



Tierrasanta Community Council & Planning Group

Draft Minutes for Wednesday, March 19, 2014 Meeting

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

6:30 pm The meeting was called to order at 6:35 pm by President Tim Splinter. A quorum was present consisting of President Tim Splinter, Vice President Rich Thesing, Treasurer Russ May, Secretary Deanna Spehn (6:47 pm), Area Directors Justin DeCesare, Tom Keliinoi, Christy Patnoe, Dawn Nielsen-Lostritto, Donna Jackson, Anthony Ferebee (7:08 pm), Loren Vinson, Bonnie Alexander and Rik Hauptfeld. (11 present at start of meeting; 13 present by the time the first vote took place)

Fire Dept: Station 39 www.sandiego.gov/fire/ Firefighters reported that during February, Station 39 went on 2 fire calls and 97 medical responses. The crew also reminded those present that each year more than 600 lives are lost across the United States due to bedroom fires, involving candles, matches, lighters, etc., often are caused by children.

Police Department: Lt. Steven Behrendt reported that the work order is in to restripe the parking area at the east end of Clairemont Mesa Blvd. Tickets are not being issued if people park there, in anticipation of the removal of the stripes. The Police Department will be piloting a program to wear mini-cameras on their uniforms.

Colonel John Farnam, Commanding Officer, MCAS Miramar. Col. Farnam announced that the annual airshow in October will take place, but only on Saturday and Sunday this year. It will feature military aircraft including state-of-the-art drones. Col. Farnam answered questions from the audience and said that the touch-and-go practices appear to be much louder because we have had a lot of fog recently, and that planes are being deployed overseas and the pilots must complete a specific number of touch-and-go rounds at night before being qualified to leave so there have been some late flying hours. MCAS Miramar: 858-577-6603 Juan Lias juan.lias@usmc.mil

State Senator Marty Block: 619-645-3133 Katelyn.Hailey@sen.ca.gov Katelyn Hailey reported that Senator Block is carrying one of a package of bills in Sacramento to address problems at residential care facilities. Senator Block's bill is SB 911 and is available at <http://senate.ca.gov> Senator Block is also carrying SB 850, a pilot project that would allow community colleges to offer 4-year degrees where local state universities don't offer degrees in that specific field and a need has been demonstrated in the local workforce for those specifically trained individuals.

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 • Tim Splinter – President timsplinter@gmail.com 858-634-0248

County Supervisor Dave Roberts: 619-531-5533 Wesley.Moore@sdcounty.ca.gov Wes Moore reported that the Board of Supervisors has been focusing recently on mental health issues and streamlining specific processes.

Mayor Kevin Faulconer: 619-236-6630 Anthony George is the new District 7 liaison for Mayor Kevin Faulconer. George described current efforts underway to assist the homeless, and invited all to attend a Meet the Mayor event for the 7th District on April 16th.

Councilmember Scott Sherman: 619-236-6677 CWeinlein@sandiego.gov Cassie Weinlein reported that Councilmember Sherman and his wife, Norma, are looking forward to riding in this year's Patriots Day Parade on May 17th. The City is moving forward with constructing a shade structure and multipurpose building in Mission Trails Regional Park, and will soon reopen the Kumeyaay Lake Campground for camping on Friday and Saturday nights.

Non-agenda Public Comment: Becca Taylor announced that Tierrasanta Next Door is seeking community leads for each neighborhood in Tierrasanta.

Item A - It was moved by Thesing, seconded by Patnoe and approved unanimously (13-0) to approve the minutes for February 19, 2014 as submitted.

Action Item 1: Tierrasanta Open Space Committee Chair Deanna Spehn reported that the Mission Trails Regional Park Citizens Advisory Committee is considering renaming the Clairemont Mesa Trail that leaves from the MTRP staging area at the east end of Clairemont Mesa Blvd. to "Fortuna Mountain West" trail, and is asking the TCC to take a position on the proposal. The Tierrasanta Open Space Committee will consider the proposal at its April 9th meeting and forward its recommendation to the TCC prior to its April 16th meeting.

Action Item 2: It was moved by Thesing, seconded by Hauptfeld and approved unanimously 13-0 for the Tierrasanta Community Council to sponsor/co-sponsor the 2014 TierraFest, Oktoberfest and Tierrasanta Concerts in the Park.

Action Item 3: Treasurer Russ May presented the written monthly Financial Report for the TCC that is posted on the TCC website at www.tierrasantacc.org

Action Item 4: The Community Planners Committee had recommended that each planning group in the city review and take a position on the proposed changes to the January 29, 2014 Bylaws Shell for community planning groups governed by San Diego City Council Policy 600-24. However, a new draft was released just a couple of days prior to the March 19th TCC meeting, so this item will be considered at a future date.

Action Item 5: Bylaws Committee Chair Deanna Spehn will convene a meeting of the committee to begin the process of reviewing and revising the TCC's current bylaws and invited TCC members and interested members of the community to participate. Ferebee volunteered to serve so the current voting members of the Bylaws Committee are now Chair Deanna Spehn and members John Farmer, Scott Hasson, Russ May and Dawn Nielsen-Lostritto. The TCC President is an *ex officio* member of all TCC committees.

Annual Meeting of the Tierrasanta Community Council

President Splinter convened the Annual Meeting of the Tierrasanta Community Council and established that a quorum of 13 members was present. President Splinter then generally reviewed projects that the TCC voted on during the year, etc. Nielsen-Lostritto offered to write up the annual report to submit to the City.

Action Item II - President Splinter explained the appointment process to fill the vacancies for the following Area Directors: Area 1, Area 3, Area 4, and Area 8. William Earl Turner volunteered to serve as the Area 1 Director. **It was moved by Spehn, seconded by DeCesare and approved unanimously 13-0 to appoint Turner to the Area 1 position.**

It was moved by DeCesare, seconded by Thesing and approved unanimously 13-0 to declare the Area 3, 4 and 8 positions to be At Large.

Under non-agenda public comment, Ferebee reported that the TCC has been approached to consider adding a Movie in the Park as one of the concerts this year. There was vocal support for such an idea.

Action Item III – Nielsen-Lostritto is the Chair of the Annual Recognition Committee and Patnoe and Alexander offered to help with the planning and set up, and Ferebee offered to help with cleanup, and Hauptfeld and Vinson offered to help with setup and cleanup for the event, tentatively scheduled for 5:30 to 7 pm on May 29th.

Action Item IV – Dr. Hani Shatila, Chair of the TCC Election Committee certified the results of the 2014 Tierrasanta Community Council election in which all candidates ran unopposed: President DeCesare 25 votes, Secretary Spehn 23, Area 7 Directors Alexander and Hauptfeld 10 votes each, and Commercial Director Keliinoi 16 votes.

The meeting was adjourned at approximately 8:25 pm.

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

May 21, 2014
 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.