



## Tierrasanta Community Council & Planning Group

### Draft Minutes for September 18, 2013 Regular Meeting and 6:30 pm • Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

The meeting was convened at 6:33 pm by President Tim Splinter with the Pledge of Allegiance. A quorum was established consisting of 11 members. Present Board members introduced themselves: President Tim Splinter; Vice President Rich Thesing, Treasurer Russ May, Area 1 At Large Director Justin DeCesare, Area 2 Director Steve Rider, Area 3 At Large Director Christine Patnoe, Area 4 At Large Directors Donna Jackson and Area 4 Director Dawn Nielsen Lostritto, Area 6 Director Loren Vinson, Area 7 Director John Farmer, and Rik Hauptfeld. Area 3 Directors Tom Keliinoi arrived at 6:40, Area 5 Director Anthony Ferebee arrived at 7:15 pm, at which point 13 members were present. Absent: Bonnie Alexander, Deanna Spehn and Matt Groza. The Commercial Director is currently vacant.

#### **Government Representatives:**

**Fire Dept: Tierrasanta Fire Station 39** <http://www.sandiego.gov/fire/>: Scott Fuller reported that fire rescues have been quiet recently in Tierrasanta. He also brought hand-out, “One Less Spark, One Less Wildfire,” reminding us of activities around the home that may create sparks causing fires. October 5-13 is Fire Prevention Week with several open houses throughout the City, however, Station 39 will not be one of them and handed out a list of participating fire stations. Any questions can be directed to Public Information Officer Lee Swanson at 533-4300.

**Police Department:** Lt. Steven Behrendt introduced Adam McElroy who will be replacing Holly Tafoya as the Community Liaison Officer for the Eastern Division. Officer McElroy has had 8 years of Patrol experience. He can be contact at [Amcelroy@pd.sandiego.gov](mailto:Amcelroy@pd.sandiego.gov). In the past 3 months, 10 arrests have occurred in the Porto Court /Tierrasanta Blvd area. Home burglaries increase in the summertime as well as smash & grab or crimes of opportunity. So, do not leave ipod, purse or other valuable items in your car. 60% of burglaries happen through an open door or window. One helpful tool in solving burglaries are home security cameras.

**County Supervisor Dave Roberts:** 619-531-5533 Wes Moore [Wesley.Moore@sdcounty.ca.gov](mailto:Wesley.Moore@sdcounty.ca.gov). Mr. Moore reported that October is coming up an important month for wildfires. Disaster Preparedness is important, not just for wildfires, but for earthquakes and other disasters. Supervisor Roberts visited the Rim Fire in Yosemite gaining a strong understanding of the enormous response to one of the largest fires in California history. He has teamed with Supervisor Rob Roberts to develop legislation for procedures for helping vulnerable residents, such as those with physical, cognitive or emotional disabilities as well as caregivers to be prepared during critical disasters. The County of San Diego will

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

be partnering with CEO Tony Young of the American Red Cross. Mr. Moore reminded us to register for disaster alerts at Alertsandiego.com (also readysandiego.org.) and lastly, sign up for Supervisor Robert's newsletter at <http://www.supervisordaveroberts.com/>.

**Interim Mayor Todd Gloria: 619-236-6630** Community Outreach staffer Mr. Rich Reyes attended for Kim Ricci handing out newsletters.

**Councilmember Scott Sherman: 619-236-6677** Cassandra Weinlein [cweinlein@sandiego.gov](mailto:cweinlein@sandiego.gov). Invited everyone to assist with the Coastal Cleanup on Saturday September 21 from 9:00 a.m. to 12:00 p.m. as part of the National Coastal Cleanup. Also copies of Scott Sherman's newsletter was distributed.

**MCAS Miramar: 858-577-6603** Juan Lias [juan.lias@usmc.mil](mailto:juan.lias@usmc.mil). Airshow coming up October 4 & 5<sup>th</sup>. An infield burn is scheduled before the airshow.

**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.

Mr. Zweibel announced best-selling author, speaker and teacher Richard Lederer from KPBS, "A Way With Words" will have two performances at the Chinese Community Church on September 28<sup>th</sup> at 3 and 7 p.m. Cost is \$20 in advance and \$25 at the door and sponsored by the Tierrasanta Village.

**Item A—Approval of the Draft Minutes for the August 21, 2013 TCC meeting.** Dawn Nielsen remember item differently than the minutes depicted. Dawn will discuss with Deanna. It was moved by Thesing, seconded by DeCesare and approved 12 to 0 to approve the minutes.

**Action Item 1 Appointment to fill TCC Vacancies.** President Splinter reviewed the appointment process to fill the vacancy for the Commercial Director which has been declared to be At-Large, which means that applicants need only be residents or property owners in Tierrasanta to apply to serve. Candidates must have attended a TCC meeting in the 12 months prior to the September 2013 meeting and be present in person at the September 2013 meeting in order to be appointed at the September 2013 meeting. No one at the meeting was interested in serving in this position.

**Action Item 2: Presentation by Victor Avina representing the 2015 Balboa Park Centennial Celebration.** Communications Director Jerry Braun gave history on Balboa Park and the 1915 exposition. It was a great success story which led to the success of the park. Programming will extend beyond current park activities into late afternoon and at night and will have a regional as well as international flair. Music, Art and cultural festivals will be held in the Plaza de Panama. They are partnering with many businesses to develop a leadership forum to have this celebration be a success.

**Action Item 3 (10 minutes): Appointment of an alternate representative to the Mission Trails Regional Park Citizens Advisory Committee.** Betty Ogilvie was appointed in July 2013 to serve as the TCC's Appointee to the MTRP CAC. It was moved by Justin DeCesare and seconded by Christy Patnoe to appoint Rich Thesing as alternate representative to the Mission Trails Regional Park Citizens Advisory Committee. It was approved 13 to 0.

**Action Item 4: Change of speed limit on Clairemont Mesa Blvd.** The City of San Diego has recently surveyed the section of Clairemont Mesa Blvd. between La Cuenta Drive and Rueda Drive, and the results indicate that the existing 40 mile per hour speed limit must be increased to 45 miles per hour in the westbound lanes while leaving the speed limit at 40 miles per hour in the eastbound 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. It was moved by Loren Vinson and second by Rik Hauptfeld to oppose increasing the speed limit. It was approved 13 to 0.

**Action Item 5: Concert in the Park.** Anthony Ferebee reported turnout was good. He was informed that if something is being sold at an event then a different permit needed to be secured. Anthony arranged for 4 food trucks which paid for the increased price of the permit. Resources for Concerts in the Park has been selling Tierrasanta calendars and the Tierrasanta Foundation. These supplement the Grant from the County of San Diego. The last concert in the park for this season is Left for Dead on October 27<sup>th</sup> from 5 to 8 p.m. at the Recreation Center.

Mr. Ferebee also reported that work is progressing to have logowear available on the website.

**Action Item 6 Treasurer's Report.** Treasurer Russ May presented the Financial Report for the TCC from Chase Bank which will be closed soon, the new account at California Coast Credit Union and a spreadsheet of transactions from 7/1/2013 to 9/17/2013.

**President Splinter's note;** I acknowledged Secretary Spehn single handed effort to read the 450 page Kaiser report, followed by condensing it down to a report we voted on in August. I for one am very grateful to have this kind of help for our community. I suggested we make a note of it in this month minutes, the council voted unanimously to acknowledge her tremendous effort. Thank You Deanna

The meeting was adjourned at 8:04.

**Upcoming meetings:**

Wednesday, November 20, 2013

December – No Meeting

**All meetings take place in the Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd at 6:30 pm**