

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, March 15, 2017
8 pm Annual Meeting of the Tierrasanta Community Council & Planning Group
8 pm 2017 Balloting closes at Tierrasanta Recreation Center
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 Ryan Trabuco Ryan.Trabuco@sen.ca.gov
- 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

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 1: Approval of the Draft Minutes for the February 15, 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 2: Trained from the January 18, 2017 meeting - Review and approval of the Draft Proposed Bylaws of the Tierrasanta Community Council and Planning Group (TCC & PG) to bring the community into compliance with City Council Policy 600-24 (as amended) and the Land Development Code (as approved). Please see attached documents: March 10, 2017 version of the draft proposed bylaws with recommended responses to the comments made by the City Attorney's office to the draft bylaws previously approved by the TCC & PG; and a clean version of the bylaws with proposed responses to the City Attorney's staff and Planning Department staff's comments. **Tonight's proposed action is to vote on the proposed language with any changes, and forward the document to the City Council for approval.**

8 pm Time Certain: Adjourn the regular meeting of the Tierrasanta Community Council and Planning Group and convene the Annual Meeting and Election of Officers and Area Directors for Tierrasanta Community Council and Planning Group and the Tierrasanta Community Council as a corporate entity. No candidates filed to run for Area 2, Area 4 and Area 7 and these positions will be filled by the appointment process in the current 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 2017 meeting and must be a resident or property owner in the designated area or the seat declared to be "at large."

The Area 8 position will be declared vacant on a vote by the TCC&PG due to the deployment of the current member and an appointment made at the April 2017 meeting, with an option to convert the seat to an at large position should no eligible resident of Area 8 volunteer to serve. The Area 8 position has one year remaining in its term of office.

The results of the March 2017 Election of Officers and Area Directors will be released by Election Committee Chair Hani Shatila. Balloting will take place until 6 pm at locations in the community, with extended balloting at the Tierrasanta Recreation Center until 8 pm.

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	

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, April 19, 2017 – on the agenda are the following:**

- Commanding Officer of MCAS Miramar, Colonel Jason G. Woodworth at 6:45 pm time certain
- Appointment of Area Directors for Area 8 Director and for Areas 2, 4 and 7 Director positions should they not all be filled at the March 2017 meeting.
- 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.
- Consideration of and vote by the Tierrasanta Community Council and Planning Group in its capacity as the officially recognized planning group for the 92124 community, of a 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.

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.rn.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.