



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

Wednesday, February 20, 2019 • 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: Don Chick (1)	A
Area 2: Mike George (2)	P
Area 3: Kevin Oskow (3)	A
Area 4: Russ May (4)	A
At Large 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)	A
Area 2: Elvie Plaskota (2)	A
Area 3: Emily Whittemore (3)	A
Area 4: Mary Saxton (4)	P
Non-Voting positions:	
Serra High School: Paul Gilmore	A
Murphy Canyon: Charles Kreuzberger	P (6:45)

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.

6:35 pm President Whitacre called the meeting to order with a quorum of 7 directors present. Commercial Director Ogilvie led the Pledge of Allegiance. Directors introduced themselves.

6:36 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.

6:36 Action Item 1: Approval of the Draft Minutes for the January 16, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment 1: Draft Minutes for the January 16, 2019 TCC&PG Meeting

Treasurer Muckle made a motion to accept the minutes and Director George seconded. The vote was unanimous with President Whitacre, Vice President Lostritto-Nielsen and Director Saxton abstaining due to lack of attendance at the January meeting.

6:37 Item B: Updates by Government Representatives (Limited to 2 minutes each)

- Police Department (Eastern Division): Community Relations Officer Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov
 - Only received one email from the community regarding a dog fight at the Tierrasanta Recreation Center

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- *Violent crime, two incidents*
 - *sexual assault from a known suspect, not a predator. All Marines who worked together, had too much to drink, and things got a little out of hand later in the evening.*
 - *one battery*
- *Property crime*
 - *one residential burglary*
 - *10 cars broken into*
 - *1 commercial burglary*
 - *6 theft cases*
 - *2 cars stolen*
 - *7 cases of vandalism*
- *Arrests and citations*
 - *12 arrests*
 - *3 traffic citations (Kearny Mesa had 124 citations along Convoy)*
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez
Juan.Hernandez@mail.house.gov
 - Via e-mail
 - Congressman Peters was successful passing a bill for \$15 million to approve sewage situation at the border
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
 - Pump station update. Road work to be completed at Clairemont Mesa and Seda Drive around mid April. All the signals will then be fully operational.
 - V-calms signs on Rueda, the city has identified possible installation locations and sent out a 30-day notice to nearby residents. If no complaints after 30 days, will put in the work order to install. Usually takes 90 days to schedule and install.
 - Secretary Denune asked about lane painting currently going on on Rueda. Mr. Zemen confirmed that this is new traffic calming lane markings.
- *No other government representatives were present.*

6:43 Item C: 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 urgent. Issues raised during Non-Agenda Public Comment may be referred to an appropriate Tierrasanta Community Council committee.

- *None*

6:44 Item D: Notes from the Chair

- *Wanted to give an idea of the types of calls he gets during the month from concerned citizens*

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- *Email from a resident in El Dorado Hills complaining about car prowls. Referred to Officer Gibson at SDPD.*
- *Girl Scout Troop wanting to establish a butterfly garden at the Tierrasanta Public Library. Referred to Judy Cunningham at the Library.*
- *Traffic sign down at Portobelo Drive and Portobelo Court. Referred to Traffic Division and SDPD.*
- *Dog bite at Tierrasanta Recreation Center reported by a woman saying a pitbull that was off lease ran across the field and attacked her dog. Didn't have a good description of the animal or owner. Reminder about safety to keep dogs on leash.*

6:45: Murphy Canyon: Charles Kreuzberger arrived

6:46 Information Item 2: SDSU EIR - SDSU has released a notice of intent to prepare a draft environmental impact report and initial study of its Mission Valley Campus Master Plan Project.

- Environmental impact for the redevelopment of the current stadium site.
- Early concerns from the community are traffic and noise. Will see how this develops.

6:47: Information Item 3: Status of bylaws revision

- No change. Still awaiting final revision from the City
- Some background, City contacted President Whitacre and wanted TCC to consider having representatives from Murphy Canyon be voting members of the TCC instead of a non-voting appointed member. Bylaws were drafted to include voting members from Murphy Canyon.
- Encourage Murphy Canyon Representative Kreuzberger to spread the word and encourage fellow Murphy Canyon residents to attend TCC meetings to establish eligibility.

6:49 Information Item 4: Election Information- List of candidates, polling places, ballot procedures, poll closing times

- *President Whitacre introduced Kevin Ingham, manager of the Tierrasanta Starbucks who is interested in the position of Commercial Director*
- *Secretary Denune announced Director vacancies for the upcoming election including one in Area 1, two in Area 2, two in Area 3 and one in Area 4 and one Commercial Director.*
- *Today at 5pm was the deadline for submission of candidacy.*
- *We have received 5 candidate statements. Will be published in the Tierra Times and the TCC website.*
- *Ballot boxes will be located at:*
 - *Tierrasanta Recreation Center (11220 Clairemont Mesa Blvd.)*
 - *UPS Store (10601-G Tierrasanta Blvd.)*
 - *Primo Market (5950 Santo Road)*
 - *Ace Hardware (10615-A Tierrasanta Blvd.)*
 - *Industrial Grind Coffee (6020 Santo Road)*
 - *Vons (10460 Clairemont Mesa Blvd.)*
- *Voting starts March 7 and continues through March 20*
- *Only one person is running in Area 2 which has two vacancies*
- *Only one person is running in Area 3 which has two vacancies*
- *No one is running for the Commercial Director position*

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- *In Area 4, there are two running for one vacancy*

6:54 Information Item 5: Concerts in the Park update

- Committee met and most dates have been solidified
- June concert is tentative since we need to raise funds as grant funds aren't available yet
- Will announce dates as soon as everything is set

6:56 Information Item 6: Notice of Preparation of a Draft PEIR for Montgomery Gibbs Executive Airport Master Plan.

- Had a presentation last Spring or Summer
- Want to add runway space and accept larger aircraft
- Details of the scoping available online

6:57 Information Item 7: Project Review Training by the City Planning Department on how to review a development project (including CIP projects)

- Available to members of Planning Groups
- Community Development Committee members are eligible to attend
- RSVP at SDPlanningGroups@sanidiego.gov or via phone (619) 533-3670 by February 21, 2019

6:58 Information Item 8: Reports from Committee Liaisons

- Tierrasanta Budget Committee: Steve Muckle
 - No significant spending in the last month
 - Investments did well, up 4.5%
 - 2018 audit is completed. Will be presented next month. No anomalies reported.
 - Taxes, statement of info to Secretary of State, renewal of registration to Attorney General's office all filed.
 - Grant application to County submitted for Concerts in the Park
- Tierrasanta Recreation Council Liaison: Rich Thesing
 - Drinking fountain put in at Rec Center, both for people and dogs. Donation from the Junior Women's Club of Tierrasanta and Rec Council
 - Pickleball is now available and very popular
 - Lighting works well and popular

7:00 Information Item 1 (7PM time certain): Introduction of Colonel Dockery and update on MCAS Miramar Projects

- Thanked TCC for including Murphy Canyon representation
- F/A 18 back-seater by trade
- First got to Miramar in September 1997, so this is his 5th tour at Miramar
- No major changes planned
- Increased budget allows for increased activity and readiness training
- Questions:
 - Commercial Director Ogilvie asked about piles of concrete at Kearny Villa Road. Lots of construction projects, including hangers and landing apron

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- Director George asked about the phase out timeframe for the F/A 18's. They will be phased out over a long period of time, through 2026-2028. Always changing. Depend on how F-35 program is tracking.
- Director George asked about squadron number. Will stay about the same as F/A 18's are replaced by F-35's.
- Mr. Zemen asked about noise differences between F/A 18 and F-35. F-35 is similar, but different noise profile, so sounds different.
- A resident asked about additional helicopter activity. There is more activity for all aircraft at Miramar.
- A resident asked about if the Officer's Club will be opened again. Hope to have it done in May once renovations are complete.
- Resident Bob Lang ask about the possibility of having a night show at the Miramar Air Show. No time soon.
- Resident Rich Thesing asked about drones. No drones flying from Miramar, but in the next 4-6 months, deploying a UAS detection system to see private drones flying near Miramar.
- A resident asked about the status of previously proposed military housing north of 52. Never heard of it. No current plans.
- Resident Bob Lang asked about whether F-35's have been doing touch and goes. Maybe seen F-35, but could have been F-22's. Miramar has access to 66% of all the training airspace in the continental U.S.
- Resident Bob Lang presented Col. Dockery with a framed picture.

7:15 Action Item 2: Executive Committee to present proposed slate of committees with intended purposes/goals

- Treasurer Muckle stated that several committees seemed that they were no longer needed.
- Two standing committees remain
 - Communication Committee which will be a combination of previous Website Committee and Communication Committee
 - Concert in the Park Committee
- Treasurer Muckle drafted charters for consideration
- Resident Bob Lang asked if there was money available for a webmaster. Treasurer Muckle said that hasn't been discussed.
- Commercial Director Ogilvie asked about the Community Development Committee. President Whitacre stated that it is a Planning Group committee and it remains.

7:18 Action Item 3: Awards Event - Set target date and time for 2019 TCC awards and recognition event

- Re-initiated what used to be a an annual awards event last November
- Used to recognize departing TCC members, particularly those who had served 8 years and were termed out.
- Used to be an annual event in May, attended by elected representatives, a bigger night. Also recognizing community members and community organizations.

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- Our November event recognized Deanna Spehn for her TCC service and Tierrasanta contributions over the decades. Also recognized the Junior Women’s Club and Kiwanis Club for their contributions.
- President Whitacre proposes that the May event be re-initiated on the third Friday of the month at an appropriate location to be determined later. We have \$400 in the budget to sponsor. Asked for comments.
- Hani Shatila suggested that Friday may not be a good time. Prefers Wednesday.
- Director George asked whether nominations would come from the TCC, the community or both. President Whitacre we can discuss further but said in the past, it has come from the TCC.
- Resident Bob Lang cautioned that past events seemed to just be TCC members patting themselves on the back and getting a free dinner. Should be real awards for people who actually did meaningful things. Director George added that we should include recognition of community members.
- Treasurer Muckle cautioned that our total annual income is approximately \$2500 and all income is investment based with no fundraising activities, so was concerned that \$400 was potentially money not well spent. President Whitacre said that those who serve 8 years are worthy of some sort of recognition.
- Secretary Denune asked how we would solicit input from the community.
- President Whitacre suggested we table the discussion and form an ad-hoc committee to develop some recommendations to present at the March meeting.

7:27 Information Item 8: Reports from Committee Liaisons (continued)

- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com
 - Rich Thesing provided an update
 - Budget was approved
 - Vice President Lostritto-Nielsen received a complaint about a homeless camps near Clairemont Mesa Blvd. and the Industrial Park. Cleanup taking place.
- Community Planners Committee: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore
 - New parking plan for the City. Mayor is interesting is reducing density of vehicles. Pilot programs being developed including eliminating mandatory parking requirements.

Adjournment: (7:32 PM)

President Whitacre adjourned the meeting.

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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