



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

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



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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 - No Report

Assemblymember Brian Maienschein: 858-689-6290 Rob Knudsen 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.



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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
- 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

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 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

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 858-565-4018 – see handout on status www.tierrasantacc.org



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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.



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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.



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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:

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|--------------|--|
| 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. |



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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.