



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Minutes

Wednesday, April 17, 2019 • 6:30 pm
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
 www.tierrasantacc.org

The Tierrasanta Community Council and Planning Group generally meets in the following months: January, February, March, April, June, July, September and October. Additional meetings may be called on an as needed basis. In order to be eligible to serve on the Planning Group, a member must have attended a minimum of two meetings prior to the last day of January and his/her attendance noted either via sign-in sheet or referenced in the minutes for a specific meeting.

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

President: Jan Whitacre	7:40
Vice President:	
Directors	
1.Area 1 - Mike Ogilvie	X
2.Area 1 - John Adair	X
3.Area 1 -	
4.Area 2 - Elvie Platsoka	X
5.Area 2 - Dawn Nielsen	X
6.Area 2 -	
Murphy Canyon Rep:	
Serra High School Rep:	

Treasurer:	X
Secretary:	
7. Area 3 - Don Chick	X
8. Area 3 - Emily Whittemore	X
9. Area 3 -	
10. Area 4 -	
11. Area 4- Mary Saxton	X
12.Area 4 - John Denune	X
13. At Large:	
14:Commercial Director	
15:Village at Mission Valley	

6:30 pm *Director Denune led the pledge of Allegiance;
 The TCC members introduced themselves.
 Determination of Quorum 9*

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.

Item A: Agenda Review / Requests for Continuance / Additions to the Agenda
No changes or additions were requested.

Item B: Updates by Government Representatives: limited to 2 minutes each

- Department (Eastern Division): Community Relations Officer Dave Gibson, 858-495-7919, dkgibson@pd.sandiego.gov
Officer Gibson gave an update on crime statistics last month compared to this month which essentially remained the same and at low levels in comparison to other areas of the City. Last month, 17 car burglaries occurred in Tierrasanta; 12 were sure the vehicles were locked; 4 were

unlocked. Officer Gibson gave a synopsis of types of things stolen from vehicles which include garage door openers, sunglasses, jewelry, charging units, backpacks, wallets with identification. Never leave these types of items in your car. Bob Lang asked about if there was an updated evacuation plan. Office Gibson said that would be jurisdiction of fire department.

- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677
SZemen@sandiego.gov
Library remodel is ahead of schedule. Look for opening end of June / 1st of July.

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.

Lisa Bridges from North City Prevention Coalition / SAY San Diego. Gave information on Prescription Drug Take Back Day on April 27, 2019, and Serra High School Student-led Town Hall being held at Newbreak Church on April 29, 2019.

John Denune gave his Secretary resignation statement. One year ago, he accepted the position of Secretary. He explained reasons he decided to resign. He thinks the President is incapable of leading and asked him to resign.

Jenny Mitchell, employee of Fifty9Fifty, the new eating establishment at the Andiamos locations. The ownership is the same, but the restaurant is different. They are hoping to reopen Andiamos at a nearby location in Tierrasanta. They are currently holding a soft opening. The new restaurant features upscale gastropub food and a variety of twenty beers on tap. Patio will be dog-friendly and serve brunch.

Item D: Notes from the Chair

- 1. Gave status of by law changes. City is close to approval.*
- 2. Action by the city to increase the speed limit on Clairemont Mesa from Santo to Interstate 15 from 45 to 50 will be on the June Agenda.*
- 3. Executive Officers Meeting will be held within the next two weeks.*

Action Item 1: Approval of the Draft Minutes for the March 20, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group (TCC).

No Minutes

Action Item 2: 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. Current positions

available are: 1. Area 2 Director ending 2021. 2. Area 3 Director ending 2021. 3. At Large Director ending 2020. 4. Commercial Property Director ending 2021. 5. Village Representative 2020.

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.

2 A. Vince Delpidio gave a summary of his experience including 10 years as a Marine, local Chamber of Commerce and Lincoln Club. Mr. Delpidio is invited to return to fulfill the two attended meetings in a year requirement.

2B. Rich Thesing gave a summary of his experience including having served as Vice President of TCC for several terms and is an active participant on eight committees for the City and County of San Diego. John Adair made a motion to appoint Rich Thesing as Area 2 Director. Steve Muckle seconded the motion. No Discussion. Vote: Yes:10 No: 0 Abstain: 0. The motion is carried.

2C. Robert (Bob) Lang gave a summary of his experience including having served on the TCC 10 years ago. John Adair made a motion to appoint Bob Lang as Area 3 Director. Mike Ogilvie seconded the motion. No Discussion. Vote: Yes 10 No: 0 Abstain: 0. The motion is carried.

2D. Kathleen Mueller gave a summary of her experience as a retired elementary teacher, and active participation in the community on her HOA Board. She is willing to volunteer. Steve Muckle made a motion to appoint Kathleen Mueller as Director at Large. Rich Thesing seconded the motion. Vote: Yes 10 No:0 Abstain: 0. The motion is carried.

2E. Kevin Ingham gave a summary of his experience including being the manager of the Star Bucks in the Tierrasanta Shopping Center. He is also in the U.S. Navy Reserve, and lives in La Mesa. Mike Ogilvie made a motion to appoint Kevin Ingham as Commercial Director. Emily Whittemore seconded the motion. Vote: Yes 10 No: 0 Abstain: 0. The motion is carried.

2E. Jan Whitmore asked if anyone was present for the Representative for The Village at Mission Valley. No one responded. This position will be held open until next meeting.

The newly appointed Directors were invited to join and sit with the current TCC members.

Action Item 3 - Selection of Officers: The offices of Vice President, Treasurer and Secretary will be filled from the current members of the Tierrasanta Community Council & Planning Group. The terms for the Vice President, Treasurer and Secretary expire March 2020.

3A. Mike Ogilvie gave a summary of his experience having been intermittently on the TCC since the 1970's, and this being his 4th time on the TCC. He has experience with how things work and what doesn't work. Director Thesing made a motion to appointment Mike Ogilvie as Vice President. Director Chick seconded the motion. No Discussion. Vote: Yes 13 No: 0 Abstain: 1 (Mike Ogilvie). The motion is carried.

3B. Director Whittemore made a motion to appointment Steve Muckle as Treasurer. Director Denune seconded the motion. No Discussion. Vote: Yes:14 No: 0 Abstain: 0. The motion is carried.

3C. Director Ingham made a motion to appointment Emily Whittemore as Secretary. Director Mueller seconded the motion. No Discussion. Vote: Yes:14 No: 0 Abstain: 0. The motion is carried.

Action Item 4: 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 shall designate the primary member and alternate member notify the Community Planners Committee of the appointments.

Director Thesing made a motion to appoint Emily Whittemore as the primary authorized representative with Jan Whitacre and Mike Ogilvie as alternate 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. Director Ingham seconded the motion. Vote: Yes:14 No: 0 Abstain: 0. The motion is carried.

Action Item 5: Confirmation of the appointment of Dr. Don Chick as the authorized representative of the Tierrasanta Community Council & Planning Group to attend the City of San Diego and MTS Board Community Advisory Committee, and be authorized to vote on behalf of the planning group. This committee is looking to build consensus for a new vision of critical improvements for the public transit system needed to solve issues that our region is facing for a potential transit sales tax measure on the 2020 ballot.

Director Adair made a motion to confirm the appointment of Dr. Don Chick as the authorized

representative of the Tierrasanta Community Council & Planning Group to attend the City of San Diego and MTS Board Community Advisory Committee, and be authorized to vote on behalf of the planning group. Vice President Ogilvie seconded the motion. Vote: Yes:14 No: 0 Abstain: 0. The motion is carried.

Action Item 6: Javier Ugarte, owner of Andiamo Restaurant in Gateway Shopping Center in Tierrasanta is revamping the restaurant and has requested of the TCC the use the Tierrasanta Logo in connection to the new restaurant business.

Jenny Mitchell, employee of Fifty9Fifty restaurant gave an overview of the new restaurant. The owner took a survey of what type of restaurant Tierrasantans wanted locally. An artist has been hired to create murals on the walls and was interested in incorporating the Tierrasanta logo into the wall artwork, not on the menu or part of the Fifty9Fifty logo.

Director Adair made a motion to allow Fifty9Fifty to use the Tierrasanta logo in the wall artwork subject to a further review of limitations. Artwork subject to approval by TCC. Director Lang seconded the motion. After much discussion, call for the vote: Yes:7 (Adair, Chick, Denune, Lang, Muckle, Thesing, Whitacre,) No: 7 (Ingham, Mueller, Nielsen, Ogilvie, Platsoka, Saxton, Whittemore,) Abstain: 0. The motion does not pass. There was verbal consensus that the Tierrasanta logo should be researched and verified.

Information Item 1: New Director Orientation.

President Whitacre will hold a new director orientation. Director Nielsen is preparing a hand out for new board members to understand the organization, resources for information.

Information Item 2: Funding update for June Concert in the Park

Thank you to Tierrasanta Women's Club, Kiwanis and Tierrasanta Foundation who funded the June Concert in the Park. Dates are:

Information Item 3: Reports from Committee Liaisons

- Montgomery Field Airport Master Plan: Scott Hasson and Don Chick *No new information.*
- Community Planners Committee: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore *No new information.*
- Concerts in the Park Committee Liaisons: Dawn Lostritto and Jan Whitacre *Volunteers are needed.*
- Tierrasanta Budget Committee: Steve Muckle *No new information.*
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com *No new information.*
- Tierrasanta Recreation Council Liaison: Rich Thesing *No new information.*
- Vision & Goals Committee of the Tierrasanta Community Council: Dawn Nielsen-Lostritto *No new information.*
- Tierrasanta Community Communications Committee: Bob Lang *No new information.*
- Tierrasanta Community Development Committee: Chair: Wayne Holtan *No developments requiring meeting.*

- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
Gate that was fixed at the end of Clairemont Mesa Blvd. is now broken again. Ongoing issue for MTRP.
- San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto *No new information.*

Information Item 4: Acknowledgement and Presentations of outgoing TCC Directors Mike George, Kevin Oskow and Russ May. Refreshments served afterwards

Juan Hernandez representing U.S. Congressman Scott Peters presented the outgoing TCC Directors Certificates, as did Sheldon Zemen representing City Councilmember Scott Sherman. TCC President present certificates to Mike George and Kevin Oskow, and a plaque to Russ May who has been on the TCC board for the maximum amount of time.

Adjournment 8:00 PM:

The next meeting will be 6:30 pm Wednesday, June , 19, 2019

Notice for new officers: TBA Orientation meeting in May for the new officers.

Notice for the Meeting of June 19, 2019: Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group (TCC) 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 June 2018 minutes of the TCC, 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.

Committee membership as per the June 2018 Minutes:

- 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 (TCC), 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. Chair: Deanna Spehn 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, Teresa Clowes, 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: 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 Planners Committee: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore
- 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

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.

Current Tierrasanta Community Council & Planning Group Members:

- **President:** Jan Whitacre, janwhitacre@gmail.com
- **Vice President:** Mike Ogilvie
- **Treasurer:** Steve Muckle (outgoing)
- **Secretary:** Emily Whittemore

Areas:

- **Area 1 Directors:**, John Adair, Mike Ogilvie,
- **Area 2 Directors:** Dawn Nielsen, Elvie Plaskota, Rich Thesing
- **Area 3 Directors:** Emily Whittemore , Don Chick, Robert Lang, Jan Whitacre
- **Area 4 Directors:** Mary Saxton, Steve Muckle, John Denune
- **Area 5 Director:**
- **At Large:** Kathleen Mueller
- **Commercial Director:** Kevin Ingham
- **Murphy Canyon:** Charles Kreuzberger (non-voting)
- **Serra High School:** Paul Gilmore (non-voting)

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.