

Joint Meeting of the Tierrasanta Community Council And Planning Group

Agenda for Wednesday, September 18, 2019
6:30 PM at the
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd
www.tierrasantacc.org

The Tierrasanta Community Council and Planning Group meets generally 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 for election to the Planning Group, a member must have attended a minimum of two meetings prior to the last day of January of the prior year 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

Convene a joint meeting of the Tierrasanta Community Council and Planning Group, a City of San Diego recognized planning group, and the Tierrasanta Community Council, a 501(c)4 community association.

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

Action Item 1: Approval of the Draft Minutes for the July 17, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group. **Attachment:** (1)

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

- Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>
- Police Department (Eastern Division): Community Service Officer Dave Gibson, 858-495-7919 dkgibson@pd.sandiego.gov
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez Juan.Hernandez@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Diana Lara Diana.Lara@sen.ca.gov
- Assemblymember Brian Maienschein: 858-675-0077 Rob Knudsen Robert.Knudsen@asm.ca.gov
- Assemblymember Shirley Weber: 619-462-7878
- County Supervisor Kristin Gaspar: 619-531-5855 Melanie Woods Melanie.Woods@sdcounty.ca.gov
- Mayor Kevin Faulconer: Darnisha Hunter, DHunter@sandiego.gov
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov

- Serra High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- City Attorney's Office: Ann Marie Council 619-533-6205. ACouncil@sandiego.gov
- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
- City Planning Department: Lesley Henegar. (619) 235-5208 LHenegar@sandiego.gov
- Tierrasanta Library: Librarian Judy Cunningham 858-573-1384
JCunningham@sandiego.gov 4985 La Cuenta

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 an urgent issue. Issues raised during Non-Agenda Public Comment may be referred to an appropriate Tierrasanta Community Council committee.

Item D: Notes from the Chair – Status of the Planning Group Bylaws Revision

Action Item 2: To favorably or unfavorably endorse a request from residents to install two stop signs on Antigua Blvd at Bravo Ct. (Scott Powell). The TCC may recommend installation of zero, one, or two signs. **Attachment (2)**

Action Item 3: To favorably or unfavorably endorse a determination made by the City to install a stop sign on Camino Playa Acapulco at Camino Playa Malaga on the basis of poor visibility. **Attachment (3).**

Action Item 4: To favorably endorse the determination made by the San Diego Unified School District and the City of San Diego Park and Recreation Department to revise and continue the Joint Use Agreement as well as the decision of the School District to configure its Serra HS facility upgrade to provide two regulation size soccer fields and six regulation tennis courts in the upper field area.

Action Item 5: To favorably endorse the Tierrasanta Foundation TTown Halloween 5K Walk/Run. This event is scheduled for Saturday October 26. The Foundation is a non-profit public charity which raises funds to improve the public infrastructure to benefit all of Tierrasanta. Its mission is to promote the general welfare and interests of Tierrasanta through various community events that benefit the wellbeing and quality of life for all Tierrasantans.

Action Item 6: To determine standing and ad hoc committees, assign membership, and approve charters. Some liaison positions may be adjusted. **Attachment (4).**

Information Item 1: Reports from Committee and Community Liaisons

- Community Planners Committee: Emily Whittemore, Mike Ogilvie, Jan Whitacre
- Concerts in the Park Committee: Steve Muckle, Dawn Lostritto, John Farmer, Rik

Hauptfeld, and Jan Whitacre

- Tierrasanta Budget Committee: Steve Muckle, Deanna Spehn, Jan Whitacre
- Tierrasanta Open Space Committee: Deanna Spehn, Chair
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: Dawn Nielsen-Lostritto, Emily Whittemore
- Tierrasanta Community Communications Committee: Bob Lang, Steve Muckle, John Denune
- Tierrasanta Community Development Committee: Wayne Holtan, John Adair, Rich Thesing, Bill Reschke, John Hopper, Jan Whitacre
- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
- San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto
- Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller

Adjournment (Approximately 8:30 p.m.):

The next meeting will be 6:30 pm Wednesday October 16, 2019

Attachment (1): Draft minutes for the July 17, 2019 Meeting

Attachment (2): Antigua Blvd speed data (Field Data Services of Arizona) (3 pgs)

Attachment (3): Camino Playa Acapulco stop sign evaluation

Attachment (4): List of proposed committees and committee membership

Attachment (5): Proposed committee charters (incomplete)

Current Tierrasanta Community Council & Planning Group Members:

President: Jan Whitacre, janwhitacre@gmail.com

Vice President: Mike Ogilvie

Treasurer: Steve Muckle

Secretary: Emily Whittemore

Area 1 Director: (Mike Ogilvie), John Adair

Area 2 Director: Elvie Plaskota, Rich Thesing, and Dawn Nielsen

Area 3 Directors: (Jan Whitacre), (Emily Whittemore), Don Chick and Bob Lang

Area 4 Director: Mary Saxton, (Steve Muckle), and John Denune

Area 5 Director (Village at Mission Valley): Vincent Del Pidio

At Large: Kathleen Mueller

Commercial Director: Kevin Ingham (Starbucks)

Murphy Canyon: Charles Kreuzberger (non-voting)

Serra High School: Paul Gilmore (non-voting)