



## Tierrasanta Community Council & Planning Group

### Draft Minutes for Wednesday, November 20, 2013 Meeting

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

Tierrasanta Community Council (TCC) President Tim Splinter convened the meeting at 6:37 pm, followed by the Pledge of Allegiance, roll call and introductions of TCC members present, and determined that a quorum of 12 members was present consisting of President Tim Splinter, Vice President Rich Thesing, Treasurer Russ May, Secretary Deanna Spehn and the following Area Directors: Justin DeCesare, Tom Keliinooi, Christy Patnoe, Dawn Nielsen-Lostritto, Donna Jackson, Anthony Ferebee, Loren Vinson and Bonnie Alexander.

#### Reports by Government Representatives:

Representatives from Tierrasanta Fire Station 39 cautioned those present about how they dispose of their Christmas trees in January, the importance of practicing candle safety and making sure the pilot light in your heater is burning appropriately. Now is also a good time to check the batteries in carbon monoxide detectors in your homes.

San Diego Police Department: Lt. Steven Behrendt reported that car thefts and home burglaries are way down but car prowls and car burglaries are up in the community.

Congressman Scott Peters: 858-455-5550 Anthony Nguyen [Anthony.Nguyen@mail.house.gov](mailto:Anthony.Nguyen@mail.house.gov) Reported that on November 26<sup>th</sup>, working with 2-1-1 and Covered California, Congressman Peters' office is hosting an informational workshop in Tierrasanta.

County Supervisor Dave Roberts: 619-531-5533 Wes Moore [Wesley.Moore@sdcounty.ca.gov](mailto:Wesley.Moore@sdcounty.ca.gov) reported that the County is working on several issues including renewable energy sources.

Interim Mayor Todd Gloria: 619-533-5641 Kimberley Ricci [kricci@sandiego.gov](mailto:kricci@sandiego.gov) reported that things are still going well at the city, and that she has a direct phone number. December Nights will take place December 6<sup>th</sup> and 7<sup>th</sup> in Balboa Park.

Councilmember Scott Sherman: 619-236-6677 Barrett Tetlow reported that work is being done on a \$120 million infrastructure bond that includes street improvements and bringing facilities into ADA compliance.

MCAS Miramar: 858-577-6603 Juan Lias [juan.lias@usmc.mil](mailto:juan.lias@usmc.mil) reported that a prescribed burn would take place the weekend of November 23-24.

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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

**Non-Agenda Public Comment**

- 1) Former San Diego Unified School District Board of Education Member and former San Diego County Board of Education Member John Witt recently moved into Tierrasanta. As a volunteer, he presents a portable planetarium demonstration at local schools, including Hancock, Miller and Tierrasanta Elementary Schools.
- 2) Susan Deininger raised two issues: her concerns over such a big facility such as Kaiser Hospital being located so close to a residential community [Tierrasanta] and her concerns that it could alter Tierrasanta's residential nature; and the need to convert the Hex Building into a permanent community center under community control, and not the City of San Diego.
- 3) Russ May announced that the TCC website [www.tierrasantacc.org] now has a section where Tierrasanta Logowear can be purchased using PayPal
- 4) Deanna Spehn reported that the TCC received a referral from the Tierrasanta Recreation Council about a letter of complaint from a Tierrasanta resident complaining about alleged excessive noise at two recent Concerts in the Park that started later in the day. The TCC referred the matter to The Concerts in the Park Committee on a motion by Thesing, seconded by DeCesare and approved 11-0-1 with Splinter abstaining.

**Item A** – It was moved by Thesing, seconded by DeCesare and approved 11-0 with Splinter abstaining due to his absence at that meeting, to approve the Draft Minutes for the October 16, 2013 TCC meeting as submitted.

**Action Item 1:** Due to a lack of candidates, the appointment process to fill the vacancy for Commercial Director/At Large Position was continued until the January 15, 2014 TCC meeting.

**Action Item 2:** Presentation by Alexander Novak on the proposed modifications to the existing Sprint cell site at the Recreation Center Park [Tierrasanta Community Park] to accommodate an upgrade to 4G and LTE. It was moved by Spehn, seconded by Thesing and approved 11-0-1 with Bonnie Alexander abstaining to approve the project conditional upon the TCC's Community Development Committee approval of the project.

**Action Item 3:** George Adrian from the City's Long Range Planning Division provided an update on the Water Purification project that the TCC heard last year, currently under consideration by the Public Utilities Department. The TCC received the report.

**Action Item 4:** David Akin, Esq., a Customer Advocate for the Public Utilities Department, provided information on a variety of topics of interest to water and waste water customers. The TCC accepted the report.

**Action Item 5:** At its November 20, 2013 meeting, the Tierrasanta Community Council voted 12-0 on a motion by DeCesare, second by Vinson, to approve the proposed code amendments related to Mobile Food Trucks that will clarify what regulations apply to food trucks and create a new predictable approval process that allows food trucks to operate on private property and within the public right-of-way in a manner that best balances safety, community character, and economic interests (private and public).

**Motion to extend the time of the meeting: On a motion by Thesing, seconded by Patnoe and approved 12-0, the TCC voted to extend the time of the meeting to 8:50 pm.**

**Action Item 6:** In July 2013, the TCC adopted CIP priorities for the community. One of the projects at the top of the list of transportation projects was traffic calming measures for Antigua Blvd. between Clairemont Mesa Blvd and Santo Road. A City traffic study confirmed a significant speeding problem. Last year the street was "narrowed" via striping. While there was some improvement, a second traffic study indicates that speeding continues to be a problem on that stretch of road. Based on the TCC's prioritized list of CIPs and a recent accident involving a child pedestrian, the city recommends the addition of two electronic speed signs. The locations for the signs have been identified with support by local residents, including those living closest to the proposed locations of the signs. The signs cost \$8000 each, total \$16,000, which will be paid from the Tierrasanta transportation fund that currently totals \$320,000. The TCC's Community Development Committee voted 8-0 to approve the installation of the two electronic signs, at a total cost of \$16,000. **It was moved by Thesing, seconded by Vinson and approved 12-0 to approve the installation of two electronic signs, at a cost of \$16,000 from funds set aside for transportation projects within the Tierrasanta community.**

**Action Item 7:** Secretary Spehn reviewed the election process for the annual TCC election, to be held in March 2014.

The meeting was adjourned at 8:45 pm.