



Draft MINUTES for the  
 Joint Meeting of the  
**Tierrasanta Community Council and Planning Group**  
 Wednesday, June 21, 2017 • 6:30 pm  
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

Attendance:

President: Deanna Spehn	P
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	P
Area 2 - Jim Mackris	P
Area 3 - Scott Hasson	P
Area 3 - Russ May	P
Area 4 - Emily Whittmore	P
Area 4 - John Batchelder	P

Treasurer: Steve Muckle	P
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P
Area 6 - Loren Vinson	P
Area 7 - Vacant	
Area 7 - Kevin Oskow	P
Area 7 - Jennifer Schultz	P
Area 8 - John Denune	A
Commercial Director – Mike Ogilive	P

6:35 p.m. Vice President Thesing call the meeting to Order. Pledge of Allegiance; Roll Call/Introductions; Quorum determined with 15 members present.

Updates by Government Representatives:

- **Police Department (Eastern Division):** Community Service Officer Tom Bostedt 858-495-7919 tbostedt@pd.sandiego.gov

*Lt. Andrea Brown- New **commanding officer** for Eastern Division is Captain Mark Hanten. Previous Eastern Division Captain Freedman is transferring to the Background Unit. **Patriots Day Parade:** Lt. Brown had great time at Patriots Day Parade along with Captain Freedman, McGruff, the crime dog and the Paddywagon.*

***Crime Statistics:** Officer Bostedt reported on the past month which overall were about the same as the month prior. Discussion regarding the perception on Nextdoor.com that crime in Tierrasanta has increased. Statistics bear that general crime has decreased while sex crimes have increased but that is most likely due to change in reporting laws and that overall crime rate has remained about the same. Tierrasanta residents need to be sure crimes are reported. **Incident:** Police have released of sketch of a man who followed a 12-year-old girl on May 25th on Santo Road near Miller Elementary School.*

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

***Mobile Workforce State Income Tax Simplification Act.** Congressman Peters helped pass this bill making filing taxes easier for entrepreneurs and small businesses operating across state lines. The bill prevents states from taxing individuals unless they work in that state for at least 30 days. Currently, states decide for themselves how many days a non-resident must work there before they are subject to that state’s income taxes.*

- **Assemblymember Brian Maienschein:** Rob Knudsen Robert.Knudsen@asm.ca.gov 858-689-6290

***Missing 85-year-old Taiheng Sun** from Scripps Ranch. Gave handout and is assisting in the search. Director George suggested contacting local CERT (Community Emergency Response Team) to help in the search. **AB 15** requires boost in pay for participating dentists that will increase the number of dentists willing to see Medicaid eligible patients. Fifteen of the most common preventative treatments will be covered.*

- **MCAS Miramar:** Kristin Camper 858-577-6603 kristin.camper@usmc.mil  
*Air Show Dates: September 23-25, 2017, third weekend in September. Tickets available online at (<http://www.miramarairshow.com/tickets/>)*  
*Trail passes Update: 257 applications; 250 permits issued so far; 2n denied. Checking for permits, about 50% had a permit.*

#### Reports from Committee Liaisons

- **Montgomery Field Airport Master Plan:** Scott Hasson  
*A second meeting was held. Currently working on airport inventory, survey, and data collection Website will have additional information (<http://www.sdairportplans.com/>) Next meeting will focus on forecast for Montgomery Field for the next 40 years.*
- **Concerts in the Park Committee:** John Farmer / Rik Hauptfeld •  
*Concert was held June 17 with music by the Heros. Great concert, 4 bouncy houses. Remark on needing recycling containers next to trash cans.*
- **Tierrasanta Budget Committee:** Steve Muckle  
*Handout: Audit completed and submitted for the record. Gave overview of finances. **See attachment.***
- **Tierrasanta Open Space Committee:** Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com  
*Bob Smith, Maintenance Assessment District Inspector is retiring. SD City is looking internally for replacement. County has funding for vector control projects. A company has identified a scour pond area, east of Santo and south of Antigua for vector control work and submitted plan to the County. The Tierrasanta Open Space Committee has some concerns with project due to previous restoration work completed by volunteers in area. Issue will go before open space committee and planning group if/when a formal proposal is submitted to the County of San Diego for funding.*
- **Tierrasanta Recreation Council Liaison:** Rich Thesing  
*Designers were assigned to rebuild Villa Monserate Park (5728 Robusto Rd, San Diego, CA 92124) near Vista Grande Elementary School. Designs were to remove current equipment and install new equipment. Committee decided to put on the brakes until more information is received and community input can be gathered at a publicly noticed Tierrasanta Recreation Council meeting September 14, 2017.*

#### Item A: Non-Agenda Public Comment.

**Simone Arias** - Finance Reform Neighborhood Campaign- gave update on program. Meetings held third Tuesday of the month at the First Unitarian Universalist Church of San Diego in Hillcrest from 6:30-8:30. Would like a representative from Tierrasanta Community Council to attend meetings.

**Director May** - Suggested that members of the Council should not engage in rudeness or bullying toward government representatives, members of the public, or towards each other. We would like to be treated with courtesy and respect and we should set that example in our own behavior.

**Director Adair**-Thanked Secretary for printing tabletop name plates. Discussion on obtaining name tags. John also reported that he, Dawn Nielsen and her dog Max represented TCC at the Patriots Day Parade, thought this was a good way for outreach, and invited other members to join in walking in the parade next year.

**Director Schultz**-discussed system of notification of projects by the city. Would like to see review of process to notify planning group. Director Vinson suggested sending letter to the city about their notification process.

Treasurer Steve Muckle made a motion to extend the meeting. Director George seconded the motion. No discussion. Vote: 15 Yes, 0 No, 0 Abstain.

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

*No items.*

**Action Item 1: Approval of the Draft Minutes for the April 19, 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 posted at [www.tierrasantacc.org](http://www.tierrasantacc.org))

*Director Adair made a motion to approve the minutes of the April 19, 2017 Meeting of the Tierrasanta Community Council and Planning Group. Director Oskow seconded the motion. No discussion. Vote: Yes:14 No:0 Abstain: 1 (Director Vinson due to absence.*

**Action Item 2: Approval of the Draft Minutes or the May 17, 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 posted at [www.tierrasantacc.org](http://www.tierrasantacc.org))

*Vice President Thesing made a motion to approve the minutes of the May 17, 2017 Joint Meeting of the Tierrasanta Community Council and Planning Group with the following correction: Director May expressed concern that we were considering enforcement to the exclusion of traffic calming solutions based on cost concerns. He suggested we consider a traffic circle pilot project at some point and distributed a descriptive handout showing a removable traffic circle design that could cost as little as \$2,000 each. Director Vinson seconded the motion. Vote: Yes:14, No:0, Abstain:1 (Spehn due to absence.)*

**Action Item 3: Declaring vacant the Area 7 Director position** held by Danielle Declich effective June 22, 2017, and if no eligible resident or property owner in Area 7 volunteers to serve at the July meeting the position shall immediately become an at-large position to be filled via the appointment process in the current by-laws. Danielle Declich is moving out of Tierrasanta. The position shall be filled by appointment.

*Director Schultz made a motion to declare the Area 7 Director position vacant effective June 22, 2017, and if no eligible resident or property owner in Area 7 volunteers to serve at the July meeting, the position shall immediately become an at-large position to be filled via appoint process currently in the by laws. Director Oskow seconded the motion. No discussion. Vote: Yes:15, No:0, Abstain:0.*

**Action Item 4: Time Certain 7 pm – Informational report on the newly opened Kaiser Hospital and Medical Center** at the corner of Clairemont Mesa Blvd. and Ruffin Road.  
Handout:

*Tana Lorah from Kaiser Permanente gave a handout on the Medical Center. Opened April 25, 2017 with a complete medical office building and hospital with 321 beds in single rooms. This hospital has pediatric and maternity wards. Proud of construction, as they received LEED Platinum certification. After overview of facility, discussion moved to traffic. Traffic between 3 and 6 p.m. is very congested on both Clairemont Mesa Blvd and Balboa Blvd to Interstate 15. Lorah stated they have not received negative feedback from the city regarding traffic. Kaiser has tried to mitigate traffic congestion by staggering work hours (varied length of work shifts, shift start / end times) at the hospital and directed staff not to use the Clairemont Mesa Drive exit. Traffic going south onto I-15 from Balboa is slow. The*

*number of lanes on the onramps are inadequate which is not Kaiser's Hospital jurisdiction, but up to Caltrans. One person remarked the traffic was bad before and didn't think it was any worse since the medical center/hospital opened. Others voiced concerns traffic was worse. The hospital has the potential to expand to up to 461 beds. President Spehn asked about status of Farmers Market that had been proffered during Kaiser's previous presentation. Lorah said they were working on permitting process, which is complex. Director Hasson asked Lorah to open a dialog with Caltrans about traffic in Kaiser Medical Center/Hospital area. President Spehn said she would contact Caltrans as well.*

**Action Item 5: Appointment of new Chair of the Tierrasanta Vision & Goals Committee.**

With the resignation of the current Chair, Danielle Declich, due to her moving out of the community, a new Chair of the committee must be appointed. TCC President recommends that Kevin Oskow be appointed as Chair of the Tierrasanta Vision & Goals Committee effective June 21, 2017.

*Thesing moved to appoint Kevin Oskow as Chair of the Tierrasanta Vision and Goals Committee. Director Hasson seconded the motion. No discussion. Vote: Yes: 15, No: 0, Abstain: 0*

8:50 pm Adjournment.

The next meeting of the Tierrasanta Community Council & Planning Group is 6:30 pm Wednesday, July 21, 2017 and will include the following discussion: San Diego Gas & Electric presentation on the New Natural Gas Line 3602 and the De-Rating of Line 1600: the Pipeline Safety and Reliability Project. SDG&E and the Southern California Gas Company have requested a Certificate of Public Convenience and Necessity from the California Public Utilities Commission to construct, operate and maintain an approximately 47 mile natural gas transmission pipeline between SDG&E's existing metering station in Rainbow, CA and MCAS Miramar. The proposed project includes de-rating or lowering the pressure of SDG&E's existing line 1600 to convert its function from transmission to distribution. <http://sandiegopipeline-psrp.com>

The Tierrasanta Vision and Goals Committee will present its report at the July 19, 2017 meeting. **This has been continued until the September 20, 2017 meeting of the TCC.**

Appointments to TCC Committees and Outside Organizations will be voted on at the July 19, 2017. **This will be discussed at the July 19, 2017 meeting but not voted on until the September 20, 2017 meeting.**

The Tierrasanta Community Council and Planning Group does not meet in August 2017. The next meeting will be September 20, 2017 at 6:30 pm with County Supervisor Kristin Gaspar at 7 pm. Installation of a proposed traffic circle on Rueda Drive and a discussion and proposed action on whether to increase the speed limit on specific streets in Tierrasanta including sections of Clairemont Mesa Blvd., Rueda Drive, Santo Road, Tierrasanta Blvd. and Via Vallarta to allow for radar-based speeding citations to be issued by the San Diego Police Department.

Notice: Sign up to stay informed about the update to the Master Plan for Montgomery Field that is currently underway by the City of San Diego at <http://www.sdairportplans.com/> Scott Hasson is representing the Tierrasanta community on the Master Plan update committee

Concerts in the Park \* August 19th \* September 16th \* October 21st