



## Tierrasanta Community Council & Planning Group

### Agenda for Wednesday, July 17, 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](mailto:HHouchin@pd.sandiego.gov)

Congressman Scott Peters: 858-455-5550 Anthony Nguyen [Anthony.Nguyen@mail.house.gov](mailto:Anthony.Nguyen@mail.house.gov)

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

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 – Approval of the Draft Minutes for June 19, 2013 TCC meeting.**

**7:00 pm Action Item 1** (5 minutes): President Splinter will review the appointment process to fill the vacancy for Commercial Director, which has been converted to an 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 July 2013 meeting and be present in person in order to be

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President: Tim Splinter • Vice President: Rich Thesing • Treasurer: Russ May  
Secretary: Deanna Spehn • Directors: Area 1 – Justin DeCesare; 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](http://www.tierrasantacc.org) • Tim Splinter – President [timsplinter@gmail.com](mailto:timsplinter@gmail.com) 858-634-0248

appointed at the July 2013 meeting. If no eligible appointees are present, the position will remain vacant until the next meeting. **Tonight's actions are to fill the position and/or continue the appointment process until the September 2013 TCC meeting.**

**7:05 pm Action Item 2** (15 minutes): Presentation by Susan Deininger, representing the Tierrasanta Village of San Diego, on converting the Hex Building, located at the Tierrasanta Community Park, from a City Park & Recreation Department facility to a community facility, replacing the community center that had served the area for three years in Tierrasanta Town Center, using space donated by the commercial center. **Tonight's action is to hear the presentation as an informational item.**

**7:20 pm Action Item 3** (15 minutes): Ed Clancy, Program Manager of the City's Bicycle Initiatives project, will present information about a proposed Bike Share Program with an estimated 180 to 220 bike sharing stations citywide. **Tonight's action is to hear the presentation and to take action as appropriate.**

**7:35 pm Action Item 4** (10 minutes): The City of San Diego has recently surveyed the section of Clairemont Mesa Blvd. between Santo Road and La Cuenta Drive, and the results indicate that the existing 40 mile per hour speed limit must be increased to 45 miles per hour in both the eastbound and westbound lanes in order for the Police to use radar to enforce the speed law. The city intends to change the speed limit but has given the community a 30-day courtesy notice to see if there is any opposition. **Tonight's action is to discuss the proposed change and to take action as appropriate.**

**7:45 pm Action Item 5** (5 minutes): Anthony Ferebee will report on the status of Logowear sales, supplies and new orders. **Tonight's action is to receive the report and take action as required.**

**7:50 pm Action Item 6** (5 minutes): Status of the July 18<sup>th</sup> Tierrasanta Community Council Recognition Event by Dawn Nielsen-Lostritto. **Tonight's action is to receive the report and take action as required.**

**7:55 pm Action Item 7** (10 minutes): Report by Anthony Ferebee on entertainment and other plans for the 2013 Concerts in the Park. **Tonight's actions are to accept the report and take action as appropriate.**

**8:05 pm Action Item 8** (10 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 at the beginning of the meeting and during the meeting and to vote on the appointments to outside organizations as recommended by President Splinter, and approve members of TCC Committees.** TCC members and the public may join committees throughout the year.

**8:15 pm Action Item 9** (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 25<sup>th</sup> meeting and continued its discussion on June 4<sup>th</sup>. 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. This list was reviewed at the June 19<sup>th</sup> TCC meeting and noticed for a vote at the July 17<sup>th</sup> TCC meeting. **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.**

<b>Community Facilities</b>	<b>Improve Parks/ADA Compliance</b>	<b>Public Safety</b>	<b>Recreation Facilities</b>
Expanded library	Tierrasanta Com. Park	Traffic calming	Dog Park
Senior Center/Teen Center	Monserate Park	Field lights	Skateboard Park
Community garden	Roadrunner Park	2 <sup>nd</sup> 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 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.

**8:25 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 2013 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:**

**August – Special meeting on Kaiser 8-21**

Wednesday, September 18

Wednesday, October 16<sup>th</sup>

Wednesday, November 13

December – No Meeting

**Current Committees of the Tierrasanta Community Council  
& Proposed Members & Appointments to Outside Agencies for July 2013 – May  
2014 or until the TCC adopts a new list**

*To be updated and adopted at the July 17, 2013 TCC meeting with additional nominations  
taken up to and during the July 17<sup>th</sup> meeting*

*[draft as of July 7, 2013 – updated copy will be distributed at the July 17<sup>th</sup> TCC Meeting]*

**Members have been individually contacted by TCC Secretary Deanna Spehn to see if they still want to serve on the indicated committees. The results are indicated below.**

**Here is the key:** *italics = no response to date*

regular type = wants to continue to serve

***bold italic = requests to be appointed to this position***

~~strikeout~~ = wants to retire as a member

\*an asterisk indicates that the person is a current member of the Tierrasanta Community Council

Note: the Chair of the TCC is an *ex officio* member of each TCC committee

Per the By-Laws for the planning group adopted in 2008: “Committee Composition. Committees shall contain a majority of members who are: members of the planning group, or who previously served as members of the planning group and who have completed mandatory training on Council Policy 600-24.”

There is no set number of members for each of the committees except that a majority of the TCC may not serve on any one committee. The TCC has 17 members; that means no committee may have 9 or more current TCC members serving on the committee *or* attending the meeting.

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

Chair:	Bill Reschke (yes)	John Hopper (yes)
	Lee Campbell (yes)	*Deanna Spehn (yes)
	<del>Erie Germain</del> (no)	<del>Frank Tepedino</del> (no)
	Scott Hasson (yes)	Kathy Warburton
	<i>Wayne Holtan</i>	
	*Tim Splinter (yes)	

**Tierrasanta Bylaws Committee**

Chair: \*Deanna Spehn (yes)  
\*Russ May (yes)  
***Requests to be added: Scott Hasson***

**Tierrasanta Election Committee:** meets October-March as required in preparation for the March elections.

Chair: Hani Shatila (yes)

**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 (yes) and \*Deanna Spehn (alternate) (yes)

**Tierrasanta Logowear**

Chair: \*Anthony Ferebee (yes)

**San Diego County Water Authority Liaison:**

\*Tim Splinter

***Requests to be appointed to be the Liaison: Scott Hasson***

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

**Budget Committee**

Chair: \*Russ May (the current TCC Treasurer serves as Chair)

\*Anthony Ferebee (yes)

*Derek Rotzinger*

\*Deanna Spehn (yes)

**Military Housing Committee** (meets as required)

Chair: \*Deanna Spehn (yes)

Lee Campbell (yes)

*Linda Juhasz*

Bill Reschke (yes)

*Tony Tibbetts*

~~Eric Germain~~ (no)

*Dan Lazzaro*

\*Rich Thesing (yes)

**Concert in the Park Committee**

Chair: \*Anthony Ferebee (yes)

\*Justin DeCesare (yes)

\*John Farmer (yes)

*\*Rik Hauptfeld*

Donna Jackson (yes)

Dick Rees (yes)

Sean Stafford (yes)

**Maintain Constant Contact**

Chair: ~~Sean Stafford~~ (no)

\*TK Keliinoi

*\*Rik Hauptfeld*

**Tierrasanta Website Committee**

Chair: \*Russ May (yes)

~~\*Anthony Ferebee~~ (no)

*Derek Rotzinger*

\*Loren Vinson – (yes)

**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~~ (no)

Sean Stafford (yes)

**Mission Trails Regional Park Citizens Advisory Committee**

Betty Ogilvie (yes)

**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 (yes)

\*Loren Vinson (Alternate) (yes)

**Rock Quarry Conditional Use Permit (CUP) Committee**

Jere Cordell (yes)

\*Rich Thesing (yes)

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

\*Rich Thesing (yes)

\**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~~ (no)

\*Rich Thesing (yes)

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

Chair: \**Dawn Nielsen-Lostritto*

**The following two 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. The TCC does not determine who are members of these two committees. Information on these two committees is included for information only.**

**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) (yes)  
 Jerry Bierman  
 Lee Campbell (yes)  
 Roberta Froome  
 John Hopper (yes)  
 \*Dawn Nielsen-Lostritto  
 \*Russ May (yes)  
 Bob Muldrew  
 Mike Ogilvie (yes)  
 Betty Ogilvie (yes)  
 Dick Rees (yes)  
 Jennifer Schultz  
 \*Rich Thesing (yes)

**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. However, the Rec Council will vote on July 11<sup>th</sup> on whether to start meeting monthly again. Potential members must attend 3 meetings before they can join and vote. The TCC normally recommends a TCC member to serve as a liaison but he/she must meet membership requirements in order 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