



Draft MINUTES for the  
 Joint Meeting of the  
**Tierrasanta Community Council and Planning Group**

Wednesday, March 21, 2018 • 6:30 pm  
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124  
[www.tierrasantacc.org](http://www.tierrasantacc.org)

President: Deanna Spehn	A
Vice President: Rich Thesing	A
Directors	
Area 1 - Mike George	P
Area 2 - Jim Mackris	A
Area 3 - Scott Hasson	P
Area 3 - Russ May	P
Area 4 - Emily Whittemore	P
Area 4 -Jan Whitacre	P

Treasurer: Steve Muckle	A
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P 6:35
Area 6 - Loren Vinson	P
Area 7 - Elvie Plaskota	A
Area 7 - Kevin Oskow	P 6:40
Area 7- Jennifer Schultz	A
Area 8 - John Denune	P
Commercial Director – Mike Ogilvie	P

***Convene joint meeting of the Tierrasanta Community Council and Planning Group, the officially recognized planning group by the City of San Diego, and the Tierrasanta Community Council, a 501(c)4 community association.***

**6:30 pm** Secretary Dawn Nielsen Lostritto, acting in the absence of President Spehn and Vice President Thesing called the meeting to order. Director Vinson led the Pledge of Allegiance; Council members introduced themselves and a quorum was determined with 9 members present.

**6:45 pm Time Certain** Wayne Reiter, Airport Program Manager for the City of San Diego’s two airports Montgomery-Gibbs Executive Airport and Brown Field – will offer an update on the Master Plan Update currently underway for the Montgomery-Gibbs Executive Airport. Several alternatives are under consideration.

Updated documents are at <http://www.sdairportplans.com/documents/>

*Starting January 2017, Montgomery -Gibbs Executive Airport began a master plan update. So far they have completed a snapshot of existing facilities, aviation demand forecast for next 20 years, facility requirements, environmental baseline, economic impact analysis, alternatives analysis, pavement analysis and management plan, recycle, reuse and waste reduction plan, and have held 4 Planning Advisory Committee meetings and 3 public meetings. Covered noise contours and air quality. Tierrasanta community residents voiced their concern for the increase in noise in the last year from airport. Chart of noise contours did not show any increase in noise in the immediate vicinity to the airport. Public is invited to attend next Planning Advisory Committee meeting on April 24, 2018. Refer to website for additional information.*

**Updates by Government Representatives:**

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

*David Nisleit has been chosen as the new police chief for City of San Diego. Numerous changes are taking place within the department. Introduced Lt. Andrew Hoffman, Eastern Division's new Service Area Lieutenant, replacing Lt. Andrea Brown. Captain Mark Hanten from Eastern Division will be transferring. Tierrasanta crime statistics are down from last month.*

*Community Prevention and Safety Alliance meeting at Industrial Grind Coffee shop. "DUI doesn't just mean Booze. Prevention Awareness Campaign". This is Media campaign kickoff with community speakers, information and resources. Handout for April 20, 2018, 1:30 p.m. Contact [cpsa.sdmfc@gmail.com](mailto:cpsa.sdmfc@gmail.com) for more information.*

- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez [Juan.Hernandez@mail.house.gov](mailto:Juan.Hernandez@mail.house.gov)  
*Following are some of this past month activities of Congressman Peters: with Representative David Cicilline introduced H.R. 5087 to ban assault weapons; with Representative Mike Thompson introduced H.R. 761 in recognition of March as National Women's History Month; with Representative Cartwright introduced H.R. 5314 to provide for unlimited eligibility for health care for mental illnesses for veterans of combat service during certain periods of hostilities and war. State Veterans Home Adult Health Care Improvement Act of 2017 has become law and improves adult day health care services for veterans.*

### **Reports from Committee Liaisons – Information only**

- Montgomery Field Airport Master Plan: Scott Hasson  
*Covered under earlier agenda item.*
- Community Planners Committee: Deanna Spehn / Rich Thesing – *no report*
- Concerts in the Park Committee: - *no report*
- Tierrasanta Budget Committee: Steve Muckle - *no report*
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 [dspehn1@san.rr.com](mailto:dspehn1@san.rr.com) - *no report*
- Tierrasanta Recreation Council Liaison: Rich Thesing - *Tia Turner is new Tierrasanta Community Recreation Center Director.*
- Vision & Goals Committee of the Tierrasanta Community Council: Kevin Oskow -*no report*
- Tierrasanta Community Communications Committee: Bob Lang - *no report*
- Tierrasanta Community Development Committee: Bill Reschke – *no report*
- Mission Trails Regional Park Liaison: Rich Thesing *no report*

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

*Sheila and Anthony Leers gave an update on the ongoing problems at Mission Trails Park at the Clairemont Mesa Blvd entrance. They attended the Mission Trails Citizens Advisory Committee Meeting alerting them of issues. Gate is being fixed but the Leers are still requesting change on Clairemont Mesa from current parking markings allowing parking to previous markings that didn't allow parking.*

*Kathleen Keehan, County of San Diego, Air Pollution Control District (APCD). APCD can provide advice and technical assistance regarding indirect sources of pollution which includes cars, trucks, and airplanes. There is an incentive program for diesel truck trade-ins and technical planning in land use designs. It was suggested that she put an article in the Tierra Times to reach all Tierrasanta residents. Handout.*

*Tierrasanta Library Expansion Funding shortage discussed at February 2018 Meeting: Secretary Nielsen announced that President Spehn received an email from Mr. Zemen from Councilmember Sherman's office that the City planners had "identified a portion of the needed funding and gained approval to move forward with the award of the..." (sentence unfinished.) Information did not specify how much was funded or where the money was coming from to pay for the shortfall.*

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

*No Additions or changes.*

### **Action Item 1: Approval of the Draft Minutes for the February 21, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group. Attachment: 1) Draft Minutes for the February 21, 2018 TCC&PG Meeting**

*Director Hasson made a motion to approve the minutes of the February 21, 2018, Meeting of the Tierrasanta Community Council and Planning Group. Director Ogilvie seconded the motion. No Discussion. Vote: Yes: 9 No: 0 Abstain: 2 (Directors May and Whittmore abstained due to absence.). Motion passes.*

**7:30 pm Time Certain: The Annual Meeting of the Tierrasanta Community Council and Planning Group convened.**

Voting for candidates continued in the Tierrasanta Recreation Center until 8 pm sharp, at which time Dr. Hani Shatila as Chair of the Election Committee closed off the voting and began counting ballots.

Appointments will be made to fill any vacancies at the April 2018 meeting if any candidates meet the requirement of having attended two TCC&PG meetings in the prior 12 months.

The San Diego City Council recently approved a new set of bylaws for the Tierrasanta Community Council and Planning Group – the officially recognized planning group for the 92124 community of Tierrasanta/Murphy Canyon and The Village Mission Valley apartments off Friars Road.

The March 2018 meeting was the final meeting under the current structure of the Tierrasanta Community Council & Planning Group – at the April meeting the members of the planning group will select the officers: the new President and Secretary will serve 2-year terms and Vice President and Treasurer Steve Muckle will serve 1-year terms under the new structure. Beginning with the April meeting the number of members will also be reduced to 15 from the current 17, with one of the 15 representing The Village Mission Valley off Friars Road. The number of areas will be reduced, going from 8 Areas to 4 within the immediate Tierrasanta community. Two members will be designated as Area Directors for each of the 4 new Areas and the other 6 members will be elected/appointed as At Large members. Current members who were elected to 2-year terms under the old bylaws who are still eligible to serve due to the requirement that at 8 consecutive years of service on the planning group an individual must take a minimum one-year off. Rich Thesing has reached his 8-year limit and Loren Vinson will reach that in November 2018.

*Dr. Hani Shatila announced the results of the election:*

- Dawn Nielsen Lostritto is elected to serve as Area 2 Director.*
- Elvie Paskota is elected to serve as a Area 2 Director.*
- Jan Michael Whitacre is elected to serve as Area 3 Director.*

**8:30 Adjournment:** *Director Oskow made a motion to adjourn the meeting of the Tierrasanta Community Council and Planning Group. Director Vinson seconded the motion. No Discussion. Vote: Yes: 11, No: 0, Abstain: 0. Motion passed.*

**Next meeting will be 6:30 pm Wednesday, April 18, 2018**

The Tierrasanta Community Council and Planning Group generally in the following months:  
January, February, March, April, June, July, September and October.  
Additional meetings may be called on an as needed basis.

- President:** Deanna Spehn 858-565-4018 dspehn1@san.rr.com
- Vice President:** Rich Thesing
- Secretary:** Dawn Nielsen-Lostritto
- Area 2 Director:** Jim Mackris
- Area 4 Director:** Emily Whittmore and Jan Michael Whitacre
- Area 5 Director:** John Adair
- Area 7 Director:** Kevin Oskow, Jennifer Schultz & Elwira (Elvie) Plaskota
- Area 8 Director:** John Denune
- Treasurer:** Steve Muckle
- Area 1 Director:** Mike George
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- Area 6 Director:** Loren Vinson
- Commercial Director:** Mike Ogilvie