



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Minutes

Wednesday, Jun 19, 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.

6:30pm: Meeting Convened. The joint meeting convened of the Tierrasanta Community Council and Planning Group, collectively referred to as the TCC. The planning group is a recognized community planning group (CPG) by the City of San Diego and the Tierrasanta Community Council is a 501(c)4 community association.

President: Jan Whitacre	Present
Vice President: Mike Ogilvie	Present
Directors:	
1.Area 1 - Mike Ogilvie	X
2.Area 1 - John Adair	X
3.Area 1 - Bob Lang	X
4.Area 2 - Elvie Platsoka	
5.Area 2 - Dawn Nielsen-Lostritto	
6.Area 2 - Rich Thesing	
Non-Voting Representatives:	
Murphy Canyon: Charles Kruezberger	X
Serra High School: Paul Gilmore	X

Treasurer: Steve Muckle	Present
Secretary: Emily Whittemore	Present
7. Area 3 - Don Chick	
8. Area 3 - Emily Whittemore	X
9. Area 3 - Jan Whitacre	X
10. Area 4 - Steve Muckle	X
11. Area 4- Mary Saxton	X
12. Area 4 - John Denune	X
13. At Large: Kathleen Mueller	
14: Commercial Rep: Kevin Ingham	X
15: Village at Mission Valley (Vacant)	

Director Lang led the Pledge of Allegiance. The TCC members introduced themselves.
 Determination of Quorum: 11

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

No changes or additions were requested.

Action Item 1: Approval of Draft Minutes for the April 17, 2019 joint meeting of the Tierrasanta Community Council and Planning Group (TCC) with edits to the minutes counting Steve Muckle and Mike Adair as present in addition to minor spelling/grammar edits.

Steve Muckle motion to approve the minutes with the edits made. Seconded by: Kevin Ingham.

The motion passed unanimously.

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

- US Congressman Scott Peters: 858-455-5550 Field Director: Juan Hernandez
Juan.Hernandez@mail.house.gov
TCC President, Jan Whitacre, read a report provided by Scott Peters' Office.
- State Senator Toni Atkins: 619-645-3133 Diana Lara, Field Representative
Diana.Lara@sen.ca.gov
Ms. Lara provided a community newsletter and information about an upcoming fundraiser for Veterans Village.
- Assemblymember Brian Maienschein: 858-675-0077 Rob Knudsen
Robert.Knudsen@asm.ca.gov
Mr. Knudsen provided information about AB 565 that provides student loan repayment assistant for psychiatrists and AB 845 which will mandate ongoing maternal mental health training to health care providers.
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677
SZemen@sandiego.gov
Mr. Zemen provided an update on the V-calming signs for Rueda Drive, funding for Monserrat Park, and an announcement that the community event for the library re-opening originally scheduled for August will be pushed back until the parking lot is completed.
- MCAS Miramar: Kristin Camper 858-577-6603 Kristin.Camper@usmc.mil
Ms. Camper provided information about the Miramar Air Show which will salute first-responders and promote Cal-Fire's air assets. Miramar will also be hosting visiting squadrons for training exercises.

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.

Deanna Sphen of the Tierrasanta Community Planning Group provided a draft letter to the

council that is addressed to the Army Corps of Engineers. The letter requests that a member of the Tierrasanta Community Planning Group sit on the Restoration Advisory Board.

Marty McIntyre is a Tierrasanta resident and running for the District 7 City Council position since our current council member has termed out. Mr. McIntyre introduced himself to all in attendance of the meeting.

Action Item 2 (7:00pm time Certain): The Legacy Church presented proposal to reduce the size of its recently proposed multi-purpose classroom addition. However, when presented to the committee, the plans are essentially identical to the one approved last year with the exception that the usage permits will only allow for 20 more children in daycare and preschool programs.. Motion to Approve: Steve Muckle. Seconded by: Mike Ogilvie.

Discussion: Director Whittemore asked questions about the usage permitting and was assured the second-story classroom addition, which is identical in floor plan to the first-story classrooms, will not be permitted by the State for daycare, pre-school, or summer camp use. Concern was raised that should the usage permits be expanded further, it would impact the surrounding community through increasing traffic in and out of the campus.

Director Whitacre called for a vote. Ayes: (8) John Denune, Bob Lang, Mike Ogilvie, Mary Saxton, Jan Whitacre, Emily Whittemore, Kevin Ingham, Steve Muckle. Abstain: John Adair due to his attendance at the church. Nays: (0)

The motion passed.

Action Item 3: The San Diego Transportation Operations Division determined the speed limit on Clairemont Mesa Blvd. westbound between Santo Road and Highway 15 should be increased from 45mph to 50mph.

TCC Directors provided the following input during discussion:

Kevin Ingram, Steve Muckle, Emily Whittemore, and Mike Ogilvie each said they are in favor of the proposed speed limit increase so that speed limits will be enforceable.

Jan Whitacre said the traffic engineers with the City assured him that just because the speed limit is raised doesn't mean people will drive faster than the speed limit. People generally drive the speed they are comfortable driving at regardless of speed limits.

Bob Lang said he opposed because the congestion will increase at the Vons shopping center ingress/egress along Clairemont Mesa Blvd.

Mary Saxton expressed favor in the proposal because it would validate the speed residents already drive on that stretch of road and maintain the flow of traffic.

John Adair opposed the speed limit increase due to concerns with pedestrian safety, noise, and that there has never been enforcement of the speed limit in that area.

John Denune supported the proposal because it is already the speed people drive and that it could be enforced by SDPD since the speed limit would be validated by engineering studies.

Public Comment: Sheldon Zemen said that if speed limits are raised, it is possible to place additional signage stating that the speed is enforced by radar, which could be a deterrent.

John Adair motioned to amend the proposal to raise the speed limit from 45mph to 50mph from Antigua to Highway 15 rather than from Santo Road to Highway 15. There was no second.

John Denune motioned to approve the proposal from the Transportation Operations Division to increase speed from 45pmh to 50mph westbound on Clairemont Mesa Blvd. between Santo Road and Highway 15. Seconded by: Mike Ogilvie.

Director Whitacre called for a vote. Ayes: (7) Kevin Ingham, Steve Muckle, Emily Whittemore, Jan Whitacre, Mike Ogilvie, Mary Saxton, John Denune. Nays: (2) Bob Lang, John Adair.

The motion passed.

Action Item 4: Identify and Prioritize Capital Improvement Projects (CIPs)

Director Whitacre provided information about CIP's and how to garner more input from the community for projects that might be of interest and to the benefit of the community. A draft survey was provided as an agenda attachment. Since the TCC was not ready to take any action on this item, the item was tabled.

Action Item 5: To determine standing and ad-hoc committees, adjust any liaison positions as needed, and assign membership to committees.

Standing and Ad-Hoc Committees for the TCC and membership as assigned and confirmed during discussion:

Community Development Committee: Jan Whitacre, Mary Saxton, Mike Ogilvie, and John Adair

Community Communications/Website: John Denune, Bob Lang (chair), Steve Muckle

Jan Whitacre motioned that the Website Committee be absorbed by the Communications Committee and submit a new charter. Seconded by: Steve Muckle. Ayes (8): Kevin Ingham, Steve Muckle, Emily Whittemore, Jan Whitacre, Mike Ogilvie, Mary Saxton, John Adair, and John Denune. Nays: (1) Bob Lang.

The motion passed.

Budget: Steve Muckle (chair), Jan Whitacre, and Mike Ogilvie

Bylaws: Jan Whitacre (chair), Emily Whittemore, John Denune, Dawn Nielson, Mary Saxton, Steve Muckel, Charles Kruezberger, Mike Ogilvie

Election: The bylaws state this committee should be established no later than October before the election. It will be co-chaired by Jan Whitacre.

Concerts in the Park: Steve Muckle, Dawn Nielsen-Lostritto, Jan Whitacre, Rich Theising, and Kathleen Mueller

Annual Recognition: Jan Whitacre, Dawn Nielsen-Lostritto, Emily Whittemore

Vision and Goals: Emily Whittemore (chair), Kevin Ingham, Bob Lang, Kathleen Mueller

CERT (Community Emergency Response and Rescue Team): This committee item was tabled to the July meeting so more information could be obtained.

No changes were made to the liaison positions. The position for Montgomery Field will be approved at the July meeting.

Information Item 1: Wayne Holtan, a member of the Serra High School Design Task Force, presented an updated site plan. The purpose of the task force is to create a safe, secure, and inclusive campus. There will be a meeting in September that will have more details about the site plan and will include public comment.

Information Item 2: Wayne Holtan provided information on the 12th Update to the San Diego Land Development Code regarding wireless communications. San Diego was selected for 5G development but small cells placed close together are needed for network connectivity. Since these cells will be visible to the public and placed in the public right-of-way, the land development code update provides guidelines for different levels of approval: city planning staff level, the planning group level, or the City level with conditional-use permits. The City is also coming up with new pole designs to try and hide the cells within lamp posts so they are less visible and the code update hopes to incorporate provisions for this as well.

Information Item 3: Don Chick from Elevate SD's MTS Community Advisory Board will provide a presentation to the community. This item was tabled to the July meeting.

Information Item 4: Community Liaison Reports

Community Planners Committee: Emily Whittemore provided a report from the last CPC meeting which included a presentation with an annual report on the Master Storm Water System and Maintenance program. Also discussed was SB 50 and SB 330 and potential impacts to coastal neighborhoods and community planning groups.

Concerts in the Park: Steve Muckle provided a report that the first concert of the summer series was a successful event and that volunteers are needed for the next event.

No additional reports were provided.

Adjournment 8:30pm:

The next meeting will be held on Wednesday, July 17, 2019 at 6:30pm.

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 janwhitacre@gmail.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.