



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, November 20, 2013 Meeting

6:30 pm • Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

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

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe

<http://www.sandiego.gov/fire/>

Police Department: Holly Tafoya HHouchin@pd.sandiego.gov and/or Lt. Steven Behrendt

Congressman Scott Peters: 858-455-5550 Anthony Nguyen Anthony.Nguyen@mail.house.gov

State Senator Marty Block: 619-645-3133 Katelyn Hailey Katelyn.Hailey@sen.ca.gov

Assemblyman Brian Maienschein: 858-689-6290 Rob Knudsen robert.knudsen@asm.ca.gov

Assemblymember Shirley Weber: 619-462-7878

County Supervisor Dave Roberts: 619-531-5533 Wes Moore Wesley.Moore@sdcounty.ca.gov

Interim Mayor Todd Gloria: 619-236-6630 Kimberley Ricci kricci@sandiego.gov

Councilmember Scott Sherman: 619-236-6677 Ryley Webb rwebb@sandiego.gov

Deputy City Attorney: 619-533-5500 Onu Omordia oomordia@sandiego.gov

Board of Education: 619-838-5274 Kevin Beiser kbeiser@sandi.net

MCAS Miramar: 858-577-6603 Juan Lias juan.lias@usmc.mil

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 from acting on or voting on any issue that is not already on the agenda. Issues raised during Non-Agenda Public Comment will be referred to the appropriate TCC Committee.

Agenda Review / Requests for Continuance / Additions to the Agenda

6:55 pm Item A – Approval of the Draft Minutes for the October 16, 2013 TCC meeting.

7:00 pm Action Item 1 (5 minutes): President Splinter will review the appointment process to fill the vacancy for Commercial Director, which has been converted to an At-Large position, which means that applicants need only be residents of Tierrasanta to apply to serve. Candidates must have attended a TCC meeting in the 12 months prior to the September 2013 meeting and be present in person in order to be

President: Tim Splinter • Vice President: Rich Thesing • Treasurer: Russ May
Secretary: Deanna Spehn • Directors: Area 1 – Justin DeCesare; Area 2 – Steve Rider;
Area 3 - Tom Kelinonii & Christy Patnoe; Area 4 – Dawn Nielsen-Lostritto & Donna Jackson;
Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – Matt Groza; Commercial Director/At Large - **Vacant**
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www.tierrasantacc.org • Tim Splinter – President timsplinter@gmail.com 858-634-0248

appointed at the November 2013 meeting. If no eligible appointees are present, the position will remain vacant until the next meeting. **Tonight's actions are to fill the position and/or continue the appointment process until the January 15, 2014 TCC meeting.**

7:05 pm Action Item 2 (10 minutes): Presentation by Alexander Novak on the proposed modifications to the existing Sprint cell site at the Recreation Center Park. **Tonight's action is to hear the presentation and take action as appropriate.**

7:15 pm Action Item 3 (30 minutes): Presentation by Amy Dorman on Water Purification from the San Diego Water Public Utilities Department. **Tonight's action is to hear the presentation and take action as appropriate.**

7:45 pm Action Item 4 (20 minutes): Presentation by David Akin, Esq., Customer Advocate for the Public Utilities Department on a variety of topics of interest to water and waste water customers. **Tonight's action is to hear the presentation and to take action as appropriate.**

8:05 pm Action Item 5 (10 minutes): The City of San Diego Development Services Department has requested public review and feedback on proposed code amendments related to Mobile Food Trucks. The amendments are intended to clarify what regulations apply to food trucks and create a new predictable approval process that allows food trucks to operate on private property and within the public right-of-way in a manner that best balances safety, community character, and economic interests (private and public). Attached is a summary of the proposed amendments and draft code language in strikeout-underline format. The TCC must submit comments by December 13, 2013. Additional opportunities for public participation will be available in conjunction with the public hearing process for the ordinance. It is anticipated that the Community Planners Committee, Code Monitoring Team, and Technical Advisory Committee will review and consider the draft at their November-December 2013 meetings, which will be followed by a Planning Commission recommendation hearing in January 2014, and Land Use & Housing Committee review and City Council introduction and adoption hearings by March 2014. **Tonight's action is to consider the matter and take action as appropriate.**

8:15 pm Action Item 6 (10 minutes): The TCC's Community Development Committee recommended a prioritized list of capital improvement projects for the Tierrasanta community, and referred the list to the Tierrasanta Community Council. In July 2013, the TCC considered the recommendations, made modifications and adopted the CIP priorities for the community. One of the projects listed at the top of the list of transportation projects was traffic calming measures for Antigua Blvd. as it passes by Vista Grande Elementary School between Clairemont Mesa Blvd and Santo Road. This street was targeted for traffic calming due to complaints and requests by local residents and school staff. An initial City traffic study confirmed the existence of a significant speeding problem. The first modification to the street was a "narrowing" of the road via striping, which was completed over a year ago. While there was some improvement, City staff reports based on their second/most recent traffic study that speeding continues to be a problem on that stretch of road. Based on the TCC's prioritized list of capital improvement projects and a recent accident involving a child pedestrian, the city is recommending the addition of two electronic speed signs. The locations for the signs have been identified with support by the residents along that stretch of Antigua Blvd., including the residents living closest to the proposed locations of the signs. The signs cost \$8000 each, total \$16,000, which will be paid from the Tierrasanta transportation fund that currently totals \$320,000. Please note that once the \$320,000 in Tierrasanta transportation funds is spent, the community would go on a citywide list of potential capital improvement projects and vie for funds in that manner. Citywide capital improvement projects are typically funded by the City's General Fund and in recent years there has been a limited amount of funds available. The signs are like

the one recently approved by the TCC for eastbound Tierrasanta Blvd, east of La Cuenta Drive. This section of Antigua Blvd. has been deemed by the City as unsuitable for the installation of speed humps or additional stop signs, based on city/state siting criteria. An alternative or possible future additional traffic calming feature would be modifying the intersection near the school to install a traffic circle.

City staff estimates the cost of the traffic circle would be \$150,000. The TCC's Community Development Committee will report to the TCC at its November 20, 2013 meeting the results of its vote on the installation of the two electronic signs, at a total cost of \$16,000. After installation of the electronic signs, a new traffic study would be done if concerns continue about speeding along this stretch of Antigua Blvd. At that point, the CDC would need to meet and discuss the next steps which might include the traffic circle. **Tonight's action is to receive the recommendation from the Community Development Committee and take action as required.**

8:25 pm Action Item 8 (5 minutes): TCC Secretary Deanna Spehn will review the election process for the annual TCC election, to be held in March 2014. **Tonight's action is to receive the report and take action as required.**

8:30 pm New Business Item 9 TCC will consider items that may have been added to tonight's agenda, consistent with Council Policy 600-24 and the Brown Act, if there is a two-thirds vote by the TCC members to add the item(s).

8:35 pm – Adjournment – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:35 pm. A vote is required for each 30-minute extension of the minute.

Upcoming 2013 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

December – No Meeting

January 15, 2014: A complete review of funds restricted for use in the Tierrasanta (92124) community will be conducted at this meeting, per a request to City Councilmember Scott Sherman for the full accounting including expenditures over the last 10 years.

Concert in the Park noise complaint.

February 19, 2014

March 19, 2014 – Annual Meeting of the Tierrasanta Community Council with results of election announced at the meeting

April 16, 2014

May 21, 2014

June 18, 2014

July 16, 2014

August – No Meeting

September 17, 2014

October 15, 2014

November 19, 2014

December – No Meeting

Please note: Candidates for office in the March 2014 election for Officers and Area Directors on the Tierrasanta Community Council must have attended at least one TCC meeting in the twelve months prior to January 31, 2014 in order to be eligible to run for office. The Officer positions of President and Secretary are standing for election in March 2014 plus several Area Director positions.