

Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, April 18, 2018 at 6:30 pm

Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. • www.tierrasantacc.org

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.

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

Convene a 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.

7:15 pm **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 Juan Hernandez Juan.Hernandez@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Ryan Trabuco Ryan.Trabuco@sen.ca.gov
- Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov 858-675-0077
- 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
- Serra High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- City Attorney's office: Angela Law 619-236-6220
- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
- City Planning Department: Lesley Henegar
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta; 858-573-1384

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

Information Item 1: 7:00 pm Time Certain – Presentation by Craig Balben, San Diego County Water Authority, regarding scheduled improvements to the Flow Regulatory Structure in Mission Trails Regional Park and potential impact to the community from increased truck traffic and access to the park

Action Item 2: Approval of the Draft Minutes for the March 21, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment: 1) Draft Minutes for the March 21, 2018 TCC&PG Meeting

Action Item 3: Appointment of eligible candidates to vacant Area Director positions; candidates must be 18 years of age and a resident of the civilian areas in 92124 or owner of a business located in the commercial centers of 92124, and must have attended at least 2 meetings of the Tierrasanta Community Council & Planning Group in the past 12 months.

Action Item 4 - Selection of Officers: The offices of President, Vice President and Secretary will be filled from the current members of the Tierrasanta Community Council & Planning Group. The terms for the President and Secretary shall expire in March 2020. The term for Vice President shall expire in March 2019. Treasurer Steve Muckle will fill out his term ending in March 2019.

Action Item 5 – Designation of Area Directors and At Large Directors: Two Area Directors for each of the 4 Areas will be designated by a vote of the planning group. If there are not 2 members who reside in or own a business in the commercial centers within an Area, then an Area Director will be appointed to fill that role. Area 5 is the representative from The Village Mission Valley, to be designated by ownership/management of The Village Mission Valley. The remaining 2 Area Directors will be designated as At Large. The term of Loren Vinson will end in November 2018 when he will have served for 8 consecutive years and under the newly approved bylaws will have to stand down for a minimum of one year.

Area 1: West of Santo Road – Villa Monterey, Villa Monserate and Villa Barbados North;

Area 2: Villa Martinique, Villa Barbados and Villa Portofino north of Tierrasanta Blvd. and all civilian areas south of Tierrasanta Blvd. and east of Santo Road;

Area 3: Tierrasanta Norte;

Area 4: Villa Trinidad, Summerton Hills and El Dorado Hills and apartments at eastern terminus of Tierrasanta Blvd.;

Area 5: Management of The Village Mission Valley apartments has the option of appointing an employee of The Village Mission Valley or a resident to serve on the planning group. Should management of The Village Mission Valley opt to not appoint an employee or resident to serve on the planning group by the June meeting of the election year, the planning group shall use its appointment process to fill the seat.

PER THE ADOPTED BYLAWS

On the Tierrasanta Community Council, elected and appointed seats are filled by a distribution of seats among the following interests that represent the community: 13 seats total for residential property owners and/or residents who reside or own property within geographic subdivisions of the Tierrasanta community, 1 seat for an appointed employee or

resident of The Village Mission Valley apartments, and 1 seat for a business representative who operates a business in a non-residential area within the Tierrasanta community.

Action Item 6: Designation of authorized representatives of the Tierrasanta Community Council & Planning Group to attend the meetings of the City of San Diego Community Planners Committee, and be authorized to vote on behalf of the planning group. The TCC&PG shall designate the primary member and alternate member notify the Community Planners Committee of the appointments.

Action Item 7: The Tierrasanta Foundation is using City of San Diego public facilities within the Tierrasanta community for a 5K Run/Walk on Saturday, October 27, 2018, and is requesting approval by the Tierrasanta Community Council & Planning Group for the event.

Action Item 8: Drug Free Communities Grant and Community Prevention and Safety Alliance Coalition – presentation by William Perno, Prevention Specialist for Alcohol, Tobacco, SAY San Diego and consideration of support.

Information Item 9: Reports from Committee Liaisons

- Montgomery Field Airport Master Plan: Scott Hasson
- Community Planners Committee:
- Concerts in the Park Committee Liaisons: Dawn Lostritto and Jan Whitacre I
- Tierrasanta Budget Committee: Steve Muckle
- 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

Discussion and Potential Action Item 10: Agenda items for the next meeting on June 20, 2018. 1) adoption of proposed budget for 2018; 2) Appointments to committees and outside organizations; 3) potential in-depth reports from The Vision & Goals Committee; Community Communications Committee; Concert in the Park Committee.

8:30 pm Adjournment: the next meeting will be 6:30 pm Wednesday, June 20, 2018 – Per the updated bylaws a regularly scheduled meeting of the Tierrasanta Community Council & Planning Group will not be held in May.

NOTICE: The Montgomery-Gibbs Executive Airport is in the process of updating its Master Plan. Several alternatives are under consideration. Updated documents are at <http://www.sdairportplans.com/documents/>

NOTICE:

Ex Officio Members. Each October, the Tierrasanta Community Council shall appoint ex officio non-voting members to the planning group including a student representative from Serra High School, and a representative from Murphy Canyon Heights military housing who shall be either a resident or a representative from the management company for the Murphy Canyon military housing complex. Ex Officio Members shall be reappointed in October of each calendar year.

NOTICE: Meeting of June 20, 2018: 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 by the Tierrasanta Community Council and Planning Group for all planning group related committees and subcommittees; and by the Tierrasanta Community Council for committees and subcommittees established by the TCC functioning as a 501(c)4 community association. Changes to committee membership may occur throughout the year.

The action in June is to review the current committees as of October 2017 minutes of the TCC and PG, alert TCC members and the community about the opportunity to serve on the committees for a one- year term. Changes to committees including membership may be made throughout the year as needed. All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council. 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. 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.

As per October 2017 Minutes:

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

- Community Development Committee (A Standing Committee) Chair: Bill Reschke John Adair Lee Campbell Scott Hasson Wayne Holtan John Hopper Jennifer Cochrane Schultz Deanna Spehn Rich Thesing Kathy Warburton Per the adopted Bylaws: Community Development Committee, consisting of nine (9) members, five (5) members of which shall be voting members of the Tierrasanta Community Council and Planning Group, which meets as required to review discretionary projects and provides written recommendations to the Tierrasanta Community Council. Note: to comply with the adopted Bylaws one of the TCC members serving on the committee will no longer be a voting member and 2 non- TCC members will no longer be voting members. All meetings are open to the public and are governed by the Brown Act.
- Tierrasanta Open Space Committee (A Standing Committee) – Meets the 1st Wednesday of the month except August and December at 7 pm at the Tierrasanta Recreation Council Per the adopted Bylaws: “Tierrasanta Open Space Committee, also known as the Tierrasanta Open Space Maintenance Assessment District Committee, consisting of thirteen (13) members, seven (7) of which shall be voting members of the Tierrasanta Community Council and Planning Group, which meets as required to provide advice and counsel to the Open Space Division of the Parks and Recreation Department of the City of San Diego.” Chair: Deanna Spehn Jerry Bierman Lee Campbell Betty Ogilvie John Hopper Dawn Nielsen-Lostritto Russ May Bob Muldrew Mike Ogilvie Dick Rees James Sanders Jennifer Cochrane Schultz Rich Thesing John Norris As currently constituted one more member of the TCC needs to be on the committee and then two non-TCC members will no longer be voting members. All meetings are open to the public and are governed by the Brown Act.
- 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 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]. This committee is convened as necessary.
- Community Communications Committee & Outreach Committee - Chair: Bob Lang; Members -John Adair, Ed Langmaid, Jennfier Cochrane Schultz. Committee meets as needed.
- Tierrasanta Vision & Goals Committee: Chair – Kevin Oskow; Members – John Adair, Scott Hasson, Jim Mackris, Russ May, Steve Muckle, Deanna Spehn, Rich Thesing. This committee is convened as necessary.
- Tierrasanta Concert in the Park – Meets as called by the Chair: Rik Hauptfeld Memers: John Farmer, Jan Whitacre, Dawn Nielsen Lostritto
- Tierrasanta Website Committee - Russ May, Dawn Nielsen-Lostritto, Loren Vinson, Kevin Oskow. This committee is convened as necessary.

Ad Hoc Committees

Tierrasanta Bylaws Committee - Chair: Deanna Spehn, Scott Hasson, Jennifer Cochrane Schultz Rich Thesing – Community planning group bylaws update has now been approved by the City; corporate bylaws to be done as a Committee of the Whole with the entire TCC participating with target deadline of February 2018.

Appointments of Liaisons to Outside Organizations

1. 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
2. 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
3. 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
4. Mission Trails Regional Park Citizens Advisory Committee – TCC voted in 2017 to appoint Current representatives: Betty Ogilvie and Alternate: Rich Thesing
5. 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
6. 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
7. 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
8. 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. Meets 6:30 pm the second Thursday of each month except Aug.
9. 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

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.