



Draft MINUTES for the Joint Meeting of the
Tierrasanta Community Council and Planning Group

Wednesday, November 20, 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.

Attendance:

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	A
6. Area 2: Rich Thesing	P
7. Area 3: Don Chick	P
8. Area 3: Emily Whittemore	-
9. Area 3: Bob Lang	P

Treasurer: Steve Muckle	P
Secretary: Emily Whittemore	P
10. Area 4: Steve Muckle	-
11. Area 4: Mary Saxton	P
12. Area 4: John Denune	P
13. At Large: Kathleen Mueller	P 6:32p
14. Commercial Rep: (Vacant)	-
15. Village@MV: Vince Delpidio	P 6:34p
Non-Voting Positions:	
Murphy Canyon: Charles Kreuzberger	P 7:35p
Serra High School: (Vacant)	-

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.

6:30 pm *Pledge of Allegiance; Present members introduced themselves, Eleven members present, a quorum was determined. President Whitacre conducted the meeting.*

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 the Agenda

Action Items 1 & 2 were moved to the end of the agenda.

For the council's consideration to add to the agenda, whereas 2/3 of 15 or 10 members would need to approve, was an item of a stop sign that the City emailed President Whitacre about that morning, indicating that a stop sign is appropriate for requested area. The City notified President Whitacre

that there will be 30-days of public comment. Generally these items are on the agenda for the TCC to discuss and receive public feedback.

President Whitacre called for a vote to add the matter to the agenda for discussion. Yes: 10, No: 3.

Item B: Non-Agenda Public Comment (limited to two minutes)

1. Joe Brettillo, member of the public, reminded everyone to vote in the upcoming elections. He also advocated for Olga Diaz for District 3 County Board of Supervisors.
2. John Adair, TCC Director, brought up making suggestions to the City regarding traffic.
3. Jan Whitacre, TCC President, provided upcoming election information. Ballot locations for consideration are Primo Market, Vons, UPS Store, Ace Hardware, Tierrasanta Library. Locations will be printed in the Tierra Times along with candidacy requirements and personal statements. Jan also announced that he spoke with Rick Hopfield, who works for State Assemblymember Brian Maienshein, and there are plans to have a satellite office in Tierrasanta.

Action Item 3: To appoint a non-voting director to represent the residents of Murphy Canyon Military Housing. This is a one-year term.

Director Whittemore motioned to appoint Charles Kreuzberger to represent Murphy Canyon. Director Thesing seconded. The motion passed unanimously.

Action Item 3: To recommend approval or disapproval of the T-Mobile request for a Neighborhood-Use Permit to extend the T-Mobile cell use/antennas on the Seventh Day Adventist Church Classroom Building another ten years. Attachments: (3) and (4)

Currently T-Mobile has antennas set on the classroom building of the Seventh-Day Adventist Church. T-Mobile and the church are seeking renewal of the existing permit. The City is requiring a facade box to cover the antennae. The facade box has the same footprint and secures the equipment area. The City will perform environmental impact studies and an RF report for safety, for which the church signed a consent letter for. There is a more extensive review process for the neighborhood-use permit renewal because there is a nearby daycare. Therefore, the neighborhood-use permit is a level three. It is a strenuous process and will include City Council review and public hearing.

Director Thesing motioned to approve the request to renew the existing neighborhood-use permit. Director Ogilvie seconded the motion. The motion passed unanimously.

Action Item 4: To review and approve or disapprove the proposed changes to the TCC Planning Board Bylaws and, if approved, to authorize forwarding those Bylaws to the city for further review. Attachment: (5)

Director Muckle briefly presented how the changes were made and compared the City's "shell" Bylaws to the proposed Bylaws. There was an effort to match the shell as much as possible.

Director Whitacre added that the main difference between the shell and the proposed Bylaws is the election process. The City wants 1-day voting but Tierrasanta has traditionally held a voting period for 2-weeks with ballot boxes placed throughout the community.

The language in the Bylaws of the Area 5 boundary description raised questions. The council discussed various descriptions including “north of Friars Road on the southern end” and “Murphy Canyon government housing,” and also discussed leaving the description as is.

Director Lang motioned that the description of Area 5 state it is north of the southern end of government housing. Director Adair seconded the motion. Yes: 10, No: 2 (Mueller, Delpidio). The motion passed.

In further discussion, Director Ogilvie stated that there were a few items in the Bylaws that needed to be corrected. After a general discussion of the edits, most of which were grammatical and/or to ensure consistency of terms, Director Lang motioned to adopt the Bylaws with the most recent amendments. Director Thesing seconded the motion. The motion passed unanimously.

Director Muckle then motioned to send the Bylaws to the City once the edits were made rather than present it once more to TCC. Director Ogilvie seconded the motion. The motion passed unanimously.

Action Item 6: To determine standing and ad hoc committees, assign membership, and approve charters. Some liaison positions may be adjusted. Attachments (6) and (7)

To the current list of Community Planning Group committees, the following were reviewed and amended as follows:

1. Community Development Committee: Rich Thesing
2. Bylaws Committee: No amendments
3. Election Committee: add Dawn Neilsen and Mike Ogilvie

Director Muckle motioned to approve the committee chairs and membership. Director Delpidio seconded the motion. The motion passed unanimously.

To the current list of 501(c)4, or community association committees, the following were reviewed and amended as follows:

1. Budget Committee: No need to have one at this time since there is no active fundraising.
2. Communications/Website Committee: add Ed Langley, Jennifer Cochoran-Shultz, and Dawn Nielsen Lostritto.
3. Concerts in the Park: No amendments
4. Annual Recognition: No amendments

Director Whittemore indicated she would rather not be chair of this committee and that the Vision & Goals should incorporate seeking community feedback and submitting applications/survey information for Capital Improvement Projects. Director Delpidio agreed to co-chair with Director Whittemore.

5. Vision & Goals: Change to add C.I.P (Capital Improvement Projects) so the committee is Vision, Goals, and CIP Committee. Add Bob Lang and Vincent Delpidio as a co-chair.

Director Muckle motioned to approve the association committee chairs and membership. Director Delpidio seconded the motion. The motion passed unanimously.

The council discussed several committee charters that were submitted for approval and started with

the CPG committee charters:

Director Ogilvie raised concerns about the use of “planning board” in the CDC and Election Committee Charters.

Director Denune stated that the committee requirements of code section 600-24 should be listed in each charter. He also raised that “with approval of full council” in the Bylaws committee charter is ambiguous.

In response to Director Denune, Director Delpidio suggested clarifying with “ the TCC may authorize one or more members to meet with and negotiate with the City. Director Chick added that having a representative meet with the City doesn’t preclude approval by the TCC.

Director Muckle suggested removing “one or more officers” in the second to last paragraph. Director Denune said and then add with “subsequent approval of Bylaws committee.”

The council then discussed the association committee charters that were submitted for approval, starting with the ad-hoc election committee:

Director Denune said it would be more succinct to refer to the bylaws language for election timelines. To which President Whitacre responded that the charter would then need to be amended after the new Bylaws are adopted. The current charter should provide direction. Director Muckle offered that a standard operating procedures were needed for the election committee to which Director Denune agreed.

As a global change to all charters, Director Muckle suggested changing “President” to “Chair.”

The council then discussed the Concerts in the Park (CIPT) committee charter:

Director Muckle suggested adding a line that the committee cannot spend funding without the TCC approval. Director Denune asked if the committee had to report schedule to TCC or if they were completely independent. Director Muckle suggested adding to the charter what CIP is allowed to do on their own. Director Kreuzberger asked if the TCC should approve a macro budget for CIP and plan for summer.

Action Item 1: Approval of the Draft Minutes for the October 16, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group. Attachment: (1)

This item was tabled to the next meeting since draft minutes were not available for review.

Action Item 2: Approval of the Draft Minutes for the September 18, 2019 Joint Meeting of the Tierrasanta Community Council and Planning Group. (Includes discussion of proposed Addendum, if offered.) Attachment: (2)

Director Whitacre indicated there were now two (2) sets of minutes from the September meeting. Director Denune indicated that Director Neilsen’s minutes were missing public discussion so he offered to fill them in. Director Whitacre brought up concerns with the amended minutes because it undercuts the approval of stop signs and he believes the minutes are biased. Director Denune responded to say that he had to add why he voted no.

Director Muckel motioned to approve the amended minutes drafted by Director Denune. Director Delpidio seconded the motion. Yes: 8, No, 1 (Mueller), Abstain: 4 (not present at 1 or more of the last 2 meetings -- Whittemore, Whitacre, Chick, Muckle). The motion passed.

Adjournment: 8:34 pm

There being no further business, the meeting was adjourned.

Attachments can be found associated with November 20, 2019 Agenda on TCC website.

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

Attachment (1): Draft minutes for the October 2019 Meeting

Attachment (2): Draft Minutes for the September 2019 Meeting (w/addendum)

Attachment (3): T-Mobile Drawings

Attachment (4): T-Mobile Photos

Attachment (5): Proposed TCC Planning Group Bylaws

Attachment (6): List of proposed committees and committee membership

Attachment (7): Proposed committee charters (incomplete)

The next meeting will be held on January 15, 2020 at 6:30pm.

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