September 22<sup>nd</sup>.
- b) Brian Beyersdorf provided an update on the legislation by Assemblymember Marty Block that was signed by Governor Brown and upcoming events in the community.
- c) Marc Regier represented County Supervisor Pam Slater-Price and reported that the Board had adopted the Flight Security Training Act affecting flight schools within the county. The County is also sponsoring more prescription drug drop-off sites.
- d) Marisa Berumen provided an update on the proposed Quail Brush power plant scheduled hearing before the City Council, and said that Councilmember Marti Emerald encouraged local residents to file their comments by email or in person at the upcoming hearing. Members of the TCC asked when Rueda Drive would be re-stripped, following its resurfacing. Marisa said she would find out and email the answer.
- e) Juan Lias from the Community Liaison Office at MCAS Miramar provided information about the MCAS Miramar Air Show the weekend of October 12-13-14. He also announced that the new MCAS Miramar Commanding Officer, Colonel John P. Farnam, would be attending the November TCC meeting.

**Non-agenda Public Comment:** Former Assemblymember George Plescia introduced himself to the members of the TCC and the public. He is a candidate for the 39<sup>th</sup> State Senate seat. He served in the Assembly representing the 75<sup>th</sup> District from 2002 to 2008.

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)  
Vacancy: Commercial Director (At Large) – Dawn Nielsen-Lostritto appointed at 9/19/12 meeting  
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It was moved by May, seconded by Oto and passed unanimously (14-0) to approve the minutes for the July 18, 2012 TCC meeting.

### **Adoption Agenda**

**Item 1** – President Splinter invited those interested in applying for the current vacancy on the TCC to introduce themselves and affirm that they have attended at least one TCC meeting in the previous 12 months. Two candidates stepped forward, but only one had attended a prior meeting. It was moved by Thesing, seconded by Vinson and passed unanimously (14-0) to appoint Dawn Nielsen-Lostritto to the Commercial Director position that had previously been converted to an At-Large position, with the term expiring in March 2014.

**Item 2** – Adoption of 2012-13 Committee Assignments memo from President Splinter dated September 14, 2012, removing Ralph Strahm from the Open Space Committee due to his appointment to his HOA Board that meets the same night. It was moved by Thesing, seconded by Oto and approved 14-0 with Nielsen-Lostritto abstaining to approve the list as amended.

**Item 3** – President Splinter inquired whether members wanted to have the TCC buy permanent bases where the nameplates can be slid in, with new nameplates ordered as new members are seat, at a cost of \$15 or less per unit. It was moved by Thesing, seconded by Vinson and approved 14-1 with Rotzinger opposed for the TCC to purchase the nameplates.

**Item 4** – 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 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. It was moved by Vinson and seconded by Thesing to accept the report and set October 17<sup>th</sup> as the hearing date for the TCC to take public testimony to vote on and submit its prioritized list of CIP projects for the FY2014 budget. 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. The vote was 14-0 with Oto absent.

**Items 5 and 6 – (Item 5)** Signs in the Tierrasanta community and (Item 6) the status of the Community Maintenance Committee regarding enforcement of the Codes, Covenants and Restrictions (CC&Rs) for Tierrasanta including enforcement methods, committee membership and compliance with City regulations: A preliminary report by May on the City's sign regulations and past and current enforcement practice in the Tierrasanta community was discussed. Following a review of the information and input from TCC members and the public, the matters were referred to the Community Maintenance Committee and continued to the October 17<sup>th</sup> meeting.

**Item 7** – President Splinter proposed that in order to manage the breadth of information sent to him and a concern as to how many emails TCC members want to receive, that information provided by the City would be posted on the TCC website available to the public as long as it was timely. Other items not related to the TCC's role as the officially recognized planning group for the Tierrasanta community that are sent to the President would be posted on the website in a restricted location accessible only by TCC members. The President will also email urgent City-related notices to the

members in addition to posting it on the website. There was general consensus that this approach was acceptable to the TCC, and Ferebee said he would set it up by the next TCC meeting.

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

1. Spehn reported that the City Council was scheduled to vote at its September 24<sup>th</sup> meeting on whether a community plan amendment should be initiated regarding the proposed Quail Brush peaker plant in East Elliott. Santee residents Pauline Kedward and Retha Knight and Tierrasanta resident Craig Rose spoke in strong opposition to the proposed Quail Brush peaker plant.
2. Spehn reported on the proposed sale of the Camp Elliott #3 school site in Tierrasanta by the San Diego Unified School District Board of Education. Bids are due by September 26<sup>th</sup>.
3. Stafford updated the TCC on the status of the Constant Contacts notification system. The agenda and minutes, etc., are now being distributed to those on the list.
4. Oto, Hauptfeld and Stafford volunteered to represent the TCC in planning for the Holiday Party set for December 7<sup>th</sup>, with other Tierrasanta groups.
5. Ferebee thanked those who volunteered to work during the year on the 2012 Concerts in the Park and, looking forward to 2013, recommends that all concerts take place on Sundays prior to the start of the football season.
6. Ferebee said that Tierrasanta Logowear would be sold at Oktoberfest.
7. Ferebee reported that progress is being made on the website. Battaglia offered to handle selling ads on the website.
8. The design of the TCC's bandstand paver will be voted on at the October 17<sup>th</sup> TCC meeting.

**Continued to October 17, 2012 TCC meeting** - 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.

It was moved by Stafford, seconded by Oto to continue the meeting past 8:30 pm and passed 14-1 with Ferebee opposed to extend the meeting by 10 minutes.

The meeting was adjourned at 8:38 pm.

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

**November 14, 2012** – Report by TCC Election Committee; TCC to enforce its new sign regulations for November General Election; recently appointed MCAS Miramar Commanding Officer Colonel John P. Farnum will introduce himself to the community

**December 7, 2012** – proposed 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*