



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, April 16, 2014 Meeting

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

Please note: Unless an agenda item says “Time Certain,” items may be taken up earlier or later than the listed time on the agenda.

6:30 pm Pledge of Allegiance • Roll Call/Introductions – Determination of Quorum

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe

<http://www.sandiego.gov/fire/>

Police Department: Adam McElroy, Community Service Officer and/or Lt. Steven Behrendt

6:45 to 7:05 pm Time Certain: Congressman Scott Peters, 52nd Congressional District, will provide an update about this Congressional session. All are invited to attend.

Congressman Scott Peters: 858-455-5550 Anthony Nguyen Anthony.Nguyen@mail.house.gov

State Senator Marty Block: 619-645-3133 Katelyn Hailey Katelyn.Hailey@sen.ca.gov

Assemblyman Brian Maienschein: 858-689-6290 Rob Knudsen robert.knudsen@asm.ca.gov

Assemblymember Shirley Weber: 619-462-7878

County Supervisor Dave Roberts: 619-531-5533 Wes Moore Wesley.Moore@sdcountry.ca.gov

Mayor Kevin Faulconer: 619-236-6630 Anthony George – District 7 community liaison

Councilmember Scott Sherman: 619-236-6677 Cassandra Weinlein CWeinlein@sandiego.gov

Deputy City Attorney: 619-236-6220

Board of Education: 619-838-5274 Kevin Beiser kbeiser@sandi.net

MCAS Miramar: 858-577-6603 Juan Lias juan.lias@usmc.mil

7:10 pm Item A: 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.

7:15 PM Item B: Agenda Review / Requests for Continuance / Additions to the Agenda

7:20 pm Item C: Approval of the Draft Minutes for the March 19, 2014 TCC meeting.

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/04/DRAFT-Minutes-TCC-March-19-2014.pdf>

7:25 pm Action Item 1: President DeCesare will oversee the appointment process to fill the vacancies for the following Area Directors: Area 3, Area 4 and Area 8. If eligible candidates are present to be appointed to the seats at tonight’s meeting, they will be considered for appointment. All three positions have been converted to At

President: Justin DeCesare • Vice President: Rich Thesing • Treasurer: Russ May

Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner; Area 2 – VACANT;

Area 3 - Christy Patnoe; Area 3 - VACANT Area 4 – Dawn Nielsen-Lostritto; Area 4 - VACANT;

Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – VACANT; Commercial Director – Tom “TK” Keliinoi

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Justin DeCesare – President JustinDTierrasanta@Gmail.com 619-861-0745

Large positions by a unanimous vote at the March 19, 2014 TCC meeting. Candidates must have attended a TCC meeting in the 12 months prior to the meeting and reside or own property within the 92124 zipcode, and be present in person at the April 16, 2014 meeting in order to be appointed. If no eligible appointees are present, the positions will remain vacant until the next TCC meeting when the process will be repeated. **Tonight's actions are to fill the positions and/or continue the item until the May 21st TCC meeting.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2012/11/Tierrasanta-Community-Council-Planning-Group-Bylaws-7-16-2008.pdf>

7:30 pm Action Item 2: On March 19th, the Tierrasanta Community Council voted to convene the by-laws committee in order to respond to proposed changes by the City of San Diego Community Planners Committee and the City Attorney's office for all planning groups subject to Council Policy 600-24. Since the adjournment of the last TCC meeting, the fact that the TCC's corporate bylaws updated in 2011 and the TCC's community planning group bylaws updated in 2008 are inconsistent with each other because the Tierrasanta Open Space Committee and the Tierrasanta Recreation Council are listed as Standing Committees in the corporate bylaws but are not listed as Standing Committees in the planning group bylaws. **Tonight's action is to discuss the current structure of the Tierrasanta Community Council and the community's committees and refer the matter to the Bylaws Committee.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2012/11/Tierrasanta-Community-Council-Planning-Group-Bylaws-7-16-2008.pdf>

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7:50 pm Action Item 3: An application for a Process 3 Conditional Use Permit (CUP) has been filed to amend an existing permit at 10791 Tierrasanta Blvd. (Newbreak Church), for an educational facility (kindergarten to 5th grade) in the existing building. Tonight a representative from Newbreak Church will describe the process and answer questions. A traffic study will be done for the proposed project. This is an information only item tonight. The planning group will vote to make an advisory recommendation to the City of San Diego in the future. Under a Process 3 review, the application and plans are submitted to the City where they are reviewed by City staff. A Hearing Officer considers the information and issues a decision. The decision can be appealed to the City Planning Commission. The Planning Commission's decision may also be appealed to the Planning Commission. The City Council does not vote on whether a project under Process 3 proceeds or not. **Tonight's action is to hear from a representative of Newbreak Church and enable the public to ask questions, etc. The matter will be referred to a future TCC meeting for a proposed recommendation to the Hearing Officer.**

Supporting Material:

CUP Plans:

<http://www.tierrasantacc.org/wp-content/uploads/2014/04/Newbreak-CUP-Permit-Plans.pdf>

Traffic Study:

<https://www.dropbox.com/s/ajrviuvxfbkdmb4/Newbreak%20Church%20Traffic%20Impact%20Study%2012-23-13.pdf>

8:20 pm Action Item 4: The City of San Diego Transportation and Storm Water Department has informed the Tierrasanta Community Council that after a recent traffic survey, the city intends to reduce the speed of both the East and Westbound lanes of Aero Dr between the Interstate 15 northbound off-ramp and Santo Rd. from 50 mph to 45 mph. **Tonight's action is to discuss the city's speed reduction plan and take action if required.**

Supporting Material: https://www.evernote.com/shard/s8/res/ebc5f176-e8f9-4ed2-8850-72e3dfc3c658/SKMBT_C35314040912090.pdf

8:25 pm Action Item 5: Based on a recommendation from the Tierrasanta Open Space Committee, the TCC will consider taking action on whether the trail heading east from the Mission Trails Regional Park staging area at the east end of Clairemont Mesa Blvd. should be re-named from the Clairemont Mesa Trail to the Fortuna Mountain West Trail. The Open Space Committee will vote at its April 9th meeting on the matter. **Tonight's**

action will be to consider the recommendation from the Tierrasanta Open Space Committee and take action as appropriate.

Supporting Material: <http://www.tierrasantacc.org/open-space-committee-agendas-minutes/2014-open-space-committee-agendas-minutes/>

8:30 pm Action Item 6: Dawn Nielsen-Lostritto, Chair of the Recognition Committee, will report on the May 29th recognition event thanking retiring members of the TCC and welcoming new members. **Tonight's action is to accept the report and take action as appropriate.**

8:35 pm Action Item 7: Treasurer Russ May will present the monthly Financial Report for the TCC. **Tonight's action is to receive the report and take action as required.**

8:40 pm Action Item 8: Report by Concerts in the Park Chair Anthony Ferebee on this year's series of concerts. **Tonight's action is to accept the report and take action as required.**

8:45 pm New Business Item 9 - TCC will consider items that may have been added to tonight's agenda, consistent with Council Policy 600-24 and the Brown Act, if there is a two-thirds vote by the TCC members to add the item(s).

8:55 pm Item 10 Adjournment – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:30 pm. A vote is required for each 30-minute extension of the minute.

Upcoming 2014 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

Vote by the TCC on the proposed additions/modifications to La Mirage Apartments

May 21, 2014

May 29, 2014 – TCC Annual Recognition Event 5:30 to 7 pm

June 18, 2014

July 16, 2014

August – No Meeting

September 17, 2014

October 15, 2014

November 19, 2014

December – No Meeting

Please note: The City of San Diego requires that in order for a member of a planning group to be indemnified for actions taken related to their role as an advisory committee member to the city on land use matters, planning group members are required to attend at least one Community Orientation Workshop (COW). This year's workshop is scheduled for May 17, 2014. Invitations will be distributed to all elected planning board members who have not completed requirements for a prior COW.