



Tierrasanta Community Council & Planning Group
Tierrasanta Recreation Center •
11220 Clairemont Mesa Blvd.

Meeting Minutes for February 19, 2015

Meeting convened at 6:32 p.m. with the Pledge of Allegiance

Introductions

President: Justin DeCesare - Present
Vice President: Rich Thesing - Present
Treasurer: Russ May - Arrived 7:19
Secretary: Deanna Spehn - Absent
Directors:
Area 1 William Earl Turner - Present
Area 2 –VACANT
Area 3 -Christy Patnoe - Arrived 6:40
Area 3 –Scott Hasson - Present
Area 4 –Dawn Nielsen-Lostritto - Present
Mike George - Arrived 6:55
Area 5 –Anthony Ferebee - Absent
Area 6 -Loren Vinson - Present
Area 7 -Bonnie Alexander - Absent
-John Farmer - Arrived 6:42
- Rik Hauptfeld - Present
Area 8 –Jennifer Schultz - Present
Commercial Director –Tom “TK” Kelliinoi - Absent

Quorum was determined.

Government Representatives:

Fire Dept: Station 39 Battalion <http://www.sandiego.gov/fire/>.

Update on Fire Station 45 - This is the new fire station across from Qualcomm Stadium. It may be finished this spring; truck funding starts July 1st.

An explosion in Portofino was reported across on Escobar. Fire personnel responded but were unable to find the origin of the explosion.

Vista Grande Stairs - Several people have mentioned to fire personnel safety concerns for people exercising on stairs while dogs are tied on the landings impeding the pathway.

Station 39 - Still too small for 6 personnel; medics stay in the trailer in back.

Police Department:

Lt Brown reported Eastern division will be receiving 6 new officers, but because some have left already, this will be a net gain of 4. Tierrasanta has been quiet with 8 arrests

last month, same as month before. 1 robbery in parking lot, victim robbed of cell phones; 1 domestic dispute in Murphy Canyon involving a fire.

**Information Item A: Scott Peters: 858-455-5550 Jason Bercovitch
Jason.Bercovitch@mail.house.gov**

Congressman Peters gave an update on his activities: Currently serving on **House Armed Services Committee** and **House Judiciary Committee**. Working on committee that Darrel Issa is chairing regarding patent protection. **Predatory Lending**: Led a bipartisan effort in the House to stop predatory lenders from preying on active-duty service members. Valentine's Day - make valentines for vets at Spinal Cord Center. **Clay Hunt Suicide Prevention for American Veterans Act** was signed into law. This increases programs and outreach for suicide prevention. Acknowledged Dr. Howard and Jean Somers from Coronado for their efforts in getting this law passed. The **New Veterans Affairs Secretary** is very customer service oriented. McDonald was former CEO of Proctor/Gamble. Congressman Peters is available every day with a local office in the UTC mall; Jason Bercovitch, TCC liaison, is one of 8 staff. If you have concerns regarding VA benefits or Social Services, please contact. Also if you're ever in Washington D.C., Congressman Peters welcomes your visit.

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

The legislative deadline to introduce new bills is at the end of the month. Highlighted SB 213 which decreases the number of preemptory challenges when picking juries. Currently 10 jurors are allowed to be dismissed in misdemeanor trials; this bill will limit the number to six.

Assemblymember Brian Maienschein : 858-689-6290 Rob Knudsen robert.knudsen@asm.ca.gov. No Report

Assemblymember Shirley Weber : 619-462-7878 No Report

County Supervisor Dave Roberts: 619-531-5533 Evan Bollinger Evan.Bollinger@sdcountry.ca.gov
No Report

Mayor Kevin Faulconer : 619-236-6630 Anthony George – georgea@sandiego.gov No Report

Councilmember Scott Sherman: 619-236- 6677 Sheldon Zemen - SZemen@sandiego.gov

Seeking input from community of stadium, email stadiuminput@sandiego.gov.com.

Broken spring toys at Monserate Park are fixed.

2 calming devices for Antigua and Gabacho Drive are coming.

Parks are closed July to August as per construction plan from contractor for Rec Center.

Deputy City Attorney: 619-236-6220 Julio DeGuzman - DeGuzman J@sandiego.gov

Mr. DeGuzman provided information on Community Court, an alternative for handling low-level crimes other than Superior Court. This process was only for infractions, but

now includes misdemeanors. Participants pay an administrative fee and perform 2 days of community work through Urban Corps or Alpha Project and the misdemeanor is dismissed. This alleviates Police Officer's time for court appearance and court personnel and rooms. This does not apply for violent or sex crimes.

Board of Education: 619-838-5274 Kevin Beiser kbeiser@sandi.net No Report

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

Kristen Camper reported Colonel Farnham was asked by Tierrasanta Kiwanis and has accepted to be Grand Marshall of Patriot's Day Parade.

San Diego Planning Department: 619-236-6537 Tara Lieberman tlieberman@sandiego.gov

Ms. Lieberman introduced herself as the new City planner for the Tierrasanta community. Four new planners were hired and Tierrasanta's previous planner Dan Monroe has been reassigned.

Non-agenda Public Comment:

John Adair - Complimented TCC members for their service.

Bob Lang - Expressed concerns of the condition of East Shepherd Canyon Maintenance Path and Dishwasher Pond. The water main break in the canyon was five months ago and no restoration work has been done.

Dan Lazzaro - Commented on proposed changes to signage at Tierrasanta Town Center. He also highlighted the need for a marquee to announce community events.

Item D: Approval of the Draft Minutes for the January 21, 2015

A motion to approve minutes was made by Director Thesing; seconded by Director Farmer. Director Vinson noted that Colonel Farnham's name was misspelled as Farmer in the January and November minutes. The motion with corrections passed: 10 Yays, 0 Nays; Director Patnoe abstained due to absence.

Supporting Material: www.tierrasantacc.org/agendas-minutes/

Item E: San Diego Convention Center

Board member, Gil Cabrera, provided an update regarding the state of and possible future plans for the convention center. The convention center is a distinct corporation owned by the city on land managed by the Port of San Diego. The board consists of 7 members appointed by the Mayor, approved by the City Council. Mr. Cabrera discussed revenues, budget, and benefits of expanding the convention center. He said Comic-Con was important, but medical conventions were a primary source of revenue. Also discussed logistics in teaming the convention center with a new stadium and the single site center versus a campus-like center.

Item F: Open Space Committee report.

Mr. Sirois, Assistant Deputy Director for City of San Diego Parks and Recreation asked for clarification for reporting Tierrasanta's Maintenance Assessment District budget - either to the Open Space Committee or the TCC. In the past, the budget was given to the Open Space Committee. The proposed budget was approved at the Open Space meeting, and then came to the TCC, which requested more time to review. Due to city-wide timeline for MAD, the City has approved next fiscal year's budget. President DeCesare reiterated that currently the Open Space Committee is a sub-committee of the TCC, and as long as our bylaws are set up in this fashion, the city can report to the Open Space Committee for guidance. Director's Comments: Hasson felt that if money is being spent, the TCC, not the Open Space Committee, should vote on the expenditure. George agreed. Schultz said as the budget grows, the community grows, and for big decisions there is a need for consultation from the Open Space Committee to the TCC. She said she had concerns on Tree Beard budget. Thesing agreed. Supporting Material : <http://www.tierrasantacc.org/event/open-space-committee-meeting-january-2015/7:30pm>

New Business

Item G: New business added items. No items were added.

Item H : Community Council Meeting was adjourned at 7:41 p.m.

Planning Group Meeting:

Item 1: Planning Group convened at 7:41 p.m.

Item 2: Motion Approval of the Draft Minutes for the January 21, 2015 Planning Group meeting.

A motion to approve minutes was made by Director Hauptfeld; seconded by Director Farmer. The motion passed: 11 Ayes; 0 Nays; Director Patnoe abstained due to absence.

Supporting Material: www.tierrasantacc.org/agendas-minutes/

Item 3 : Non-agenda public comment. None.

Item 4: Bike lane changes. Brian Gennovese, City of San Diego Transportation and Stormwater program, Bike Program and Yuchi Huang, Community Planning Liaison Officer from the Navy gave a presentation and handout on changes to the south dead-end area of Santo Road due to the Navy's new Child Development Center. Striping will be changed on northbound Santo Road between Patriot Street and Corporal Drive to a parking lane, a bike lane and single vehicle transportation lane from double vehicle lanes. Murphy Canyon is the largest military housing in the country with 3319 units. This area was part of Camp Elliott, in existence from WWI to 1960's. The new center must adhere to antiterrorism guidelines which require parking to be 150 feet from the building. Director's comments: Farmer: Questioned the safety and asked if they had looked at studies putting bike lanes between parked cars and traffic. Concerned with traffic at intersections. May: Suggested widen the road. Patnoe: Asked how long is the stretch. Answer: 1/4 mile. Schultz: Wanted a bike lane to the Village Apartments (La

Mirage.) George: Asked about considered diagonal parking rather than parallel. Answer: Road is not wide enough, it is 32 feet wide, diagonal parking takes 16 feet. Hasson: Expressed concerns on school in area and foot traffic. Also desire to have the connection between Santo Road(s) removed from master plan which has not been updated since 1982. Also questioned if need for bike lane on both sides of road. Nielsen asked why an off road bike lane couldn't be moved to area between street and the child care center. Answer: The City doesn't own that land.

Item 5: The Planning Group Meeting adjourned at 8:14 p.m.

Joint Tierrasanta Community Council and Planning Group

Item A: Joint meeting of Tierrasanta Community Council and Planning Group convened at 8:14 p.m.

Item B: Approval of Draft Minutes for the January 21, 2015 Joint Planning Group/Community Council meeting.

A motion to approve minutes was made by Director Thesing, seconded by Director Farmer. The motion passed. 11 Ayes, 0 nays; Director Patnoe abstained due to absence. Supporting Material: www.tierrasantacc.org/agendas-minutes/

Item C: Changes to various minutes. Jennifer Schultz represents Area 8 at large, and Mike George represents Area 4 at large. One or both was listed incorrectly on agendas and minutes for the following months: June 2014, July 2014, September 2014, October 2014, November 2014, January 2015. Tonight's action is to correct the all agendas and minutes to show the correct at large representations.

Motion was made by Director Vinson; seconded by Director Turner. Motion passed unanimously.

Supporting Material: <http://www.tierrasantacc.org/2014-agendas-and-minutes/>
<http://www.tierrasantacc.org/2015-tcc-agendas-and-minutes/>

Item D: Vacancies.

President DeCesare asked the audience if anyone was there to be considered for an appointment to fill the vacancy for the Director for Area 8. No one indicated he /she was there for that purpose.

Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>

Item E: By Laws Committee. The Community Council is currently in the process of updating both sets of applicable bylaws for the Tierrasanta Community Council and the Tierrasanta Planning Committee. Currently the By-laws committee is an ad hoc committee which only allows 49% of the committee to be TCC members.

A motion was made by Director Thesing to change the by-laws committee from an ad hoc committee to a committee of the whole body of the Tierrasanta Community

Council; Seconded by Director Schultz. The motion passed: 9 Ayes, 3 Nays (Hasson, Vinson and Nielsen), 0 Abstentions.

Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>

Item F: Election Process.

TCC President DeCesare reviewed the election process for the annual TCC election, to be held in March 2015. A 150 word statement of interest to be turned in to the Tierra Times by February 25th. The election runs the second week of March. Dr. Hani Shatila oversees the election process.

During discussion a motion to extend the meeting by 5 minutes was made by Director Hauptfeld. Seconded by Director Schultz. The motion passed unanimously.

Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>

Item G. Adjournment. The meeting adjourned 8:35 p.m.