



## Tierrasanta Community Council & Planning Group

### Agenda for January 16, 2013

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](mailto:dmthomas@pd.sandiego.gov)

Congressman Scott Peters

State Senator Marty Block

Assemblyman Brian Maienschein

Assemblymember Shirley Weber

County Supervisor Dave Roberts

Mayor Bob Filner

Councilmember Scott Sherman

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**

**6:50 pm Item A:** Approval of minutes for the November 14, 2012 TCC meeting.

**Referred to the TCC’s Community Development Committee with action to be taken at the February 20, 2013 TCC meeting:** Spring Friars/I-15 Project No. 289065, 6419 Reflection Drive in La Mirage – within the Tierrasanta Community Planning Area

---

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

Mailing address: c/o Tierrasanta Library, 4985 La Cuenta Drive, San Diego CA 92124  
[www.tierrasantacc.org](http://www.tierrasantacc.org) • Tim Splinter – President [timsplinter@gmail.com](mailto:timsplinter@gmail.com) 858-634-0248

## Adoption Agenda

Please note: items may be taken earlier or later than the time listed on the agenda

**6:55 pm - Item 1 (20 minutes)** – Kaiser Permanente Land Use Manager Skyler Denniston and Project Manager Joe Stasney report on Traffic Study for proposed Kaiser hospital and medical center at Ruffin Road and Clairemont Mesa Blvd.

**7:15 pm – Item 2 (20 minutes) – Kevin Beiser/Phil Stover, San Diego Unified School District** – Presentation on the proposed sale of Camp Elliott #3 School Site in Tierrasanta

**7:35 pm – Item 3 (20 minutes) – Robin Shifflet, Project Manager, San Diego River Park Master Plan** – **Tonight's action is the proposed adoption of the Master Plan and the associated amendments to the Mission Trails Design District Ordinance, Design Manual and Tierrasanta Community Plan.** Project documents are extensive and are available at <http://www.sandiego.gov/planning/programs/parkplanning/sdriverplan.shtml> The Environmental Impact Report is available at <http://clerkdoc.sannet.gov/Website/publicnotice/pubnotceqa.html>

**7:55 pm - Item 4 (10 minutes)** – As Chair of the Budget Committee, TCC Treasurer Derek Rotzinger will present a draft budget for 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 2013 as appropriate.**

**8:05 pm - Item 5 (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.**

**8:20 pm – Item 6 (10 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.**

**8:30 pm – Item 7 (5 minutes)** Approving the design for the four TCC pavers on the bandstand at Tierrasanta Community Park

**8:35 pm – (20 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. The Preliminary Staff Report is now scheduled to be issued on January 31, 2013 by the California Energy Commission (CEC). Comments are due by March 4, 2013 to the CEC. Oto and Thesing will report on plans for siting a public hearing on the matter.
2. Spehn will report on the 2013 TCC election process
3. Splinter will report on the results of the December 7<sup>th</sup> Tierrasanta Holiday Party
4. Splinter will report on the status of the County grant for 2012-13
5. Splinter will report on TCC savings account

**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).

**8:55 pm – Adjournment** – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:40 pm. A vote is required for each 30-minute extension of the minute.

**Upcoming meeting: Wednesday, February 20, 2013 in the Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd – 6:30 pm**

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

*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*