



Tierrasanta Community Council & Planning Group

Agenda for March 20, 2013 Regular Meeting Agenda for 2013 Annual Meeting of the Tierrasanta Community Council & Planning Group

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: Holly Tafoya HHouchin@pd.sandiego.gov

Congressman Scott Peters: 858-455-5550

State Senator Marty Block: 619-645-3133 Ralph Dimarucut ralph.dimarucut@sen.ca.gov

Assemblyman Brian Maienschein: Rob Knudsen robert.knudsen@asm.ca.gov 858-689-6290

Assemblymember Shirley Weber: 619-462-7878

County Supervisor Dave Roberts: Wes Moore 619-531-5533 Wesley.Moore@sdcounty.ca.gov

Mayor Bob Filner: 619-236-6630 BobFilner@sandiego.gov

Councilmember Scott Sherman: Clint Soffer 619-236-6677 CSoffer@sandiego.gov

Deputy City Attorney: Karolyn Westfall 619-236-6220 kwestfall@sandiego.gov

Board of Education: Kevin Beiser 619-838-5274 kbeiser@sandi.net

MCAS Miramar: Juan Lias 858-577-6603 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 – (9 minutes): Update by Kaiser Permanente representatives on the Draft Environmental Impact Report for the proposed hospital and medical facilities at Clairemont Mesa Blvd. and Ruffin Road.

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), Vacant (Area 7), Vacant (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 • Tim Splinter – President timsplinter@gmail.com 858-634-0248

6:59 pm Item B - Approval of minutes for the February 20, 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.

Annual Meeting of the Tierrasanta Community Council

Time Certain 7:00 pm – (20 minutes) - President Splinter opens the Annual Meeting of the Tierrasanta Community Council and introduces 7th District City Councilmember Scott Sherman who will present an update on what is happening in the 7th District and the City, and answer questions from the public.

7:20 pm – (10 Minutes) - President Splinter presents the Annual Report for 2012 and establishes priorities for 2013. **Tonight's action is to accept the written Annual Report for 2012.**

7:30 pm – (10 Minutes) - Certifying the results of the 2012 Tierrasanta Community Council election as reported by Dr. Hani Shatila, Chair, Tierrasanta Community Council Election Committee, for the following positions: Vice President, Treasurer, Area 6 and Area 7. **Tonight's action is to certify the results of the 2013 TCC election.**

7:40 pm – (5 Minutes) – Declaring a vacancy for the Area 8 Director position, if current Director Rich Thesing is voted in as Vice President, to be filled at the April 2013 TCC meeting. If no eligible resident of Area 8 steps forward to run, the position will be declared as an At-Large position at the April 2013 meeting and filled by an eligible candidate who has attended a TCC meeting in the previous 12 months. **Tonight's action is to consider the declaration of a vacancy for the Area 8 Director position and establish the appointment process.**

7:45 pm – (15 Minutes) - President Splinter will announce the appointment process to fill the vacancies for the following Area Directors: Area 1, Area 2, Area 3, Area 4, Area 5 and Area 7. If eligible candidates are present to be appointed to the seats at tonight's meeting, they will be considered for appointment. Candidates must have attended a TCC meeting in the 12 months prior to the March 2013 meeting and reside or own property within each specific Area, and be present in person at the March 2013 meeting in order to be appointed during the March 2013 meeting of the TCC. If no eligible appointees are present, the positions will be declared as At-Large Directors and open to appointment by an eligible candidate who has attended a TCC meeting in the 12 months prior to the April 2013 TCC meeting who reside in or own property in Tierrasanta. Potential candidates must be present at the April TCC meeting in order to be appointed to the vacant position(s). **Tonight's actions are to fill the positions and/or declare them to be At-Large positions that will be filled at the April 2013 TCC meeting.**

8:00 pm – (10 minutes) Appointing the committee to plan for the May event welcoming the new TCC Officers and Area Directors and thanking the retiring TCC Officers and Area Directors, selecting a date and venue and setting a budget and menu for the event.

President Splinter will adjourn the Annual Meeting and reconvene the Regular Meeting of the Tierrasanta Community Council & Planning Group for March 20, 2013.

Adoption Agenda

8:10 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. **Tonight’s action is to consider retaining 10% of the funds as cash and split the remaining 90% into 3 separate investment accounts that can be accessed upon 24 hours notice.**

8:25 pm – Action Item 4 (10 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. **Tonight’s action is to discuss the information from the City on how streets are prioritized for repaving/slurry sealing and select the top 10 streets to be repaved within Tierrasanta and forward the streets to Councilmember Sherman.**

8:35 pm – Action Item 5 (10 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 review the written draft of proposed fees for advertising on the TCC website, to report on whether sales tax must be collected for the sale of online ads, and to initiate the sale of advertising space on the TCC website.**

8:45 pm – Action Item 6 (5 minutes) Approving the written policy for the design of the four TCC pavers on the bandstand at Tierrasanta Community Park. Donna Jackson will present a written description of the process she is proposing will be used. **Tonight’s action(s) are to accept a written report(s) including a complete description of the process for selecting the design of the 4 pavers, and to move forward with an announcement to the community of the design competition for the pavers.**

8:50 pm – (10 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. Thesing will report on plans for siting a public hearing on the matter.

New Business: TCC will consider items that may have been 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).

9:00 pm – Adjournment – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 9:00 pm. A vote is required for each 30-minute extension of the minute.

Upcoming meetings:

Wednesday, April 17, 2013

Wednesday, May 15, 2013

Wednesday, June 19, 2013

Wednesday, July 17, 2013

August – No Meeting

Wednesday, September 18, 2013

Wednesday, October 16, 2013

Wednesday, November 20, 2013

December – No Meeting

**All meetings take place in the Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd at 6:30 pm**

