

Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, July 19, 2017 at 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

Introduction: Erica Renfree, Ed.D. – Principal, Serra High School

6:45 pm **TIME CERTAIN: Action Item One:** Kevin O'Beirne, Major Projects Development Manager, Pipeline Safety & Reliability Project (PSRP), 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>

Tonight's action is to listen to the presentation and deliberate on whether the Tierrasanta Community Council & Planning Group will take a position on this proposal, and if so, to vote on the proposed project.

7:15

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
- 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 only for issues regarding bylaws; Lesley Henegar re planning issues
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

Reports from Committee Liaisons – no action will be taken unless there is a separate Action Item listed on the agenda

- Montgomery Field Airport Master Plan: Scott Hasson – Please see attached April to June 2017 Noise Reports for Montgomery Field
- Community Planners Committee: Deanna Spehn / Rich Thesing
- Concerts in the Park Committee: John Farmer / Rik Hauptfeld
- Tierrasanta Budget Committee: Steve Muckle
- Tierrasanta LogoWear Committee: Inactive
- 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: Kevin Oskow
- 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

* **NOTE:** The TCC&CP must vacate the building at 8:45 pm when the Recreation Center closes. *

Item C: Public notice: Elevate Elementary School will open in August 2017 as a Charter School offering 4th and 5th grade classes, co-locating on the Vista Grande Elementary School site. The Board of Education voted unanimously to approve the use of 5 bungalows at the school site. A public meeting will be held in late August and a second one a week or so after the school year starts.

Action Item 2: Approval of the Draft Minutes for the June 21, 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) **Tonight's action is to take action on approving the Draft Minutes.**
Attachment: Draft minutes

Action Item 3: Appointment of eligible resident or property owner to fill the vacant Area Director position for Area 7. Eligible candidates must have attended at least one noticed meeting of the Tierrasanta Community Council & Planning Group in the last 12 months. **Tonight's action is to fill the position.**

Action Item 4: Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups; the TCC may consider modifying, removing or adding committees and sub-committees. Final approval of the list including appointments to specific outside groups will be made at the September 2017 meeting of the Tierrasanta Community Council and Planning Group. Changes to committee membership may occur throughout the year. **Tonight’s action is to review the current committees, alert TCC members and the community about the opportunity to serve on the committees below with membership to be voted on at the September 20, 2017 meeting of the Tierrasanta Community Council & Planning Group for a one-year term. Changes to committees including membership may be made throughout the year as needed. * indicates person is a current member of the planning group**

Note: whether a committee listed here is under the “Planning Group” or “Corporate” role of the Tierrasanta Community Council is based upon the currently adopted Bylaws of both bodies. When the City of San Diego approves the new version of the Bylaws then the composition of committees may change. This is what the current planning group Bylaws say regarding committee composition:

(iii) Committee Composition. Committees shall contain a majority of members who are members of the planning group. Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

Note: All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council

Committees of the Tierrasanta Community Council and Planning Group – as planning group

• Community Development Committee

Chair: Bill Reschke	*Scott Hasson	*Deanna Spehn
*John Adair	Wayne Holtan	*Rich Thesing
*John Batchelder	John Hopper	Kathy Warburton
Lee Campbell	*Jennifer Cochrane Schultz	

• Election Committee - Chair: Hani Shatila

Committees of the Tierrasanta Community Council as 501(c)4 community association

- Annual Recognition Committee – Vacant
- Tierrasanta CERT (Community Emergency Rescue Team) – *Mike George & Dan Lazzaro
- Budget Committee - Chair: Treasurer ~~*Russ May~~ Steve Muckle; Members - *Scott Hasson, * Russ May *Deanna Spehn, *Rich Thesing [Note: the Treasurer serves as the Chair of the Budget Committee; President Spehn recommends Steve Muckle as Chair and Russ May as a member]
- Community Communications Committee - Chair: Bob Lang; Members - *John Adair, *John Batchelder, Ed Langmaid, *Jennifer Cochrane Schultz. Committee meets as needed.
- Outreach Committee – Meets as needed to discuss ways to communicate better with local residents, businesses and schools, etc. Members: *John Batchelder, *Jennifer Cochrane Schultz – [There is no Chair]
- Tierrasanta Vision & Goals Committee: Chair – Kevin Oskow; Members – John Batchelder,
- Tierrasanta Candidates & Ballot Measures Forum Planning Committee - *Scott Hasson and Jennifer Cochrane Schultz

- Tierrasanta Concert in the Park – Meets as called by the Chair: *John Farmer *Rik Hauptfeld
- Tierrasanta LogoWear – Meets as needed - Chair: Anthony Ferebee, *Russ May
- Tierrasanta Open Space Committee – Meets the 1st Wednesday of the month except August and December at 7 pm at the Tierrasanta Recreation Council - Chair: *Deanna Spehn

Jerry Bierman	*Dawn Nielsen-Lostritto	Dick Rees
Lee Campbell	*Russ May	James Sanders
Teresa Clowes	Bob Muldrew	*Jennifer Cochrane Schultz
Betty Ogilvie	Mike Ogilvie	*Rich Thesing
John Hopper	John Norris	
- Tierrasanta Website Committee - *Russ May, *Dawn Nielsen-Lostritto, *Loren Vinson

Ad Hoc Committees

Tierrasanta Bylaws Committee - Chair: *Deanna Spehn, *Scott Hasson, *Jennifer Cochrane Schultz
 *Rich Thesing – Community planning group bylaw revisions are done and pending review by city; corporate bylaws to be done as a Committee of the Whole with the entire TCC participating with target deadline of November 2017.

Appointments of Liaisons to Outside Organizations

1. Tierrasanta representative to the City’s successor agency for the Grantville Redevelopment Advisory Committee & other projects in the Mission Gorge/Grantville/Allied Gardens area
*Rich Thesing (current liaison)
2. Liaison with planning underway at Montgomery Field for expansion plans & executive jets (2 years commitment) – no limit on representatives: *Mike George, *Scott Hasson, *Mike Ogilvie
3. Community Planner’s Committee – Typically the President and Vice President or Chair and Vice Chair of the officially recognized planning group for each community in the City of San Diego - President *Deanna Spehn and as Alternate Vice President *Rich Thesing
4. MCAS Miramar Community Leaders Forum – meets monthly on base – limited space in the meeting room. Includes representatives of all communities surrounding / impacted by MCAS Miramar. *Mike Ogilvie *Loren Vinson *Rich Thesing
5. Mission Trails Regional Park Citizens Advisory Committee – TCC voted in 2017 to appoint Current representatives: Betty Ogilvie and Alternate: *Rich Thesing
6. Rock Quarry Conditional Use Permit Committee: Meets twice a year at meetings to be scheduled at the Rock Quarry - Chair: Jere Cordell; member *Rich Thesing
7. San Diego River Coalition – meets monthly on the third Friday from 3 to 4:30 at the Mission Valley Library – current liaison *Rich Thesing; interested in serving *Jennifer Cochrane Schultz. The Coalition includes over 70 organizations / jurisdictions / agencies located along the 52-mile San Diego River
8. San Diego County Water Authority – Typically the President of the TCC is the point of contact for new projects in and adjacent to Tierrasanta being proposed or underway by the San Diego County Water Authority - *Deanna Spehn
9. Tierrasanta Recreation Council – advisory to the City of San Diego Park and Recreation Department. Membership, including as a liaison from another organization, requires that the person attend 3 consecutive meetings and stay for the entire meeting each time. Current Liaison is *Rich Thesing; *Deanna Spehn is an At Large Member of the Recreation Council. Meets 6:30 pm the second Thursday of each month except August.
10. Unexploded Ordnance Liaison – since the December 1983 deaths of two 8-year old boys in Tierrasanta from a 37-mm shell *Deanna Spehn has been the liaison with federal and state governments on issues related to unexploded ordnance in Tierrasanta. Once every 5 years

the federal government invites the Tierrasanta Community Council to review and comment on the proposed assessment of the effect of erosion, etc., on unexploded ordnance in Tierrasanta and in Mission Trails Regional Park. More than \$22 million was spent in the 1990s in portions of each area, but neither area has been completely swept for unexploded ordnance. The committee meets as required and reports directly to the full Tierrasanta Community Council. Chair: *Deanna Spehn; Member: *Mike George

Action Item 5: **Monserate Park Upgrade Project.** This project with a proposed cost of \$223,900 will be discussed at the September 14, 2017 Tierrasanta Recreation Council meeting at 7 pm Time Certain, in the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. Funding for this project was approved in July 2016 by the San Diego City Council, to be paid out of Tierrasanta DIF Funds.

Action Item 6: **Presentation by President Spehn on status of Tierrasanta DIF and Tierrasanta FBA Accounts, City of San Diego.** Tonight's action is to refer the results of this discussion to the September 20, 2017 meeting of the TCC&CP as part of the presentation of the Tierrasanta Vision & Goals Committee to include the larger discussion of funding priorities for the Tierrasanta community planning area to be submitted to the City of San Diego. (**DIF** = Development Impact Fee – the fee paid per new home in a community; **FBA** = Facilities Benefit Assessment – the fees collected per housing unit in 92124 prior to Tierrasanta shifting to 'built-out community' status and the assessment of DIF instead of FBA per unit)
Attachments: Tierrasanta DIF Fund Balance 3-31-2017
Tierrasanta FBA Fund Balance September 2016
FY2008 Tierrasanta Project List & Community Recommendations

8:30 pm Adjournment. To continue the meeting beyond 8:30 pm, a majority of the TCC must vote to extend the meeting to 8:45 pm when the building closes.

The next meeting of the Tierrasanta Community Council & Planning Group is 6:30 pm Wednesday, September 20, 2017 and will include the following actions and discussions:

- Appointments to TCC Committees and Outside Organizations
- San Diego County Supervisor Kristin Gaspar at 7 pm Time Certain
 - Presentation by Tierrasanta Vision & Goals Committee
- Discussion and potential action on Villa Monserate Park Improvements;

- Time Certain 7:30 pm 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. Presentation on a **proposed Traffic Circle** to be installed on Rueda Drive.

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.sairportplans.com/>
Scott Hasson represents the Tierrasanta community on the Master Plan update committee

Current Tierrasanta Community Council & Planning Group Members:

President: Deanna Spehn 858-565-4018 dspehn1@san.rr.com

Vice President: Rich Thesing Treasurer: Steve Muckle

Secretary: Dawn Nielsen-Lostritto

Area 1 Director: Mike George

Area 2 Director: Jim Mackris

Area 3 Directors: Russ May and Scott Hasson

Area 4 Director: John Batchelder and Emily Whittmore

Area 5 Director: John Adair

Area 6 Director: Loren Vinson

Area 7 Director: Kevin Oskow, Jennifer Schultz & **one vacancy**

Area 8 Director: John Denune

Commercial Director: Mike Ogilvie

Please visit www.tierrasantacc.org

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.