



Tierrasanta Community Council & Planning Group

Draft Minutes for February 20, 2013

Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

The meeting was convened at 6:45 pm and quorum was determined by President Tim Splinter: 10 present; 4 absent; 3 vacancies. Present: President - Tim Splinter; Treasurer - Derek Rotzinger; Secretary - Deanna Spehn; Area 3 - Russ May; Area 4 - Joe Battaglia; Area 4 - Donna Jackson; Area 6 – Loren Vinson; Area 7 – Bonnie Alexander; Area 8 - Rich Thesing; Commercial Director/At Large - Dawn Nielsen-Lostritto. Splinter reported that Sean Stafford resigned as of February 16, 2013. Vacancies: Vice President, Area 1, Area 7. Absent: Anthony Ferebee, Rik Hauptfeld, Tom Keliinoi and Misty Oto.

Fire Department: Firefighter Glen Thomas, not from Station 39, reported that 86% of citywide calls in 2012 were for medical or rescue. Visit www.sandiego.gov/fire for more data on last year. He reminded members of the public not to park in fire lanes because it affects access by the fire engines in shopping centers, on school grounds, etc. A flyer entitled “Electrical Safety: Checklist” was distributed, and Thomas reminded the group that electrical fires are one of the most common causes of fires in San Diego.

Police Department: Steve Barrett, the Acting Lieutenant at Eastern Division, introduced Police Liaison Officer Holly Tafoya, the new representative from the Police Department who can be reached at HHouchin@pd.sandiego.gov There were only two residential burglaries in Tierrasanta during January, and both involved unlocked doors; a laptop that had been left in full view was stolen and prescription pills were removed from the second home. In addition, there were thefts from the interiors of three vehicles locally.

Assemblyman Brian Maienschein: Rob Knudsen 858-689-6290 robert.knudsen@asm.ca.gov Knudsen described several of Assemblymember Maienschein’s bills that have been introduced, including AB 186 that would enable military spouses to work under licenses granted by other states during an interim phase, rather than having to wait for months, sometimes as long as 18 months, for the paperwork to clear. The Assemblymember is also carrying legislation sponsored by District Attorney Bonnie Dumanis, AB 68, that would provide public noticing when medical paroles are granted.

County Supervisor Dave Roberts: Wes Moore 619-531-5533 Wesley.Moore@sdcounty.ca.gov Moore announced that Supervisor Roberts will be introducing language at the next Board meeting reviewing options for implementing a PACE program to encourage the installation of

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),
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

photovoltaic systems on homes and businesses. March 1st is the deadline to submit requests for Neighborhood Enhancement Grants.

Councilmember Scott Sherman: Clint Soffer 619-236-6677 CSoffer@sandiego.gov
Councilmember Sherman's first e-newsletter will be distributed soon, and everyone was encouraged to subscribe at www.sandiego.gov and select "City Council" and District 7. Soffer invited the public to participate in a free Community Cleanup & Recycling Event at Qualcomm Stadium on March 9th from 8 am to 1 pm. A meeting will be held February 28th with Councilmember Sherman, Kevin Beiser and Supervisor Dave Roberts to discuss options for acquiring the Camp Elliott #3 school site as part of Mission Trails Regional Park. Soffer also reported that Councilmember Sherman is offering to provide certificates for accomplishments for Boy Scouts, Girl Scouts, scholastic and athletic achievements at schools, etc. Contact his office for more information.

Deputy City Attorney: Karolyn Westfall 619-236-6220 kwestfall@sandiego.gov Ms. Westfall reminded TCC members and the public that she is available to deal with quality of life legal issues in the Tierrasanta community. She investigated the report at the last meeting about an alleged injury to a pedestrian on the sidewalk by The Greens condos at the end of Tierrasanta Blvd., and could find no written report of the incident. She reminded everyone that it is important to report incidents so that there is a written record in the Police Department.

MCAS Miramar: Juan Lias 858-577-6603 juan.lias@usmc.mil Kristen Camper reported that MCAS Miramar Commanding Officer Colonel John P. Farnam enjoyed the opportunity to meet with the members of the Tierrasanta Community Council and the public during the November 2012 meeting.

Non-agenda Public Comment: Joshua Goldsmith invited everyone to participate in this year's Relay for Life 24-hour event at Villa Norte Park to benefit the American Cancer Society on April 27-28.

Item A: It was moved by Thesing, seconded by May and approved 9-0-1 with Nielsen-Lostritto abstaining because she was not present for the January meeting, to approve minutes for the January 16, 2013 TCC meeting as submitted.

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.

Adoption Agenda

Action Item 1 – 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. The City's Public Works Department is proposing to construct a new 14 million gallon per day pump station at the location of the existing Via Dominique Pump Station, 4701 Seda Drive, because the existing pump station is reaching the end of its useful life. It has been in service since 1979. The new

pump station will provide for the water supply demands projected to be needed until 2030 for both the existing Via Dominique pump station and the Tierrasanta Temporary Pump Station. The project includes the demolition of the Tierrasanta Temporary Pump Station and the installation of approximately 3000 feet of new 20-inch PVC water main along Clairemont Mesa Blvd., plus paving the street, water services and pedestrian ramps along the pipeline alignment. The existing Via Dominique Pump Station will remain in place as a back-up. The project is currently between 30% and 60% design and is scheduled for approximately one year of construction, potentially starting in April 2014. The project is funded through the City's Water Pump Station Restoration Fund at \$11 million for planning, design and construction. The current pump station is underground with above-ground controls and has been in operation since 1979. The new pump station will be significantly larger than the current facility on Seda Drive at Clairemont Mesa Blvd. The plan is to retain as many of the current trees at the site as possible in order to shield the building. The new facility will have a slate tile roof and a perimeter wrought iron fence on the front and sides, with chain link as the back fence. An operator will visit the site once a day and the rest of the time its operation will be monitored by telemetry. The noise generated from the site is estimated to be 40 decibels. The site will be in constant operation, 7 days a week, 24 hours a day. There will be no big lights on the building. **It was moved by Thesing, seconded by May and approved unanimously to support the project as described.**

Action Item 2 – Bill Reschke, Chair of the TCC's Community Development Committee (CDC), submitted a written statement 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). Reschke recommended support for Project 289065 - Sprint Friars Road/I-15 and full TCC approval at the February TCC meeting. Danielle Goldman described the project. **It was moved by Spehn, seconded by Thesing and approved 10-0 to support the project.**

Action Item 3 – May reported on options that may generate a higher return for the approximately \$51,500 in the TCC Vanguard savings account. In 2012, 0.04% interest was earned on the funds. There was discussion on how much should be placed in various Vanguard mutual funds that would generate return from bond interest, stock dividends and capital gains. There was discussion about keeping 10% of the funds as cash, and place the remaining 90% diversified in three different no-load mutual funds with different objectives, 30-30-30, on the condition that the money can be withdrawn with no penalty on a day's notice. The matter was trailed to the March meeting so that TCC members could consider the proposal over the next month and so that May can provide a more detailed plan for allocation and investment timing.

Action Item 5 – 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. **Splinter reported that Councilmember Sherman requested that the TCC submit a list of the 10 streets in**

Tierrasanta most in the need for repair. Splinter will request information from the City about how staff ranked which streets should be resurfaced, etc. It was moved by Spehn, seconded by Neilsen-Lostritto and approved 7-0-2 with Rotzinger absent and Vinson and Battaglia abstaining that until the information is received and able to be reviewed by TCC members with the opportunity for input by the public, the matter be trailed to a future meeting.

Action Item 4 – President Splinter and Director May reported that the files for the Community Maintenance Committee re: enforcement of Covenants, Conditions and Restrictions (CC&Rs) for Tierrasanta, enforcements, committee membership and compliance with City regulations have not been made available to the TCC by the most recent members of the committee. At this point, there is no active Community Maintenance Committee. **Splinter and May recommended that the committee be changed to a Community Relations Committee that would welcome new residents to the community, answer questions about the community, etc., and basically become an education rather than enforcement committee re: violations of CC&Rs. Following extensive discussion, Spehn moved that the Community Maintenance Committee be eliminated as a Committee of the Tierrasanta Community Council and that the matter of a new Committee with some functions similar to the proposed Community Relations Committee be trailed to the next meeting. (See attached written report dated 2-20-13)**

Action Item 4 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. **The committee will return with a full report at the next meeting.**

Action Item 5 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. **This matter was continued to the March meeting.**

Old Business

1. Spehn reported that the Preliminary Staff Report for the proposed Quail Brush peaker plant 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. Until the report is actually issued, plans will not proceed on locating a site for a community meeting on the proposed Quail Brush peaker plant.
2. Spehn will report on the status of the proposed sale of Camp Elliott #3 school site
3. Spehn and Hani Shatila reported on the process for the 2013 TCC election. There was general consensus to locate the ballot boxes for the 2013 election at the Tierrasanta Library, The UPS Store, the Tierrasanta Ace Hardware Store and the Tierrasanta Recreation Center.
4. Splinter will report on the status of the County grant for 2012-13: no report
5. Splinter will report on the next social activity for Tierrasanta organizations: a Spring event is under consideration by the participating organizations.

On a motion by Battaglia, seconded by Vinson and approved unanimously the meeting was continued an additional 10 minutes.

The meeting was adjourned at 9 pm.

The March meeting will include 1) a special presentation by 7th District City Councilmember Scott Sherman during the Annual Meeting; 2) the results of the 2013 election of TCC Officers and Area Directors, and 3) an update on the proposed hospital at Clairemont Mesa Blvd. and Ruffin Road by Kaiser Permanente.