



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

Wednesday, May 17, 2017 at 6:30 pm

Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

Attendance:

President: Deanna Spehn	A
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	P
Area 2 - Jim Mackris	A
Area 3 - Scott Hasson	P
Area 3 - Russ May	P
Area 4 - Emily Whittemore	P
Area 4 - John Batchelder	P
P	

Treasurer: Steve Muckle	P
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P
Area 6 - Loren Vinson	P
Area 7 - Danielle Declich	P
Area 7 - Kevin Oskow	P
Area 7 - Jennifer Schultz	A
Area 8 - John Denune elected 7:39 p.m.	P
Commercial Director – Mike Ogilvie	P

6:30 p.m. Vice President Thesing called the meeting to order. Pledge of Allegiance; Roll Call/Introductions; Determination of Quorum of 12.

Updates by Government Representatives: limited to 2 minutes each

- Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>
Battalion Chief Holder reported an increase of fire starts due to homeless. 90 Dispatchers hired. County wildland fire drill held here, hosted at Mission Trails Park.
- Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919 tbostedt@pd.sandiego.gov
*-Lt. Andrea Brown - will be participating in Patriots' Day Parade along with several Police Chiefs.
 -Officer Bostedt reported on Tierrasanta Crime Statistics: mostly the same but there was an increase in car prowls from 5 last month to 13 this month, but not in any specific area.
 -Checked on past complaint of vehicles parked on Colina Dorada and placed move tickets on vehicles.
 -Speed Trailers were placed in Tierrasanta for the past couple of weeks.
 -Flier: Boba with a Cop.*
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
-Handout: Map of proposed solar panels to be constructed over vehicle parking area in the Tierrasanta Recreation Center pool; expected to be completed by 2018. Director Hasson expressed concern that this project had not officially come to the TCC for review prior to today when receiving a map. These projects should come to the TCC before this point in the project. Zemen said the project had been mentioned at a previous meeting.
- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
-Juan Lias for Ms. Camper. Stowe Trail permits are available. Go online for form, fill out, and submit. Permits will be issued for daylight hours and everyone MUST have a permit. Also, Mr. Lias will be leaving to another position. The TCC thanks Mr. Lias for his years of excellent service.
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384
-Mr. Zemen reported the library will reopen next week from technical upgrade project.

Reports from Committee Liaisons – no action will be taken unless there is a separate Action Item listed on the agenda

- Montgomery Field Airport Master Plan: Scott Hasson
-First meeting was held for master plan. Information for master plan available on website. Expected 18 months for completion.(<http://www.sdairportplans.com/>)
- Tierrasanta Budget Committee: Steve Muckle
-Met with Rik Hauptfeld representing concerts in the park. June 17th is first concert at the Tierrasanta Recreation Center.
- Tierrasanta Community Communications Committee: Bob Lang
-Bob Lang present visual concept of information board.

Item A: 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.

-Bob Lang: Dishwasher Pond is full again after the rain of 7 May. During the last weekend in April, a channel was chopped through the reeds and then later chopped down a larger area of the reeds. This shows that other people are unhappy about the condition of the pond.

Park & Rec and Treebeard laid down one load of fill along the East Shepherd Canyon Maintenance Path, filling in a number of ruts. The rain of 7 May caused some of the ruts to begin reforming.

Item B: Agenda Review / Requests for Continuance / Additions to the Agenda

-None

Action Item 1: Approval of the Draft Minutes for the April 19, 2017 Joint Meeting of the Tierrasanta Community Council and Planning Group, the meeting of the Tierrasanta Community Council in its role as the officially recognized planning group for the Tierrasanta community, and the Tierrasanta Community Council in its corporate role (draft minutes are posted at www.tierrasantacc.org) Tonight's action is to take action on approving the Draft Minutes.

-Deferred to next meeting because minutes were not submitted on time.

Action Item 2: Appointment of Area 8 Director. The Area 8 Director position was declared vacant at the March 15, 2017 meeting with an appointment to be made at the April 2017 meeting. No eligible resident of Area 8 volunteered at the April meeting, and the position has been converted to an at-large position to be filled by appointment. Tonight's action is to fill the position.

-John Denune indicated he was interested. He has lived in Tierrasanta for 18 years and works at UC Irvine. Director Hasson made a motion to appoint John Denune to the Area 8 At Large Director position. Director Oskow seconded the motion. Vote: Yes: 13 No: 0 Abstain: 0. The motion is passed.

Action Item 3: The Mission Trails Regional Park Citizens Advisory Committee (CAC) has requested that the Tierrasanta Community Council appoint its representative and alternate to the CAC. Betty Ogilvie has served as the TCC's liaison and Rich Thesing has served as the Alternate for several years. Both Betty and Rich have requested that they be reappointed. The CAC is advisory to the Mission Trails Task Force, which includes elected officials representing the City of San Diego and the County of San Diego. The Task Force is advisory to the City of San Diego Mayor and Council. Tonight's action is to make an appointment and select an alternate for the 2-year position.

-Director Vinson made a motion to reappoint Betty Ogilvie as Tierrasanta Community Council liaison and Rich Thesing as alternate liaison to the Mission Trails Regional Park Citizen's Advisory Committee. Director Whittemore seconded the motion. Vote: Yes:13 No:0 Abstain: 1 Director Denune abstained as he was just appointed to the TCC. The motion is passed.

Action Item 3: Discuss whether the Tierrasanta Community Council and Planning Group's prior votes on whether to reject efforts by the City of San Diego to increase the speed limit on specific streets in Tierrasanta should be revisited with the potential that with the speed limit increased there is the potential for issuing tickets by the Police Department for those streets? Tonight's action would only be to decide whether to revisit the prior decisions; a future meeting will be identified for discussions and votes on specific streets and speed limits. Streets that would be considered include, but are not limited to, Clairemont Mesa Blvd., Rueda Drive, Santo Road, Tierrasanta Blvd. and Via Vallarta.

-Director Oskow made a motion to revisit past decisions made by the TCC regarding speed limits on Tierrasanta streets including, but not limited to Clairemont Mesa Blvd., Rueda Drive, Santo Road, Tierrasanta Blvd. and Via Vallarta at a future meeting. Director Hasson seconded the motion. Vote: Yes: 14, No: 0, Abstain: 0. The motion is passed.

Adjournment.

-Director Ogilvie made a motion to adjourn the meeting. Director George seconded the motion. Vote: Yes: 14, No: 0, Abstain: 0. The meeting is adjourned at 8:20.

The next meeting of the Tierrasanta Community Council & Planning Group is 6:30 pm Wednesday, June 21, 2017 A representative from Kaiser Hospital & Medical Center on Clairemont Mesa Blvd. will be at the June meeting!

Notice: Sign up to stay informed about the update to the Master Plan for Montgomery Field that is currently underway by the City of San Diego at <http://www.sdairportplans.com/>

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 858-565-4018 or dspehn1@san.rr.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.