



Draft MINUTES

Joint Meeting of the

Tierrasanta Community Council and Planning Group

Wednesday, February 15, 2017 • 6:30 pm

Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

President: Deanna Spehn	P
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	A
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	A
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P
Area 6 - Loren Vinson	P
Area 7 - Danielle Declich	A
Area 7 - John Farmer	A
Area 7- Jennifer Schultz	A
Area 8 - Rob Kirk	A
Commercial Director – Mike Ogilvie	P 7:57 pm

Pledge of Allegiance; Roll Call/Introductions; Determination of Quorum

6:35 PM President Deanna Spehn called the meeting to order. Quorum was determined with 9 members present.

Updates by Government Representatives: limited to 2 minutes each

- **Police Department (Eastern Division):** Community Service Officer Tom Bostedt

858-495-7919 tbostedt@pd.sandiego.gov

*Lt. Andrea Brown reported Captain of Eastern Division will be staying. **Criminal activity:** Office Bostedt reported Tierrasanta is a quiet community. Crime Stats for the last month included 0 robberies, 1 commercial burglary, 1 assault in the Portobello area; person hit by a beer bottle in a conflict between family members and squatters, 3 stolen cars mostly in southwest area of Tierrasanta, 2 vandalism, 5 injury accidents mostly occurring on Friday and Saturday nights from midnight to 2:00 a.m., 4 arrests, 6 car burglaries, citations issued mostly due to speeding,. Received one Letter of Agency for a business. This allows police to go onto private property for the purposes of enforcing laws. **Speed Trailers:** Solar powered devices, which improve traffic safety by informing drivers of their speed, are closer to being dispatched. **Coffee with a Cop:** February 28, 8 to 9:30 a.m. at Industrial Grind in the Post Office Shopping Center. Everyone is welcome to attend whether they live in Tierrasanta or not.*

- **U.S. Congressman Scott Peters:** 858-455-5550 Jennifer Sosa

*Appointed to the **House Energy and Commerce Committee** during the 115th Congress. The committee has jurisdiction over legislation and regulation pertaining to energy and the environment, healthcare, telecommunications, and interstate commerce. **Protecting our Democracy Act:** Released statement that Congress needs to investigate the full extent of Russian interference in election and if any influence over the White House. Congressman Peters co-sponsored [Protecting our Democracy Act](#), which creates a National Commission on Foreign Interference in the 2016 Election to allow for a full Congressional investigation. **Senior Scam Stopper Seminar** on March 10 Mira Mesa Senior Center 10 a.m.-12 p.m. Presented by Congressman Peters and the Contractors State Licensing Board. **Town Hall Meeting** March 13 - location TBA.*

- **City Councilmember Scott Sherman:** Sheldon Zemen 619-236-6677 SZemen@sandiego.gov

***Stop sign placed at Amaro and Antigua Blvd.** Director Hasson questioned why stop sign was installed without item coming before the TCC. Zeman said item reported by resident, traffic study was completed, met criteria and installed. Question asked why the sign wasn't located one block west so that it was located at the Vista Grande school intersection? Spehn said the TCC would like to be informed of changes to traffic within community and would like copy of traffic study at Amaro / Antigua intersection. **Update of street Repair.** Starts in February / March and continues until Sept / Oct. 40-60 streets delayed due to the rain. A few streets have been removed from list because of scheduled SDG&E work, so will be waiting until this work is completed. **Community Pool Question:** Pool was closed 4 months during winter due to budget shortfall at the same time the Library hours were cut. Library hours have since been reestablished, but the pool remains closed in*

winter providing hardship for community and sport teams.

- **MCAS Miramar:** Kristin Camper 858-577-6603 kristin.camper@usmc.mil

*Ms. Camper and Juan Lias have changed liaison positions. **Bicycle Path:** About 1 year ago, 52 bicycles were confiscated for trespassing on Marine Base property. Bicyclists were riding onto ridge line and last year forced target practice being shut down 6 times which breaks schedule and was costly. Trespassing is a misdemeanor, prosecuted through the Federal Courts. In an effort to work out a solution to connect Mission trails to the historic Stowe Trail to East Elliott and Castle Rock, Miramar is setting up a permit process to include a background check which will allow bicyclist, non-motorized vehicles and horse riders to have north-south connection. Tentatively set to open mid-march and permits will be valid for 1 year. **Commanding Officer, MCAS, Colonel Jason Woodworth** scheduled to visit TCC in April.*

- **Tierrasanta Library:** Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

Mr. Zemen gave report for Librarian and upcoming Library events. April 24 - May 5, 2017, Library will be closed for Technology Upgrade.

Adjourn the Joint Meeting and convene meeting of the Tierrasanta Community Council and Planning Group in its capacity as the officially recognized planning group for the 92124 community.

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

Attachment: fig3-6

Attachment: fig3-7a

Attachment: fig3-7b

G.pdf G.pdf G.pdf

Attachment: FortunaMtn-Fut_Fig.pdf Attachment: MissionGorge-Fut_Fig.pdf Attachment: tierrasanta CP Technical Corrections

Director Vinson moved to approve changes and recommendation by the City of San Diego. Director Lazzaro seconded. Vote: Yes: 9, No: 0, Abstain: 0. The motion passed unanimously.

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 was 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.

Attachment: 22656 Re Zone Exhibit-161220.pdf

Representative from Irvine Company gave presentation of requested change. Director Lazzaro moved to accept proposal. Director Oskow seconded. Discussion. Vote: Yes: 9, No: 0, Abstain: 0. The motion passed unanimously.

Reports from Committee Liaisons

- **Montgomery Field Airport Master Plan: Scott Hasson**
Master Plan is moving forward. Consultant has been hired. Final version to be completed in 1 year. Comment made that Surf Air is providing commuter services out of Montgomery Field to Los Angeles.
- **Community Planners Committee: Deanna Spehn / Rich Thesing - No meeting held.**
- **Concerts in the Park Committee: John Farmer / Rik Hauptfeld No Update**
- **Tierrasanta Budget Committee: Russ May - No Update**
- **Tierrasanta LogoWear Committee: Deanna Spehn - No Update**
- **Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com**
Lost trees in recent storm at top of Rueda.
- **Tierrasanta Recreation Council Liaison: Rich Thesing**
No Update. Field lighting project was prematurely signed off by the City. Little League and Open Space have spent own money to restore the little league field that was required and should have been completed by the contractor. Additionally the lights are not at the brightness they are required for night activities.
- **Vision & Goals Committee of the Tierrasanta Community Council: Danielle Declich**
Meeting scheduled for February 22, 2017, 6:00 p.m.
- **Tierrasanta Community Communications Committee: Bob Lang**
The committee continues to solicit public input regarding the community information sign while developing the concept of operations for the sign.
- **Tierrasanta Community Development Committee: Bill Reschke – no report**
- **Mission Trails Regional Park Liaison: Rich Thesing** *Covered during MCAS report.*

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.

Bob Lang: After rains, the trail is worse than it's ever been. A pair of mallards are at the pond.

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda

No items added.

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

Vice President Thesing moved to approve the minutes. Director Oskow seconded. No Discussion. Vote: Yes: 8, No: 0, Abstain: Nielsen and Ogilvie absent from January 18 meeting. The motion passed.

Adjourned Joint Meeting and convened meeting of the Tierrasanta Community Council and Planning Group in its capacity as the officially recognized planning group for the 92124 community.

Action Item 4: 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.

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.

Mr. Zweibel gave presentation on traffic issues at this intersection. Problems occur because vehicles make a right turn at high speeds. Mr. Zweibel and his neighbor have driveways close to the intersection and this creates an unsafe situation when backing out from their driveways. President Spehn requested Mr. Zweibel to gather nearby residents' signatures. Spehn asked Mr. Zemen for intersection traffic study.

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 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.

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.

Director Vinson moved to approve changes and recommendation by the city. Director Lazzaro seconded. No Discussion. Vote: Yes: 9, No: 0, Abstain: 0. The motion passed unanimously.

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.

Director Lazzaro moved to approve \$100 to the Freedom Foundation for Harper Estus. Director Oskow seconded. Discussion. Vote: Yes: 9, No: 1(Nielsen,) Abstain: 0. The motion passed.

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.

Vice President Thesing moved to convert Area 2, Area 4 and Area 7 to At-large positions. Director Oskow seconded. No Discussion. Vote: Yes:10, No: 0, Abstain: 0. The motion passed unanimously.

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.

The meeting was successful with 69 people attending. Eight tables was set up with information. Now Planning Group will move to stage II.

At 8:30 p.m. Director Ogilvie moved to extend the meeting ten minutes. Director Adair seconded. No Discussion. Vote: Yes: 10, No: 0, Abstain: 0. The motion passed unanimously.

8:35 p.m. Meeting adjourned.

**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, @017

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 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 is 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.