



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Minutes

Wednesday, September, 18, 2019 • 6:30 pm
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124
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.

President: Jan Whitacre	P
Vice President: - Mike Ogilvie	P
Directors	
1. Area 1 - Mike Ogilvie	-
2. Area 1 - John Adair	P
3. Area 1 - Jan Whitacre	-
4. Area 2: Elvie Plaskota	P
5. Area 2 - Dawn Nielsen Lostritto	P
6. Area 2 - Rick Thesing	P
7. Area 3 - Don Chick	A
8. Area 3 - Emily Whittemore	-
9. Area 3 - Bob Lang	P

Treasurer: Steve Muckle	A
Secretary: Emily Whittemore	A
10. Area 4 - Steve Muckle	-
11. Area 4 - Mary Saxton	P
12. Area 4 - John Denune	P
13. At Large Kathleen Mueller	P
14. Commercial Rep. (Vacant)	-
15. Village@MV - Vince Delpidio	P
Non-Voting positions:	
Serra High School: Paul Gilmore	P
Murphy Canyon: Charles Kreuzberger	P (Late)

6:30 pm *Pledge of Allegiance; Present members introduced themselves, Eleven members present, quorum was determined. President Whitacre said Commercial Director Kevin Ingham from Starbucks resigned as he was promoted and is no longer at the Starbucks in Tierrasanta.*

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.

President Whitacre asked if anyone would volunteer to take the minutes, since the Secretary was not present. Dawn Nielsen Lostritto volunteered.

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)

Director Thesing made a motion to approve the July 17, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group. Director Adair seconded the motion. Discussion. Vote: Yes:8 No:0 Abstain:2 (Directors Nielsen, Ogilvie, Whit care were not present at July meeting.)

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

- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@san Diego.gov
1. Montserrat Park Update: Finalizing design. They were short on funds but those have been located. Estimate construction to begin Spring 2020. Will include all required ADA updates.
2. Rueda Calming Device Update. Zemen will find out where it is in the queue.
3. Library Update: Library staff is back in building; will open end of September or October.
- Assemblymember Brian Maienschein: 858-675-0077 Rik Hauptfeld
2019 legislation sponsored by Maienschein, signed into law by Governor Newsom.
 - *AB 379 - Youth athletics: concussion and sudden cardiac arrest prevention protocols.*
 - *AB 605 - Special education: assistive technology devices.*
 - *AB 734 - Resource families: supportive services pilot program.*
 - *AB 781 - Medi-Cal: family respite care.*
 - *AB 845 - Continuing education: physicians and surgeons: maternal mental health.*
 - *Maienschein coordinated with DMV to help constituent who was out-of-state with expired Driver's License, to renew license to keep rental car while helping her elderly mother.*
 - *Flyers: Senior Scam Stopper Seminar, Clairemont Senior Center, Tuesday, October 1 from 12-2p.m.*
 - *US Census – Postcards will start arriving mid-March. This is the first year residents can complete the forms on the internet.*
 - *Summer internship just ended, and are looking for high school seniors or college students for 2020 summer program.*

Item C: Non-Agenda Public Comment.

Angela Elfman from San Diego Family Justice Center talked about elder abuse and upcoming presentation at Ascension Catholic Church on October 17th at 7:00 p.m.

Bob Lang said his street was slurry-sealed with less than 72 hour notice. It was not needed, especially compared to condition of some streets in the area and was not on the list to be sealed.

President Whitacre noted resident Paul Mahoney expressed interest in attending meetings and possibly running for TCC.

Item D: Notes from the Chair

President Whitacre discussed background on updating the bylaws. He said they were almost completed. Proposed putting on website, and forwarding to City next week. Discussion followed with differing ideas as to proper way to pursue.

Action Item 2: (7:00 PM Time Certain) 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)**

Vice-President Ogilvie made a motion to approve two stop signs, one in each direction, on Antigua Blvd at Bravo Court. Director Plaskota seconded the motion. Discussion. Vote: Yes:10 No:1(Denune stated he agreed with traffic engineers from the City of San Diego who found the intersection did not meet the criteria for a stop sign) Abstain:0. The motion passed.

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)

Director Lang made a motion to agree and support the determination made by the City of San Diego to install a stop sign on Camino Playa Acapulco at Camino Playa Malaga on the basis of poor visibility. Director Thesing seconded the motion. Discussion. Vote: Yes:8 No:3 (Directors Adair, Denune, and Ogilvie(insufficient traffic at location)) Abstain:0. The motion passed.

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 in the upper field area. **Attachment (4)**

Director Thesing made a motion 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, and support the decision of the SDUSD to configure its Serra High School upgrade to provide two regulation size soccer fields and tennis courts in the upper field area. Director Adair seconded the motion. Discussion. Vote: Yes:8 No:3 Abstain:0. The motion passed.

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.

Director Adair made a motion to favorably endorse the Tierrasanta Foundation TTown Halloween 5k Walk/Run. Director Plaskota seconded the motion. No Discussion. Vote: Yes:11 No:0 Abstain:0. The motion passed.

Action Item 6: To determine standing and ad hoc committees, assign membership, and approve charters. Some liaison positions may be adjusted. **Attachment (5)**

Director Adair made a motion to approve the Charters for the CDC. Director Thesing seconded. Discussion: Several members would like to see consistency in the charters. After general agreement, this motion was tabled to next meeting.

- Tierrasanta Budget Committee: Steve Muckle, Deanna Spehn, Jan Whitacre *President Whitacre relayed that current Treasurer feels no need for ongoing committee.*
- Tierrasanta Community Communications Committee: Bob Lang, Steve Muckle, John Denune . *President Whitacre directed Lang to write charter. Lang said members were left off and should be added back in: John Adair, Jennifer Cochrane-Schultz and Ed Langmaid. Nielsen noted that she was left off list and if this now included website, then she should be on the committee because she posted information onto website. Lang said he thought Russ May posted. Nielsen said May posts information associated with the blast email (Constant Contact) such as agendas/minutes but she keeps the calendar up to date.*

Information Item 1: Reports from Committee and Community Liaisons

- Concerts in the Park Committee: Steve Muckle, Dawn Nielsen-Lostritto, John Farmer, Rik Hauptfeld, and Jan Whitacre

Director Nielsen reported that last concert in the park is scheduled for September 21st and hoped to have help from member of the TCC. TCC members Muckle (will not be continuing on), Whitacre and herself participates in the concerts. If TCC volunteer interest remains weak, perhaps an evaluation if this activity under the TCC is needed. They particularly need help with trash disposal from 8:30 to 9:30 p.m. Ogilvie and Mueller offered to help.

Adjourned (Approximately 8:30 p.m.)

Attachments can be found associated with September 18, 2019 Agenda on TCC website.

<http://www.tierrasantacc.org/2019-tcc-agendas-and-minutes/>

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): Working drawing of Serra HS facility upgrade

Attachment (5): List of proposed committees and committee membership

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