



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

Wednesday, January 15, 2020 • 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 6:37p
5. Area 2: Dawn Nielsen-Lostritto	A
6. Area 2: Rich Thesing	P
7. Area 3: Don Chick	P
8. Area 3: Emily Whittemore	P 6:35p
9. Area 3: Bob Lang	P

Treasurer: Steve Muckle	A
Secretary: Emily Whittemore	P
10. Area 4: Steve Muckle	-
11. Area 4: Mary Saxton	P
12. Area 4: John Denune	A
13. At Large: Kathleen Mueller	P
14. Commercial Rep: (Vacant)	-
15. Village@MV: Vince Delpidio	P
Non-Voting Positions:	
Murphy Canyon: Charles Kreuzberger	P 6:37p
Serra High School: (Vacant)	-

6:30 pm *Pledge of Allegiance; Present members introduced themselves; Ten members present and 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

Comments and amendments made to the agenda are as follows:

1. *Action Items 1 & 2 are to be tabled until February's meeting as attachments were not received on time for posting.*
2. *Councilmember Scott Sherman will not be in attendance, nor will his representative, Sheldon Zemen.*
3. *The Serra High School representative will be late to the meeting so Item C will occur when he arrives.*
4. *The presentation from Jewish Family Services will be tabled until February's meeting.*

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

1. *Rik Hauptfeld for State Assemblymember Brian Mainenschein reported to those in attendance that there will be more activity in the coming months. Mr. Hauptfeld spoke about the census starting mid-March to early-April, that summer internships are still available and would like to communicate that to Serra High School. The deadline for REal ID is October of 2020 for domestic travel. Without Real ID, passports must be used. Use the DMV website for checklist of items needed. The state of the city address is this evening and all are recommended to check the city website for more information.*
1. *Officer Dave Gibson with SDDPD provided crime stats in Tierrasanta over the last two months: 1 domestic assault, 7 simple batteries, 1 home break-in (Murphy Canyon), 6 thefts, 10 vehicle break-ins, 8 vehicles stolen, 1 tip that yielded a prostitution arrest, 17 traffic violations. The speed trailer is moving to Kearny Mesa tomorrow. Residents were advised to lock vehicle doors and do not keep anything of value in their vehicle.*

Director Theising asked Officer Gibson how many vehicles were left unlocked? And what kind of items were being stolen?

Director Mueller mentioned a suspicious vehicle on Colina Dorado to which Officer Gibson responded to contact SDDPD about on the non-emergency line.

Director Adair confirmed that items stolen that are over \$950 in value is grand theft and a felony whereas items stolen under \$950 in value constitutes a misdemeanor and a citation.

Item D: Non-Agenda Public Comment: limited to 2-minutes each

1. *Ryan Cunningham introduced himself as an Independent candidate for the 52nd Congressional District.*
2. *Chris Shamoon introduced himself as a potential director for the commercial representative position on TCC. He is a Tierrasanta resident and operates a State Farm office near Vons.*

Item E: Notes from the Chair

TCC President, Jan Whitacre, did not have any remarks to share at this time.

Action Item 3: Accept nomination of new Serra High School representative as Sofia Gilmore.

Director Thesing motioned to appoint Sofia Gilmore to Serra High School representative. Director Delpidio seconded. The motion passed unanimously.

Action Item 4: To favorably or unfavorably endorse a determination made by the City to install a stop sign on Uvalde Court at La Cuenta Drive across from Tierrasanta Elementary School.

Resident Christina Hepburn expressed concern about getting out of Uvalde Court in the mornings during school drop off for Tierrasanta Elementary.

Rik Hauptfeld asked how the new law with later school start might impact traffic.

Director Adair asked if one of the neighbors requested the sign and for what reasons. He stated he would not be in favor.

Director Delpiio commented that traffic on La Cuenta would not be affected.

Director Thesing asked about crossing guards on La Cuenta.

Director Adair motioned to reject the suggestion of a stop sign. It was not clear to either note taker who seconded the motion. Those in favor were Directors Saxton, Mueller, Adair, Thesing, and Ogilvie. The motion did not pass.

Director Lang asked if there was any accident history.

Director Chick asked how we could get more information as to how the City arrived at its recommendation.

President Whitacre suggested gathering more information to support the City's rationale including alternative options and if residents of Uvalde Court were notified.

Director Delpidio motioned to postpone the action item to the next meeting so the council could get more information Director Lang seconded the motion. The motion passed unanimously.

Info Item 1: Status Update from SDCWA Flow Regulatory Structure II Project in Mission Trails Regional Park presented by Craig Balben and Colin Kemper (Public Affairs)

To recap the project, it involves a multi-million gallon underground water storage tank that has a flow regulatory system in place to essentially prevent a massive water hammer of the pipes supplying water throughout the county. Structure II will be built next to structure I. The construction contract was awarded at the SDCWA board meeting on January 23, 2020. Project is to start March 2020 and run through late-2021 / early-2022. Pre-construction measures will be taken such as an environmental fence that will cause certain portions of trails to be closed. The trailhead at Calle de Vida will be closed for the duration of the work, or two years.

Director Thesing suggested writing something for the Tierra Times to help notify residents of the work. He also suggested providing updated trail maps, etc.

Director Lang asked if signs could be posted at the trail heads about closures and other pertinent information to which Mr. Kemper responded that signs have already been posted at the trail heads and kiosks.

Director Lang asked about the roads and road repairs. Mr. Kemper responded that the scope of work is limited with regard to road damage but that they are working with the City.

Action Item 6: Announce expected vacancies and deadline for candidate self-nominations (February 19, 2020) - Election Committee

TCC elections will take place in March and the directors whose positions are ending are: Adair, Whitacre, Plaskova, Whittemore, Saxton, Denune, Mueller, and Delpidio. Treasurer Muckle's position will also become vacant in March due to resignation.

The deadline for submission of self-nominations is February 19, 2020 at 5pm. Self-nominations can be turned in to the Tierra Times, the library, mailing to the TCC PO Box address, or through emailing the TCC Secretary. The self-nomination must be a candidacy statement of no more than 150 words that provides qualifications, reason for running, and information about eligibility. Candidacy statements will be printed in the March 5 edition of the Tierra Times along with ballots. Polling

places include but are not limited to: Industrial Grind, UPS Store, Vons, Primo Market, ACE Hardware, etc. At the March TCC meeting, the ballots will be counted and the winners announced.

Director Thesing asked about the number of votes per position open in the area. Director Lang commended that it should be that way (one vote per position open).

President Whitacre said he was unsure what was on the ballot last year but he would check the bylaws.

Vice President Ogilvie explained that the greatest number of votes elected the first seat and the second and third winners would go to the subsequent open seats.

President Whitacre asked that TCC Directors recruit eligible candidates to run since there is often a shortage.

Director Lang asked about incumbents who were running again. President Whitacre asked the following incumbents if they planned on running again.

Yes: Adair, Delpidio, Saxton

Undecided: Whittemore, who said she would consider if she was not in the Secretary position

No: Whitacre, Plaskota, Muckle (who is resigning)

Not Present to Answer: Denune

Action Item 7: Review and Approve Communications Committee Charter

Director Lang presented the charter. There were no questions or discussion

Director Thesing motioned to approve the communications committee charter as drafted and presented. Director Lang seconded the motion. The motion passed unanimously.

Item C: Award Certificate for out-going Serra High School representative Paul Gilmore.

President Whitacre presented Paul Gilmore with a certificate of recognition for his service as a high school representative on the community council. Mr. Gilmore shared with those in attendance that he was one of twelve students selected to attend a Freedom Foundation conference in Philadelphia and was advised to solicit community groups for scholarships. He will pass along his GoFundMe page to the councilmembers.

The TCC took a 10-minute break from 7:30 to 7:30pm while waiting for the last presenter. Director Kreuzberger left the meeting at this time.

Action Item 5: To favorably or unfavorably endorse the proposed Tierrasanta Open Space Budget for 2020-2021 FY (Fiscal Year).

Deanna Spehn, Open Space Committee Chair, presented the budget for 2020-2021 FY. Tierrasanta became one of the first neighborhoods in San Diego with a Maintenance Assessment District (MAD) which allows for additional funding through a per dwelling assessment. The MAD provides a higher level of service to neighborhoods and primarily funds maintenance of the 8400 acres of open space and parks within Tierrasanta. A full-time inspector works for the MAD and comes out 5-days per week. The city also gives the MAD the money they would have spent on maintaining the parks and

open space the MAD has taken over maintenance of. The assessment per dwelling is around \$79 per year.

Director Thesing motioned to approve the open space budget for FY 2020-2021 as drafted and presented. Director Adair seconded the motion. The motion passed unanimously.

Info Item 3: Reports from Committee Liaisons

1. *President Whitacre provided a report on the Rock Quarry conditional use permit. A resident was recently awakened by vibrations in their home from a blast at the quarry. The resident alleges the blast caused cracks in their home and showed them to President Whitacre. Another resident also showed President Whitacre extensive damage to their home from quarry blasting.*

Director Thesing added that he observed a subsequent blast where a chandelier swayed. He said the scales were installed by the quarry owner and that some people recommend a third party maintain the scales.

Director Whitacre said the matter to consider is the city's operational permit for quarry to be adjusted so residents of Tierrasanta are not subject to nuisance and can attain the quiet enjoyment of their homes.

Director Mueller added that the quarry is supposed to go on through 2033 and stop. However, the blasting site has been moved and there is no information as to how far into the hill they will go.

Director Thesing suggested having the rock quarry company (Super Ready Mix) provide an informational presentation at a council meeting.

Director Adair asked who regulates the quarry's activity and permitting.

2. *Secretary Whittemore provided an update on the Community Planners Committee (CPC) whereas the city provided a presentation on the Update to the General Plan Housing Element for 2021-2029. The latest draft as of January 2020 can be found on the city's website. The city's RHNA target for the upcoming housing element period is 107,901 homes. The goal is further broken down by income group. The plan identifies current policies and programs that work to meet the goals and adds potential actions that can be taken to further the goals. Each goal has a category and several subgroups.*
3. *President Whitacre provided information to the Vision and Goals Committee that the state may have funding the community could access for a dog park, community center, or senior center. President Whitacre suggests meeting in January or February to discuss further.*

8:18 pm Meeting Adjournment

There being no further business, the meeting was adjourned.

Attachments can be found associated with the January 15, 2020 Agenda on TCC website.

<http://www.tierrasantacc.org/2020-tcc-agendas-and-minutes/>

Attachment (1): Draft minutes for the October 16, 2019 meeting (forthcoming)

Attachment (2): Draft minutes for the November 20, 2019 meeting (forthcoming)

Attachment (3): Proposed Open Space Committee Budget

Attachment (4): Proposed Communications Committee Charter

The next meeting will be held on February 19, 2020 at 6:30pm. The Tierrasanta Community Council and Planning Group generally meet on the third Wednesday of the following months: January, February, March, April, June, July, September, and October. Additional meetings may be called on an as-needed basis and are noticed according to the Brown Act.