

Joint Meeting of the  
**Tierrasanta Community Council and Planning Group**  
REVISED Agenda for Wednesday, October 19, 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: Anthony Nguyen [Anthony.Nguyen@mail.house.gov](mailto:Anthony.Nguyen@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@sdcounty.ca.gov](mailto:Evan.Bollinger@sdcounty.ca.gov) 619-531-5533
- Mayor Kevin Faulconer: Anthony George 619-236-6630 [georgea@sandiego.gov](mailto:georgea@sandiego.gov)
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 [SZemen@sandiego.gov](mailto:SZemen@sandiego.gov)
- Board of Education: Board Member Kevin Beiser 619-838-5274 [kbeiser@sandi.net](mailto:kbeiser@sandi.net)
- Office of City Attorney: Director of Community & Government Relations Julio DeGuzman 619-236-6220 [DeGuzmanJ@sandiego.gov](mailto:DeGuzmanJ@sandiego.gov)
- MCAS Miramar: Juan Lias 858-577-6603 [Juan.Lias@usmc.mil](mailto:Juan.Lias@usmc.mil)
- City Planning Department: Naomi Siodmok 619-236-6017 [NSiodmok@sandiego.gov](mailto:NSiodmok@sandiego.gov)  
Regarding bylaws; Lesley Henegar re planning issues
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

**Reports from Committee Liaisons**

- Ballot Measures Committee: Scott Hasson
- Community Planners Committee: Deanna Spehn / Rich Thesing
- Concerts in the Park Committee: John Farmer / Anthony Ferebee
- Tierrasanta Budget Committee: Russ May
- Tierrasanta LogoWear Committee: Deanna Spehn – trailed to Agenda Item 3
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018  
[dspehn1@san.rr.com](mailto:dspehn1@san.rr.com) - Quarterly report will be presented at October meeting of the TCC
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: Danielle Declich
- Tierrasanta Community Communications Committee: Bob Lang
- Tierrasanta Community Development Committee: Bill Reschke – no report
- 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

Action Item 1: Approval of the Draft Minutes for the September 21, 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](http://www.tierrasantacc.org))

Action Item 2: Approval of the Draft Minutes for the September 28, 2016 special meeting on traffic issues in Tierrasanta/Murphy Canyon

Action Item 3: Appointing a qualified candidate to the vacant Area 2 Director position. To be eligible to be appointed to the Tierrasanta Community Council and Planning Group a resident or property owner in Area 2 must have attended at least one meeting of the TCC & PG in the previous 12 months. The seat was converted to an At Large position at the September 21, 2016 meeting; a resident or property owner in the civilian housing in the 92124 zip code who has attended at least one scheduled meeting of the TCC & PG in the previous 12 months may be appointed to fill the position.

Action Item 4: Presentation by the Tierrasanta CERT Committee on Emergency Preparedness

**Adjourning the joint meeting of the planning group and corporate body and convening a meeting of the Tierrasanta Community Council (TCC), a 501(c)4 non-profit corporation representing the Tierrasanta community**

Action Item 5: Approval of the proposed bylaws for the Tierrasanta Community Council and Planning Group. The proposed bylaws were unanimously approved by the TCC&PG and submitted to the Planning Department of the City of San Diego for initial review, and returned to the TCC&PG for a vote on the modifications recommended by Planning Department staff. President Deanna Spehn recommends approving the bylaws and submitting them to the Mayor's Office and City Attorney for review and approval. Attached please find two versions of the bylaws: 1) an annotated version with comments from Planning Department staff; 2) a "clean" copy of what the final bylaws would look like

Action Item 6: Request by Tierrasanta resident Andrew Martin for an all-way stop sign for the intersection of Villarrica Way and Corte Playa Barcelona. According to the City of San Diego's Transportation & Storm Water Department, based on a completed traffic engineering evaluation the intersection does not meet the warrants for an all-way stop. However, installation of stop signs can be pursued via an alternative

process by asking the community planning group to support the installation of an all-way stop sign at a particular intersection, having the planning group take action at a noticed meeting, and forwarding the planning group's approved minutes to the department and the City Council office. This is consistent with Section C of Council Policy 200-08. While Mr. Martin has concerns about two intersections: 1) Villarrica Way and Corte Playa Barcelona, and 2) Villarrica Way and Camino Playa Carmel, only the Villarrica Way and Corte Playa Barcelona request is before the planning group for a decision at this meeting. According to a traffic analysis completed in 2016, the 85<sup>th</sup> percentile speed is 40 mph for eastbound traffic and 44 mph for westbound traffic, with the total vehicle volume in a 24-hour period approximately 2403 vehicles per day using Villarrica Way – which according to City staff means that the location qualifies for traffic calming measures. The staff recommendation was for the installation of vehicle speed feedback signs for both directions on Villarrica Way and that “edge lines traffic striping” would be installed to narrow down the travel lanes and separate the travel lanes from the parking lanes. The lines have been installed.

Due to the slope on Villarrica Way, the addition of speed humps is inappropriate. Per City staff in the Transportation & Storm Water Department, the Fire Department no longer recommends speed humps or speed bumps. According to City staff, in 2010 Villarrica Way was evaluated for the installation of speed humps, but the Fire Department disapproved speed humps on Villarrica Way based on the fact that it has wildland vegetation on either side of the roadway and the street is the access route for structure protection on canyon rims.

It had also been requested that a crosswalk be installed at Villarrica Way and Corte Playa Barcelona but the results of the Pedestrian Gap Study that records the pedestrian volume and other related data for crosswalk evaluation showed that the pedestrian volume was low and that the intersection does not qualify for a marked crosswalk as of 2016.

Per City Council Policy 200-08, stop signs are installed to establish right-of-way at intersections, to reduce vehicle delay and to decrease the number of accidents. All-way stops are usually installed at the intersections of streets with similar traffic volume. The evaluation for all-way stops is based on a point system where points are assigned when warrant criteria is met. The warrants for installing an all-way stop sign include:

- Gathering and reviewing the accident history, susceptible to correction by an all-way stop, that occurred during a recent 3-year period
- Evaluating the location to see if it qualifies for special conditions which include, but are not limited to schools, fire stations, playgrounds, visibility conditions, steep hills, bus routes, strip commercial districts, parks, libraries, hospitals, post offices, pedestrian/bicycle/vehicle circulation patterns, and other conditions that may be identified by the community. Points are assigned on the basis of engineering judgement.
- Traffic volumes: points are dependent upon the magnitude of vehicular volumes entering the intersection from the main street approaches and the highest-volume side street approach during the four highest hours of an average day

- Traffic volume difference: all-way stops operate best when the traffic volumes on both intersecting streets are nearly equal. The traffic volume difference is calculated by subtracting double the highest-volume side street approach from the total of the main street approaches. If the result is a negative number, then use a traffic volume difference of zero for the purpose of assigning points.
- Pedestrian volumes: points are assigned based on the volume of pedestrians crossing the main street approaches during the four highest hours of an average day.

Action Item 7: Initial discussion of proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY2018 (July 1, 2017 to June 30, 2018). Planning group members and the public will be asked to share what their priorities are for next year's budget so that city staff will have an opportunity to prepare prior to the noticed hearing on the MAD budget taking place on Wednesday, November 2, 2016 at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

Action Item 8: Adoption of election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group election to be held in March 2017. Candidates must have attended at least one noticed meeting of the Tierrasanta Community Council and Planning Group in the 12 months prior to January 31, 2017; must be a resident or property owner in the area running; must have submitted a maximum 150-word statement for publication in the March issue of the Tierra Times in which the ballot will be printed; must submit a statement with contact information, and if a resident or property owner the address of the property. Appointing Hani Shatila to be Chair of the Election Committee and coordinate the distribution and collection of ballot boxes. Officers and Area Directors standing for election in March 2017 include: Vice President (Thesing), Treasurer (May), Area 2 (vacant), Area 3 (Lazzaro), Area 4 (Mackris), Area 5 (Adair), Area 6 (Vinson), Area 7 (Farmer). Ballots and candidate statements will be printed in the February 16<sup>th</sup> issue of the Tierra Times. Deadline for submission of candidate statements is Wednesday, February 1, 2017.

**Adjourn the meeting of the Tierrasanta Community Council and Planning Group and convening the meeting of the Tierrasanta Community Council as a 501(c)4 community association**

Action Item 9: Proposal by the Tierrasanta Foundation to take over the Tierrasanta Logowear program. Today's recommended action is to appoint a committee to work with the Foundation on potential terms and to return to the November meeting of the Tierrasanta Community Council with a recommendation.

Action Item 10: Appointing members of the Communications Committee and charging the committee with returning to the full Tierrasanta Community Council at the January 2017 meeting with recommendations regarding: 1) consolidating the three existing Facebook pages for the planning group/town council into one; 2) managing Constant Contact; 3) managing social media; 4) outreaching to the Tierrasanta/Murphy Canyon community

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

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

November 2 Presentation by City of San Diego Open Space Staff of Proposed Budget for the Tierrasanta Open Space Maintenance Assessment District (MAD), the annual assessment paid by property owners in the 92124 zip code. 7 pm Wednesday, November 2, 2016 in the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. All are encouraged to attend. The proposed budget will be posted on the Tierrasanta Community Council website at [www.tierrasantacc.org](http://www.tierrasantacc.org) For further information please email or call [dspehn1@san.rr.com](mailto:dspehn1@san.rr.com) 858-565-4018

November 16 1) Vote by the Tierrasanta Community Council and Planning Group on proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2018 (July 1, 2017 to June 30, 2018). The TCC's recommendation to the Open Space Division of the City of San Diego Park and Recreation Department is due by mid-January 2017.

December No meeting

### **Current Tierrasanta Community Council & Planning Group Members:**

President: Deanna Spehn  
Vice President: Rich Thesing  
Treasurer: Russ May  
Secretary: Dawn Nielsen-Lostritto

Area 1 Director: Mike George  
Area 2 Director: Position has been declared vacant and At-Large  
Area 3 Director: Dan Lazzaro  
Area 3 Director: Scott Hasson  
Area 4 Director: John Batchelder  
Area 4 Director: Jim Mackris  
Area 5 Director: John Adair  
Area 6 Director: Loren Vinson  
Area 7 Director: Danielle Declich  
Area 7 Director: John Farmer  
Area 7 Director: Jen Schultz  
Area 8 Director: Rob Kirk  
Commercial Director: Mike Ogilvie

*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.*