



Tierrasanta Community Council & Planning Group

Draft Minutes for Wednesday, July 17, 2013 Meeting

Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

The meeting was convened at 6:34 pm by President Tim Splinter. A quorum (10 present when the meeting was convened; 11 present as of 6:57 pm) was established consisting of President Tim Splinter, Vice President Rich Thesing, Secretary Deanna Spehn, and the following Directors: (Area 1) Justin DeCesare; (Area 4) Dawn Nielsen-Lostritto & Donna Jackson; (Area 5) Anthony Ferebee who arrived at 6:57 pm; (Area 6) Loren Vinson; (Area 7) Bonnie Alexander and John Farmer; and (Area 8) Matt Groza. Absent were: Treasurer Russ May, (Area 2) Steve Rider, (Area 3) Tom Keliinoi and Christy Patnoe; and (Area 7) Rik Hauptfeld; with one vacant position.

Government Representatives:

Police Officer Holly Tafoya and Acting Lt. Steven Behrendt updated the community on various Police related matters including a recent series of burglaries that was resolved, ransacking of cars that was video recorded by a resident resulting in the arrest of the alleged perpetrator, the death of a pedestrian and a recent murder. Lt. Behrendt reported that Traffic Engineering will be restriping the parking area at the end of Clairemont Mesa Blvd.; in the meantime, Eastern Division officers and parking enforcement personnel have been informed not to ticket cars parked there prior to the restriping.

Tierrasanta Fire Station 39 staff reminded local residents to do brush management in advance of the fire season, and that if you are going to leave on vacation to unplug TVs and computers and ask neighbors to look in at the home.

Anthony Nguyen representing Congressman Scott Peters provided an update on federal issues and reminded those present that monthly Town Halls are scheduled through the Congressional district in coordination with local agencies providing outreach on the Affordable Care Act.

County Supervisor Dave Roberts thanked TCC Vice President Rich Thesing for serving on the review panel for community grants allocated per District.

Juan Lias representing MCAS Miramar, announced that the School District had received federal Department of Defense funds to provide special programs at Hancock and Miller Elementary Schools.

Non-agenda Public Comment:

Dick Rees, a former member of the TCC and Chair of The Concert in the Park Committee said he supports the community taking over management of the "Hex Building" at Tierrasanta Community

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**
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Park and he also supports an Off Leash Dog Park on the surplus Camp Elliott #3 school site, and requested that TCC members act on those matters at the meeting tonight.

Tierrasanta resident Janna Wagner supports having a Senior Center in the community, adding that she is an active senior tennis player and the community would benefit from a Senior Center.

Tierrasanta resident Marion Nelson opposes raising the speed limit on Tierrasanta Blvd.

Item A – Approval of the Draft Minutes for June 19, 2013 TCC meeting. It was moved by Matt Groza, seconded by Loren Vinson and approved unanimously with Spehn abstaining due to her absence from the June 19th meeting, to approve the Draft Minutes as submitted with the correction that Anthony Ferebee arrived at 7:15 pm and that all of The Concerts in the Park happen on Sundays.

Item 1: The matter of making an appointment to fill the vacant position of Commercial Director/At Large Position was trailed to the September TCC meeting.

Item 2: Former TCC Area Director Susan Deininger, representing Tierrasanta Village of San Diego, spoke on the idea of converting the Hex Building in Tierrasanta Community Park from a Park & Recreation facility to a community facility, to replace the community information center that had served the area for three years in Tierrasanta Town Center using space donated by the commercial center. Deininger reported that the Hex Building needs approximately \$43,850 in capital improvements. She requested that the TCC take action to investigate the conversion of the building to a community asset. Tierrasanta resident Elaine Moser, a former President of the Villa Portofino HOA, longtime resident and member of Tierrasanta Village requested that management of the Hex Building be shifted from the city to a local group, saying at least 30 local organizations would use the facility similar to when the donated space in Tierrasanta Town Center. No action was taken.

Item 3: The matter of hearing from Ed Clancy, Program Manager of the City's Bicycle Initiatives project about a proposed Bike Share Program with an estimated 180 to 220 bike sharing stations citywide was trailed to a future meeting.

Item 4: 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. It was moved by Loren Vinson, seconded by Rich Thesing and approved unanimously (11-0) not to change the speed limit on that section of Clairemont Mesa Blvd.

Item 5: Anthony Ferebee reported on Logowear sales, supplies and new orders. It was moved by Spehn, seconded by Groza and approved unanimously with Ferebee abstaining to approve an advance purchase of 25 hats so they are available at the next Concert and future community events.

Item 6: Dawn Nielsen-Lostritto reported that everything is ready for the July 18th TCC Recognition Event at the Villa Monterey Clubhouse regarding decorations, food and arrangements.

Item 7: Anthony Ferebee reported that entertainment is lined up for the upcoming Concerts in the Park with the Bayou Brothers set for August 25th. Splinter reported that the big banner at the corner of Tierrasanta Blvd. and Santo Road has been stolen.

Item 8: The TCC works on a committee system. A copy of the current committees and proposed members and appointments to outside agencies was circulated prior to the July 17, 2013 TCC meeting for appointment from July 2013 to May 2014 or until the TCC adopts a new list. Current members were contacted by Secretary Spehn to inquire whether they still wanted to be active on the various committees. Using those results and additions/changes made during the July TCC meeting, the following appointments were made on a motion by Thesing, seconded by John Farmer and approved unanimously 11-0:

Community Development Committee: Chair – Bill Reschke and members Lee Campbell, Scott Hasson, Wayne Holtan, John Hopper, Deanna Spehn, Tim Splinter, Rich Thesing and Kathy Warburton.

Tierrasanta Bylaws Committee: Chair – Deanna Spehn and members John Farmer, Scott Hasson, Russ May and Dawn Nielsen-Lostritto

Tierrasanta Election Committee: Chair – Hani Shatila

TCC Representatives to the City’s Community Planners Committee: Tim Splinter and (alternate) Deanna Spehn

Tierrasanta Logowear: Chair – Anthony Ferebee

San Diego County Water Authority Liaison: Tim Splinter

Audit Committee: Chair – Kathy Cronin

Budget Committee: Chair – Russ May and members Anthony Ferebee and Deanna Spehn

Military Housing Committee: Chair – Deanna Spehn and members Lee Campbell, Linda Juhasz, Dan Lazzaro, Bill Reschke, Rich Thesing and Tony Tibbetts

Concert in the Park Committee: Chair – Anthony Ferebee and members Justin DeCesare, John Farmer, Donna Jackson, Dick Rees and Sean Stafford

Maintain Constant Contact: No Chair; no members at this time

Tierrasanta Website Committee: Chair – Russ May and members Jason Farmer and Loren Vinson

Community Emergency Response Team: Tom “TK” Kelinoii

Golf Tournament Chair: Sean Stafford

Mission Trails Regional Park Citizens Advisory Committee: Betty Ogilvie

MCAS Miramar Community Leaders Forum: Mike Ogilvie and Loren Vinson

Rock Quarry Conditional Use Permit (CUP) Committee: Jere Cordell and Rich Thesing

San Diego River Coalition: Rich Thesing and Rik Hauptfeld

Unexploded Ordnance Liaison with Federal, State & Local Governments: Deanna Spehn

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

Annual Recognition Committee: Chair – Dawn Nielsen-Lostritto

Item 9: The Tierrasanta Community Council will send the Community Planners Committee the TCC “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 (CDC) 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. This list was reviewed at the June 19th TCC meeting and noticed for a vote at the July 17th TCC meeting.

At the July 17, 2013 meeting of the TCC, it was moved by Thesing, seconded by Groza and approved unanimously (11-0) to approve the list of recommendations as submitted by the Community Development Committee with one two changes: Under “Community Facilities” replace “Senior Center/Teen Center” with “Community Center,” and that the #1 priority for the TCC is 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 CIP projects on the list below are ranked within each category, but the TCC decided not to prioritize one category of projects ahead of another.

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

Notes on above:

- 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

- Field Lights refers to using the existing funds paid by the Copperleaf development to install light(s) on the fields at Tierrasanta Community Park without linking the project to expensive ADA projects that are not currently funded
- The TCC requests that the City provide updated cost estimates for the projects and an updated list of funds, by category, that are available for use in the Tierrasanta community. This matter was referred to Councilmember Sherman's office.

It was moved by Spehn, seconded by Vinson and approved unanimously to add 15 minutes to the time of the meeting.

Upcoming 2013 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

August – Special meeting to consider Kaiser Hospital CUP

Wednesday, September 18

Wednesday, October 16th

Wednesday, November 20

December – No Meeting

Public attending the meeting (per sign-in sheet):

Elaine Moser

David ?

Marion Nelson

Dick Rees

Mary Odown

Dan & Mary Beth Lozano

John Adair

Yvette Blease-Moore

Brandon Moore

Janna Wagner