



Tierrasanta Community Council & Planning Group

Draft Minutes for November 14, 2012

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

6:35 pm President Tim Splinter convened the meeting and a quorum was established consisting of President Tim Splinter, Vice President Neill Thornton, Secretary Deanna Spehn, Area 1 Director Steve Hasbrouck, Area 2 Director Tom “TK” Keliinoi, Area 3 Directors Joe Battaglia and Russ May, Area 4 Director Donna Jackson, Area 6 Director Loren Vinson, Area 7 Directors Bonnie Alexander, Misty Oto and Sean Stafford, Area 8 Director Rich Thesing and Commercial Director/At Large Dawn Nielsen-Lostritto. Absent were Treasurer Derek Rotzinger and Area 2 Director Rik Hauptfeld. Area 5 Director Anthony Ferebee arrived late. 14 present, 3 absent as the meeting began.

Government Representatives:

Deanna Spehn, representing State Senator Christine Kehoe and also Assemblymember Toni Atkins on behalf of Rachel Gregg, reported on end-of-session activities in the Senate and Assembly prior to the new 2-year session beginning the first week of December 2012. Senator Kehoe is termed out and ends 19 years of public service as a City Councilmember, Assemblymember and Senator. Assemblymember Atkins will now represent the 78th District, due to redistricting, that is now basically a coastal district and does not include Tierrasanta/Murphy Canyon.

Marc Regier reminded those present that County Supervisor Pam Slater-Price is leaving public service after 20 years as a member of the San Diego Board of Supervisors. Over that time she has been a strong supporter of the Tierrasanta/Murphy Canyon community. Marc reported that the Registrar of Voters continues to issue updates on the election results.

Non-agenda Public Comment: Mike Scruggs, the owner of the newly opened Tierrasanta Ace Hardware store in Tierrasanta Town Center, introduced himself and his store to those in attendance. The store will include a 1400-sq-ft outdoor garden center that will open soon behind the store. He invited members of the community to stop by and say hello.

Item 1: Juan Lias, who regularly attends TCC meetings representing MCAS Miramar, introduced Colonel John P. Farnam, Commanding Officer of MCAS Miramar. Colonel Farnam has completed 3 months of a 3-year term as Base Commander. He has served most of his 23-year career in Buford, South Carolina, serving as a back-seater and Weapons Officer in F18s. He is a 1990 graduate of San Diego State University, and is married with an 18-year-old son. According to Col. Farnam, energy

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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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security is a priority for the Marines. Currently a methane recovery system is at work at the Miramar Landfill, which is located on MCAS Miramar property. Right now 50% of the base's energy comes from methane recovery at the landfill; ultimately 74% of the base's energy use will come from the landfill. 5% to 6% of the base's power comes from solar on site. The base also reclaims water, using it on landscaping.

Work will begin soon on removing unexploded ordnance at the military housing site on-base just north of the "hump" on State Route 52, after which construction of the new military housing will begin.

Col. Farnam said that enforcement of the base's boundaries are being enforced, with signs installed, etc. Unfortunately, the signs keep disappearing. Base security is important because there are live artillery training areas including a rifle range on base, plus large areas of the base have not been swept for unexploded ordnance.

TCC members welcomed Col. Farnam and extended an invitation to return at any time.

Item A: It was moved by Thornton, seconded by Oto and approved unanimously with Vison and Stafford abstaining due to not being present for the October meeting, to approve the minutes for October 17, 2012 as submitted.

Adoption Agenda

Item 2: City of San Diego Senior Traffic Engineer Gary Pence 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 would remain at 45 miles per hour. **On a motion by Vinson, seconded by Hasbrouck and approved 11 to 3 with Oto, Spehn and Thesing opposed and Ferebee not present, the TCC voted to keep the speed limit at 45 miles per hour in both directions on Santo Road.**

Item 3: This matter was trailed to the January 2013 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.*

Item 4: Spehn led a discussion on the status of the Tierrasanta Community Park Sports Field Lighting project. This project has been the park and recreation priority for the community for several years, and \$300,000 from the developers of the 37 new homes at the eastern end of Tierrasanta Blvd. was supposed to cover the cost. However, city staff added a series of Americans With Disability (ADA) projects to the lighting project, and the new cost is \$850,000 – which is not available using existing city funds. **Upon a motion by Spehn, seconded by Thesing, the TCC voted unanimously 14-0-1 with Ferebee not in the room, to support moving forward with the sports field lighting as a single project and encourage the city to find funding to pay for the ADA improvements as a separate project.**

Item 5: This matter was trailed to the January 2013 meeting. *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.

Item 6: Director May led a discussion about the current status of the TCC website; he has been working to ensure that the TCC controls all domain names referencing the Tierrasanta Community Council, both its planning group role and its corporate role; as of the November meeting there was a second domain name not under the TCC's control, although May has requested that it be moved to the TCC. May has moved the main website to another server and overseen updating the system. Still to be done is to recommend a list of recommended policies regarding the management, content and sale of ads for the website – all of which will come to the full TCC for approval prior to implementation. In the process, there have been expenses incurred: \$62.55 and \$162.50. **It was moved by Spehn, seconded by Thesing and passed unanimously 15-0 to approve the expenditures and authorize reimbursement.**

Item 7: Following a discussion about how the design of the TCC's pavers on the bandstand will be determined, there was consensus that Jackson and Oto will work on a proposed design for the four TCC pavers on the bandstand at Tierrasanta Community Park and present it at a future TCC meeting for approval.

Old Business

1. Spehn reported on the status of the Quail Brush peaker power plant and led a discussion regarding the TCC 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. **It was moved by Thesing, seconded by Oto and approved on a 13-0 vote with Hasbrouck and Stafford abstaining to call a special meeting so that the Tierrasanta community can hear from the applicant, proponents and opponents to the proposed plant prior to the TCC voting on taking a position on the proposed power plant, based on a series of findings adopted by the TCC; that the TCC will find a location for the meeting; notify all parties and the community; and file its comments prior to the deadline. Oto and Thesing will find a location and date for the hearing.**
2. Spehn reported that the School District will open the bids on the proposed sale of Camp Elliott #3 school site in Tierrasanta on December 4th, and it is expected that the Board will take action at a December Board meeting.
3. Director Spehn reported on the schedule, process and noticing for the 2013 TCC election.
4. Spehn reported on the results of the November 6, 2012 elections and said she will extend invitations for the new officeholders to send representatives to TCC meetings beginning in January.
5. Stafford reported that they are accepting new names and email addresses to be added to the TCC's Constant Contacts
6. Tim Splinter and Misty Oto reported that tickets are available for the December 7th from 6 to 8 pm at Andiamo! Ristorante Tierrasanta Holiday Party that are \$15 each and include hors d'oeuvres and a no-host bar. All organizations within the community were invited to attend.
7. Splinter reported that there was no new information on the status of the County grant for 2012-13.

Adjournment – The meeting was adjourned at 8:45 pm.

Upcoming meetings held in the Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd – 6:30 pm

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; update on status of proposed Quail Brush power plant and the hearing; Adoption of 2-year budget for TCC; results of the Holiday Party;

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