



## Tierrasanta Community Council & Planning Group

### Draft Minutes for Wednesday, October 16, 2013 Meeting

6:30 pm • Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

Tierrasanta Community Council (TCC) Vice President Rich Thesing convened the meeting at 6:35 pm and a quorum was established consisting of 10 members: VP Rich Thesing, Treasurer Russ May, Secretary Deanna Spehn, and the following Area Directors: Area 1 – Justin DeCesare; Area 3 – Tom Keliinooi & Christy Patnoe; Area 4 – Dawn Nielsen-Lostritto; Area 6 – Loren Vinson; and Area 7 – John Farmer & Rik Hauptfeld. Absent were President Tim Splinter and Area Directors Steve Rider, Donna Jackson, Anthony Ferebee, Bonnie Alexander and Matt Groza. The Commercial Director/At Large position is vacant.

#### Government Representatives:

Police Department: Lt. Steven Behrendt reported that the community is experiencing a significant reduction in reportable crimes, including property crimes, reporting 11 recent arrests for car burglaries in the area. The Juvenile Services Team has been arresting/detaining youth who are not in class when they should be and enforcing truancy laws

Interim Mayor Todd Gloria reported that the City is up and running and everything is back to good operating order in City Hall, with staff and Council working hard. He reminded those present that many years ago he was Congresswoman Susan Davis' Field Representative and regularly attended TCC meetings when Tierrasanta/Murphy Canyon was part of Congresswoman Davis' District. He encouraged people to go explore and tour the new Central Library downtown, and announced that he is working with the Council on a new \$100 million infrastructure bond to help pay for sidewalk improvements and road repairs. He introduced Kimberley Ricci [[kricci@sanidiego.gov](mailto:kricci@sanidiego.gov) 619-236-6630] who is his liaison to the Tierrasanta/Murphy Canyon community during his term as Interim Mayor for the next several months until a new Mayor is elected.

Assemblyman Brian Maienschein briefed those in attendance about the legislative year that just ended at the State, describing several of his bills and encouraging the community to contact his office with new bill ideas and constituent issues. The Assembly goes back into session on January 6<sup>th</sup>. He reminded the public that when he is in Sacramento, Rob Knudsen [[robert.knudsen@asm.ca.gov](mailto:robert.knudsen@asm.ca.gov) 858-689-6290] is his liaison for the community on constituent issues.

State Senator Marty Block: Katelyn Hailey [[katelyn.hailey@sen.ca.gov](mailto:katelyn.hailey@sen.ca.gov) 619-645-3133] recently joined Senator Block's staff and is his liaison for the Tierrasanta/Murphy Canyon community. She

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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 Keliinooi & 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

worked for Senator Christine Kehoe until Kehoe was termed out last December. She reminded the public that Senator Block's office can help with problems involving state agencies, and that the Senator is always interested in ideas for new legislation.

County Supervisor Dave Roberts: Wes Moore [Wesley.Moore@sdcounty.ca.gov 619-531-5533] reported that the County continues to offer prescription drug turn-in events and the public is encouraged to discard outdated or no longer needed prescriptions at these events.

Councilmember Scott Sherman: Ryley Webb [rwebb@sandiego.gov 619-236-6677] reported that he is standing in for Cassandra Weinlein for the next few months on Tierrasanta/Murphy Canyon issues.

Tierrasanta has a new liaison from the City Attorney's office assigned to the Eastern Division of the Police Department, Deputy City Attorney. She is handling legal issues affecting the Tierrasanta community 619-533-5500 Onu Omordia [[oomordia@sandiego.gov](mailto:oomordia@sandiego.gov)]

MCAS Miramar: Juan Lias [[juan.lias@usmc.mil](mailto:juan.lias@usmc.mil) 858-577-6603] reported that staff is back on base following the federal shutdown.

**Item A** – It was moved by DeCesare and seconded by May to approve the minutes for the September 18, 2013 as submitted by Dawn Nielsen-Lostritto on a unanimous vote: 9-0-0 with Spehn abstaining due to her absence at that meeting.

**Action Item 1:** Spehn reviewed the appointment process to fill the vacancy for Commercial Director/At Large. No eligible candidates expressed an interest in applying to fill the position. The matter will be continued to the November meeting.

**Action Item 2:** Jeanne Cole and Brent Eidson from the City of San Diego Public Utilities Department presented a detailed report on proposed water rate changes that will be voted on by the San Diego City Council on November 21, 2013. The city provides water and sewer services to 1.3 million water customers and 2.5 million sewer customers. Those services are highly regulated by state and federal governments. There are 3000 miles of water pipes and an equal number of sewer pipes. The city has invested almost \$1 billion in infrastructure improvements since 2008. The proposal before the City Council is to increase the cost of water for residential customers by 7.25% in calendar year 2014 and by 7.5% in calendar year 2015. The Public Utilities Department is recommending going from a Three Tier to a Four Tier rate structure to recognize those who practice water conservation at home. The TCC and members of the public had many questions. The TCC heard the informational report, asked many questions and took no action.

**Action Item 3:** Presentation by David Akin, Customer Advocate, City of San Diego Public Utilities Department on water and stormwater issues. **This matter will be heard at the November TCC meeting.**

**Action Item 4:** Due to the absence of Anthony Ferebee, his report on the final Concert in the Park and on Logowear sales, supplies and new orders was trailed to the November meeting.

**Action Item 5:** Spehn outlined the election process for the annual TCC election, to be held in March 2014. A detailed description of the vacant positions and the election process is in the *Tierra Times*.

**There being no New Business, it was moved by May and seconded by Patnoe to adjourn the meeting at 8:15 pm**

Members of the public present for the meeting who signed in: Ed Harris & Chris Rowe

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

Wednesday, November 20

December – No Meeting

Candidates for office in the March 2014 election for Officers and Area Directors on the Tierrasanta Community Council must have attended at least one TCC meeting in the twelve months prior to January 31, 2014 in order to be eligible to run for office. The Officer positions of President and Secretary are standing for election in March 2014, as well as several of the Area Director positions.