



Joint Meeting of the
Tierrasanta Community Council and Planning Group
 6:30 pm • Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

Minutes September 21, 2016

6:30 pm Vice President Thesing called the meeting to order. Director Hasson led the Pledge of Allegiance. TCC member introduced themselves. Quorum Determined with 13 Present. Quorum.

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

Updates by Government Representatives: limited to 2 minutes.

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

Lt. Andrea Brown: Update on the new Captain at Eastern. Captain Cologne return from FBI Academy and transferred to the Police Academy. His new replacement is Richard Freedman, currently in Ops and Support, former SWAT. He has been here 5 weeks and is making the rounds at community meetings.

Officer Bostedt: 56 new officers to start the Academy. Covered last month's crime statistics. Tierrasanta had 307 calls for service last month and 354 this month. One area of concern is false burglar alarms. 2 officers are dispatched for each alarm, 16 -20 hours per month are spent on checking false alarms monthly. Consumers should think about the type of alarm when purchasing, e.g. motion sensors may not be appropriate for home with pets. Be careful to enter correct alarm number. Have system checked.

Coffee with a Cop. October 7, 7:30 - 8:30 a.m. Community outreach is a top priority of the San Diego Police Department. "In order to enhance our relationship with you, the San Diego Police Department, Eastern Division would like to invite you to join us for coffee." This gives you an opportunity to chat with the Captain, Lieutenant and Police Officers from Eastern Division. This is a casual event where we can get to meet you and discuss any ideas or concerns you have over some coffee. Bare Buns Bakery 3251 Greyling Dr, San Diego, CA 92123

Portable Speed Trailers. Worked with Councilman Sherman's office to obtain 2. Trailer has radar and displays traffic speed.

Stolen Concert in the Park Banners. Director May informed officers of banners stolen from Tierrasanta Blvd. / Santo Road and Clairemont Mesa Blvd. / Santo Road. Bostedt indicated banners need to be reported stolen and they will be investigated like any stolen property.

Body Cameras. Director Lazzaro asked about body camera policy. Bostedt covered basics and said policy was available online. <https://www.sandiego.gov/sites/default/files/149.pdf>
- City Councilmember Scott Sherman:** Sheldon Zemen 619-236-6677 SZemen@sandiego.gov

Hexagon Building roof being repaired and sky light installed. ADA (American Disabilities Act) work is being completed. Director Hasson relayed air conditioning is not functioning in the building.

Library Remodel. Working with Donor in developing reading room plans. Next comes construction plan. Estimate work starting in 2017 and completed in 2018.

Dog Park / Skate Park. Director Hasson said discussion continues on Nextdoor.com about how can Tierrasanta get a dog park and a skate park. Would like to discuss next meeting how we can do this to improve the community. Zemen said it is Community driven, and community needs to find location and secure funding. The recent newly opened dog park received a grant from State of California.
- MCAS Miramar:** Juan Lias 858-577-6603 Juan.Lias@usmc.mil

Airshow: this weekend.

Brush removal. Sheldon Zemen thanked Mr. Lias for quickly facilitating brush removal behind Tierrasanta resident's house.

- **Tierrasanta Library:** Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384
Library Closure. October 7 for staff development.
New Benches. Thanked Councilmember Sherman for two new benches in front.
3 D printer. New at library; learning how to use.
Adult crafts. 1st Wednesday of the month.
Recipe Club. 3rd Tuesday of the month.

Reports from Committee Liaisons

- **November 8 Candidates & Ballot Measures Committee:** Scott Hasson – trailed to Agenda Item 3
- **Community Planners Committee:** Deanna Spehn / Rich Thesing
Celebrated 50 years of town councils. Director Thesing had photo taken with the Mayor.
- **Concerts in the Park Committee:** John Farmer / Anthony Ferebee–trailed to Agenda Item 3
- **Tierrasanta Budget Committee:** Russ May–trailed to Agenda Item 6
- **Tierrasanta LogoWear Committee:** Anthony Ferebee/Russ May–trailed to Agenda Item 2
- **Tierrasanta Open Space Committee:** Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com - Quarterly report will be presented at November meeting of the TCC.
- **Tierrasanta Recreation Council Liaison:** Rich Thesing
TRC is considering having field available for grownups-only on Sunday to provide more adult access. Also reviewing corresponding issues of additional wear and tear on field. Lighting on ball field is completed. TRC By-Laws are completed and will be posted by December.
- **Vision & Goals Committee:** trailed to Agenda Item 5
- **Tierrasanta Community Communications Committee:** Bob Lang
Did not meet as most members are also on the Election Forum committee.
- **Tierrasanta Community Development Committee:** Bill Reschke – no report
Director Hasson: City Airports Division in the process of hiring an consulting firm to create new master plans for both Montgomery and Brown Field airports.
- **Mission Trails Regional Park Liaison:** Rich Thesing
Secretary Nielsen reported during recent rain, people took their trucks into Mission Trails at the end of Clairemont Mesa Drive and did donuts in the dirt spraying mud on bikers and hikers. People were asked to stop and did not. Police were called. Nielsen asked Thesing to request Mission Trails close gates during rains to curtail such illegal activity.

Item A: Non-Agenda Public Comment Any member of the public may address a community issue not elsewhere on this agenda.

Bob Lang: 16 of 17 Council members have contact information listed on the TCC website.

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

None.

Action Item 1: Approval of the Draft Minutes for the July 20, 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)

Director Vinson moved to approve the minutes. Mike Ogilive seconded the motion. Vote: Ayes 11 Nos 0 Abstain 2 (Mackris and Kirk who were not at the previous meeting.) Motion was approved.

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

Action Item 2: Logowear. Should the Tierrasanta Logowear program be disbanded and plans made to sell the existing products? This issue was raised at the July meeting of the TCC by Area Director Scott Hasson and was proposed to be discussed at the September meeting.

Director Hasson moved to end the logowear program. Director Vinson seconded the motion. Reasoning is because sales are lagging, the merchandise takes up space. The program has ran it's course. The intent was make money and no money has ever been made. Discussion next meeting to determine what we have and what to do with it.

Ayes 12 Nos 2 (Dawn Nielsen and Loren Vinson) Abstain: 2. Motion was approved.

Action Item 3: Concert in the Park. Presentation by Anthony Ferebee / John Farmer on the 2016 Concert in the Parks series. Today's action is to accept the report and consider recommendations regarding the final concert and proposals for next year.

Next concert in the park is October 22, 2016. Wasn't sure who would be performing. Ferebee asked for volunteers.

Action Item 4: Ballot Forum Presentation by the committee coordinating the October 12th Candidates & Ballot Measures Forum for the November 8th election, including:

1. Discussion on proposed agenda for the Election Forum on October 12th

Director Hasson reported committee has been meeting weekly and will be covering ballot measures C and D. Andrew Keats will be moderator. Location at Chinese Community Church. Next meeting will be September 28, 5 p.m. before the Special Traffic Meeting. Hasson needs all TCC members to assist at the meeting. Discussion of traffic and parking concerns.

2. TCC President Deanna Spehn recommends authorizing the Chair of the Committee, Scott Hasson, to sign any agreements required to secure the room, and/or rental of any equipment and supplies necessary to make this a successful Candidates & Ballot Measures Forum.

Director Lazzaro moved to authorize Director Hasson to sign agreements as stated above. Director Vinson seconded the motion. Ayes: 13 Nos: 0 Abstain: 0. Motion was approved.

3. TCC President Deanna Spehn recommends allocating up to \$1000 for this event with a report on expenditures and accompanying receipts to be presented at the November meeting of the TCC.

Director Lazzaro moved to authorize \$1000 for this event as stated above. Director Ogilive seconded the motion. Discussion: Director Hasson ensured it wouldn't be over \$1000. Ayes: 13 Nos: 0 Abstain: 0. Motion was approved.

Action Item 5: Vision & Goals Committee. TCC President Deanna Spehn recommends appointing Danielle Declich to Chair the Vision & Goals Committee

Director Hasson moved to appoint Danielle Declich to Chair the Goals and Vision Committee.

Director Lazzaro seconded the motion. Ayes: 13 Nos: 0 Abstain: 0. Motion was approved.

Action Item 6: Financial Update and Report from the Budget Committee: Russ May. Today's action is to receive the report and take action as required.

Treasurer May handed out: 1. California Coast Credit Union statement for 08/31/2016 showing an ending balance of \$11,806.80. 2. Income and Expenses for TCC from 01/1/2016 to 09/21/2016. 3. Income and Expenses for Concert in the Park 07/1/2016 to 09/20/2016. 4. Expenditures for Concert in the Park from 07/1/2015 to 06/30/2016. 4. Vanguard Balance and Holdings showing an ending balance of \$62,504.90.

Director Hasson stated TCC should ensure all grant money received for Concert in the Park are spent, so total amount is utilized. Russ assured all possible payments were made before cut-off date.

Action Item 7: Election Committee. Appointing members for March 2017 TCC Election.

Membership is open to residents and property owners in the 92124 community, including TCC members who are not up for re-election in March 2017.

Director Mackris moved to appoint volunteers Secretary Nielsen and Director Lazzaro to be on the Election Committee for March 2017. Director Declich seconded the motion.

Discussion: Members were not sure when terms expired, since terms expiring in 2017 could not be on committee if they were running for re-election. Nielsen said she would bring list of when each person's term expired to the next meeting.

Ayes: 13 Nos: 0 Abstain: 0. Motion was approved.

Action Item 8: Resignation. Today's action is accepting the resignation of Christina Decker from the Area 2 Director position and declaring the position vacant. Motion tonight is to accept the resignation, declare the position vacant with the intent to fill the position at the October 19, 2016 meeting with an eligible resident from Area 2. If no candidate comes forward at that meeting, the position will be declared an at-large position and eligible candidates will be asked to self-nominate, with the intent to fill the position at the October 19th meeting if possible.

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. If no eligible Area 2 candidate comes forward at that time 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. The TCC will consider qualified candidates at its October 19, 2016 meeting.

Director Ogilive moved to accept Christina Decker's resignation from the TCC. Director Hasson seconded the motion. Ayes: 13 Nos: 0 Abstain: 0. Motion was approved.

Director Hasson moved to declare the Area 2 position vacant. Director Vinson second the motion. Ayes: 13 Nos: 0 Abstain: 0. Motion was approved.

8:30 pm Vice President Thesing Adjourned the meeting.

2016 meetings of the Tierrasanta Community Council and Planning Group

September 28 Special meeting of the Tierrasanta Community Council and Planning Group on speeding and other traffic problems in Tierrasanta/Murphy Canyon. Senior Traffic Engineer Gary Pence from the City of San Diego will be present at 6 pm and at 7 pm Community Service Officer Tom Bostedt and representatives from the enforcement division of the San Diego Police Department will be present. The meeting must end at 8:30 pm. This is your opportunity to let the City of San Diego know about traffic and speeding related problems in the community.

October 12 Election Forum 6 to 8 pm on Wednesday, October 12th at the Candidates & Ballot Measures – Chinese Community Church, 4998 Via Valarta off Clairemont Mesa Blvd. Moderator is Andrew Keatts from Voice of San Diego

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) Review the comments from the City of San Diego Planning Department on the bylaws for the Tierrasanta Community Council and Planning Group that were submitted for approval, and adopt the final bylaws.

3) Adoption of election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group election to be held in March 2017.

4) Presentation by the Tierrasanta CERT Team (CERT = Community Emergency Response Team) – October is National Safety Month

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 For further information please email or call 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

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.