



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

Wednesday, June 20, 2018 • 6:30 pm
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
 www.tierrasantacc.org

Attendance:

President: Jan Whitacre (1)	P
Vice President: - Dawn Nielsen (2)	A
Directors	
Area 1 Loren Vinson (1)	P
Area 2 Mike George (2)	P
Area 3 Kevin Oskow (3)	P
Area 4 Russ May (4)	P
Residential Director: Vacant	
Commercial Director Vacant	
() indicates area of residence	

Treasurer: Steve Muckle (4)	P
Secretary: John Denune (4)	P
Area 1 John Adair (1)	A
Area 2 Elvie Plaskota (2)	P
Area 3 Emily Whittemore (3)	A
Area 4 Jim Mackris (4)	A
Residential Director: Vacant	
The Village at Mission Valley	
Non-Voting positions:	
Serra High School Representative	
Murphy Canyon Housing Representative	

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 *President Whitacre called the meeting to order. Director May led the Pledge of Allegiance. Council members introduced themselves and a quorum was determined with 8 members present*

Item A: Agenda Review / Requests for Continuance / Additions to the Agenda

President Whitacre asked if there were any additions to the agenda. Treasurer Muckle requested the addition of the annual audit of the TCC budget. President Whitacre suggested that unless it was an urgent issue, it be added to the July agenda. Treasurer Muckle agreed.

Action Item 1: Approval of the Draft Minutes for the April 18, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment 1: Draft Minutes for the April 18, 2018 TCC&PG Meeting

President Whitacre asked if there were any proposed changes requested to the draft April 18th minutes. Hearing none, he declared that the the draft minutes were approved.

Item B: Updates by Government Representatives

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

- *Announced the availability of summer internship opportunities, 4 hours per day, one day a week. Great opportunity to be engaged with the community. Please let me know if you know of anyone interested.*
- *Distributed a flyer for AB 2193, Maternal Mental Health screening, one in five women affected by this disorder. In 2016, the federal government created a grant fund so that states could apply for funding to provide screening. Procedures being put in place for OBGYN's to provide treatment.*
- *Introduced intern Brandon from George Washington University who talked about AB1893, Maternal Mental Health Disorders. Passed in the Assembly and currently pending in the Senate. There are many different types of MMH disorders including anxiety, depression and postpartum psychosis. Can affect women during pregnancy or up to a year after birth. This bill requires the State Department of Public Health to apply for federal funding grants.*
- **Police Department (Eastern Division): Community Service Officer Tom Bostedt, 858-495-7919, tbostedt@pd.sandiego.gov**
 - *A lot of information is available on crimemapping.com. In the last 30 days:*
 - *One sex crime, an acquaintance situation, suspect is in custody*
 - *One street robbery in Navy housing*
 - *No residential burglaries for the last three months*
 - *eight reports of general theft, packages, etc (3in the previous month)*
 - *eight car break-ins, (8 previous month)*
 - *Two stolen cars (6 previous month)*
 - *three reports of vandalism (4 previous month)*
 - *Three collisions (5 previous month)*
 - *Five arrests (6 previous month)*
 - *Eight citations*
 - *Will lose some enforcement to beach patrol over summer*
 - *Betsy Riot graffiti around Santo and Antigua. If you see it, take a picture and send it to Officer Bostedt. Investigations are taken seriously.*
 - *Eastern Division has a new Captain, Brian Goldberg, coming out of Robbery Division.*
 - *Department has a new Neighborhood Policing Division which includes former homeless outreach teams, quality of life teams, homeless encampment cleanup, etc. Details still being organized.*
 - *There is community interest in more “Coffee with a cop” activities*
 - *Director George expressed concern that sometimes response times seem slow for reports of parties and noise. Officer Bostedt reported that their command is understaffed for each shift by at least one or two, sometimes three or four. Some officers work 20+ hours of overtime per week. New contract about to take effect so officers will get a pay raise which should help with retention.*
 - *A resident asked about a recent fire at the end of Tierrasanta Blvd. and was concerned about fire department response and coordination since the fire was on the Tierrasanta side of the river and all the fire crews were on the Mission Gorge side of the river. Officer Bostedt assured her that the fire crews are well trained and regularly do training. Since 2007 fires, fire department has organized strike teams to quickly suppress fires.*

- *A resident asked if the PD is still working to clear the homeless from the canyons and riverbed encampments. Officer Bostedt confirmed that it is still being done, but it's a slow process.*

Information Item 1: 7:00 pm Time Certain – Presentation by Colonel Woodworth, Commanding Officer of MCAS Miramar

This is Colonel Woodworth's last TCC meeting. He changes command in July and is heading to the Pentagon. MCAS Miramar is working hard on the new F-35 hangars which should be ready in January 2020. The first squadrons arrive Jan/Feb 2020. Long range plan of tearing down existing hangars and replace all F-18's by 2031. Eventually will have 6 squadrons of F-35's. They have refreshed their noise studies and the noise footprint of the F-35's is very similar to the F-18. No major impacts to Tierrasanta and surrounding communities.

Resident Bob Lang asked about the possibility of bringing back the night show for the Miramar Air Show. The Colonel said doing a night show is very difficult to do because of security and safety concerns. The new C.O. may change their mind.

Resident Bob Lang asked about the installation of speed bumps at base entrances and asked about the possibility of additional signage to warn drivers. The speed bumps are effective to protect gate staff.

Item C: Non-Agenda Public Comment.

1. *Resident Kathleen Mueller expressed concern regarding noise at the quarry. They seem to be working late at night again and early in the morning, sometimes until midnight and starting again at 4am-5am. President Whitacre said that there is a representative from the TCC to the quarry who may be able to provide some assistance. There have been complaints going back 30 years.*
2. *Resident Bob Lang reports Dishwasher Pond remains an eyesore. The water level is down just over two feet from overflow level. Fish are active. There is still clear water in the middle of the reeds. Water does not need to be added now.*

The water from an unknown source that had flowed with significant volume through East Shepherd Canyon since September slowed in April and has now stopped. There are still areas of water in the stream bed, but no flow. The source was initially determined to be a fresh water leak but then re-evaluated last month after testing as ground water.

Scour Pond. That water flow had substantially raised the water table in the west end of the canyon. Now that it has stopped, the water table has gone down and the water level in the scour pond has also gone down, approximately two feet. The scour pond may dry up from evaporation this summer. The TCC should be aware that at last report, the proposed 19,000 square foot hardscape project for the scour pond and vicinity is still in the works. The TCC needs to be ready to respond if opportunities present.

Item D: Notes from the Chair

TCC members are required to take orientation to the planning process training so members can be effective in their roles. We make recommendations to the city planning board and it is essential that we understand the planning process and our role in it. Dawn and Jan took Brown Act training and heard other concerns of the city such as short-term rentals.

Action Item 2: Endorsement of Tierrasanta Kiwanis Club

Attachment 2: Example Kiwanis endorsement letter

The Tierrasanta Kiwanis Club is requesting a letter of support. They submit various grant proposals and they need the TCC and others to write letters of support. President Whitacre has drafted a letter and asked for a motion to approve, sign and send the letter.

Director George motioned to to send the letter as drafted. Director Vinson seconded. President Whitacre asked for discussion and it was mentioned that the draft letter does not make any reference to the Tierrasanta park facilities. Director George amended his motion to add the use of park facilities to the letter. Director Vinson seconded. Vote was unanimous.

Action Item 3: Approval of the annual TCC budget

Treasurer Muckle distributed copies of the proposed budget for 2018. It includes some one-time costs for logowear which has been transitioned. Some numbers are estimates and have padding included. Audit costs should be less than \$400 and will be discussed next month.

No discussion. Director May made a motion to approve the budget. Director Oskow seconded. Vote was unanimous.

Action item 4: Permit reimbursement

The Concerts in the Park rely on a Community Enhancement Grant from the County of San Diego. The County maintains that grant funds cannot be spent prior to the start of the grant period. Due to a change in Tierrasanta Recreation Center policy, it is now required to submit permit payment when reserving the venue. This has created a problem for the August 25th concert which required reserving (and paying for) the permit prior to the start of the grant period. Approval is requested to pay for this permit fee from TCC funds while grant eligibility is pursued.

The grant amounts is \$10,000 and all expenses must occur in the grant year from July 1 to June 30. This is difficult with an August concert with reservations and payment needed prior to July 1. Current permit costs are \$233.30 and have already been paid by Rik Hauptfeld. Treasurer Muckle is seeking approval to reimburse Rik for the permit costs from the miscellaneous category of TCC funds while the grant issues with the County are being worked out. The city may or may not reimburse the expense, so TCC may not recover this cost.

Treasurer Muckle made the motion to pay Rik Hauptfeld \$233.30 to reimburse for the permit costs. Seconded by Director Vinson. No further discussion. Vote was unanimous.

Action item 5: Appointments to committees and outside organizations.

- *Planning Group Committees (Community Development, Open Space, Election)*
Some concern was expressed that the current membership of the Planning Group committees is not compliant with the bylaws and would require more participation from the Planning Group members. Additional concern was expressed that the committees are too autonomous and do not provide sufficient feedback on attendance and actions taken.

This item was put aside until September.

- *Committees of the Tierrasanta Community Council as 501(c)4 community association*
 - *Annual Recognition Committee*
 - *Jan Whitacre and Dawn Nielsen-Lostritto*
 - *Tierrasanta CERT (Community Emergency Rescue Team)*
 - *Mike George and Ed Langmaid*
 - *Budget Committee*
 - *Chair: Treasurer Steve Muckle; Members: Russ May, Deanna Spehn, Jan Whitacre*
 - *Community Communications Committee & Outreach Committee*
 - *Chair: Bob Lang; Members: John Adair, Ed Langmaid, Jennifer Cochrane Schultz*
 - *Tierrasanta Vision & Goals Committee*
 - *Chair – Kevin Oskow; Members: Dawn Nielsen-Lostritto, Steve Muckle, Jan Whitacre, Russ May, Deanna Spehn, Bob Lang*
 - *Tierrasanta Concert in the Park*
 - *Chair: Rik Hauptfeld; Members: John Farmer, Jan Whitacre, Dawn Nielsen Lostritto, Steve Muckle*
 - *Tierrasanta Website Committee*
 - *Chair: Russ May; Members: Dawn Nielsen-Lostritto, Loren Vinson, Kevin Oskow. Steve Muckle*
- *Liaisons to Outside Organizations*
 - *Montgomery Field*
 - *Mike George, Scott Hasson, Mike Ogilvie*
 - *Community Planner's Committee*
 - *Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whitemore*
 - *MCAS Miramar Community Leaders Forum*
 - *Jan Whitacre, Mike Ogilvie, Loren Vinson, Rich Thesing*
 - *Mission Trails Regional Park Citizens Advisory Committee*
 - *Betty Ogilvie, Rich Thesing*
 - *Rock Quarry Conditional Use Permit Committee*
 - *Jere Cordell. Rich Thesing*
 - *San Diego County Water Authority*
 - *Jan Whitacre*
 - *Tierrasanta Recreation Council*
 - *Rich Thesing, Jan Whitacre, Mike George*
 - *Unexploded Ordnance Liaison*
 - *Deanna Spehn, Mike George, Steve Muckle*

Information Item 6: Reports from Committee Liaisons

- Montgomery Field Airport Master Plan: Scott Hasson
 - No meetings
- Community Planners Committee
 - President Whitacre attended one and VP Lostritto attended one. Nothing major to report
- Concerts in the Park Committee Liaisons: Dawn Lostritto and Jan Whitacre
 - on schedule moving forward, next concert July 13th
- Tierrasanta Budget Committee: Steve Muckle
 - Investments up 1% since April
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com
 - No report
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Meeting tomorrow night, no report
 - Director George said an additional storage container for rec center has been requested, \$8k budget, to be positioned next to existing one. Cannot go ahead unless right of access permit and ADA requirement are satisfied. Cannot go ahead at this time.
- Vision & Goals Committee of the Tierrasanta Community Council: Kevin Oskow
 - Small effort of outreach; clergy, schools. No replies yet. Querying groups for issues, suggestions, needs
- Tierrasanta Community Communications Committee: Bob Lang
 - Effort is focused on electronic sign. Working out operations and then will present to the Principal.
- Tierrasanta Community Development Committee: Bill Reschke
 - No report
- Mission Trails Regional Park Liaison: Rich Thesing
 - Request to put a porta-potty at the end of Clairemont Mesa Blvd.

Notices:

- *Meeting of July 18th to vote on a proposed stop sign at Gabacho and Remora*
- *Meeting of July 18th to vote on the possible re-striping of the east end of Clairemont Mesa Blvd. from Rueda to the Mission Trails Park entrance to prevent parking.*
- *No meeting scheduled in August*
- *Meeting of September 19th will be accepting applicants for Residential Director and Commercial Director. positions*
- *Meeting of October 17th: Hope to have a Serra High School non-voting representative participating.*
- *Charles Kreuzberger volunteered to represent Murphy Canyon.*

Adjournment:

Tierrasanta Community Council & Planning Group – June 20, 2018

*At 8:15 p.m. Director George made a motion to adjourn the meeting. Director Muckle seconded the motion.
No Discussion: Vote: Unanimous.*

The next meeting will be 6:30 pm Wednesday, July 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.