



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

Wednesday, October 17, 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) | P |
| Area 2: Mike George (2) | A |
| Area 3: Kevin Oskow (3) | P |
| Area 4: Russ May (4) | P |
| | |
| Residential Director: Vacant | |
| Commercial Director: Mike Ogilvie | P |
| | |
| () indicates area of residence | |

| | |
|---|---|
| Treasurer: Steve Muckle (4) | P |
| Secretary: John Denune (4) | P |
| | |
| Area 1: John Adair (1) | P |
| Area 2: Elvie Plaskota (2) (arrived 6:42) | 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.

6:32 pm President Whitacre called the meeting to order. Director Ogilvie led the Pledge of Allegiance. Council members introduced themselves and a quorum was determined with 10 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 September 19, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment 1: Draft Minutes for the September 19, 2018 TCC&PG Meeting

President Whitacre noticed a couple of minor typos. Director Oskow made a motion to accept the minutes and Director Ogilvie seconded. The vote was unanimous with Directors May and Muckle abstaining for non-attendance at the September meeting and Director Vinson abstaining for partial attendance at the September meeting.

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

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

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- *Assemblymember Maienschein had 14 pieces of legislation and Governor Brown signed 12 of them including:*
 - *AB 2009 Interscholastic athletic programs: school districts: written emergency action plans: automated external defibrillator, training and maintenance.*
 - *AB 2193 Maternal mental health, provides mental health screening*
- *In recess now.*
- **City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov**
 - *Two V-calming signs are ready to be installed on Rueda, one in each directions. Locations to be determined. Once location is identified, nearby residents will be given notice and have 30 days to provide feedback. Assuming no objections, he hopes to have signs installed by the end of the year.*
 - *The new pump station at Clairemont Mesa and Seda will replace barbed wire at the top of the wall with wrought iron to provide better aesthetics.*
 - *At the end of Tierrasanta Blvd, new “Road ends in 600 feet” signs to be installed. Flashing signs are not an option.*

Director Plaskota arrived at 6:42 pm.

- **MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil**
 - *Colonel Dockery has been the Commanding Officer since the end of July*
 - *Had a very successful Air Show*
 - *New projects include expanding flight line apron to make room for KC-130's*
 - *F-35 hangers being built*
- **Police Department (Eastern Division): Community Relations Officer Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov**
 - *Been in this role for 3 weeks*
 - *Worked patrol for 29 years*
 - *Crime stats for the past 30 days:*
 - *One sexual assault which was the only violent crime in the last month*
 - *19 property crimes, 10 of which were car break-ins*
 - *3 stolen cars*
 - *2 residential burglaries*
 - *one in Murphy Canyon, unlocked sliding door between 9am and 1:30*
 - *Near Serra, took place while residents were home during the night*
 - *1 bike theft*
 - *Department is recommending the “Get it Done” app to report problems in the community including homeless issues.*
- *No other government representatives were present.*

6:52 PM: Action Item 2: Accept nominations (if any) for open director positions.

- **Mary Saxton, resident since 1976. Previously active in the 90's and is ready to come back and serve again. Concerned with schools and streets in the community.**

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- Dr. Donald Chick, resident since 1989, retired Navy and small business owner. Concerned with noise in the community, especially with Montgomery Field and flight paths over the community.
- Both have attended two meetings in the last 12 months.
- Vice President Nielsen-Lostritto made the motion to accept Ms. Saxton as the Area 4 Director and Dr. Chick as the At-Large position. Seconded by Director Whittemore. The vote was unanimous.
- Directors Saxton and Chick took seats at the Council table.

Action Item 4: 7:00 PM Time Certain: Presentation, discussion and vote on a request from the Legacy Church (formerly Vista Grande) on Tierrasanta Blvd to transfer 5000 sqft of Office and classroom space from a future sanctuary building to a newly proposed two-story classroom building.

- *Wayne Holten, local resident, architect, and chair of the Community Development Committee, introduced Ron Harper, representing the Legacy Church, who gave a presentation on the plans to transfer 5000 sqft of Office and classroom space from a future sanctuary building to a newly proposed two-story classroom building.*
- *The CDC voted 6-0 with one abstention to approve the project*
- *Based on questions from the TCC Directors:*
 - *No additional parking is being added, just being moved. Parking for current use significantly exceeds requirements.*
 - *Use permit is mostly weekend use, youth groups during the week and pre-school and daycare. An elementary school or higher is not permitted.*
 - *During the summer, vacation Bible camp and summer programs.*
 - *Analysis is needed for ADA implications.*
 - *Construction may start in 10 months and take 8-12 months to complete*
 - *Sanctuary building may be build in 5-10 years*
- *Mike Ogilvie made a motion to approve the project. Director Nielsen-Lostritto seconded. Vote was unanimous with Director Adair abstaining as he attends the Legacy Church.*

Action Item 3: Accept nominations (if any) for non-voting representatives from Serra High School and Murphy Canyon Heights Military Housing Area.

- *The Serra High School principal Erica Renfree, has nominated Paul Gilmore as the Serra High School representative. He has lived in Tierrasanta for 15 years and is currently a sophomore.*
- *Director Vinson made a motion to accept Paul Gilmore as the Serra High School representative. The motion was seconded by Director Adair. The vote was unanimous.*
- *Murphy Canyon, now Lincoln Military Housing did not want to officially appoint anyone.*
- *Charles Kreuzberger, a resident of Murphy Canyon, has volunteered. He has lived here since 2015, he was active duty at the time and was a submariner for 8.5 years. Wife is currently active duty. Wants to bring a voice to military housing.*
- *Director Oskow made the motion to accept Mr. Kreuzberger as the Murphy Canyon representative. Motion was seconded by Directory Vinson. Vote was unanimous.*

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Item C: Non-Agenda Public Comment (7:30 PM)

- *Sandra Courtney expressed concern about some of the Rampart pre-fab chimneys in the neighborhood as they are cracking and repairs are high. Wanted to know if others had a similar experience.*
- *Joli Wilkerson wanted to know about any redevelopment plans for Tierrasanta Town Center. President Whitacre did not know anything official but will look into it.*
- *Lorraine Cooper talked about adding pickleball to our rec center. President Whitacre said two of our tennis courts will be converted in 4-5 months time. Ms. Cooper would like it added to the indoor space. Other rec centers have it.*
- *Lisa Bridges, North City Prevention Coalition, talked about prescription take-back day on Saturday September 27th from 10am to 2pm at the SDPD Eastern Division.*

Item D: Notes from the Chair

- *Note from the city about putting utilities underground. Minimal impact for Tierrasanta*
- *City is providing funds for low/mid income households to help with water conservation, especially landscaping.*

Information Item 1: SANDAG Regional Plan Update and request for volunteer representative. (7:42 PM)

- *SANDAG starting to survey people on what transportation should look like for the next 30 years. Some reports recommend adding lanes to 52, other reports recommend reducing traffic and pushing for public transportation. They need more public feedback on short and long term needs.*
- *Tierrasanta would like to control impact to our streets and perhaps increase public transportation in the community.*
- *Recommends that concerned residents go to the SANDAG website and fill out the survey.*

Action Item 5: Discussion of November awards and recognition event to celebrate the contributions of departing directors and deserving community members or organizations. Vote on whether to recognize three community volunteer organizations for their history of service to Tierrasanta; and vote on a budget increase to fund the awards event. (7:46 PM)

- *Previously done in the past to recognize those who served honorably, served for 8 years or made a contribution to the community.*
- *Last meeting, a committee was formed to look into what it would take to put an awards ceremony. November 9th at Villa Antigua Club House is available at no cost.*
- *Committee proposed awards for those who served 8 years and a more meaningful award for Deanna Spehn. Also would like to recognize local Kiwanis, The Friends of the Tierrasanta Canyons and The Tierrasanta Women's Club for their contributions to the community.*
- *Director Oskow made a motion to approve holding an awards ceremony as described above using \$400 budgeted for the event. Director Whittemore seconded.*
- *Discussion:*
 - *There was some concern that at previous events, elected officials took too much time presenting awards. Jan did not see that this will be a problem.*

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- *President Whitacre would like to make this a yearly event with the next one taking place in May*
- *Some concern was expressed that November is a busy time but the committee felt that scheduling is fine.*
- *Event would include hors d'oeuvres and beverages from 5pm to 7pm.*
- *Vote was unanimous.*

Information Item 2: Presentation of the 2017 TCC financial audit results (7:56 PM)

- *Everything looks good, a few minor things.*
- *No questions.*

Action Item 6: Discuss possible changes to our Planning Board Bylaws and authorize the President to negotiate changes with the city.

- *President Whitacre provided some history. Back in the 1976-1978 timeframe, the bylaws were written and agreed that Murphy Canyon and Tierrasanta would remain separate and that a non-voting member could be appointed to have a voice. A representative has never been appointed.*
- *Some concern has been expressed that Murphy Canyon should have representative, so City Planning would like the bylaws changed to allow Murphy Canyon residents have a vote, 1-3 directors.*
- *President Whitacre would like to make other bylaw changes including:*
 - *Requirement to have majority of TCC directors on the Open Space and Community Development Committee. Would like to see the number reduced as getting TCC director volunteers is difficult. This may be difficult as the City 600-24 document requires a majority on standing committees.*
- *President Whitacre suggested forming a subcommittee to review City suggested changes and work on any additional changes. President Whitacre will chair and volunteers included Vice President Nielsen-Lostritto, Secretary Denune, Directors Whittemore, Ogilvie, and Chick and representative Kreuzberger.*
- *A special meeting will be scheduled on November 28th at 6:30 PM to discuss and potentially approve bylaw changes.*
- *No action taken.*

Action Item 7: Re-visit TCC committee assignments and make changes as needed. Consider leaving current membership alone pending possible By-Law changes to be negotiated with the city. (8:22 PM)

- *No changes to Open Space and Community Development Committees for now and revisit after the bylaws changes*

Information Item 3: Reports from Committee Liaisons (8:24 PM)

- *Montgomery Field Airport Master Plan: On hiatus. No report expected.*
 - *Director Chick volunteered to join the committee.*
- *Community Planners Committee: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore*
 - *Attended in August, met with City Planner and did a Q&A.*
 - *Different communities have very different needs.*

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- *Tierrasanta Master Plan may need to be updated.*
- Concerts in the Park Committee Liaisons: Dawn Lostritto and Jan Whitacre
 - *Last concert of the season is Friday, October 19th.*
 - *Concerts are well attended but need volunteers to help.*
 - *Rik Hauptfeld and John Farmer would like to hand off to others and perhaps stay involved behind the scenes. Looking to add people to the committee and take the lead on planning.*
- Tierrasanta Budget Committee: Steve Muckle
 - *investments are flat*
 - *finally received grant check for Concerts in the Park. Investments had to be sold to pay for the concerts so money will be used to replenish investment. About \$500 will be returned to the County.*
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com
 - *November 7th meeting to vote on the budget.*
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - *Dissolved as city has taken over.*
- Vision & Goals Committee of the Tierrasanta Community Council: Kevin Oskow
 - *new list of goals in January*
- Tierrasanta Community Communications Committee: Bob Lang
 - *No update*
- Tierrasanta Community Development Committee: Chair: Wayne Holtan
 - *(see Action Item #4)*
 - *Would like to solicit more volunteers*
- Mission Trails Regional Park Liaison: Rich Thesing
 - *Dredging is being done again.*
 - *Park use is allowed at night. Outside the park is the City's responsibility*
- SANDAG:
 - *Director Chick volunteered to participate with SANDAG*

Additional Public Comment:

- *Sandra Courtney wanted to follow up regarding her previous concerns about the eyesore fencing along Clairemont Mesa Blvd. Vice President Nielsen-Lostritto took the issue to the Open Space Committee and the issue is the land is private property and years ago, residents were asked to give input on installing uniform fencing, but the suggestion was met with some hostility by the residents. City is not willing to spend the money. Secretary Denune stated he lives in that neighborhood does not see an issue with the fencing and suggested there are more pressing issues such as road repair. Ms. Courtney stated that it looks like "hobo town".*

Adjournment: (8:38 PM)

Director Oskow made the motion to adjourn the meeting and was seconded by Vice President Nielsen-Lostritto. Vote was unanimous.

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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.

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