

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, November 16, 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
- U.S. Congressman Scott Peters: Anthony Nguyen 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 858-689-6290
- Assemblymember Shirley Weber: 619-462-7878
- County Supervisor Dave Roberts: Evan Bollinger Evan.Bollinger@sdcounty.ca.gov 619-531-5533
- Mayor Kevin Faulconer: Anthony George 619-236-6630 georgea@sandiego.gov
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- Office of City Attorney: Director of Community & Government Relations Julio DeGuzman 619-236-6220 DeGuzmanJ@sandiego.gov
- MCAS Miramar: Juan Lias 858-577-6603 Juan.Lias@usmc.mil
- City Planning Department: Naomi Siodmok 619-236-6017 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

- Montgomery Field Airport Minimum Operating Standards: 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
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com - trailed to Agenda Action Item 3
- 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 (draft minutes are posted at www.tierrasantacc.org)

Action Item 2: Approval of the Draft Minutes for the October 19, 2016 Joint Meeting of the Tierrasanta Community Council and Planning Group (draft minutes are posted at www.tierrasantacc.org)

Adjourning the Joint Meeting and convening a meeting of the Tierrasanta Community Council and Planning Group in its capacity as the officially recognized planning group for the 92124 community

Action Item 3: 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 civilian area of Tierrasanta in the 92124 zip code. The Tierrasanta Community Council and Planning Group shall review the proposed budget, make any changes it proposes and votes on a recommendation that will be forwarded to the Open Space Division of the Park and Recreation Department along with a sample budget and a sheet that explains the various line items. The proposed budget is 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 The Tierrasanta Open Space Committee voted unanimously to approve the budget as proposed with a suggested increase of the tree budget from \$200,000 to \$250,000 due to the ongoing problems with beetle infested trees and the drought that are causing a large number of large trees in Tierrasanta to have to be removed. The allocation for water was also modified to reflect the possibility that water costs may increase if the City's Pure Water program costs increase due to potential reduction of sewage flow from other cities in the region being processed through the Pure Water system.

There was discussion by the committee on whether to add a line item for maintenance of trails in the Tierrasanta Open Space should the city and resource agencies (Fish & Wildlife Agency and Fish & Wildlife Department) authorize a Tierrasanta Trail Plan, but the decision was to wait until formal approval of the Trails Plan. According to City staff, should the Trails Plan be approved in 2018 there is adequate funding in the proposed budget to cover the required maintenance.

The recommendation of the Tierrasanta Open Space Committee is to approve the proposed budget as submitted. Please see the following attachments for this agenda item: Draft Budget for FY2018 Tierrasanta Open Space Maintenance District Budget; Sample Budget Sheet; Understanding the MAD Budget

Action Item 4: 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. Please note: the Assistant City Planner who reviewed the strikeout version of the document noted that the wrong month for printing the ballot was in the version she reviewed, therefore Deanna Spehn modified both documents to change the submission deadline date to the *Tierra Times* from March to February.

Please see the following documents on the www.Tierrasantacc.org website for this agenda item:

- Tierrasanta bylaws marked 08082016
- Tierrasanta Geographic Areas
- 10-19-2016 Clean Tierrasanta Bylaws as Proposed

This item was continued from the October 19th meeting of the planning group

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

Upcoming agenda items to be considered at the January 18th meeting:

- 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 85th 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 judgment.
- 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.
- Review 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 (Oskow), 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 16th issue of the Tierra Times. Deadline for submission of candidate statements is Wednesday, February 1, 2017.

- The Communications Committee will present its 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

December No meeting

January 18 Regular meeting of the Tierrasanta Community Council & Planning Group – 6:30 pm Wednesday, January 18, 2017, Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

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: Kevin Oskow
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.