



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

Wednesday, September 19, 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-Lostritto (2)	P
Directors	
Area 1: Loren Vinson (1)	A
Area 2: Mike George (2)	P
Area 3: Kevin Oskow (3)	P
Area 4: Russ May (4) (left at 8pm)	P
Residential Director: Vacant	
Commercial Director: Vacant	
() indicates area of residence	

Treasurer: Steve Muckle (4)	A
Secretary: John Denune (4)	P
Area 1: John Adair (1)	P
Area 2: Elvie Plaskota (2)	P
Area 3: Emily Whittemore (3)	P
Area 4: Jim Mackris (4)	A
Non-Voting positions:	
Serra High School:	
Murphy Canyon:	

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 Adair led the Pledge of Allegiance. Council members introduced themselves and a quorum was determined with 9 members present.*

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

President Whitacre asked if there were any additions to the agenda. None were suggested.

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

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

President Whitacre proposed a change to the minuted to correct a typo on page 6, changing “Director George asked in Treebeard...” to “Director George asked if Treebeard...”. No further changes were requested and Director Oskow moved that the minutes be approved with Director Plaskota seconding. The vote was unanimous with Directors May and Adair abstaining for non-attendance at the July meeting.

Item B: Updates by Government Representatives (Limited to 2 minutes each)

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124

- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez
Juan.Hernandez@mail.house.gov
 - *President Whitacre reported based on notes sent to him by Juan Hernandez*
 - *Congressman Peters voted to fund critical programs including funding for the San Diego region:*
 - *\$1.82 billion for homeless assistance programs*
 - *\$8.62 billion for VA mental health programs*
 - *206 million for suicide prevention outreach*
 - *\$1.1 billion new VA electronic records system*
 - *\$2.3 billion for energy efficiency and renewable energy*
 - *\$366 million advanced research projects (energy program)*
 - *\$1.583 billion for military family housing*
 - *\$401 million for San Diego*
 - *On September 6th, Congressman Peters co-sponsored HR 6137, arts and music education program funding*
 - *Co-sponsored a bill to pay for deferred maintenance for the National Parks*
 - *Co-sponsored a bill to oppose privatization of the Post Office*
 - *Co-sponsored a bill, HR 6014, Family Violence and Prevention Services Act*
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
 - *President Whitacre reported based on notes sent to him by Sheldon Zemen*
 - *Will be more street repair beginning in late October and continuing through January*
 - *Clairemont Mesa Blvd west of Santo*
 - *Antigua Blvd south of Clairemont Mesa*
 - *Vivaracho Way*
- *No other government representatives were present.*

Item C: Non-Agenda Public Comment

- **John Adair:** Street repair info was in the latest TierraTimes. Also talked to a street engineer who also talked about Santo Road West, also Murphy Canyon east to Antigua on the repair schedule.
- **Dawn Nielsen-Lostritto:** Last meeting we discussed proposed stop sign at Remora and Gabacho. Based on community feedback, the city will put in a yield sign instead.

Item D: Notes from the Chair

President Whitacre announced the Concert in the Park on Saturday. Oktoberfest will be October 13th. Miramar Air Show will happen on next week on September 29-30. Serra High School is doing construction, removing modulars and building a new building. President Whitacre received an invitation for the Orchids and Onions architectural awards, also open to the public, happening on October 4th from 6pm to 10pm at US Grant Hotel. Received a request from a group seeking a ban on styrofoam in the city, making a presentation to the city in October.

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124

Information Item 1: Discussion of November awards and recognition event to celebrate the contributions of departing directors and deserving community members or organizations.

In the past, the TCC has had an annual recognition and awards event to recognize directors who had served their 8 years as well as recognition for organizations and individuals in the community who have contributed to making Tierrasanta a better place. That event has not been done for several years and would like to reinstate it, probably hosted in November. Would like feedback from the directors as to what kind of event to have. What venue, what awards, etc.

Director Nielsen-Lostritto stated that she organized the last two events and cooked most of the food but stopped because of limited assistance from others. She used a Villa Monterey clubhouse. Biggest issue is getting invitations out and request for certificates from public officials. \$400 was budgeted for about 40 people. Also, a previous event was held at a local restaurant but was very expensive.

President Whitacre called for volunteers for a committee to organize the event with Directors Whittemore and Oskow volunteering.

Action Item 2: Accept nominations (if any) for commercial and residential director positions.

President Whitacre asked for nominations for both positions. Mike Ogilvie volunteers for commercial director and describe his past work on the TCC. President Whitacre asked for a motion to appoint Mike Ogilvie to the commercial director position which was made by Director George and seconded by Director Adair. The vote was unanimous and Director Ogilvie joined the rest of the Council.

Two vacancies still exist and will be revisited in October.

Action Item 4: 7:00 PM Time Certain: Representatives from Soccer City and from SDSU West will each have 20 minutes to present their visions for redevelopment of the former Qualcomm Stadium property. Presentations will be followed by a 20 minute Q&A session. The Council will consider and vote on whether to make an official endorsement on either of these proposals.

Nick Stone from Soccer City made a presentation outlining the Measure E proposal and benefits to the community including no taxpayer dollars, 4800 housing units, a sports and entertainment district including food and entertainment and 60 acres of public park. Additional details at: <https://www.soccercitysd.com> and <http://goalsd.com>

At 7:20pm, Kim Kilkenny (SDSU West) and Laura Shinn (SDSU) spoke in support of Measure G expanding the SDSU campus, 34 acre river park in 7 years, a 35,000 seat stadium, 4600 housing units with 10% designated affordable housing. Additional details at: <https://sdsuwest.org/> and <https://www.sdsu.edu/missionvalley>

At 7:40pm, President Whitacre called for questions from the Council Directors.

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124

- *Director Plaskota asked if students will be required to pay for bond costs. SDSU responded that students need to vote to assess themselves a fee. Soccer City responded that according to Education Code 90068, if there isn't enough revenue, students may be forced to pay.*
- *Director Adair asked if any Soccer City fact sheets and endorsements were available and was referred to the websites listed above. Mr. Stone also added that Mayor Faulconer and Councilman Sherman support Soccer City because of the better financial outlook for the city. SDSU West countered with their own analysis for finance, taxes and risk.*
- *Director Denune asked if there were other uses for the proposed stadiums other than football and soccer and whether such non-sports events would increase to generate more funds to pay for the projects development costs. Soccer City stated that there isn't much revenue for additional events and that soccer has more games and drives more tourism to generate revenue. SDSU cited additional bowl games and the prospect of attracting the NFL back to San Diego.*
- *Director Nielsen-Lostritto asked about the likelihood of getting a major league soccer team. Soccer City said it was almost a certainty as the league is expanding, however they want a dedicated stadium and don't want to be a tenant.
Director Nielsen-Lostritto also asked about the river park and the difference in the two proposals. SDSU West stated both projects require a 34 acre river park and says SDSU will complete in 7 years and said Soccer City doesn't have a guaranteed timeframe and only allocated \$7 million. Soccer City refuted that SDSU is required to build a river park and is therefore a risk.*
- *Director Whittemore asked how many housing units are required in the two proposals and how much will units cost. Soccer City stated 4800 units, both for sale and for rent, with 480 affordable units and 800 student-focused units. Market prices will be between \$1500 and \$2500. SDSU stated 4600 units(10% affordable) with mixed rentals and leased. Student housing will be based on demand.*
- *Director George asked about the proposed growth rate for SDSU students. SDSU responded that most space would be used for upper-division and graduate but that overall student population may grow over the years.
Director George asked about additional student fees to pay for the project and SDSU stated that students would need to vote to impose fees.
Director George asked about traffic congestion and infrastructure improvements. SDSU stated that full designs have not been done yet.
Director George asked about proposed build out dates. SDSU states that the stadium will be done for the 2022 football season with 10-15 years for the full project. Soccer City says timelines are similar to SDSU.*
- *Chris Stafford asked about public parking for the Trolley. Soccer City stated that there is public parking all through the site, 16,800 parking spaces. SDSU stated there will be on-street parking.*
- *Bob Lang expressed disappointment that there isn't a third development option available, looking for something else for the site. Perhaps San Diego should look to other projects.*

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124

- *Resident #1 asked what happens if we don't get a major league soccer team. Soccer City replied that after one year, SDSU will have the option to take over and develop the site. SDSU refuted and said there is nothing requiring Soccer City to secure a team or build a stadium.*
- *Resident #2 asked about SDSU previously owning Del Cerro and had sold it to developers in the past and whether SDSU can be trusted. SDSU responded that they have never owned the Del Cerro property.*

At 8:30pm, Director Nielsen-Lostritto made a motion to extend the meeting by 15 minutes. Director Oskow seconded and the vote was unanimous except for Director May who had left the meeting at approximately 8pm.

- *Resident #3 asked if there were any traffic studies. SDSU stated some preliminary work has been done with more planned as part of the CEQA process. Soccer City stated they have done 600 pages of analysis and estimate 71,500 total trips with only a 2% increase in rush hour and have added specific improvements to mitigate traffic issue including expansion of Friars Road.*
- *Resident #4 expressed concern why we are limited to only two projects and that fair market value is undervalued without additional bidders.*
- *Resident #5 asked with the stadiums will be expandable. SDSU's stadium can be expanded for NFL. Soccer City stated their stadium will not be expandable but has set aside 16 acres for the NFL to build their own stadium.*
- *Resident #6 asked if SDSU will take ownership of the entire site. SDSU stated the entire site is approximately 166 acres. Their proposal transfers 132 acres with the remaining acres to stay under city ownership including the river park. SDSU will pay for the river park development but felt the city should own. Soccer City will buy the entire site.*
- *Discussion concluded at 8:39pm.*

President Whitacre asked if there was a motion to have TCC officially endorse either proposal. Hearing no motion, no endorsement was made.

Action Item 3: Discuss concerns about the late notice to the Tierrasanta community about the year-long closure of the Tierrasanta Library.

Director Nielsen-Lostritto expressed concerned that the library closure was not sufficiently communicated to the TCC or the community which include library services and its designation as a cooling zone. She has drafted two letters, one addressing the library closure and one addressing the cooling zone issue.

Director Adair asked if we can speed up construction, but this seems unlikely.

Director Denune asked if we can take action on the letters since they weren't noticed with the agenda per the requirements of the Brown Act. President Whitacre noted the point and suggested that he reach out to the city to ask about construction and that Director

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124

Nielsen-Lostritto reach out regarding the cooling zones and that letters be deferred to next month. Director Nielsen-Lostritto wanted the issue to be documented using the letters because the community has been treated unfairly.

President Whitacre asked for a motion to send the letters saying he will confirm with the city that it is legal to do so before sending them. A motion to send the letters was made by Director Oskow and was seconded by Director George. Vote was unanimous except for Director May who had left the meeting at approximately 8pm.

Arthur Getis asked to speak and gave some history about the library issue. His wife Judith, died in 2010 and had been very active with the Friends of the Library. He wanted to honor her with a large donation to fund a reading room. After several years of planning, additional funding was found for a larger renovation which led to further delays in the project.

Adjournment:

President Whitacre stated that additional agenda items will be postponed to the next meeting and asked for a motion to end the meeting. Director Oskow made the motion and Director Adair seconded. The vote was unanimous except for Director May who had left the meeting at approximately 8pm.

Notices:

- *The next meeting will be Wednesday, October 17, 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.

Mailing Address:

Tierrasanta Community Council & Planning Group, 6030 Santo Road #435, San Diego, CA 92124