



## Tierrasanta Community Council & Planning Group

### Draft Minutes for Wednesday, February 19, 2014 Meeting

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

The meeting was convened at 6:32 pm by TCC President Tim Splinter. A quorum was established consisting of Tim Splinter, Rich Thesing, Russ May, Deanna Spehn (6:40 pm), Justin DeCesare, Tom Keliinoi (6:52 pm), Christy Patnoe, Dawn Nielsen-Lostritto, Donna Jackson, Anthony Ferebee (7:05 pm), Loren Vinson, Bonnie Alexander, John Farmer & Rik Hauptfeld (11 members at start; 14 members by 7:05 pm). Absent: Steve Rider and Matt Groza. Vacant: Commercial Director.

#### Government Representatives

Police Department: Adam McElroy and Lt. Steven Behrendt updated those present on crime trends in the community and successful apprehensions, etc.

Assemblymember Brian Maienschein (858-689-6290 [robert.knudsen@asm.ca.gov](mailto:robert.knudsen@asm.ca.gov)): Rob Knudsen reported that Assemblymember Maienschein will throw out the first pitch for Tierra Canyon Softball. Rob updated the group on the Assemblymember's legislative program for 2014.

County Supervisor Dave Roberts (619-531-5533 [Wesley.Moore@sdcounty.ca.gov](mailto:Wesley.Moore@sdcounty.ca.gov)): In addition to reporting on current County issues, Wes Moore updated the group on the County's Community Enhancement program, reminding those present that applications are due by March 1, 2014 for the next funding cycle. TCC Vice Chair Rich Thesing serves on the District 3 Review Committee for the program.

MCAS Miramar (858-577-6603 [juan.lias@usmc.mil](mailto:juan.lias@usmc.mil)): Juan Lias reported that Col. John Farnam has announced that the Blue Angels will perform during the Air Show in October. This year's air show will only be on two days, Saturday and Sunday, rather than three days. Col. Farnam will attend the March TCC meeting. Col. Farnam is especially concerned this year about the fire threat due to the ongoing drought. A series of controlled burns will take place on base in the coming weeks/months. Lias was recently promoted to be the Director of the Community Plans Liaison Office for MCAS Miramar.

**Non-agenda Public Comment:** Note – no action is taken on non-agenda public comment. Matters raised may be referred to a TCC committee. 1) Terri Prevost, representing the Coordinating Committee of Neighborhoods for Clean Elections said the group wants to put a Charter change on the November 2014 ballot and requested a 20-minute presentation on the April 2014 TCC agenda. 2) Anthony Wagner, a member of the City Planning Commission, long-time member of the Allied

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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

Gardens Community Council and former Chair of Navajo Community Planners, Inc., announced that he is also an alcohol licensing expert on permitting issues for liquor stores, food stores, etc. Wagner offered to conduct free workshops for how to appear before the city's Planning Commission and on alcohol licensing requirements. Wagner is also a Policy, Media & Government Affairs Strategist.

**Item A – Approval of the Draft Minutes for the November 20, 2013 TCC meeting.** It was moved by Thesing, seconded by DeCesare and approved unanimously (14-0) to approve the November 20, 2013 minutes as submitted.

**Item B – Approval of the Draft Minutes for the July 17, 2013 TCC meeting.** It was moved by May, seconded by Thesing and approved unanimously (14-0) to approve the July 17, 2013 TCC minutes as submitted.

Note – re: the June 19, 2013 Minutes: Members of the public who attended the meeting, as represented on the sign-in sheet for June 19, 2013 include: A representative from the Public Health Division of North City Prevention Coalition; Jonathan Hall, Charlie Jones, Scott Hasson & Dick Rees.

Note – re: the November 20, 2013 Minutes: Members of the public who attended the meeting, as represented on the sign-in sheet for November 20, 2013 include: David Akin and George Adrian (City of San Diego Public Utilities Department), Susan Deininger, Dan & Mary Beth Lazzaro and Ed Harris.

**Information Item 1:** Commissioner Rafael Castellanos from the Unified Port of San Diego, described the process underway for updating the Port's Master Plan – a vision for development over the next 50 years. No action was taken. Please visit <http://portforall.org/> for information about the update, which is expected to be voted on by the Port Commission in mid-summer 2014.

**Action Item 2:** Anthony Ferebee provided information about this year's Concerts in the Park and on Logowear sales, supplies and new orders. A priority this year is to get community input into the selection of bands for the concerts, and to increase attendance so that the Food Trucks can be present during all the concerts. Ferebee reported that The UPS Store-Tierrasanta is sponsoring one of this year's concerts. Justin DeCesare, John Farmer and Rik Hauptfeld offered to help with this year's concerts.

**Action Item 3:** Treasurer Russ May presented the 2013 end-of-year Financial Report for the TCC. (See attachment).

**Adjournment** – The meeting was adjourned at approximately 8:15 pm.