

Joint Meeting of the Tierrasanta Community Council and Planning Group

Minutes for Wednesday, June 15, 2016

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

6:35 pm President Spehn called the meeting to Order. Director Vinson lead the Pledge of Allegiance; Roll Call/Introductions as follows with sufficient members for a quorum.

President: Deanna Spehn	Present
Vice President: Rich Thesing	Present
Treasurer: Russ May	Present
Secretary: Dawn Nielsen	Present
Area 1 Director: Mike George	Present
Area 2 Director: Christina Decker	Absent
Area 3 Director: Scott Hasson	Present
Area 3 Director: Dan Lazzaro	Present
Area 4 Director: Jim Mackris	Present
Area 4 Director: John Batchelder	Present
Area 5 Director: John Adair	Present
Area 6 Director: Loren Vinson	Present
Area 7 Director: Danielle Declich	Present
Area 7 Director: John Farmer	Present
Area 7 Director: Jennifer Schultz	Present
Area 8 Director: Rob Kirk	Present
Commercial Director – Mike Ogilive	Present

Updates by Government Representatives: limited to 2 minutes each

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

Battalion Chief Grace Yamane. 2 handouts. 1. Reverse 911. Sign up for cell phones and emails. 2. Brush Management as fire season is here.

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

Lt Andrea Brown, Service Lt for our area, introduced herself to new members. She enjoyed parade. Bostedt requested to give midyear report next meeting. Last month crime stats were virtually the same. 1 open garage theft. Collisions decrease, citations increased. Auto thefts primarily on east end of Clairemont Mesa Blvd. Rash of smaller sport motorcycles being stolen, with unsecured cycles being thrown in the back of pickup truck. Warning that 50% of stolen vehicles are Honda Civics or Accords. Community member Lang thanked Bostedt for having palm fronds removed blocking stop sign. Community is welcome to email Bostedt with questions.

U.S. Congressman Scott Peters: Jason Bercovitch Jason.Bercovitch@mail.house.gov 858-455-5550

In keeping with fire season, brought Brush Management Books to pass out.

Introduced the **Americans Giving Care to Elders (AGE) Act** creates a federal tax credit of up to \$6,000 to offset elder care expenses for family caregivers

Helped pass the **Intelligence Authorization Act** which authorizes funding for intelligence programs from the Central Intelligence Agency (CIA), the National Security Agency (NSA) and Navy Intelligence that are crucial to fighting the war on terror.

Memorial Day: Peters attended 3 local events including the laying of roses at Rosecrans.

Peters' staff worked with National Personnel Records Center and Department of the Army in determining **Private Sablan** was entitled to 8 medals in addition to the Medal of Honor already received.

Community invited to contact Peters' office with questions of Federal programs.

County Supervisor Dave Roberts: Evan Bollinger Evan.Bollinger@sdcounty.ca.gov 619-531-5533

Lawnmower trade in Saturday, June 18 at Qualcomm 8 am until noon or sold out.

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

City pass budget for next year.

Office of City Attorney: Director of Community & Government Relations Julio DeGuzman

DeGuzmanJ@sanidiego.gov 619-236-6220

Tim O'Connor, Deputy City Attorney: **Quality of life crimes** such as people living in canyons is solved through police officers, community, and City Attorney's office. Community can help by reporting incidents and making statements to provide appropriate progressive enforcement.

Community Justice Program for misdemeanor crimes is being expanded. Participants pay an administrative fee and perform 16 hours of community work and the misdemeanor is dismissed. Partnering with Alpha Project and Urban Corps. Also partnering with SANDAG to analyze the recidivism rate.

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

Prescribed burns notification will be through TCC. Typically Friday to Sunday, 9 a.m. to 3 p.m.

Q: **Trespassing on trails**; A: Last month no trespassers on trails in USMC property. Bercovitch reported Congressman Peters was ensuring funding for additional warning signs.

Q: **Sensitive environmental sites** on base; A: Directed to contact Environmental Management.

[<http://www.miramar-ems.marines.mil/Divisions/Natural-Resources-Division/Natural-Resources/>]

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

Summer Reading Program starts for both kids and adults. Sign up online.

[<https://www.sandiego.gov/public-library/kidsandteens/summerreading>]

Craft Brewing: Check with library for details.

Action Item 2 Presentation by Thomas Smith, MSCE, PE, Project Manager for the Tierrasanta Library expansion, City of San Diego Public Works Department.

Moved up in order due to visiting attendees. Dan Dominic, Project Manager, gave a PowerPoint presentation. The scope of this project is to enclose two (2) areas under the existing roof area (approx. 650 sq. ft.) including 60% increase in Community room and provide an outdoor reading patio under the third roof area (approx. 410 sq. ft.). This project will also include the roof replacement of the 8,766 sq-ft facility, and any necessary ADA improvements to sidewalk, parking lot and restrooms.

[<http://cipapp.sandiego.gov/CIPDetail.aspx?ID=S15011>]

Tentative time schedule: Design Phase: Until end of summer. Comment Period: At end of Summer Comment Period. Contract issued: 2017. Construction begin: November 2017. Completion: Mid 2018.

Q: Do plans included solar component? A. No, due to budget constraints. Mr. Zemen to bring to Council-member's Sherman's attention.

Q: Will computer access be increased? A. Increased computer accessibility requires additional fundraising.

Q. Was the Tierrasanta Librarian consulted? A. Yes and the Friends group as well. All are pleased with direction of improvements.

Reports from Committee Liaisons

Concerts in the Park Committee: John Farmer

Ferebee reported next Concert in the Park is Saturday, June 18 starting at 4:00 p.m. at DePortola due to TRC field closure. He hopes to see all TCC members in attendance.

It was moved by Director Lazzaro, seconded by Director Hasson to have Ferebee sign the rental equipment contract using the TCC name; Ferebee is not personally liable for the equipment; and he will get insurance for equipment. Ferebee will work with TRC Director Mogge to have equipment stored as safely as possible.

Community Planners Committee: Deanna Spehn / Rich Thesing - No news to report.

Tierrasanta LogoWear Committee: Anthony Ferebee / Russ May - No news to report.

Tierrasanta Open Space Committee: Deanna Spehn, Chair dspehn1@san.rr.com 858-565-4018.

The June meeting was cancelled; next meeting is 7 pm Wednesday, July 6th at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

Tierrasanta Recreation Council Liaison: Rich Thesing

Swimming and kiddie pools open. Minions Movie in the Park after concert on Saturday, June 18.

Vision, Budget & Goals Committee of the Tierrasanta Community Council: Russ May. No news to report.

Tierrasanta Community Communications Committee: Bob Lang

Met Monday, June 13. Group continues to focus on an electronic sign on corner of Clairemont Mesa Blvd and Santo Road. Discussed history / availability of electronic sign currently on Tierrasanta Blvd and Santo Rd which only allows Serra school information. Concerns expressed on availability of placing banner signs on Clairemont Mesa Blvd and Santo as signs keep being removed despite historically being able to be placed there. Sign placement is up to Principal. If new electronic sign is built, must have an MOU with school as to type of information, maintenance, etc. as school district will take possession of sign built on school property. Suggestion to get school board member involved. Director George offered his assistance in navigating within the SD City School district. Additional committee members and ideas are solicited.

Tierrasanta Community Development Committee: Bill Reschke. No need to meet.

Mission Trails Regional Park (MTRP) Liaison: Rich Thesing

MTRP is working with San Diego City Schools to develop a 2 day camp experience for 6th graders. The week long program was eliminated during economic downturn.

Agenda Items

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.

Bob Lang: Reminder to TCC members to have contact information on the TCC website. Suggest creating a free account and forward to regular email.

This summer marks two years Lang has complained about the deteriorating conditions of the East Shepherd Canyon Maintenance Path and the disgusting condition of Dishwasher Pond being overtaken by reeds. In a few month, the council will be voting on the Open Space budget. It would behoove the members who do not have firsthand knowledge of those conditions to get into the canyon and take a look soon. Our MAS supervisor, Bob Smith, our open space contractor, Treebeard and the Friends of Tierrasanta Canyons have made some progress on the maintenance path. There's a picture in the Tierra

Times. However there is much more to do. The level in Dishwasher pond has dropped about one foot and the base of some reeds is now exposed. If there is no rain this summer, we may be able to do something there in the fall.

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda
None.

Item C: Approval of the Draft Minutes for the May 18, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group, the meeting of the Tierrasanta Community Council in its role as the officially recognized planning group for the Tierrasanta community, and the Tierrasanta Community Council in its corporate role (see www.tierrasantacc.org)

It was moved by Vice President Thesing, seconded by Director Lazzaro to accept the minutes. Vote: 11 yes, 0 Nays, 3Abstain: Directors George, Hasson, Declich due to absence. The motion was approved.

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 May 18, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group the Area 4 Director position was converted to an At Large position that can be filled by any 92124 residential property owner or resident who has attended at least one meeting of the Tierrasanta Community Council and Planning Group in the past 12 months.

Jim Mackris introduced himself as a military veteran and interested in becoming involved in the community.

It was moved by Director Hasson, seconded by Director Schultz to appoint Jim Mackris to the Director 4 At Large position. Vote: Unanimous. The motion was approved.

Action Item 2 Conducted earlier in meeting.

Potential Action Item 3: Consideration of revised bylaws for the Tierrasanta Community Council and Planning Group (TCC) that were reviewed at a June 6th Bylaws Committee meeting with the TCC meeting as a Committee of the Whole. Additional input may take place at this meeting. The next meeting of the Bylaws Committee with the TCC meeting as a Committee of the Whole shall be July 5, 2016 at 6:30 pm in the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. All are welcome to attend.

Handout: An updated Bylaws handout included changes made at June 6th meeting. Director Lazzaro had questions regarding change in meetings dates, election areas, MAD committee make-up, and available minutes time line. President Spehn discussed thinking of committee to his questions.

It was moved by Director Hasson; seconded by Director Declich to extend meeting 10 minutes. Vote: Unanimous. The motion was approved.

Schedule of 2016 meetings of the Tierrasanta Community Council and Planning Group

July 5	1) The Tierrasanta Community Council and Planning Group shall meet as a Committee of the Whole at a Bylaws Committee meeting at 6:30 pm in the Tierrasanta Recreation Center to consider final changes to the draft bylaws prior to a July 20 th vote and motion to forward the revised bylaws to the City of San
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July 20	Diego for review and approval. 1) Vote on the proposed revised bylaws for the Tierrasanta Community Council and Planning Group 2) 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 3) Presentation by the Tierrasanta CERT Team (CERT = Community Emergency Response Team) – October is National Safety Month 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) 2) Update on election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group
December	No meeting

Adjourn the Joint Meeting of the Tierrasanta Community Council and 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

Contacted Chinese Church; expressed interest in holding election information event sponsored by TCC. Contacted Voice of San Diego to moderate

Duration: 2 hours

Day of week: Friday (preferred by Church)

Tentative date: October 14, 2016

Content to be decided in July meeting. . Possibilities include: Stadium initiatives; 1/2 cent sales tax to fund transit. Races: Board of Supervisors;

8:45 pm Adjournment.

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 or follow the Twitter feed @MCASMiramarCA

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the President of the Tierrasanta Community Council at 858-565-4018 or dspehn1@san.rr.com Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks or longer. Please keep this in mind and provide as much advance notice as possible in order to ensure availability.