



## Tierrasanta Community Council & Planning Group

### Agenda for February 20, 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: Tafoya Holland [HHouchin@pd.sandiego.gov](mailto:HHouchin@pd.sandiego.gov)

Congressman Scott Peters

State Senator Marty Block

Assemblyman Brian Maienschein

Assemblymember Shirley Weber

County Supervisor Dave Roberts: Wes Moore 619-531-5533 [Wesley.Moore@sdcounty.ca.gov](mailto:Wesley.Moore@sdcounty.ca.gov)

Mayor Bob Filner

Councilmember Scott Sherman: Clint Soffer 619-236-6677 [CSoffer@sandiego.gov](mailto:CSoffer@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**

**6:50 pm Item A:** Approval of minutes for the January 16, 2013 TCC meeting.

NOTE: The matter of a proposed traffic signal at the intersection of Santo Road and Remora has been referred to the TCC’s Community Development Committee for review and a proposed recommendation that will be heard at a future TCC meeting. According to the City of San Diego, the intersection meets the requirements for a signal and funds are available to install a signal. The City has asked the TCC to consider the proposal and forward its recommendation to City staff.

---

President: Tim Splinter • Vice President: Vacant • Treasurer: Derek Rotzinger  
Secretary: Deanna Spehn • Area Directors: Vacant (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**

**6:55 pm – Action Item 1 (10 minutes)** – Tierrasanta Pump Station Project, Project Manager Dwayne Abbey, P.E., Water & Sewer Processing Facility Section, Architectural, Engineering & Parks Division of the Public Works Department, City of San Diego, and a representative from Brown & Caldwell Consulting Engineers. **Tonight’s action is to approve or disapprove of the project.**

**7:05 pm – Action Item 2 (5 minutes)** – A report by Bill Reschke, Chair of the TCC’s Community Development Committee (CDC) regarding 1) Project 289065 for a Sprint installation at Friars Road/I-15 provides additional details to a cell site that was previously approved by the TCC. The additional details address the installation technical specifications for one of the antennas included in the original project for the faux chimney. The number of antennas approved for the structure is unchanged.

2). Project 289065 exterior dimensions are unchanged from the previous TCC approval. Some minor trim was added to the faux chimney top edge to match the building trim. The visual impact is improved slightly, but generally unchanged. Exterior dimensions, color, finish, etc., remains unchanged and consistent with the architectural style of the building complex.

3). Technical specifications and photo simulation of the project were distributed to all CDC members to determine if a formal CDC review was needed.

4). The CDC Chair received individual comments/feedback from committee members. No member wished to meet on the project or receive a formal presentation. No negative comments were received.

5). Recommend Project 289065 - Sprint Friars Road/I-15 be placed on the consent agenda for full TCC approval at the February TCC meeting. Ms. Danielle Goldman can be present if the TCC desires a formal presentation on the project.

**7:10 pm – Action Item 3 (15 minutes)** Report by Russ May on options that may generate a higher return for the approximately \$51,000 in the TCC savings account.

**7:25 pm – Action Item 5 (15 minutes)** Discussion and potential action regarding compiling an updated list of streets in Tierrasanta that are in need of resurfacing; potentially naming a Chair of the Public Safety and Neighborhood Services Committee and members of the Committee to work on this project.

**7:40 pm – Action Item 4 (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.**

**7:55 pm – Action Item 4 (15 minutes) Report from the Website Maintenance Committee (Russ May) and the Website Advertising Subcommittee (Joe Battaglia).** 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.**

**8:10 pm – Action Item 5 (15 minutes)** Approving the written policy for the design of the four TCC pavers on the bandstand at Tierrasanta Community Park, including a report on whether the proposed graphics described by Donna Jackson at the January TCC meeting are consistent with the price already paid to the Tierrasanta Foundation, or whether additional charges will be incurred. Donna Jackson will present the written description and the status of discussions with the Tierrasanta Foundation. **Tonight’s**

**action(s) are to accept the report(s) and to move forward with an announcement to the community of the design competition for the pavers.**

**8:25 pm – (30 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 March 29, 2013 by the California Energy Commission (CEC). Comments are due by April 29, 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 status of the proposed sale of Camp Elliott #3 school site
3. Spehn will report on the 2013 TCC election. The TCC will vote on where the ballot boxes will be located for the March election. The current proposal is to locate ballot boxes at the Tierrasanta Library, The UPS Store and the Tierrasanta Recreation Center.
4. Splinter will report on the status of the County grant for 2012-13
5. Splinter will report on the next social activity for Tierrasanta organizations

**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, March 20, 2013 in the Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd – 6:30 pm  
Annual Meeting of the Tierrasanta Community Council – 7 pm**

The March meeting will include 1) a special presentation by 7<sup>th</sup> District City Councilmember Scott Sherman and 2) an update on the proposed hospital at Clairemont Mesa Blvd. and Ruffin Road by Kaiser Permanente.

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. Deadline to submit 150 word statements to be published in the March issue of the Tierra Times along with the ballot is 5:30 pm on February 27, 2013, emailed to [timsplinter@gmail.com](mailto:timsplinter@gmail.com) or personally handed to a member of the Tierrasanta Library staff at 4985 La Cuenta Drive.*