

# Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, May 18, 2016

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

**Updates by Government Representatives:** limited to 2 minutes each

Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>

Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919  
[tbostedt@pd.sandiego.gov](mailto:tbostedt@pd.sandiego.gov)

U.S. Congressman Scott Peters: Jason Bercovitch [Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov)  
858-455-5550

State Senator Marty Block: 619-645-3133

Assemblymember Brian Maienschein: Rob Knudsen [Robert.Knudsen@asm.ca.gov](mailto:Robert.Knudsen@asm.ca.gov)  
858-689-6290

Assemblymember Shirley Weber: 619-462-7878

County Supervisor Dave Roberts: Evan Bollinger [Evan.Bollinger@sdcountry.ca.gov](mailto:Evan.Bollinger@sdcountry.ca.gov)  
619-531-5533

Mayor Kevin Faulconer: Anthony George [georgea@sandiego.gov](mailto:georgea@sandiego.gov) 619-236-6630

City Councilmember Scott Sherman: Sheldon Zemen [SZemen@sandiego.gov](mailto:SZemen@sandiego.gov) 619-236-6677

Office of City Attorney: Director of Community & Government Relations Julio DeGuzman  
[DeGuzmanJ@sandiego.gov](mailto:DeGuzmanJ@sandiego.gov) 619-236-6220

Board of Education: Kevin Beiser [kbeiser@sandi.net](mailto:kbeiser@sandi.net) 619-838-5274

MCAS Miramar: Juan Lias [Juan.Lias@usmc.mil](mailto:Juan.Lias@usmc.mil) 858-577-6603 – Juan Lias will not be at the May meeting because of a work conflict. The MCAS Miramar Fire Department will start conducting a series of controlled burns on the base in late May/early June. The dates of the controlled burns will be available on the Tierrasanta Community Council website at [www.tierrasantacc.org](http://www.tierrasantacc.org) as soon as they are noticed.

Assistant City Planner (Tierrasanta): Naomi Siodmok [NSiodmok@sandiego.gov](mailto:NSiodmok@sandiego.gov) 619-236-6017

Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

## Reports from Committee Liaisons

Community Planners Committee: Deanna Spehn / Rich Thesing

Concerts in the Park Committee: John Farmer

Tierrasanta LogoWear Committee: Anthony Ferebee / Russ May

Tierrasanta Open Space Committee: Deanna Spehn, Chair [dspehn1@san.rr.com](mailto:dspehn1@san.rr.com) 858-565-4018

Trenching is taking place on city streets in Tierrasanta by Cox Cable as part of a contract to provide data service to all San Diego Unified School District schools and the Data Center located at Serra High School. The contractor doing the work on behalf of Cox Communications is complying with City of San Diego standards for trenching that do not include resurfacing the entire street, only patching the trenched area. Where concrete sidewalks are part of the trenching, the concrete will be

replaced. In some instances the lines leading to irrigation controllers and some water lines have been inadvertently cut and have been repaired by the contractor.

Tierrasanta Recreation Council Liaison: Rich Thesing

Vision, Budget & Goals Committee of the Tierrasanta Community Council: Russ May

Tierrasanta Community Communications Committee: Bob Lang

Tierrasanta Community Development Committee: Bill Reschke

Mission Trails Regional Park Liaison: Rich Thesing

**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 may be referred to an appropriate Tierrasanta Community Council committee.

**Item B:** Agenda Review / Requests for Continuance / Additions to the Agenda

**Item C:** Approval of the Revised Draft Minutes for the April 20, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group (see attached)

**Action Item 1** Appointment of eligible candidates to the following vacant position on the Tierrasanta Community Council and Planning Group: Area 4 Director. At the April 20, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group the then current Area 4 Director Dawn Nielsen-Lostritto was appointed to fill the Secretary position which was declared vacant by the election of the then current Secretary Deanna Spehn and the Area 4 Director position was declared vacant. The action tonight is to fill the vacant Area 4 position which expires in March 2017. Candidates for appointment must live or own property in Area 4 and must have attended at least one meeting of the Tierrasanta Community Council and Planning Group in the previous 12 months. The TCC has the option of declaring the position as an At-Large position and filling it at the June meeting.

**Action Item 2** Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups; the TCC may consider modifying, removing or adding committees and sub-committees. Final approval of the list including appointments to specific outside groups will be made at the May 2016 meeting of the Tierrasanta Community Council and Planning Group. Changes to committee membership may occur throughout the year.

*Note: whether a committee listed here is under the "Planning Group" or "Corporate" role of the Tierrasanta Community Council is based upon the currently adopted Bylaws of both bodies. When the City of San Diego approves new versions of the Bylaws then the composition of committees may change. This is what the current planning group Bylaws say regarding committee composition:*

(iii) Committee Composition. Committees shall contain a majority of members who are members of the planning group, or who previously served as members of the planning group and who have completed mandatory training on Council Policy 600-24.

Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-17086 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

*The TCC has been informed that this section has been changed to:*

(iii) Committee Composition. Committees shall contain a majority of members who are members of the planning group.

Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

*The TCC can request a hearing before the City Council to ask that the TCC be allowed to operate under rules different than those for other planning groups regarding committee composition. Current committees that could be impacted by this change include the Community Development Committee, Election Committee. Currently both Standing Committees of the TCC functioning as the planning group would be affected by the change noted above.*

***Note: All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council***

**Committees of the Tierrasanta Community Council and Planning Group – as planning group**

• Community Development Committee

Chair: Bill Reschke

\*John Adair

\*John Batchelder

Lee Campbell

\*Scott Hasson

Wayne Holtan

John Hopper

\*Jennifer Cochrane Schultz

\*Deanna Spehn

\*Rich Thesing

Kathy Warburton

• Election Committee - Chair: Hani Shatila

**Committees of the Tierrasanta Community Council as 501(c)4 community association**

• Annual Recognition Committee – \*Danielle Declich

• Tierrasanta CERT (Community Emergency Rescue Team) – \*Mike George & \*Dan Lazzaro

• Budget Committee - Chair: Treasurer \*Russ May, \*Scott Hasson, \*Deanna Spehn, \*Rich Thesing

• Community Communications Committee - Chair: Bob Lang, \*John Adair, \*John Batchelder, Ed Langmaid, \*Jennifer Cochrane Schultz. Committee meets as needed.

• Outreach Committee – Meets as needed to discuss ways to communicate better with local residents, businesses and schools, etc. \*John Batchelder, \*Danielle Declich, \*Jennifer Cochrane Schultz – no Chair

• Tierrasanta Candidates & Ballot Measures Forum Planning Committee - \*Danielle Declich, \*Scott Hasson and Jennifer Cochrane Schultz

• Tierrasanta Concert in the Park – Meets as called by the Chair: \*John Farmer

• Tierrasanta LogoWear – Meets as needed - Chair: Anthony Ferebee, \*Danielle Declich, \*Russ May

- Tierrasanta Open Space Committee – Meets the 1<sup>st</sup> Wednesday of the month except August and December at 7 pm at the Tierrasanta Recreation Council - Chair: \*Deanna Spehn

Jerry Bierman	*Dawn Nielsen-Lostritto	Dick Rees
Lee Campbell	*Russ May	James Sanders
Teresa Clowes	Bob Muldrew	*Jennifer Cochrane Schultz
Roberta Froome	Betty Ogilvie	*Rich Thesing
John Hopper	Mike Ogilvie	

- Tierrasanta Website Committee - \*Russ May, \*Dawn Nielsen-Lostritto, \*Loren Vinson

### **Ad Hoc Committees**

Tierrasanta Bylaws Committee - Chair: \*Deanna Spehn, \*Scott Hasson, \*Jennifer Cochrane Schultz  
 \*Rich Thesing – Current discussion of bylaws revisions to both planning group and corporate bylaws has been done as a Committee of the Whole with the entire TCC participating.

### **Appointments of Liaisons to Outside Organizations**

1. Tierrasanta representative to the City’s successor agency for the Grantville Redevelopment Advisory Committee & other projects in the Mission Gorge/Grantville/Allied Gardens area  
 \*Rich Thesing (current liaison) and \*Danielle Declich (interested in getting involved)
2. Liaison with planning underway at Montgomery Field for expansion plans & executive jets (2 years commitment) – no limit on representatives: \*Mike George, \*Scott Hasson, \*Rob Kirk, \*Mike Ogilvie
3. Community Planner’s Committee – Typically the President and Vice President or Chair and Vice Chair of the officially recognized planning group for each community in the City of San Diego - President \*Deanna Spehn and Alternate Vice President \*Rich Thesing
4. MCAS Miramar Community Leaders Forum – meets monthly on base – limited space in the meeting room. Includes representatives of all communities surrounding / impacted by MCAS Miramar. \*Mike Ogilvie, \*Loren Vinson, \*Rob Kirk, \*Rich Thesing
5. Mission Trails Regional Park Citizens Advisory Committee  
 Current representatives: Betty Ogilvie and Alternate: \*Rich Thesing  
 Interested in serving: \*Dan Lazzaro
6. Rock Quarry Conditional Use Permit Committee: Meets twice a year at meetings to be scheduled at the Rock Quarry - Chair: Jere Cordell; member \*Rich Thesing
7. San Diego River Coalition – meets monthly on the third Friday from 3 to 4:30 at the Mission Valley Library – current liaison \*Rich Thesing; interested in serving \*Danielle Declich and \*Jennifer Cochrane Schultz. The Coalition includes over 70 organizations / jurisdictions / agencies located along the 52-mile San Diego River
8. San Diego County Water Authority – Typically the President of the TCC is the point of contact for new projects in and adjacent to Tierrasanta being proposed or underway by the San Diego County Water Authority - \*Deanna Spehn
9. Tierrasanta Recreation Council – advisory to the City of San Diego Park and Recreation Department. Membership, including as a liaison from another organization, requires that the person attend 3 consecutive meetings and stay for the entire meeting each time. Current Liaison is \*Rich Thesing; \*Deanna Spehn is an At Large Member of the Recreation Council. Meets 6:30 pm the second Thursday of each month except August.
10. Unexploded Ordnance Liaison – since the December 1983 deaths of two 8-year old boys in Tierrasanta from a 37-mm shell \*Deanna Spehn has been the liaison with federal and state governments on issues related to unexploded ordnance in Tierrasanta. Once every 5 years the federal government invites the Tierrasanta Community Council to review and comment on the proposed assessment of the effect of erosion, etc., on unexploded ordnance in Tierrasanta and

in Mission Trails Regional Park. More than \$22 million was spent in the 1990s in portions of each area, but neither area has been completely swept for unexploded ordnance. The committee meets as required and reports directly to the full Tierrasanta Community Council. Chair: \*Deanna Spehn, \*Mike George, \*Rob Kirk

**Retired/inactive committees:** Audit Committee and Military Housing committees. The TCC used to audit its bank records and issue an annual financial report. That has not been done in many years. The Military Housing Committee was formed and active when the Marines were proposing to construct 1900 units along State Route 52 using an extension of Santo Road north of the current terminus at SR52. That project has been cancelled at this point due to the cost of having to sweep the area for unexploded ordnance and a reduced need for military housing in the region.

## **2016 meetings of the Tierrasanta Community Council and Planning Group**

- |              |   |
|--------------|---|
| June 15      | 1) Vote on draft bylaws for the Tierrasanta Community Council and Planning Group and forward to City of San Diego for review and approval<br>2) Presentation on the proposed design of the modifications to the Tierrasanta Library. Councilmember Scott Sherman's community liaison Sheldon Zemen agreed to arrange for the presentation on the proposed plans at this meeting.  |
| July 20      | 1) Invite representatives of groups active in the 92124 community to present their vision of what the community should focus on in coming years, improvements they would like to see in our local infrastructure and public amenities, programs they would like to see initiated and/or expanded, and funding needs   |
| August       | No meeting  |
| September 21 |   |
| October 19   | 1) Initial review of proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018);<br>2) Announcement of election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group<br>3) Presentation by the Tierrasanta CERT Team (CERT = Community Emergency Response Team) – October is National Safety Month<br>4) Election Forum in October: Candidates & Ballot Measures – date and location to be determined |
| November 16  | 1) Final vote on proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018)<br>2) Update on election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group   |
| December     | No meeting  |

Adjourn the Joint Meeting and convene the  
**Meeting of the Tierrasanta Community Council and Planning Group  
in its role as Officially Recognized Planning Group for Tierrasanta**

**Action Item I** Consideration of Project #448125: Verizon Serra submitted to the City of San Diego by Applicant Kerrigan Diehl of Plancom, Inc. The project is currently undergoing environmental review. The Development Services Department of the City of San Diego will make a decision to approve, conditionally approve, modify or deny an application for a Process 2 Neighborhood Use Permit / Neighborhood Development Permit for a wireless communication facility consisting of a 35-foot tall faux

eucalyptus tree supporting 12 antennas and 12 Remote Radio Units with associated equipment located in a 472 square foot block wall enclosure at on the currently undeveloped area at the northeast corner of the school property next to the Data Center at Serra High School, 5156 Santo Road in the RS-1-8 zone. The decision by City staff will be made without a public hearing no less than eleven business days after the date of mailing the Notice of Future Decision. Today's action is to accept the Report from Community Development Committee Chairperson Bill Reschke on actions taken at its May 3, 2016 meeting and consider taking a position on the project.

- 1) The Community Development Committee of the Tierrasanta Community Council was called to order by Chairman Bill Reschke on 3 May 2016 at 6:05 PM in room #2 of the Tierrasanta Recreation Center. Committee members in attendance were: Rich Thesing, Scott Hasson, Wayne Holtan, Deanna Spehn, and Bill Reschke. Members absent were: Lee Campbell (called in with flu), John Hopper, and Kathy Warburton. A quorum was present to conduct business. Tierrasanta Community Councilmember Mike George also attended. Guests included Kerrigan Diehl representing Verizon, Jennifer Oden from SSJ Law representing 7/11, and Kristy Duncan, the Area Manager from 7/11.
- 2) Agenda item #1 was introduced, 7/11 request for community inputs regarding adding a beer and wine license for the 7/11 at La Cuenta and Tierrasanta Blvd.
  - A) Jennifer Oden and Kristy Duncan presented an overview of the 7/11 interest in adding beer and wine sales to their franchise store in Tierrasanta. Key points included:
    - 1) a desire to increase sales for a generally underperforming store;
    - 2) a corporate wide initiative to consider adding beer and wine to all California 7/11 stores;
    - 3) a desire to be a good community member including possibility of adding restrictions to the beer and wine sales (i.e. hours of sales, cameras to prevent loitering on premises, no single can sales, upscale craft beer sales, no malt liquors, computer controlled sales to verify age, significant training "Come of Age" program for sales personnel, etc.)
  - B) Mike George, Tierrasanta Community Council representative for the area adjacent to the 7/11, raised many issues of concern to the residents and community.
    - 1) ABC sensitive uses were clearly present within 1000 feet of the 7/11 including two churches and a school. The Education code also precludes beer/wine sales within 1000 feet of a school.
    - 2) A library is right across the street and serves as a defacto after school center for many elementary and middle school students.
    - 3) Residents are concerned about beer/wine sales in close proximity to Roadrunner Park where alcohol consumption is permitted.
    - 4) Informal polling of residents in that area found a significant majority were not in favor of beer/wine sales at that location.
  - C) Other committee members provided the following inputs as well.
    - 1) A previous convenience store adjacent to the current 7/11 site had numerous problems with underage sales of beer/wine to minors.
    - 2) 95.09 Census tract showed "2" allowed and there are currently "5" licenses in that tract.

- 3) That particular 7/11 is located on two roads that terminate in housing within a couple of blocks, i.e. no traffic passing through or by except residents. The curb appeal and signage at that site is somewhat “stale” and could benefit from a refresh. Also, the military package store is in direct competition for military families in the community.
- 4) That 7/11 has no history of community participation or outreach with respect to school programs, Scouts, Little League, soccer, community parades/concerts, etc. Most in attendance at the meeting had patronized the store and wanted to help it succeed as a service to the community.
- D) All committee members and guests commended 7/11 for pulsing the community prior to submitting any license request, and being very receptive to community inputs. No committee action was required as this was an outreach from 7/11 to the community for feedback at this time.
- 3) Agenda item #2 was reviewed, Verizon antenna facility at Serra High School.
- A) Kerrigan Diehl represented Verizon and briefed the committee on the project which will benefit the school as well as improving Verizon wireless coverage for Tierrasanta residents. Drawings, plot maps, and photo simulations of the antenna project can be viewed at the following links:

<http://www.tierrasantacc.org/wp-content/uploads/2016/03/Verizon-antenna-plans-Serra-HS.pdf>  
<http://www.tierrasantacc.org/wp-content/uploads/2016/03/VZW-Serra-MCE-sim2-9-14-15.pdf>  
<http://www.tierrasantacc.org/wp-content/uploads/2016/03/VZW-Serra-MCE-sim3-9-14-15.pdf>  
<http://www.tierrasantacc.org/wp-content/uploads/2016/03/VZW-Serra-MCE-sim4-9-14-15.pdf>

The antenna complex is a block walled structure with a chain link top to preclude unauthorized access, plus the actual antenna which looks like a tree. A backup diesel generator also resides with the structure and must be test run for about 10-15 minutes each week during business hours. The noise level of the generator is less than 41dB at the property line. The school also already has a backup diesel generator for their data center which is adjacent to the antenna site.

B) Committee members concerns and questions focused on potential susceptibility to vandalism, skate boarding outside of school hours and graffiti.

C) MOTION: Hasson, CDC recommend approval of the Serra High/Verizon antenna project with the condition that the smooth block walls be used with anti-graffiti coating and a chain link top enclosure. SECOND by Thesing. The motion was approved unanimously.

- 4) The meeting was adjourned at 7:42 PM

Draft Minutes submitted by William E. Reschke, Chair, Community Development Committee of the Tierrasanta Community Council

Today’s action is to accept or reject the recommendation from the Community Development Committee of the Tierrasanta Community Council and to decide whether to take a position on the proposed project.

**Action Item II** Request by Area Director Scott Hasson to bifurcate the role of the Standing Committee on Budget and Goals/Vision to two separate standing committees: The Budget Committee chaired by the TCC Treasurer and the Goals and Vision Standing Committee.

Today's action is to discuss and vote on the request to divide the Standing Committee on Budget and Goals/Vision into two separate standing committees.

**Action Item III** Review of Tierrasanta Bylaws Review – Summary Sheet and annotated comments on current Bylaws for the Tierrasanta Community Council and Planning Group, functioning as the officially recognized planning group of the Tierrasanta (92124) community, as submitted by Assistant City Planner Naomi Siodmok - see attachments for the May 18, 2016 meeting at [www.tierrasantacc.org](http://www.tierrasantacc.org)

Tonight's action is to discuss the changes as recommended by the City Planning Department's representative to the Tierrasanta Community Council and Planning Group prior to a vote on draft bylaws for the planning group in June 2016.

Adjourn the meeting of the Community Planning Group and convene the meeting of the  
**Tierrasanta Community Council**

**Action Item 1** Report by Scott Hasson regarding potential location for proposed Candidates Forum for the November 2016 General Election; discussion on potential dates

8:30 pm Adjournment. To continue the meeting beyond 8:30 pm, a majority of the TCC must vote to extend the meeting.

**Notice:** Each year City of San Diego staff conduct a 4-hour Community Orientation Workshop (COW) session to review Council Policy 600-24 and to discuss other topics of interest. This year's session is scheduled for Saturday, May 21<sup>st</sup> at 8 am at the Metropolitan Operations Center Auditorium at 9192 Topaz Way in Kearny Mesa. Attendees must sign up upon arrival to establish proof of attendance. Sign in sheets will be removed once the session begins. Participants must arrive by 9 am to get credit for the training. Attendance by all planning group members at a COW session is required by City Council Policy 600-24, "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups." To meet the criteria for indemnification for elected and appointed members of community planning groups, this training must be completed within 60 days of being elected, as stated in Indemnification Ordinance 19883 dated July 28, 2009. Information presented at the session explains how members of community planning groups can be indemnified in case of legal action against a planning group. According to City staff, Planning Group members need only attend a COW once. RSVP by calling 619-533-6307 or email [sdplanninggroups@sandiego.gov](mailto:sdplanninggroups@sandiego.gov)

**MCAS Miramar** – Military Police Officers have an increased presence in the outer areas of Marine Corps Air Station Miramar and are actively patrolling the border areas east of I-805 and north of State Route 52 in addition to the East Miramar training areas north of the Tierrasanta community and Mission Trails Regional Park. Community members are advised by the Marines not to enter these areas or they may be cited and subject to federal fines. For additional information please contact 858-577-6000 or [miramarmedia@usmc.mil](mailto:miramarmedia@usmc.mil) or follow the Twitter feed @MCASMiramarCA



## **Draft Meeting Minutes for April 20, 2016 as REVISED Tierrasanta Community Council and Planning Group**

Meeting was called to order at 6:34 p.m. by President Deanna Spehn with the Pledge of Allegiance  
Introductions were made by the following:

President: Deanna Spehn  
Vice President: Rich Thesing  
Treasurer: Russ May  
Directors: Area 3 -Dan Lazzaro  
Area 4 –Dawn Nielsen-Lostritto  
Area 5 –John Adair  
Area 6 -Loren Vinson  
Area 7 -John Farmer  
Danielle Declich  
Jennifer Schultz  
Area 2 - Christina Decker was absent

**Action Item I** Appointment of eligible candidates to the following vacant positions on the Tierrasanta Community Council and Planning Group: Secretary; Area 1 Director; Area 3 Director; Area 4 Director; Area 8 Director; and Commercial Director.

Due to vacancies in Community Council and Planning Group and this being the first meeting of the new Tierrasanta Community Council / Planning Group year, President Spehn took Action Item 1 out of order. All the Area Director positions and the Commercial Director position were converted at the March 16, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group to At-Large positions.

Secretary: Director Nielsen expressed an interested in being appointed as Secretary. It was moved by Director Lazzaro moved, seconded by Director Farmer for Dawn Nielsen Lostritto to serve as Secretary. The motion passed unanimously. The Area 4 Director position she vacated will be declared At-Large next meeting if needed.

The following candidates were interested in being appointed to the remaining vacancies, giving a short presentation about themselves: John Batchelder, Scott Hasson, Mike Ogilvie, Mike George, and Rob Kirk. All live or own properties in the 92124 area code and attended at least one meeting.

It was moved by Vice-President Thesing and seconded by Director Schultz to approve the appointments as follows:

Area 1 Director (At Large): Mike George  
Area 3 Director (At Large): Scott Hasson  
Area 4 Director (At Large): John Batchelder  
Area 8 Director (At Large): Rob Kirk  
Commercial Director (At Large): Mike Ogilvie

The motion passed unanimously. During the discussion Treasurer May thought each member should be voted upon individually.

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

**Chief Dennis Clay:** A couple of local brushfires last week were caused by transients. The brush burned well in spite of recent rain. Calfire is conducting prescribed burns in East County. Grass grew and is burning well. Statewide, exacerbated by the drought, Bark Beetle have increased activity and an estimated 30 million trees are dying. Efforts are underway to increase lumber harvesting. Will not see effect of dying trees for a few years when trees start to fall.

Transition of AMR (American Medical Response) and Rural Metro. AMR bought Rural Metro and is taking over operations. Reorganization as top positions are reopened positions and previous employees must reapply.

Safety Tips: Spring cleaning time of year. Be careful around ladders. Use protective equipment when using cleaning supplies. If a person over 65 falls and breaks a hip, 50% will die within one year due to complications. If clearing out items, move them out of the house. Do not block pathways. Don't mix chemicals (cleaning agents.) Never use gasoline as a cleaning solvent or bring into the home and only use to fuel motors. Keep flammable liquids in metal cabinets and locked up. Learn how to use your fire extinguisher. Candles: Every 30 minutes a fire is caused by a candle. Don't leave room with burning candle. Keep candles at least 3 feet away from combustible items. Never leave children alone with burning candles. Check your smoke detector and batteries.

**Police Department:**

**John Steffen** - Make sure cars are locked as a recent spike in vehicle thefts has occurred. Dispatch is down in staffing, so don't hang up when calling. In 2014, oversized vehicle law was passed; call Police Department (858-484-3154 non emergency number) to get an officer out. April 30 is National Drug take-back day. April 28 Volunteer Lunch to thank volunteers for 10,000 hours. May 5 Aztec Nights with a lot of traffic around SDSU area.

**Information Item A: Scott Peters:** 858-455-5550 Jason Bercovitch [Jason.Bercovitch@mail.house.gov](mailto:Jason.Bercovitch@mail.house.gov) - No Report

**Assemblymember Brian Maienschein:** 858-689-6290 Rob Knudsen [robert.knudsen@asm.ca.gov](mailto:robert.knudsen@asm.ca.gov)  
**14th Annual Creek to Bay cleanup.** Flyer to join Assemblymember Maienschein for clean up on April 23, from Sat 9-12 p.m. 4S Community Park.

**AB 1639**-Sponsored bill for Youth Sports: Sudden Cardiac Arrest Prevention Act. Sudden Cardiac Arrest (SCA) is a leading cause of death of people under 25 with nearly 10,000 youths affected. Requires removal of youth who appears to have SCA symptoms, clearance by healthcare professional before returning, coaches and parents to know the signs of SCA, and coaches to complete annual training.

**AB2582** -. Over 80% of disabled are unemployed and this bill encourages CA businesses to hire disabled by giving tax credits

**Assemblymember Shirley Weber:** 619-462-7878 - No Report

**County Supervisor Dave Roberts:** 619-531-5533 Evan Bollinger [Evan.Bollinger@sdcounty.ca.gov](mailto:Evan.Bollinger@sdcounty.ca.gov) - No Report

**Mayor Kevin Faulconer:** 619-236-6630 **Anthony George** – [georgea@sandiego.gov](mailto:georgea@sandiego.gov) No Report

**Councilmember Scott Sherman:** 619-236- 6677 **Sheldon Zemen** - [SZemen@sandiego.gov](mailto:SZemen@sandiego.gov)

**Tierrasanta Library Expansion:** Library will be upgraded with ADA compliant parking and bathroom and revamping of 3 rooms. The City of San Diego will come in June to update the

community. Director Hasson asked to review the plan before finalized to allow community input.

**Street Slurry:** Handout listing 18 streets to be slurried. Started 2 days ago and will take 30 days to complete.

**Deputy City Attorney: 619-236-6220 Julio DeGuzman** DeGuzmanJ@sandiego.gov - No Report

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

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

Prescribed burns will start next month. Notification is by email to planning group, usually press release.

**San Diego Planning Department: Naomi Siodmok** [Nsiodmok@sandiego.gov](mailto:Nsiodmok@sandiego.gov) 619-236-6017

State Route 52 was designated a scenic highway. For more information:

[http://www.dot.ca.gov/hq/LandArch/16\\_livability/scenic\\_highways/scenic\\_hwy.htm](http://www.dot.ca.gov/hq/LandArch/16_livability/scenic_highways/scenic_hwy.htm)

**Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr. - No Report**

### **Reports from Committee Liaisons:**

President Spehn stated this section was added to the meeting, so we could be kept up-to-date on various committees.

### **Community Planners Committee:**

Liaisons are President Spehn and Alternate Vice President Thesing. See handout on status.

### **Concert in the Park Committee: John Farmer**

The first concert is scheduled for late June with 3 concerts to be scheduled later in the summer. Discussion on opening date of the field as that may impact the first concert.

Discussion on availability of a portable stage versus using the permanent stage during field re-sod. Treasurer May indicated that \$6300 earmarked for the concert series needs to be spent by June 30. Thesing is working on applying for a grant for upcoming season. May 2 is next meeting.

### **Tierrasanta LogoWear Committee:**

Previous Director Ferebee has logowear in his garage. When an order comes in over the web, May has personally delivered logowear.

### **Tierrasanta Open Space Committee: Deanna Spehn, Chair**

[dspehn1@san.rr.com](mailto:dspehn1@san.rr.com) 858-565-4018 – see handout on status [www.tierrasantacc.org](http://www.tierrasantacc.org)

### **Tierrasanta Recreation Council Liaison: Rich Thesing**

The TRC field will be opened in July, Comfort station to be opened soon and is now ADA compliant. Now working to ensure Hex building is also ADA compliant. June 18 is Movie in the Park thanks to coordinating efforts by TRC Director Michael Moogie.

### **Vision, Budget & Goals Committee of the Tierrasanta Community Council: Russ May**

Handout. Invited all to join organization to develop long /short plans and how to mesh these ideas.

### **Tierrasanta Community Communications Committee: Bob Lang**

Currently in brainstorming phase, looking at what might work to enhance communications throughout the community. Is it signs,, social media, low powered radio, etc? Next meeting will be held after TCC meeting.

### **Tierrasanta Community Development Committee: Bill Reschke**

Spehn reported the Request for the antenna at Serra High School is with the CDC. The 7/11 Mobil station at the corner of La Cuenta and Tierrasanta Blvd. is inquiring if the opinion has changed regarding the sales of hard liquor. Members said previously serious problems arose from the sale of hard liquor and now only 6 packs can be sold, no individual containers.

**Mission Trails Regional Park Liaison: Rich Thesing**

A new 2700 equestrian center and outside venue is being planned. Solar is now throughout park. Padre Dam (Mission Dam) was recently dredged.

**Item A. Non-agenda Public Comment:**

Bob Lang submitted form to speak, but items had already been discussed.

**Item B: Agenda Review / Requests for Continuance / Additions to the Agenda - No items.**

**Item C: Approval of the Draft Minutes for the March 16, 2016 TCC meeting.**

It was moved by Director Vinson, seconded by Director Farmer to approve the minutes. The motion was approved. Vote: 12 Ayes, 0 Nays, 3 Abstained (Batchelder, Kirk, Ogilvie) as they were not yet on the Board.

**Action Item II: Request by the Tierrasanta Foundation for the Tierrasanta Community Council and Planning Group to co-sponsor two activities.**

Tom Keliinoi, Tierrasanta Foundation, made presentation on the events and the benefits to the community. These events will take place in the Tierrasanta Community Park, 11220 Clairemont Mesa Blvd. in 2016: the Tierrasanta Old Time Rock & Roll Dance Party during the evening of July 9, 2016 and the Tierrasanta 5K Run & Walk during the morning of October 29, 2016. He also talked about the Christmas in Tierrasanta but this was not one of the events requesting co-sponsorship. Proceeds from the event is used to benefit the Tierrasanta/Murphy Canyon Community. The Tierrasanta Foundation will provide proof of insurance to the Tierrasanta Community Council and Planning Group as a condition of approval.

It was moved by Director Hasson, seconded by Director George to co-sponsor the Tierrasanta Old Time Rock & Roll Dance Party and the Tierrasanta 5K Run & Walk. The motion was approved unanimously.

**Action Item III: Quarterly report from the Tierrasanta Open Space Committee – Deanna Spehn, Committee Chair.**

It was moved by Director Schultz, seconded by Director Thesing to accept the Quarterly Open Space Report. The motion was approved unanimously.

**Action Item IV: Quarterly report from TCC Treasurer Russ May.**

Two Handouts provided. President Spehn requested photocopying be added to the budget. \$200 provided from the City of San Diego to be used as the planning group deems appropriate and \$200 from the TCC budget. Years ago, TCC had an account at the UPS store and could photocopy as needed.

Director Hasson expressed concern alternative funding sources needed to be found so there was not a negative budget.

It was moved by Director Vinson, seconded by Director Lazzaro to accept the Treasurer's report and budget with a future discussion on fund-raising activities to offset the costs. The motion was approved unanimously.

**Action Item V: Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups.**

President Spehn passed around a list of committees to make changes and asked for TCC members and other attendees to add names to list. Committees will be posted on website. Final approval of the list including appointments to specific outside groups will be made at the May 2016 meeting of the Tierrasanta Community Council and Planning Group.

**Action Item VI: Appointment of TCC President Deanna Spehn as Representative and Vice President Rich Thesing as the Alternate to the City of San Diego Community Planners Committee.**

The Community Planners Committee consists of a designated representative of each officially recognized planning group within the City of San Diego and meets monthly to consider planning related issues. The committee is advisory to the Mayor and City Council and the City Planning Department on planning related matters. To be able to vote on matters before the Community Planners Committee, each planning group must officially designate a primary appointee and an alternate to serve on the committee.

It was moved by Director Lazzaro, seconded by Director Hasson to approve President Spehn as Representative and Vice President Rich Thesing as Alternate to the City of San Diego Community Planners Committee. The motion was approved unanimously.

**Action Item VII: Date for a *special meeting* of the full membership of the Tierrasanta Community Council and Planning Group sitting as a Committee of the Whole on the **proposed bylaws update for the Tierrasanta Community Council and Planning Group.****

President Spehn will give 6 dates that the Recreation Center is available and see which dates most members can attend.

**Action Item VIII: Consideration of whether the Tierrasanta Community Council is interested in sponsoring a Candidates Forum for the November 2016 General Election.**

President Spehn asked if TCC was interested in hosting this type of meeting. This meeting has been conducted in the past with over 300 community members in attendance. If so, which offices would be included and whether to invite representatives of state and local ballot measures to make presentations pro and con on what is being proposed. The response was positive.

Directors Schultz, Declich and Hasson will work on this. Several suggestions for venue were given. Discussion of dates with October being the best month before November election.

**Meeting extension:** It was moved by Director Hasson, seconded by Director Thesing to vote to extend the meeting from 8:30 to 8:45. The motion was approved unanimously.

**Action Item IX: Proposed 2016 meetings of the Tierrasanta Community Council and Planning Group .**

President Spehn proposed the following schedule of meetings:

- |         |   |
|---------|---|
| May 18  | 1) Appointments to Committees and Sub-Committees of the TCC and designation of TCC representatives to outside organizations               |
| June 15 | 1) Vote on draft bylaws for the Tierrasanta Community Council and Planning Group and forward to City of San Diego for review and approval |

- July 20 1) Invite representatives of groups active in the 92124 community to present their vision of what the community should focus on in coming years, improvements they would like to see in our local infrastructure and public amenities, programs they would like to see initiated and/or expanded, and funding needs
- August No meeting
- September 21
- October 19 1) Initial review of proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018);  
2) Announcement of election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group Potential Election Forum in October: Candidates & Ballot Measures??
- November 16 1) Final vote on proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018)  
2) Update on election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group.
- December No meeting

The schedule met with general approval. Bob Lang asked if during October which is Safety month, the Community Emergency Response Team (Cert) could do a presentation.

The meeting adjourned at 8:34 pm.