



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Minutes

Wednesday, July 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.

6:32pm: Meeting Convened by Treasurer, Steve Muckle. 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	
Vice President: Mike Ogilvie	
Directors:	
1.Area 1 - Mike Ogilvie	
2.Area 1 - John Adair	X
3.Area 1 - Jan Whitacre	
4.Area 2 - Elvie Platsoka	X
5.Area 2 - Dawn Nielsen-Lostritto	
6.Area 2 - Rich Thesing	
Non-Voting Representatives:	
Murphy Canyon: Charles Kruezeberger	
Serra High School: Paul Gilmore	

Treasurer: Steve Muckle	Present
Secretary: Emily Whittemore	
7. Area 3 - Don Chick	X
8. Area 3 - Emily Whittemore	
9. Area 3 - Bob Lang	X
10. Area 4 - Steve Muckle	X
11. Area 4- Mary Saxton	X
12. Area 4 - John Denune	X
13. At Large: Kathleen Mueller	X
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: 9

The directors convened a joint meeting 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.

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

Information Item 1: US Census Bureau representative Roberto Garcia, gave a presentation on the 2020 census. The census is mandated by the US Constitution every 10 years. It includes everyone living in the US, citizens and non-citizens. The first census was conducted in 1790. The census is used to determine congressional representation. States use the census to map congressional districts and school districts. California receives approximately \$115 billion in allocation of federal funds for infrastructure, roads, schools, school lunches, Head Start, and health care based on the number of people living in the state.

2020 is the first year the census can be completed online. Multiple languages are available. Phone and paper forms are available if there is no online response. In-person surveys are also available if there is no online response. Everyone will receive a postcard detailing how to participate in the census. All information is protected and personal, identifiable details will not be shared with anyone, including FBI or ICE, for 72 years. Only statistical information is used.

Census-worker jobs will be available. Two (2) to three (3) offices will be opened in San Diego and between 2000-3000 jobs will be opened. Most jobs are available to work from home. Eligible candidates must be 18 years of age, have an email address, and be a US citizen.

Action Item 1: Approval of Draft Minutes dated June 19, 2019 for the 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.

Corrections: Director Adair pointed out that for action item #1, “Mike Adair” should be corrected to “Mike Ogilvie”. Director Denune again brought up the inconsistencies in the Area representations previously brought up in the April Minutes where Bob Lang is listed as Area 1 and Jan Whitacre is listed as Area 3. These should be switched. Similarly, on the agenda, Jan Whitacre should be moved to Area 1.

John Adair motioned to approve the minutes with the corrections noted. Seconded by: Bob Lang. All in attendance approved with the exception of Katherine Mueller who abstained due to absence at the June meeting. The motion passed.

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

- Assemblymember Brian Maienschein: 858-675-0077 Rik Hauptfeld
Rik.Hauptfeld@asm.ca.gov *Mr. Hauptfeld discussed two pieces of legislation being introduced*
AB 781 – quality care for children, pediatric day health care services
AB 505 – speaking devices for children
- County Supervisor Kristin Gaspar’s Office: *Anthony George representing, taking over from Melanie Woods; anticipates attending TCC quarterly; Mr. George provided earthquake information; said that additional shelter funds are available and that people can register at readysandiego.org.*
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
Mr. Zemen provided an update on the Tambor Road problems -- pressure tests completed, and it will be resurfaced; Parking lot at Library is being resurfaced and it should be

opening again in July; V-Calm signs on Rueda should be going up next week; there was a complaint from the audience regarding surface of Clairemont Mesa Blvd. and the hazard to bike lane; there was no update on sidewalk on Clairemont Mesa Blvd.

Item C: Notes from the Chair. Stakeholders meeting on August 7th regarding Serra High School upgrades and joint use fields and changes. Director Denune asked if the August 7th meeting will be a formal meeting of the TCC. Treasurer Muckle indicated that it was his understanding that it will not be a formal meeting, but Directors are encouraged to attend.

Additionally, the TCC would like to go paperless and stop printing documents. Directors and participants are encouraged to print their own agendas, minutes, and supporting documents as needed. TCC would like feedback with any concerns. Director Lang expressed he doesn't have a problem with going paperless but felt that a budget has been allocated. Treasurer Muckle indicated that there is no current budget item for printing.

8:00pm Action item 2: To favorably or unfavorably endorse a request from residents to install a stop sign on Antigua Blvd eastbound at Bravo Ct. (Scott Powell). Resident, Scott Powell, had a PowerPoint presentation and printouts detailing perceived issues with speeding on Antigua near Bravo Ct. The presentation represented concerns of numerous neighbors in the area. A previous neighbor got stop signs installed at Antigua at Amaro Drive, V-calming signs and traffic calming lane stripes. The City did a speed profile and action was not required based on city standards whereas the 85th percentile speed was 33mph.

There are concerns with speeding and visibility, especially westbound at sunset. Director Denune pointed out that the motion tonight is to install a stop sign only in the eastbound direction. Mr. Powell indicated that the request to President Whitacre was a stop sign in each direction, but this did not make it to the agenda.

An audience member commented that navigation apps often send traffic through Antigua as a short-cut from Clairemont Mesa to Santo. Director Adair asked about a history of accidents. Scott mentioned a few accidents without specifics. SDPD reports 5 speeding tickets in the past few months. A resident near Antigua and Tortuga reported car accidents where cars have ended up in nearby yards. Expressed difficulty crossing the street based on traffic flow. (There are stop signs at Amaro and a controlled stop-light/crosswalk at Santo.)

Treasurer Muckle again pointed out that we can only vote on what is on the agenda which is a stop sign only in the eastbound direction. If the desire is to add an all-way stop sign, the request can be made for the September TCC meeting.

Director Adair asked about costs. Mr. Zemen indicated cost was about \$5000-\$8000 per stop sign. Mr. Powell indicated that the City will pay this, not Tierrasanta. Mr. Powell indicated that the City did not recommend that stop signs be installed since city criteria was not met. Director Denune mentioned that per traffic sign guidance, stop signs should not be used for speed control and asked if we could get a copy of the City report that indicated that stop signs were not recommended. Mr. Powell will try to get a copy of that report. Mr. Zemen pointed out that sometimes stop signs can make problems worse. Director Denune asked if alternatives have

been explored other than stop signs. V-calm have been installed, but eastbound is at the other end of Antigua. Mr. Powell doesn't feel V-calm has been effective. Director Denune quoted statistics where stop signs have also been ineffective especially when it doesn't serve a legitimate traffic control need.

Treasurer Muckle tabled the discussion and suggested that Scott come back in September with the correct agenda item.

Item D: 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.

Bob Lang brought up need for clarification for speed limit changes on Clairemont Mesa Blvd as voted at the last meeting.

Bob Lang would also like to discuss Communication Committee items.

Action Item 3: Appoint a qualified candidate to fill the vacant Area 5 Director position. Vincent DelPidio expressed interest. There was uncertainty that the Area 5 position had formally been declared an "at large" position. Treasurer Muckle made a motion to appoint Vincent DelPidio to Area 5/Director at Large. Seconded by Director Chick. The motion passed unanimously.

Action Item 4: To determine standing and ad-hoc committees, adjust any liaison positions as needed, and assign membership to committees. Some liaison positions may be adjusted.

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

Community Planning Group Committees

Community Development Committee: Wayne Holtan, Bill Reschke, John Hopper, Mary Saxton, Mike Ogilve, Jan Whitacre, John Adair

Bylaws: Jan Whitacre (chair), John Denune, Steve Muckle, Deanna Spehn, Charles Kreutzberger, Mike Ogilve, Mary Saxton, Emily Whittemore

Election: Jan Whitacre (chair), Hani Shatila (chair). It is proposed that the rest of the membership be deferred until October.

501(c)4 Committees

Budget: Steve Muckle (chair), Deanna Spehn, Jan Whitacre

Communications/Website: Bob Lang (chair), Steve Muckle, John Denune. Bob Lang said some people are missing from the list including John Adair and Jennifer Cochrane Schultz. John Adair wants to be involved to discuss the sign. Director Denune said the goal tonight is to approve the

draft membership. We can add more if we want, but we're not going to just add people based on outdated membership.

Concert in the Park: Dawn Nielsen-Lostritto (chair), Jan Whitacre (chair), John Farmer, Cathy Newcomb

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

Vision and Goals: Emily Whittemore (chair), Bob Lang, Kevin Ingham, John Adair.

Treasurer Muckle made a motion to approve memberships with changes noted above. Director Denune seconded. The motion passed unanimously.

Action Item 5: Discuss and Vote on a budget allocation for a Post Office Box. A PO box was created when the library was closed. The PO box has been useful, but no budget allocated. Currently costs \$75 per 6 months. The City will fund half of the cost. Director Adair asked if cost is justified when the library reopens. Treasurer Muckle said the post office should be the appropriate place to receive mail. Treasurer Muckle asked for a motion to renew the PO Box with a cost not to exceed \$200. Director Chick made a motion. Director Saxton seconded. All voted in favor of the motion except for Director Adair. The motion passed.

Information Item 2: Elevate SD MTS Community Advisory Committee (Don Chick)

There is a ballot proposal to add a half-cent sales tax for MTS improvements next year. Public forums are scheduled. Dr. Chick expressed that 10-20 year infrastructure projects are planned. All are invited to view the website: www.elevatesd2020.com for more information.

Information Item 3: Reports from Committee and Community Liaisons

Concerts in the Park: Treasurer Muckle provided an update. The second concert last Saturday, went well and had a bigger crowd. The committee needs more manpower and presented a signup sheet. Next concerts scheduled for Saturday Aug 24 and Saturday Sept 21. Set up is from 3-4pm. The concert is from 6-9pm. Cleanup is only 30-40 minutes

Communications: Need to create a charter.

Adjournment 8:12pm:

The next meeting will be held on Wednesday, September 18, 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.