



Draft MINUTES
 Joint Meeting of the
Tierrasanta Community Council and Planning Group
8 pm Annual Meeting of the Tierrasanta Community Council & Planning Group
8 pm 2017 Balloting closes at Tierrasanta Recreation Center
 Wednesday, March 15, 2017 • 6:30 pm
 Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

President: Deanna Spehn	P 6:40
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	A
Area 2 - Kevin Oskow	P
Area 3 - Scott Hasson	P 7:08
Area 3 - Dan Lazzaro	P
Area 4 - Jim Mackris	P
Area 4 - John Batchelder	p

Treasurer: Russ May	P
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P
Area 6 - Loren Vinson	P
Area 7 - Danielle Declich	P
Area 7 - John Farmer	P
Area 7- Jennifer Schultz	P
Area 8 - Rob Kirk	A
Commercial Director – Mike Ogilive	A

6:35 pm The meeting was called to order by Vice President Thesing. Pledge of Allegiance; Roll Call/Introductions; Determination of Quorum

Updates by Government Representatives

• **Police Department (Eastern Division):** Community Service Officer Tom Bostedt

858-495-7919 tbostedt@pd.sandiego.gov

Staffing: Lt. Andrea Brown reported staffing remains stable at Eastern Division. **Traffic Fatality:** Officer Bostedt introduced Officer Mark McCullough from Traffic Division. Officer McCullough distributed a news release regarding the arrest of a person for felony hit and run, for the fatal accident on March 9, 2017, at the corner of Santo Rd and Antigua Blvd. Officer McCullough looked at traffic statistics for Tierrasanta/Murphy Canyon and the community has the average amount of traffic enforcement. He is working on a street racing complaint. If you have information about the ongoing problem of street racing in the community, please give to Officer Bostedt. **Crime:** Officer Bostedt reported most crime was down last month from the month before. 1 pedestrian robbery involving a victim who was a security guard occurred. Speeding citations mostly on Santo Rd were issued. **Speed Trailers:** Solar powered devices, which improve traffic safety by informing drivers of their speed, will be deployed in residential areas in Tierrasanta over the next week. **Coffee with a Cop:** Held February 28, 8 to 9:30 a.m. at Industrial Grind in the Post Office Shopping Center was successful and the Police Department will have another in the future.

• **State Senator Toni Atkins:** 619-645-3133 Ryan Trabuco Ryan.Trabuco@sen.ca.gov

Mr. Trabuco introduced himself as a Field Representative for Senator Atkins with experience as President of Clairemont Town Council for 6 years. Another community meeting is held on same night as the TCC, so he will alternate between meetings. Legislation Senator Atkins is sponsoring includes: **SB2:** Creates permanent source of funding for affordable housing for senior citizens, low income and veterans. **SB270:** Helps train hotel and motel employees to detect and report human trafficking. **State Assistance:** For any questions about state agencies or CA legislative ideas, please contact Senator Atkins' office. **Health Town Hall:** Director Schultz is interested in organizing a townhall meeting on healthcare. Currently a hearing is scheduled on March 24th 2 p.m. at SDSU Goodall Alumni Center on this subject.

• **City Councilmember Scott Sherman:** Sheldon Zemen 619-236-6677 SZemen@sandiego.gov

Pool update: The meeting room in the pool building is closed due to leakage, thought to be from overflow of the pool due to rain. Ceiling will be fixed. **Pump Station:** Construction started on a new pump station at Seda Drive and Clairemont Mesa Blvd. which will handle 14 million gallons of water per day. The old pump station is opposite DePortola Middle School and will be removed / restored when the new pump

station is completed. This item came before the TCC previously. **Consolidating Planning Groups:** This proposal is in a memo issued by Councilman Sherman and Councilman Alvarez and will be put on next month's TCC agenda.

- **MCAS Miramar:** Kristin Camper 858-577-6603 kristin.camper@usmc.mil
Commanding Officer, MCAS, Colonel Jason Woodworth is scheduled to visit TCC in April. **Bicycle Path:** April 1 is target date for submitting applications for permitted access from Mission Trails Regional Park through the historic Stowe Trail to East Elliott and Castle Rock. Delays have occurred due to weather.

Reports from Committee Liaisons

- **Montgomery Field Airport Master Plan:** Scott Hasson
The first airport master plan meeting will be held in April and the updated Master Plan is expected to take 1- 1/2 years to complete. New Airport Deputy Director Rob Probst is making much needed changes: Month to month leases are being converted to 15 year leases, and RFPs have been issued for Coast Aviation and National Air College sites.
- **Community Planners Committee:** Deanna Spehn / Rich Thesing
Last meeting's discussion centered around Councilman Sherman's plan on Consolidating Planning Groups. This item has moved to the Council level. Some are concerned that local planning groups block projects while others feel planning group represent the interests of unique neighborhoods.
- **Concerts in the Park Committee:** John Farmer / Rik Hauptfeld
Treasurer May submitted the grant proposal to the County for Concerts for FY 2017-18. Response expected in June. Currently, enough funds are available for June concert. The committee is always looking for donations, merchants, and event volunteers for set-up and break-down.
- **Tierrasanta Budget Committee:** Russ May
Report will be next month when the Treasurer position changes to the new Treasurer.
- **Tierrasanta LogoWear Committee:** Deanna Spehn - *no update.*
- **Tierrasanta Open Space Committee:** Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com
During the last round of storms, several 60 to 90 foot tall trees, weakened by the Eucalyptus borer, took their last breath and rolled over with rootballs up in the air. City MAD Inspector Bob Smith has been proactive in removing potentially damaging limbs and shown an excellent response, working at night and on weekends removing dangerous situations when they do occur. Usually \$200,000 is budgeted for tree maintenance, but this year may be as much as \$300,000 due to storm damage.
- **Tierrasanta Recreation Council Liaison:** Rich Thesing
TRC President Norm Ryan has issued letter regarding the substandard light installed on the playing field at the TRC. The turf has been repaired by the community and the city that was allegedly damaged by the actions of the contractor. Good attendance of children at TRC classes.
- **Vision & Goals Committee of the Tierrasanta Community Council:** Danielle Declich
Held 2nd meeting last month. Developing master list, with a strategy to categorize and develop time frame for completion. Everyone invited to next meeting March 22, 2017, TRC 6:00 p.m.
- **Tierrasanta Community Communications Committee:** Bob Lang. - *no update,*
- **Tierrasanta Community Development Committee:** Bill Reschke – *no report required as the committee meets only when a project has been referred for consideration*

- Mission Trails Regional Park Liaison: Rich Thesing

Item A: Non-Agenda Public Comment.

Bob Lang:

- *The sidewalk repair on Via Valarta just east of the Chinese Community Church remains stalled. It's been eight months since initially reported to the city. Utility markings are fading away.*
- *The East Shepherd Canyon Maintenance Path is in its worst shape in at least nine years due to the recent storms. Recent improvements to the path will have to be done again due to the storm damage.*
- *Dishwasher Pond remains at overflow state. This is the year that the reeds may finally close off the last access to open water.*
- *Recent damage was recently caused by two separate incidents involving pick up trucks driving into the open space below Via Playa Cortez and getting stuck.*

Dr. Hani Shatila

The annual Patriots Day Parade will be held Saturday, May 20th 2017, and he invited Community Council Members to participate in the parade.

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

Russ May:

Need resolution to add the incoming Treasurer to the bank accounts for TCC.

Action Item 1: Approval of the Draft Minutes for the February 15, 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)

Director Lazzaro moved to approve the minutes of the February 15, 2017 meeting. Director Oskow seconded the motion. No Discussion. Vote: Yes 9, No 0, Abstain 5 due to absence from meeting: Declich, Farmer, Mackris, May and Schultz. The motion passed.

Action Item 2: Trailed from the January 18, 2017 meeting - Review and approval of the Draft Proposed Bylaws of the Tierrasanta Community Council and Planning Group (TCC & PG) to bring the community into compliance with updated City Council Policy 600-24 (as amended) and the Land Development Code (as approved). The TCC&PG considered the March 10, 2017 version of the draft proposed bylaws with recommended responses to the comments made by the City Attorney's office to the draft bylaws previously approved by the TCC & PG; and a clean version of the bylaws with proposed responses to the City Attorney's staff and Planning Department staff's comments.

President Spehn said most of the changes presented by the City were minor. The city wanted a change in Tierrasanta's voting procedure. Currently, the ballots ask for the name and the address of the voter to ensure appropriate district voting. The city wants that removed so voting is anonymous. Ballots also have an age statement to ensure the voter is over 18 years of age. Discussion centered on how to ensure people are voting in their appropriate area while remaining anonymous.

Director Lazzaro moved to have an envelope accompany each ballot. The envelope would have a place for the voter address and voter age statement. Additionally, a proposal for electronic voting will be developed. Lastly, President Spehn is authorized to edit/ update the proposed bylaws and submit back to the City without having to come before to the TCC. Director Vinson seconded the motion. Discussion: Vote: Yes:14, No: 0 Abstain: 0

Adjourn the regular meeting of the Tierrasanta Community Council and Planning Group and convene the Annual Meeting and Election of Officers and Area Directors for Tierrasanta Community Council and Planning Group and the Tierrasanta Community Council as a corporate entity.

8 pm Time Certain: Elections: No candidates filed to run for Area 2, Area 4 and Area 7 and these positions will be filled by the appointment process in the current TCC&PG Bylaws. Candidates must have attended at least one noticed meeting of the Tierrasanta Community Council and Planning Group in the 12 months prior to the March 2017 meeting and must be a resident or property owner in the designated area or the seat declared to be “at large.”

The Area 8 position will be declared vacant on a vote by the TCC&PG due to the deployment of the current member and an appointment made at the April 2017 meeting, with an option to convert the seat to an at large position should no eligible resident of Area 8 volunteer to serve. The Area 8 position has one year remaining in its term of office.

The results of the March 2017 Election of Officers and Area Directors will be released by Election Committee Chair Hani Shatila. Balloting will take place until 6 pm at locations in the community, with extended balloting at the Tierrasanta Recreation Center until 8 pm.

Election Committee Chair Dr. Shatila announced the results of the election.

Rich Thesing - Vice President

Steve Muckle - Treasurer

Russ May - Director Area 3

John Adair - Director Area 5

Loren Vinson - Director Area 6

- *Director Oskow moved to declare Area 8 as vacant with an appointment to be made April 2017 meeting. If no eligible resident of Area 8 volunteers, the position will be converted to an at-large position. Director Lazzaro seconded the motion. Discussion Vote: Yes: 14, No: 0, Abstain: 0. The motion passed unanimously.*
- *Director Schultz moved that Kevin Oskow be appointed as the Area 7 At Large Director. Lazzaro seconded the motion. Discussion Vote: Yes: 14, No: 0, Abstain: 0. The motion passed unanimously.*
- *Director Lazzaro moved that Jim Mackris be appointed as the Area 2 At Large Director. Director Oskow seconded the motion. Discussion Vote: Yes: 14, No: 0, Abstain: 0. The motion passed unanimously.*
- *Director Lazzaro moved that Emily Whittmore be appointed as the Area 4 At large Director. Director Oskow seconded the motion. Discussion Vote: Yes: 14, No: 0, Abstain: 0. The motion passed unanimously.*
- *Director Lazzaro moved to certify the election. Director Adair seconded the motion. Discussion Vote: Yes: 14, No: 0, Abstain: 0. The motion passed unanimously.*
- *Director Oskow moved to approve adding newly elected Treasurer Steve Muckle to TCC accounts held at California Coast Credit Union, Paypal, and Vanguard and to submit signature cards and/or other similar necessary documents for that purpose. Director Lazzaro seconded the motion. Discussion. Vote: 14, No: 0, Abstain:0. The motion passed unanimously.*

The meeting was adjourned at approximately 8:30 pm.
