

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Draft Minutes for Wednesday, January 18, 2017
6:30 pm • Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd.

The meeting was convened at 6:33 pm by President Deanna Spehn. A quorum was present consisting of Deanna Spehn, Rich Thesing, Russ May, Mike George, Kevin Oskow, Dan Lazzaro, Scott Hasson, John Batchelder, Jim Mackris, John Adair, Loren Vinson, Danielle Declich and John Farmer. Jennifer Schultz arrived at 7:42 pm. Absent were Rob Kirk, Dawn Nielsen-Lostritto and Mike Ogilvie.

Updates by Government Representatives

Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire> Captain Tony Hardy from Fire Station 39 reported that there were 160 calls in December: 13 fire for Tierrasanta/Murphy Canyon and Clairemont Mesa area; 106 medical calls and 9 non-emergency calls.

Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919 tbostedt@pd.sandiego.gov Officer Bostedt reported that there were no robberies in the previous month; in the last two months there were 4 commercial and 6 residential burglaries and 13 car burglaries. In the last 2 months there were 19 reported collisions within the community. The community continues to have a low crime rate. In the last month the Police Department has increased the number of motorcycle officers in the community who are working to address the speeding problems on specific streets. 24 citations for speeding were issued in the community in the last month. People are encouraged to email Officer Bostedt with their concerns, etc.

U.S. Congressman Scott Peters: 858-455-5550 Jennifer Sosa reported that Congressman Peters has been appointed to the Energy and Commerce Committee, which handles a lot of significant pieces of legislation during the two-year session. The Congressman has made a priority making sure that all veterans who are due medals actually receive their medals.

State Senator Toni Atkins: 619-645-3133 Deanna Spehn reported that Senator Atkins has been appointed to the following Senate committees: Rules, Natural Resources, Health and Transportation and Housing.

Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov 858-689-6290 Rob Knudsen reported on several pieces of legislation authored by Assemblyman Maienschein last year that are now laws.

City Councilmember Scott Sherman attended the meeting and updated the community on the situation with the Chargers, potential conversion of Qualcomm Stadium from NFL Football to MLS Soccer with the potential for construction of additional housing, one or more hotels, and a city park. Members of the community were especially concerned about the condition of local streets and sidewalks and whether repairs would be starting soon. Residents cited one particular pothole on Clairemont Mesa Blvd. that allegedly broke an axle on a car. Sherman urged residents to use the application on the city's website at www.sandiego.gov to report broken or damaged infrastructure including potholes and uplifted sidewalks. Sherman reported that last year 300 miles of streets were re-paved, but that there are 3000 miles of streets that require repair/repaving He announced that he

has partnered with Councilman David Alvarez to make it easier to construct new housing in the city. Sherman introduced Jonathan Hall from Boy Scout Troop 985 and announced that Jonathan is the community's newest Eagle Scout with 101 merit badges. For his Eagle Scout project, Jonathan worked with Mormon Industries to help build a home in Tijuana. Sherman also answered questions raised as to why he initiated changes at the city to facilitate the location of charter schools in communities, the huge increase in city pension costs, among other issues. Sherman announced that in response to an inquiry by a Tierrasanta resident, all-way stop signs will be installed at the intersection of Antigua Blvd. and Amaro Drive, having met the criteria established by Council Policy 200-08.

Reports from Committee Liaisons

Montgomery Field Airport: Scott Hasson reported that work on updating the Master Plan for Montgomery Field will take over a year, with an opportunity for members of the community to provide input.

Concerts in the Park Committee: John Farmer announced that there would be 4 concerts in 2017 and that the committee is looking at holding them the 3rd Saturday of the month in June, July, August and September if that schedule works with the Tierrasanta Recreation Center. Approximately \$1800 is left in the account and the committee will be requesting a new grant from the County of San Diego Board of Supervisors for the 2017 concerts.

Tierrasanta Budget Committee: Russ May presented the quarterly update on the budget – please see attached documents.

Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 dspehn1@san.rn.com
Deanna Spehn reported that some trees went down in the heavy rain over the previous few weeks despite months of proactive work by the Maintenance Assessment District to trim trees in the community.

Tierrasanta Recreation Council Liaison: Rich Thesing reported that the sports leagues continue to be active in the community, both youth leagues and adult leagues. The city signed off on the major construction contract to install a new light so groups could use the field at night safely, but the light as installed allegedly does not meet the safety standards, plus the baseball field was left in terrible condition. It now falls on the community and Park & Recreation to do the repairs that should have been done before the City declaring the project completed. It was requested that Councilman Sherman see what can be done to remedy the situation.

Vision & Goals Committee of the Tierrasanta Community Council: Danielle Declich announced that a meeting will be held on February 22, 2017 at the Tierrasanta Recreation Center at 6:30 pm. The community is invited to attend.

Mission Trails Regional Park Liaison: Rich Thesing reported that work on updating the Master Plan is underway.

Tierrasanta Community Communications Committee: Bob Lang reported that discussions continue about determining the cost and logistics in potentially locating an electronic sign on the corner of Clairemont Mesa Blvd. and Santo Road.

Item A: Non-Agenda Public Comment. Bob Lang noted that the seriously damaged sidewalk on Via Valarta that he originally reported to the city 6 months ago and has continued to report to the city still has not been fixed. He also reported that the rains had caused Dishwasher Pond to overflow and that the rains have damaged the decomposed granite paths in Shepherd Canyon.

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda - there were no changes 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. It was moved by Lazzaro, seconded by Oskow and unanimously approved with Declich and Farmer abstaining because they were absent from the November 2016 meeting, to approve the minutes for November 16, 2016 as submitted. Vote 12-0 (Spehn, Thesing, May, George, Oskow, Lazzaro, Hasson, Batchelder, Mackris, Adair, Vinson, Schultz) with 2 abstentions (Declich and Farmer) and 3 absent (Kirk, Nielsen-Lostritto and Ogilvie).

Action Item 2: President Spehn adjourned the Joint Meeting and convened a meeting of the Tierrasanta Community Council and Planning Group in its capacity as the officially recognized planning group for the 92124 community to consider the request by Tierrasanta resident Andrew Martin for an all-way stop sign for the intersection of Villarrica Way and Corte Playa Barcelona. Martin presented the background for his request and his concern and that of 20 residents who live in the immediate vicinity of the intersection about pedestrian safety and speeding, urging the members of the TCC to take action as allowed under City policy to place all-way stop signs at the site. There was testimony on both sides of the issue, in support and opposition. Those in support included Carol Mundell and Walter Hanig. Those in opposition included Roberta King, Jan Whitacre and Mike Smiley. In addition the following sent emails in either expressing concerns about locating stop signs at the site or opposition to the proposed stop signs: Michael Garber, Wendy W., Jim Madaffer and David Rafsky. There was discussion that locating one of the V-electronic speed signs near the intersection would make some sense if the intent is to slow down the traffic. **It was moved by Thesing, seconded by Lazzaro and approved 9 (Thesing, May, George, Lazzaro, Batchelder, Farmer, Adair, Vinson, Schultz) to 5 (Declich, Hasson, Mackris, Oskow, Spehn) to deny the request to install all-way stop signs at the intersection of Villarrica Way and Corte Playa Barcelona.**

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. Batchelder reminded those present to attend the meeting and provide input to the County.

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. This will be discussed at a future meeting.

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 matter was briefly discussed and then tabled to a future meeting after draft language has been crafted to address the recommended changes suggested by the City Attorney's office.**

8:30 pm The meeting was adjourned at 8:42 pm.

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.