



Joint Meeting of the  
**Tierrasanta Community Council and Planning Group**

MINUTES

Wednesday, October 19, 2016

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

President: Deanna Spehn	P
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	P
Area 2 - Kevin Oskow	P
Area 3 - Scott Hasson	P
Area 3 - Dan Lazzaro	P
Area 4 - Jim Mackris	A
Area 4 - John Batchelder	p

Treasurer: Russ May	P
Secretary: Dawn Nielsen	P
Area 5 - John Adair	6:40
Area 6 - Loren Vinson	A
Area 7 - Danielle Declich	P
Area 7 - John Farmer	P
Area 7- Jennifer Schultz	P
Area 8 - Rob Kirk	P
Commercial Director – Mike Ogilive	P

6:30 Pledge of Allegiance; Roll Call/Introductions; Quorum Determined.

**Updates by Government Representatives: limited to 2 minutes each**

- Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>  
*Grace Yamane Battalion Chief: 2 handouts: 1. Kitchen Safety. 2. How to have a safe Halloween. Red Flag Warning due to weather. 3 Staff members assisting with hurricane back east.*
- Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919 [tbostedt@pd.sandiego.gov](mailto:tbostedt@pd.sandiego.gov)  
*Lt. Andrea Brown from Eastern Division: Presented crime statistics for Tierrasanta. Although a number of break-ins have been reported on Nextdoor.com, police statistics for Tierrasanta community did not show an increase. Community needs to file police reports. October 22nd is National Drug Take Back Day which occurs twice a year; will also take sharps. However, at Eastern Division, Monday - Friday 8 to 5 is a drop off container for outdated or unwanted prescriptions.*
- Assemblymember Brian Maienschein: Rob Knudsen [Robert.Knudsen@asm.ca.gov](mailto:Robert.Knudsen@asm.ca.gov) 858-689-6290  
*Newsletter handout. Reported on successful bills including: AB1639 Youth Sports Sudden Cardiac Arrest Prevention Act and AB72 which prevents surprise bills from out of network healthcare providers.*
- County Supervisor Dave Roberts: Evan Bollinger [Evan.Bollinger@sdcounty.ca.gov](mailto:Evan.Bollinger@sdcounty.ca.gov) 619-531-5533  
*Looking into possible implementation of a yellow dot program where a yellow dot placed on the back windshield alerts emergency personnel to look for emergency information in the glove compartment box.*
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 [SZemen@sandiego.gov](mailto:SZemen@sandiego.gov)  
*Newsletter handout. Update on Hex building: Roof completed, skylights installed; painted. Air-conditioning is being addressed. Handed out bags to use in lieu of plastic bags.*
- Office of City Attorney: Director of Community & Government Relations Julio DeGuzman 619-236-6220 [DeGuzmanJ@sandiego.gov](mailto:DeGuzmanJ@sandiego.gov)  
*Asking for a 3 way partnership between community, San Diego Police Department and City Attorney's office. Community needs to call San Diego Police Department 619-531-2000 to report crimes. Crimes in progress call 911.*
- MCAS Miramar: Juan Lias 858-577-6603 [Juan.Lias@usmc.mil](mailto:Juan.Lias@usmc.mil)  
*Scheduled control burns are completed for now, but if any additional are scheduled, will inform community.*

## Reports from Committee Liaisons

- **Ballot Measures Committee: Scott Hasson**  
*Successful meeting; approximately 55-60 in attendance. 3 News Media attended. Covered Propositions C and D. Need to develop lessons learned; Please send comments to Hasson for both positive and negative for next time. Perhaps it is appropriate to join Voice of San Diego.*
- **Community Planners Committee: Deanna Spehn / Rich Thesing** *No meeting held.*
- **Concerts in the Park Committee: John Farmer / Anthony Ferebee**  
*Last month concert well attended, band was outstanding. Held a firesale on logowear. Most of the logowear is old and outdated. Last concert is this weekend: Band is High Tide starts at 6 p.m. All Stars Youth band start at 5. Tacos will be available and jumpers for the kids.*
- **Tierrasanta Budget Committee: Russ May** *TCC was updated last meeting, no new report.*
- **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  
*Currently within budget. On Nov 2nd, city staff will present budget starting in 2017. Pending issues: 1. Repairs and repainting of the Barbados retaining wall along Clairemont Mesa Blvd. 2. Trails plan pending. 3. Tree removal may be significant due to tree borers.*
- **Tierrasanta Recreation Council Liaison: Rich Thesing**  
*Special Meeting November 15th regarding by laws. After school programs for kids being held including a cooking class.*
- **Vision & Goals Committee of the Tierrasanta Community Council: Danielle Declich**  
*First meeting to be held Wednesday, October 26, 2016.*
- **Tierrasanta Community Communications Committee: Bob Lang**  
*Committee continued on hold this past month as 4 of the 5 members were participating in the preparations for the 12 Oct forum event. Additional members of the committee are welcome.*
- **Tierrasanta Community Development Committee: Bill Reschke** – *No report*
- **Mission Trails Regional Park Liaison: Rich Thesing**  
*Most fatalities at the park are dogs so take water for your dog. Snakes are out again. Encouraged everyone to do the 5 peak challenge.*

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

**Bob Lang:** *All 16 council members have an email addresses on the TCC website.*

*Dishwasher Pond continues to be filled with fresh water. The reeds are thriving and the fish are fine but are steadily losing their water space to the reeds.*

*As reported in the Terra Times, the leaking blue fixture on the East Shepherd Canyon Maintenance Path has been repaired. Work is not finished there, but the trail is passable.*

*Concerned that Item #10 appeared on tonight's agenda as a surprise to the people to whom it applies. Even though the agenda was published ahead of time as required, it would seem appropriate to give those concerned a "heads up" if something is going to impact them.*

**Max Ellerin** *Campaign Manager for LaShae Collins who is running for school board. Spoke about her campaign and who is endorsing her. Left flyers.*

**Simone Arias,** *Neighborhood Empowerment Alliance. Spoke about campaign reform. Gave handout to complete. On their October 29 meeting, will look at results. January 14, will decide how to act upon issues.*

**Joe Lindsay:** *Resident spoke about recent vehicle break-ins and need for increased police activity. Correspondence from resident adjacent to Vista Grande Elementary school regarding eucalyptus trees was referred to Kevin Beiser.*

*Condominium at end of Tierrasanta Boulevard reported metal flakes in hot water. Referred to City of San Diego Water Department.*

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda  
*Item 5 was not included in mail out; postponed until November meeting.*

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))  
*Postponed until next meeting.*

Action Item 2: Approval of the Draft Minutes for the September 28, 2016 special meeting on traffic issues in Tierrasanta/Murphy Canyon  
*Vice President Thesing made a motion to approve the minutes; Director Lazzaro seconded the motion. No Discussion. Vote: Yes: 12 No: 0 Abstain: 2; Declich and Schultz -absent from meeting. The motion passed.*

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.  
*Kevin Oskow is interested in joining TCC, lives in Area 7, is a web designer. Director Hasson made a motion to appoint Kevin Oskow to the vacant Area 2 Director position. Director Declich seconded the motion. Discussion: None. Call for the vote: Yes: 14 No: 0 Abstain: 0. The motion passed. Welcome Kevin to the TCC.*

Action Item 4: Presentation by the Tierrasanta CERT Committee on Emergency Preparedness  
*Committee was not in attendance.*

**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 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  
*Postponed to next meeting.*

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.

*Secretary Nielsen-Lostritto made a motion to approve the alternative method for an all-way stop sign for the intersection of Villarrica Way and Corte Playa Barcelona. Director Ogilive seconded the motion. Discussion: Lazzaro: Concerned about stop sign. Thesing: Would like to see report and postpone until next meeting. George: Wanted to wait. Declich: Would like to support request. Kirk: Questioned what is standard for going alternative proposal. May: Since was on agenda, looked at street. Schultz: Would like to know opinions of other residents who backed onto Villarrica. Adair: Asked if a petition had been signed by residents.*

*Director Lazzaro made a motion to table this item until January 2017 meeting. Thesing seconded the motion. Vote: Yes: 13 No: 2 Abstain: 0. The motion passed. Mr. Martin was asked to develop a petition for neighbors who back onto Villarrica for their approval of stop signs at the intersection.*

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.

*Director Hasson asked if banners could be purchased. President Spehn said City Attorney said this was not an approved expenditure.*

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),	Area 4 (Mackris),
Treasurer (May),	Area 5 (Adair),
Area 2 (vacant	Area 6 (Vinson),
Area 3 (Lazzaro),	Area 7 (Farmer).

Ballots and candidate statements will be printed in the March 16<sup>th</sup> issue of the Tierra Times. Deadline for submission of candidate statements is Wednesday, March 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.

*The Tierrasanta Foundation offered to take over logowear. Anthony Ferebee gave a proposal to keep logowear sales within the TCC, but to refresh and update it in conjunction with his business. TCC decided to relook at logowear sales.*

*Director Hasson made a motion to extend the meeting 10 minutes. Declich seconded the motion. Approved unanimously.*

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  
*Director Hasson volunteered to manage Constant Contact and recommended consolidating three Facebook pages. Deferred to Vision Committee*

9:00 p.m. Meeting adjourned.

<b>2016 meetings of the Tierrasanta Community Council and Planning Group</b>	
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 <a href="http://www.tierrasantacc.org">www.tierrasantacc.org</a> For further information please email or call <a href="mailto:dspehn1@san.rr.com">dspehn1@san.rr.com</a> 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](mailto: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.*