



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, June 19, 2013 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

<http://www.sandiego.gov/fire/>

Police Department: Holly Tafoya HHouchin@pd.sandiego.gov

Congressman Scott Peters: 858-455-5550 Anthony Nguyen Anthony.Nguyen@mail.house.gov

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

Public Notice: upcoming agenda items not on today's agenda:

- Presentation by Kaiser Permanente on the Draft Environmental Impact Report for the proposed hospital at Clairemont Mesa Blvd. and Ruffin Road – July 17th TCC meeting
- City of San Diego proposed Medical marijuana dispensary regulations: On April 22, 2013, the City Council Discussed a Draft Medical Marijuana Ordinance and enforcement issues regarding

President: Tim Splinter • Vice President: Rich Thesing • Treasurer: Russ May
Secretary: Deanna Spehn • Directors: Area 1 – **Vacant**; Area 2 – Steve Rider;
Area 3 - Tom Keliinoi & Christy Patnoe; Area 4 – Dawn Nielsen-Lostritto & Donna Jackson;
Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – Matt Groza; Commercial Director/At Large - **Vacant**
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

medical marijuana and directed staff to provide a draft set of regulations to each planning group in the city for comments. To date, City staff has not distributed the draft set of regulations. – will be placed on a TCC agenda when received

6:55 pm Item A – Approval of the Draft Minutes for May 15, 2013 TCC meeting.

7:00 pm Action Item 1 (10 minutes): President Splinter will review the appointment process to fill the vacancies for Area Director 1 and the Commercial Director. Both 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 June 2013 meeting and be present in person at the June 2013 meeting in order to be appointed at the June 2013 meeting of the TCC. If no eligible appointees are present, the positions will remain vacant until the next meeting. **Tonight's actions are to fill the positions and/or continue the appointment process until the July 2013 TCC meeting.**

7:10 pm Action Item 2 (5 minutes): Update on the traffic and parking issues at Villa Norte Park/Kumeyaay Elementary School by President Tim Splinter and Clint Soffer, who was going to meet with City Traffic Engineers and report back at the June TCC meeting. **Tonight's action is to take action as required.**

7:15 pm Action Item 3 (5 minutes): Status of the July 18th Tierrasanta Community Council Recognition Event by Dawn Nielsen-Lostritto. **Tonight's action is to receive the report and take action as required.**

7:20 pm Action Item 4 (5 minutes): TCC members and the public may volunteer to serve on TCC committees and to be appointed to outside organizations. **Tonight's action is to circulate the list to TCC members and the public during the meeting.** The list will be noticed in the July 11th issue of the Tierra Times. President Splinter will present his recommendations for outside appointments and committee membership at the July 17 TCC meeting, subject to confirmation by the TCC. *(See attached list of current committees and appointees)*

7:25 pm Action Item 5 (10 minutes): Reports by Rich Thesing on the County Grant Award to the Tierrasanta Community Council for the Concerts in the Park; and a report by Anthony Ferebee on entertainment and other plans for the 2013 Concerts in the Park. **Tonight's actions are to accept the reports and take action as appropriate.**

7:35 pm Action Item 6 (10 minutes): Report by Treasurer Russ May (see attachment). **Tonight's action is to consider the report and accept/approve as appropriate.**

7:45 pm Action Item 7 (10 minutes): Report from the Website Maintenance Committee by Russ May, and on the Website Advertising program. **Tonight's actions are to accept the report and take action as appropriate.**

7:55 pm Action Item 8 (10 minutes): 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 and continued its discussion on June 4th. The CDC considered

several potential Capital Improvement Projects and, via consensus, recommends the following priorities within each identified category to the Tierrasanta Community Council. The CDC did not develop one list of priorities, deciding instead to retain the categories of Community Facilities, Parks/Americans with Disabilities Act (ADA) Compliance, Public Safety, Quality of Life, and Recreation. CDC members who came to consensus: Bill Reschke (Chair), Lee Campbell, Scott Hasson, Wayne Holtan, Deanna Spehn, Tim Splinter, Kathy Warburton. **Today's action is to consider the recommendations made by the CDC and to approve the list of Capital Improvement Projects as prioritized within each category or on one list. The CDC recommends that no final decision be made until the July TCC meeting when information on how much funding is available for projects in Tierrasanta, and whether the funds are restricted for specific uses.**

Community Facilities	Improve Parks/ADA Compliance	Public Safety	Recreation Facilities
Expanded library	Tierrasanta Com. Park	Traffic calming	Dog Park
Senior Center/Teen Center	Monserate Park	Field lights	Skateboard Park
Community garden	Roadrunner Park	2 nd Fire Station	Sand volleyball
	Tierrasanta Norte Park		

The Quality of Life category continues to be the community's #1 priority: removing the extension of Tierrasanta Blvd. east to Mission Gorge/Princess View; removing the extension of Clairemont Mesa Blvd. east through Mission Trails Regional Park to connect with Jackson Drive; and removing the extension of Santo Road south to Friars Road. The City of San Diego continues to keep all three roads within its Circulation Element, making them eligible for funding and construction at some time in the future.

Other notes:

- The Tierrasanta Library is now one of the smallest in the city. Hopes are to expand it; no funds are currently identified to do so
- All four of the public parks in Tierrasanta have problems re: ADA compliance. Until the ADA work is done, we are limited in making improvements to tot lots, play equipment, installing shade structures, etc.
- Traffic calming refers to dealing with speeding issues on #1: Antigua Blvd. between Clairemont Mesa Blvd. and Santo Road; #2 Orleck and Santo Road; #3 Snook; #4 Kumeyaay Elementary
- The CDC Committee has requested updated cost estimates for the projects and an updated list of funds, by category, that are available for use in the Tierrasanta community.

8:05 pm Information Item 9 (15 minutes): Presentation by Chris Cohen-Richards on proposed unleashed dog park on Camp Elliott #3. **Tonight's action is to hear the presentation and comments by the public.** City of San Diego guidelines for the siting of dog parks are as follows:

1. The process must be initiated and carried out by a sponsoring group interested in establishing an off-leash area. The off-leash sponsor group is fully responsible for obtaining the necessary funding for the design, construction and long-term enhanced maintenance of the off-leash area
2. This process is required for a proposed one-year trial off-leash area in a new park.
3. Additional steps may be necessary or steps indicated may be deleted by the Director of the Park and Recreation Department.

4. The sponsor group should review the existing facilities and the General Development Plan (GDP) to identify several options where they believe an off-leash area would be appropriate or any new sites that would be appropriate.
5. An off-leash area should be approximately 3 acres in size, allowing for 3 pens: one for small dogs, one for larger dogs and one that can be rotated to allow one of the other pens to recover from the damage caused by off-leash activities. Pen sizes can be reduced, but an alternative surface to natural turf, such as organic mulch or decomposed granite, will have to be proposed. It has been Park & Rec's experience that these surfaces are not as desirable for off-leash area users. Park & Rec experience has been that areas smaller than 1 acre do not withstand the off-leash activities causing the off-leash areas to be closed for extended periods of time to allow the turf to recover. Additional design criteria for off-leash areas are currently being refined by Park & Rec.
6. Once the sponsor group has identified several potential areas, they need to schedule an on-site meeting with Park & Rec operations staff and Park Planning staff to discuss these alternatives to determine which one, if any, can be supported by Park & Rec.
7. Park & Rec will evaluate each proposed location based on the park's program and maintenance requirements. Before a site can be supported by Park & Rec, it must have the approval of the Department's Director.
8. After alternative sites are identified, the sponsor group shall provide Park & Rec with \$5,000 to pay for Park & Rec staff time to assist the sponsor group in proceeding through the approval process. This is only an estimate. If staff time is increased for unforeseen reasons, the sponsor group shall provide additional funding for staff time. If staff time is kept to a minimum, unused funding will be returned to the sponsor group.
9. A publicly noticed meeting, in accordance with Council Policy 600-33, is to be scheduled to gather the community's comments regarding an off-leash area. Park & Rec will develop the meeting announcement flyer to be mailed to the residents and property owners within 300 feet of the proposed off-leash Area. The notices should also be mailed to homeowners associations, business organizations and other civil and community groups within and in the vicinity of the proposed off-leash area.
10. The matter of siting an off-leash area will be listed as an action item on the agenda of the local Recreation Council. The sponsor group will be responsible to present their proposed location of the off-leash area and provide background information indicating the need for this un-met recreational demand. If there appears to be a favorable response by the public indicating that a one year trial off-leash area within the proposed off-leash Area would be acceptable, the Recreation Council will approve the conceptual idea of an off-leash area and will ask the sponsor group to return to a future meeting with more precise information on the proposed improvements, funding and long-term maintenance strategy.
11. With conceptual approval from the Recreation Council, the sponsor group will develop detailed plans on how the off-leash area is to be configured. This will include, but not be limited to, fencing, gates, walkways, picnic tables and benches, accessibility for disabled users, parking, landscaping, irrigation systems, etc. Park & Rec will review the plans and return comments to the sponsor group. All improvements are to be to City standards as identified by Park & Rec. Upon approval of the detailed plans, the sponsor group will again do a public notice of an upcoming meeting in the same manner as above.
12. The second public meeting will be facilitated by the Recreation Council. The sponsor group will be responsible to present their detailed plans for review and discussion. The sponsor group will also provide cost estimates and identify funding sources for the implementation of the improvements indicated on the plan.
13. The City will provide routine maintenance of the off-leash area. This is equivalent to the standard maintenance practices of Park & Rec if the area was to be used as a passive turf. The

sponsor group will need to identify a long-term funding strategy showing how maintenance costs over and above those provided by the City will be secured.

14. If there remains a favorable response to the detailed proposal, the Recreation Council will approve the specific off-leash area.
15. Upon receipt from the Recreation Council of a favorable recommendation, the sponsor group shall request a public hearing at the Land Use and Housing Committee to consider a one year trial off-leash area. The sponsor group shall again be responsible for presenting their proposal at the Land Use & Housing Committee in a format acceptable to that City Council committee. A public notice of the LU&HC shall be mailed similar to above.
16. If there is a favorable vote by the LU&HC, the sponsor shall request a public hearing at the full City Council. The sponsor group shall be responsible for presentation to the City Council. A public notice of the City Council meeting shall be mailed similar to above.
17. If the proposed off-leash area is not indicated on the approved General Development Plan (GDP) for an existing park or if it is a new park, the sponsor group shall be responsible for processing an amendment to the park's GDP or processing a new GDP. This involves 2 more presentations and approvals. 1) The first presentation is to the Park and Recreation Board's Design Review Committee (DRC). The DRC reviews projects from a more technical standpoint and the sponsor group must be prepared to discuss the details of the materials to be used to implement the approved plan. This includes, but is not limited to, fence materials, colors and finishes of benches, tables, shade structures, kiosks, etc. The DRC will also review the functional relationship between the off-leash area and other park uses. 2) The second presentation is to the Park and Recreation Board. This is to be a publicly noticed meeting. The Park and Recreation Board will review past approvals and how comments received from other advisory bodies were addressed in the final plan. Upon approval of the Park and Recreation Board, the sponsor group will be able to proceed to the construction phase of the off-leash area.
18. After Park & Rec approves the final construction plans for the off-leash area, The contractor will be required to post a performance bond to allow the City to complete the work should the contractor default on the construction contract. The sponsor group will be responsible for all cost overruns associated with the construction of the off-leash area.
19. At the end of one year, P&R will evaluate the trial. The evaluation will consider follow-up input specifically requested by P&R from park neighbors, park maintenance staff, San Diego Police Department, County Animal Control and the lead contact for the sponsor group as well as input received by P&R over the course of the trial from local community groups in the form or written records, such as compliments, commendations, complaints, warnings/citations. Within 13 months of the beginning of the one-year trial (with the trial continuing until a final decision on the evaluation of the trial), the P&R will make a written determination whether to continue, modify or revoke the trial off-leash status of the park area.

8:20 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).

8:30 pm – Adjournment – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 9:35 pm. A vote is required for each 30-minute extension of the minute.

Upcoming meetings:

Wednesday, July 17, 2013 – Proposed Kaiser Hospital Environmental Impact Report

August – No Meeting

Wednesday, September 18, 2013

Current Committees of the Tierrasanta Community Council

To be updated at the July 17, 2013 TCC meeting

Members will be contacted to see if they still want to serve on the indicated committees.

Community Development Committee: meets as required to review discretionary land use projects and provides recommendations to the Tierrasanta Community Council.

Chair: Bill Reschke
 Lee Campbell
 Eric Germain
 Scott Hasson
 Wayne Holtan
 John Hopper
 *Deanna Spehn
 Frank Tepedino
 Kathy Warburton

Tierrasanta Bylaws Committee

Chair: *Deanna Spehn
 *Russ May

Tierrasanta Election Committee: meets October-March as required prior to the March elections.

Chair: Hani Shatila

TCC Representatives to the City's Community Planners Committee: the CPC consists of the Chair or other designated representative of each planning group within the City and meets monthly

*Tim Splinter

*Deanna Spehn (alternate)

Tierrasanta Logowear

Chair: *Anthony Ferebee

San Diego County Water Authority Liaison: Tim Splinter

Audit Committee (meets annually to audit the TCC accounts): Chair: Kathy Cronin

Budget Committee

Chair: *Russ May (the Chair is the current TCC Treasurer)
 *Anthony Ferebee
 Derek Rotzinger
 *Deanna Spehn
 *Tim Splinter

Military Housing Committee (meets as required)

Chair: *Deanna Spehn
 Lee Campbell Eric Germain
 Linda Juhasz Dan Lazzaro
 Bill Reschke *Rich Thesing
 Tony Tibbetts

Concert in the Park Committee

Chair: *Anthony Ferebee
 Justin DeCesare
 *John Farmer
 *Rik Hauptfeld
 *Donna Jackson
 Dick Rees
 *Tim Splinter
 Sean Stafford

Maintain Constant Contact

Chair: Sean Stafford
 TK Keliinoi
 Rik Hauptfeld

Tierrasanta Website Committee

Chair: Russ May
 Anthony Ferebee
 Derek Rotzinger
 Tim Splinter
 Loren Vinson

Community Emergency Response Team: Members must be certified by the Fire Department after completing extensive training sessions.

*TK Keliinoi

Golf Tournament Committee Co-Chairs: *Anthony Ferebee and Sean Stafford

MCAS Miramar Community Leaders Forum (representatives from the communities surrounding MCAS Miramar; limited to primary & alternate; meets monthly at Miramar in a small conference room)
 Mike Ogilvie and *Loren Vinson (Alternate)

Mission Trails Regional Park Citizens Advisory Committee

Betty Ogilvie

Rock Quarry Conditional Use Permit (CUP) Committee

Jere Cordell and *Rich Thesing

San Diego River Coalition – (meets monthly at the Mission Valley Library; includes representatives from 71 organizations along the river)

*Rich Thesing & *Rik Hauptfeld

Unexploded Ordnance Liaison – *Deanna Spehn has been the liaison/point of contact between Tierrasanta and the federal government since two days after Matt and Corey were killed in 1983. The committee meets only when required to review 5-year review documents and environmental impact reports for proposed development.

Tierrasanta representative(s) to the City's Grantville Redevelopment Advisory Committee & other projects in the Mission Gorge/Grantville/Allied Gardens area:

Lee Campbell and *Rich Thesing

Annual Recognition Committee (organizes the TCC's annual recognition event)

Chair: *Dawn Nielsen-Lostritto

The following committees are advisory to the City of San Diego Park & Recreation Department. Membership including officer positions are determined by the operating rules of each committee, consistent with Department criteria.

Tierrasanta Open Space and Maintenance Committee: Meets the 1st Wednesday of the month at 7 pm, 10371 Matador Court. Membership is determined by regular attendance. The TCC appoints a representative to the committee.

Chair: *Deanna Spehn (elected by committee members)

Jerry Bierman

Lee Campbell

Roberta Froome

John Hopper

*Dawn Nielsen-Lostritto

*Russ May

Bob Muldrew

Mike Ogilvie

Betty Ogilvie

Dick Rees

Jennifer Schultz

*Rich Thesing

Tierrasanta Recreation Council: (meets 6 times a year in January, March, May, July, September, November on the 2nd Thursday of the month at 6:30 pm at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. Members must attend 3 meetings before they can vote. The TCC normally recommends a TCC member to serve as a liaison but he/she must meet membership requirements to serve)

Chair: John Brust

Norm Ryan

Mission Trails Regional Park/Tierrasanta Open Space Committee: Betty Ogilvie

Jessica Serrata

AYSO – Anthony Larocco

De Portola Middle School - Aaron Frick

Fusion Soccer – Luke Everett

Kiwanis Club of Tierrasanta - Hani Shatila

Tierrasanta Community Council – Deanna Spehn

Tierrasanta Foundation – Dick Rees

Tierrasanta Little League - John Serrata

Tierrasanta Pop Warner – Alpalo Miller

Tierra Canyon Girls Softball - Reid Staten