

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, January 18, 2017
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: 858-455-5550
- State Senator Toni Atkins: 619-645-3133
- Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov
858-689-6290
- Assemblymember Shirley Weber: 619-462-7878
- County Supervisor Kristin Gaspar: 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: Kristin Camper 858-577-6603 kristin.camper@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

7 pm Time Certain City Councilmember Scott Sherman

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 / Rik Hauptfeld
- Tierrasanta Budget Committee: Russ May
- Tierrasanta LogoWear Committee: Deanna Spehn
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com
- 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 by The Brown Act from acting on or voting on any issue that is not already on the agenda unless it is deemed by the Council to be an urgent issue. 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 November 16, 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 attached and posted at www.tierrasantacc.org)

Time Certain 7:30 pm Action Item 2: 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. Request by Tierrasanta resident Andrew Martin for an all-way stop sign for the intersection of Villarrica Way and Corte Playa Barcelona. **Proposed action: the Tierrasanta Community Council & Planning Group will vote on the proposal.**

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 allway 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 allway 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. Allway 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 allway 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.

Action Item 3: 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.

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	

Action Item Four: Report by John Batchelder on the January 25, 2017 5:30 to 7:30 pm at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. hearing by the San Diego County Aging & Independence Services, co-sponsored by the Tierrasanta Village of San Diego and the Tierrasanta Community Council. Tonight's action is to accept the report and take action as required.

Action Item Five: 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

Action Item Six: 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. The draft bylaws were then submitted to the San Diego City Attorney's Office for review and a new series of recommended changes have been received. On the agenda are the draft bylaws with annotations provided by Planning Department staff in response to issues raised by City Attorney staff. **The TCC&PG will review the suggested changes and take action as appropriate, and then vote on whether to submit an updated set of bylaws to the City Attorney's office.**

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

**The next meeting of the Tierrasanta Community Council & Planning Group is
6:30 pm Wednesday, February 15, 2017**

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.