



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, May 15, 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

Congressman Scott Peters: 858-455-5550

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

Assemblyman Brian Maienschein: 858-689-6290 Rob Knudsen 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

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

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

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

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

MCAS Miramar: 858-577-6603 Juan Lias 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 on Kaiser Permanente Draft Environmental Impact Report for the proposed hospital and medical facilities at Clairemont Mesa Blvd. and Ruffin Road. Presentation expected at June meeting.

7:00 pm Item B - Approval of minutes for the April 17, 2013 TCC meeting.

7:05 pm – (10 Minutes) - Action Item 1: President Splinter will review the appointment process to fill the vacancies for Area Directors 1 and 8 and the Commercial Director. All three positions are At-Large, which means that applicants need only be residents of Tierrasanta to apply to serve. Candidates must have attended a TCC meeting in the 12 months prior to the May 2013 meeting and be present in person at the May 2013 meeting in order to be appointed during the May 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. **Tonight’s actions are to fill the positions and/or continue the appointment process until the June 2013 TCC meeting.**

7:15 pm (15 minutes) Action Item 2 – Recommendation by the TCC’s Community Development Committee (CDC) on the matter of a proposed traffic signal at the intersection of Santo Road and Remora. The City has asked the TCC to consider the proposal and forward its recommendation to City staff. There was significant discussion by the CDC regarding the pros and cons of this signal.

Pros: could calm or divert traffic using Clairemont-Mesa to Santo cut through to 52 east during evening commute, could aid access to shopping center, merchants at center would support it, could be of help handling Kaiser traffic in future. **Cons:** Intersection met only one of the ten warrants that define need/qualification for signal, proposed by a single resident over five years ago and never followed up, not supported by Tierrasanta Elementary staff, 1250 vehicles/day on Santo with 164 using Remora (peak of 7-9 am), reported accidents well below threshold of 5 per year, too close to Clairemont Mesa/Santo Road signal, could divert cut through evening traffic onto Antigua past Vista Grande School, could divert traffic from Clairemont Mesa westbound to cut through La Cuenta to Remora to avoid signals and could increase traffic past Tierrasanta Elementary School. Consensus of members to NOT endorse at this time with option to revisit after Kaiser and other traffic impacts become known. MOTION: Spehn/2nd Hopper- CDC advise TCC to NOT approve Remora/Santo traffic signal at this time (carried 6 for 0 against). **Tonight’s action is to consider the recommendation by the Community Development Committee and to take action as appropriate.**

7:30 pm (10 minutes) – Action Item 3: Request by the City of San Diego for input on whether the speed limit on Santo Road from Orleck Street to Tierrasanta Blvd. should be increased from 35 mph to 40 mph. The Navy and Murphy Canyon housing administrators recommend maintaining the lower speed level based on concerns for public safety due to proximity of elementary schools and pedestrian traffic. The Community Development Committee’s discussion focused on the City Engineer’s advisory that the current 35 mph is not enforceable. CDC members supported retaining the 35 mph speed level and working with Navy/Murphy Canyon regarding enforcement alternatives. MOTION: Hasson/2nd Hopper that the CDC advise the TCC to oppose the proposed speed limit increase on Santo between Orleck and Tierrasanta Blvd (carried 6 for 0 against).

7:40 pm (10 minutes) – Action Item 4: City of San Diego request for TCC input regarding installation and location of Electronic Speed (V-Calm) sign facing eastbound traffic on Tierrasanta Blvd near Ducos Place. The sign would be similar to the one that is located on Clairemont Mesa Blvd. west of Antigua. The TCC requested/endorsed the electronic sign previously, when the Copperleaf homes at the end of Tierrasanta Blvd. were proposed for development. Discussion centered on the location of the sign. A majority of CDC members felt the Ducos location was not optimum, that it was too far to the west to slow down the traffic. MOTION: Hasson/2nd Campbell that the CDC advise TCC to endorse installation of the sign on Tierrasanta Blvd. approximately 200 feet east of Rueda (carried 6 for 0 against).

7:50 pm (15 minutes) – Action Item 5 – Status of the removal of a portion of the bike lane on Antigua Blvd. near Villa Norte Park/Kumeyaay Elementary and the impact on public safety. This matter was initially brought to the attention of the planning group at its April meeting, when it was raised during non-agenda public comment. The segment of the bike lane had been removed without notice to City Councilmember Scott Sherman or to the Tierrasanta Community Council. Tonight’s action is to hear an update from the Council office on the changes to the bike lane, traffic concerns at the school, a recommendation by the Community Development Committee, and potential action as appropriate by the TCC. At the April 25th meeting of the Community Development Committee, there was a general discussion of the recent

removal of bike lanes at Kumeyaay Elementary School led by Clinton Soffer of Councilman Scott Sherman's office. The bike lanes were removed at the request of the Principal to facilitate additional parking on Antigua Blvd. for morning short term parking while parents walked students to classrooms. However, the lane removal has resulted in a traffic blind spot and long term/overnight parking, as an unintended consequence. Questions regarding whether one or more cross walks should be installed on Antigua Blvd. and why the TCC was not consulted are potential discussion points. The CDC was reminded that the school traffic pattern for drop off/access was well planned and intended to use the rear access from Camino Playa de Oro and Camino Playa Norte; this would specifically preclude the need for student/pedestrian crossings on Antigua. **The TCC may or may not take action at this meeting, depending upon the information received.**

8:05 pm (10 minutes) – Action Item 6: Status of traffic calming efforts on Antigua Blvd. between Clairemont Mesa Blvd. and Santo Road in Villa Monserate, adjacent to Vista Grande Elementary School. Residents on this section of Antigua report little progress in the effort to slow traffic, especially near the school. The recent action to narrow the lane via painted striping is not producing significant results according to residents. CDC Chair Bill Reschke informed the CDC that he initiated a request for the City to do a complete analysis of the traffic on Antigua since the striping project has been completed. Reschke has been working with Biljana Dekic, City Traffic Engineer, who will have the study done within about 60 days. The next step in progressive traffic calming measures would entail installation of an Electronic Speed (V-Calm) device similar to the one on Clairemont Mesa Blvd. just west of Antigua Blvd. Local residents have a proposed location for the sign identified, with owner consent already in hand. The CDC will continue to monitor this issue and make a formal recommendation to the TCC at the appropriate time. **The action tonight is to accept the report.**

8:15 pm (10 minutes) – Action Item 7: The Community Planners Committee, made up of the President of each planning group in the City of San Diego, has set July 2013 as the deadline for planning groups to submit their “wish list” for capital projects to be considered by the City of San Diego for the next fiscal year. The TCC's Community Development Committee began a discussion on potential traffic related capital improvement projects within the community, as funds become available, at its April 25th meeting; its next meeting will be May 21st at 6 pm at the Tierrasanta Recreation Center. The CDC considered several traffic related ideas raised by community members and CDC members. Projects with minimal impact were dropped. The initial draft list of traffic related projects includes:

- Kumeyaay drop off area improvements/improving traffic flow and safety issues
- Antigua Blvd. traffic calming between Clairemont Mesa Blvd. and Santo Road
- ADA improvements (access/sidewalks/driveways/roads) to and within public parks in Tierrasanta (Villa Monserate Park, Roadrunner Park, Villa Norte Park and Tierrasanta Community Park)

Deanna Spehn provided an overview/history of infrastructure projects that have been discussed in Tierrasanta over the years that was on the October 2012 TCC agenda for discussion. The document (*see attachment*) will be discussed at the next CDC meeting on May 21st at 6 pm at the Tierrasanta Recreation Center. The CDC will provide its recommendations to the full TCC in time for a decision to be made at the July 17th TCC meeting.

8:25 pm – (10 minutes) Action Item 8: 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.

8:35 pm – Action Item 9 (5 minutes) Report by Treasurer Russ May (see attachment). Tonight’s action is to consider the report and accept/approve/take action as appropriate.

8:40 pm – Action Item 10 (5 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.

8:45 pm- Action Item 11 (10 minutes) Report Anthony Ferebee on the 2013 Concerts in the Park. Tonight’s actions are to accept the report and take action as appropriate.

8:55 pm—Action Item 12 (5 minutes) Consider creating a page for Tierrasanta Community Council and Planning Group on the nextdoor.com website and take action as appropriate.

9:00 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).

9:05 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, 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**