



## Tierrasanta Community Council & Planning Group

### Agenda for Wednesday, April 17, 2013 Regular Meeting

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

Congressman Scott Peters: 858-455-5550

State Senator Marty Block: 619-645-3133 Ralph Dimarucut [ralph.dimarucut@sen.ca.gov](mailto:ralph.dimarucut@sen.ca.gov)

Assemblyman Brian Maienschein: 858-689-6290 Rob Knudsen [robert.knudsen@asm.ca.gov](mailto:robert.knudsen@asm.ca.gov)

Assemblymember Shirley Weber: 619-462-7878

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

Mayor Bob Filner: 619-236-6630 [BobFilner@sandiego.gov](mailto:BobFilner@sandiego.gov)

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

Deputy City Attorney: 619-236-6220 Karolyn Westfall [kwestfall@sandiego.gov](mailto:kwestfall@sandiego.gov)

Board of Education: 619-838-5274 Kevin Beiser [kbeiser@sandi.net](mailto:kbeiser@sandi.net)

MCAS Miramar: 858-577-6603 Juan Lias [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**

**6:55 pm Item A – (5 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. Expected at June meeting.

**7:00 pm Item B -** Approval of minutes for the March 20, 2013 TCC meeting.

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President: Tim Splinter • Vice President: Rich Thesing • Treasurer: Russ May  
Secretary: Deanna Spehn • Area Directors: Area 1 – Vacant, Area 2 - Vacant, Area 3 - Tom Keliinoi,  
Area 3 - Vacant, Area 4 - Vacant, Area 4 - Donna Jackson,  
Area 5 - Vacant, Area 6 - Loren Vinson, Area 7 - Bonnie Alexander, Area 7 – John Farmer,  
Area 7 – Rik Hauptfeld, Area 8 - Vacant, 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

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.

**7:05 pm – (5 Minutes) – Action Item 1:** Declaring the Area 8 Director position to be an At-Large position to be filled by an eligible candidate who has attended a TCC meeting in the previous 12 months. **Tonight's action is to declare the Area 8 Director position to be vacant and declare it an At-Large position.**

**7:10 pm – (20 Minutes) - Action Item 2:** President Splinter will review the appointment process to fill the vacancies for the following Area Directors: Area 1, Area 2, Area 3, Area 4, Area 5 and Area 8. 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 April 2013 meeting and reside or own property within each specific Area, and be present in person at the April 2013 meeting in order to be appointed during the April 2013 meeting of the TCC. If no eligible appointees are present, the positions will remain vacant until the next meeting when qualified candidates will be able to apply to serve. Potential candidates must be present at the May TCC meeting in order to be appointed to the vacant position(s). **Tonight's actions are to fill the positions and/or continue the appointment process until the May 2013 TCC meeting.**

**7:30 pm – (10 minutes) Action Item 3: Report by Dawn Nielsen-Lostritto on plans 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.**

**7:40 pm – Action Item 4 (15 minutes)** Report by Treasurer Russ May (see attachment). **Tonight's action is to consider the report and accept/approve as appropriate.**

**7:55 pm – Action Item 5 (20 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. Clint Soffer from Councilmember Sherman's office will provide a map with the schedule for street resurfacing and slurry sealing in Tierrasanta. **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, as appropriate.**

**8:15 pm – Action Item 6 (15 minutes) Report from the Website Maintenance Committee (Russ May) and on the Website Advertising program. Tonight's actions are to accept the report and take action as appropriate.**

**8:30 pm – (5 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 applicant has requested that the project before the California Energy Commission be suspended for a year.

**8:35 pm 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).

**8:45 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, 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**

