

Draft Minutes for the Meeting of the Tierrasanta Joint Community Council & Planning Group

Wednesday, June 17, 2015 • Tierrasanta Recreation Center 11220 Clairemont Mesa Blvd.

The meeting was convened at 6:34 pm by Tierrasanta Community Council & Planning Group (TCC) President Justin DeCesare. A quorum was established consisting of DeCesare, Vice President Rich Thesing, Treasurer Russ May, Secretary Deanna Spehn (arrived 6:39) and Area Directors William Earl Turner, Jennifer Schultz, Scott Hasson, Dan Lazzaro, Mike George, John Adair, Loren Vinson, Bonnie Alexander and John Farmer. Absent were Rik Hauptfeld and Tom "TK" Keliinoi. The following vacancies exist: Area Directors for Area 2, Area 4 and Area 8.

Reports by representatives of government agencies:

San Diego Police Department: Community Service Officer Adam McElroy updated the community on local police related activities. Crime remains generally down in the area.

City Councilmember Scott Sherman: Sheldon Zemen reported that the bids will be opened for the lighting project in Tierrasanta Community Park in August and the entire project including ADA compliance work will be finished by the first week in May. The two playing fields will be closed during that period. The city intends to install 7 V Calm (electronic speed) signs at the following locations based upon phone calls received from the public by the City Council office and traffic/engineering department, according to Zemen: Santo Road between Orleck Street and Snook Street in Murphy Canyon (2 signs); Gabacho Drive between Montego Dr. and La Cuenta Dr.; Tierrasanta Blvd. between Rued Dr. and Tambor Rd. (2 signs); Viacha Dr. near Catamarca Dr. (2 signs). The estimated cost is \$56,000 total. When queried as to why the community planning group is just now being told about the installation of the signs and the process by which the sites were selected, based according to Zemen entirely on calls by the public into the city about speeding, Zemen said that that the TCC could comment on the sign locations. DeCesare said the matter will be on the July TCC agenda, and expressed concern that the list of signs to be installed had never been presented to the planning group or to any committee of the planning group prior to the June 17th meeting. Hasson also requested verification that the funds for the sign going in between Tambor and Rueda is being paid for by the developer of the new homes at the end of Tierrasanta Blvd., consistent with the agreement between the developer, the planning group and the City of San Diego, and that the funding of that sign should not come out of community funds. Spehn requested a current accounting of what money is left in each of the community's accounts at the city be provided to the planning group. Members of the planning group were asked by DeCesare to look at the sites on the list and be prepared to discuss at the July meeting.

Director of Community & Government Relations Julio DeGuzman, San Diego City Attorney's Office: DeGuzman briefly described the services offered through his office, including the prosecution of those who commit misdemeanor offenses and those heard in "community courts."

MCAS Miramar: Juan Lias reported that controlled burns will take place over the next several weeks as part of the base's brush management program. At the end of August, Col. Farnham will transfer to Camp Pendleton and MCAS Miramar will welcome a new commanding officer.

Item A: Non-agenda public comment: None

Item B: Agenda Review: On a recommendation by DeCesare, it was moved by Farmer, seconded by Lazarro and approved unanimously 13-0 to add an agenda item re: designating Rich Thesing as a second alternate for President DeCesare at the Community Planners Committee only for the June CPC meeting, since neither DeCesare nor Spehn could attend this month's meeting.

Item C: It was moved by Thesing, seconded by Hasson and approved unanimously 10-0 with Alexander, Turner and Vinson abstaining because they were absent for the May 2015 TCC meeting, to approve the following changes to the minutes for the May 20, 2015 meeting of the TCC, and the approval of the revised minutes: 1) clarifying that the money might be better directed to update the mall; 2) to remove the comment regarding Mira Mesa; and 3) to express that the cost of the project appeared to be excessive.

New Business Item 4: (moved up on the agenda) There was no new business

Information Item 1: the Vision and Planning Committee consisting of the TCC members sitting as a committee of the whole met on June 10, 2015. Participants elaborated on the notes submitted by Spehn from that meeting in preparation for the review and proposed revisions to the TCC planning group and separate corporate bylaws for those who did not attend the meeting. See notes that were distributed with the agenda or the June 17th TCC meeting.

Information Item 2: Members of the TCC and the public had a general discussion of the bylaws for the planning group. Review of the bylaws will continue at the July TCC meeting in preparation for a vote in September on draft language. For the next meeting Spehn will provide current copy of the City's Administrative Guidelines for the implementation of Council Policy 600-24 and a copy of Council Policy 600-24.

Action Item 3: Appointments to the TCC – No interested parties volunteered to serve so the matter will be heard at the July TCC meeting.

Item 5 Adjournment: The meeting was adjourned at 8:13 pm. The next meeting will be at 6:30 pm Wednesday, July 15, 2015 at the Tierrasanta Recreation Center 11220 Clairemont Mesa Blvd. There is no meeting in August. The TCC shall meet on Wednesday, September 16th.