

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, February 15, 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 Jennifer Sosa
- 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

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.
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7 pm Time Certain Action Item 1 Amendment to the Tierrasanta Community Plan - The Draft Mission Trails Master Plan Update and Natural Resource Management Plan proposes amendments to the Tierrasanta Community Plan for consistency between the two documents. Jeff Harkness, Park Designer with the Park Planning Section of the City of San Diego Planning Department, and Project Manager for the Mission Trails Regional Park (MTRP) Master Plan Update. The City is updating the 1985 Master Plan. Public workshops were held in 2011 and a Draft Master Plan Update with a draft Environmental Document has been prepared. Of the various plan recommendations, the Master Plan Update is recommending inclusion of the West Sycamore portion of the Rancho Encantada area and the East Elliot Community within the boundaries of the park, which would increase the acreage for Mission Trails Regional Park. Also to be added to the Master Plan are trail plans for the entire park. A Natural Resource Management Plan is proposed to be added as an appendix. Attached are the pages of proposed revisions to the Tierrasanta Community Plan that are proposed for consistency with the Master Plan. The full Mission Trails Regional Park Master Plan/Natural Resource Management Plan plus a link to the Draft Environmental Impact

Report (EIR) are available at http://www.mtrp.org/master_plan **Proposed action: the Tierrasanta Community Council and Planning Group will vote on the proposal.**

Attachment: fig3-6__G.pdf

Attachment: fig3-7a__G.pdf

Attachment: fig3-7b__G.pdf

Attachment: FortunaMtn-Fut_Fig.pdf

Attachment: MissionGorge-Fut_Fig.pdf

Attachment: tierrasanta CP Technical Corrections

7:30 pm Time Certain Action Item 2 Project #522479 The Village at Mission Valley, Conditional Use Permit and Rezone, Process 5 in the Tierrasanta Community Plan Area. An application has been filed with the City of San Diego for a Process 5 Rezone and Conditional Use Permit to rezone a 0.41-acre portion of the Village at Mission Valley from RM-2-5 to CN-1-1 for a Type 21 ABC License for the sale of alcohol beverages for offsite consumption from an existing accessory market at 6554 Ambrosia Drive. The 11.7 acre site is in the RM-2-5 zone of the Tierrasanta Community Plan Area within City Council District 7. Kevin Martin, Senior Manager, Development, Irvine Company Apartment Development will make the presentation. The Irvine Company bought the former La Mirage apartments at I-15 and Friars Road in 2013. **Proposed action: the Tierrasanta Community Council and Planning Group will vote on the proposal.**

Attachment: 22656 Re Zone Exhibit-161220.pdf

Reports from Committee Liaisons

- Montgomery Field Airport Master Plan: 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 3: Approval of the Draft Minutes for the January 18, 2017 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)

Action Item 4: 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 Greg Zweibel for an all-way stop sign for the intersection of Amaro Drive and El Comal Drive. City Councilmember Scott Sherman's office recommended that Mr. Zweibel request action by the Tierrasanta Community Council and Planning Group as permitted by Section C of Council Policy 200-08. **Proposed action: the Tierrasanta Community Council & Planning Group will consider the proposal and set a date for a vote.**

According to Greg Zweibel the City of San Diego's Transportation & Storm Water Department, based on a completed traffic engineering evaluation, has determined that 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.

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 5: Review a 2011 City Attorney's Office memorandum of law entitled Corporate Sponsorship of Public Property and Naming Rights (attached) that notes that the City does not have a Citywide policy addressing the naming of its buildings or facilities and has handled each instance separately. The memorandum recommended that the City adopt a citywide policy governing the use of naming rights practices. The San Diego City Council is considering adoption of a citywide policy, with a hearing set for March 1, 2017, at the Budget and Finance Committee at 9 am at the City Administration Building 12th Floor Committee Room. **Proposed action is to review the two documents and determine whether the Tierrasanta Community Council & Planning Group has a recommendation regarding the proposed policy.**

Attachment: Memorandum of Law 2011-04 Corporate Sponsorship

Attachment: Naming Policy Draft Review -clean 1 24 17

The draft policy (attached) would allow the City to point to an established policy used to guide its decisions that sets forth the City's objectives and ensuring naming opportunities represent City values. The policy outlines the criteria, conditions, and procedures that govern naming and renaming of City Assets in order to maintain their integrity, encourage philanthropic giving while acknowledging public investments or support, and safeguard against unwanted commercialization of City Assets. Lastly, the policy would create consistency, transparency, and streamlining Citywide, while addressing current practices.

The Corporate Partnerships and Development Department reviewed the existing City policies, policies of other cities, and legal considerations prior to drafting this document. The City Attorney's Office, Independent Budget Analyst, and respective department staff have provided valuable input and guidance in the development of this policy.

Action Item 6: Request by Harper Estus, a Junior at Serra High School, for funds to help pay for participation in the 2017 Youth Leaders Conference at the Freedoms Foundation campus in Valley Forge, Pennsylvania, followed by a trip to Washington, DC March 16-22, 2017. Total request is \$500. Funds must be received by March 1, 2017. **Proposed action: should the Tierrasanta Community Council respond to this request by making a donation?**

Action Item 7: Election of Officers and Area Directors for Tierrasanta Community Council and Planning Group is currently underway with ballots due March 15, 2017. No candidates filed to run for Area 2, Area 4 and Area 7 and these position will be filled by the appointment process in the TCC&PG Bylaws. Candidates must have attended at least one noticed meeting of the Tierrasanta Community Council and Planning Group in the 12 months prior to the March meeting and must be a resident or property owner in the designated area. **Proposed action: to discuss and vote on converting the Area seats to At Large positions should no qualified candidate step forward to serve from Areas 2, 4 or 7 at the March 2017 meeting.**

Current Tierrasanta Community Council & Planning Group Members:

President: Deanna Spehn

Secretary: Dawn Nielsen-Lostritto

Area 3 Director: Dan Lazzaro

Area 4 Director: Jim Mackris

Area 7 Director: Danielle Declich

Area 8 Director: Rob Kirk

Vice President: Rich Thesing

Area 1 Director: Mike George

Area 3 Director: Scott Hasson

Area 5 Director: John Adair

Area 7 Director: John Farmer

Commercial Director: Mike Ogilvie

Treasurer: Russ May

Area 2 Director: Kevin Oskow

Area 4 Director: John Batchelder

Area 6 Director: Loren Vinson

Area 7 Director: Jen Schultz

Action Item 8: Report by John Batchelder on the January 25, 2017 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.**

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, March 15, 2017**

Election & Annual Meeting – 8 pm (regular meeting starts at 6:30 pm)

Consider approval of recommended changes to the bylaws for the Tierrasanta Community Council and Planning Group as recommended by the City of San Diego City Attorney's Office – trailed from the meeting of January 18, 2017

**On the Agenda for Upcoming Council Meetings:
April 19, 2017**

Joel Day, Ph.D., Executive Director of the City of San Diego Human Relations and International Affairs Board will describe work underway on a comprehensive plan for neighborhoods throughout the City that links individual communities with points of civic engagement and gives local residents and groups the resources needed to succeed. The mission is to build safe, resilient neighborhoods that foster trust and connections with City Government.

First meeting of the newly elected Officers and Area Directors

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.