



Draft MINUTES for the
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, April 19, 2017 • 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

Attendance:

President: Deanna Spehn	P 7:40
Vice President: Rich Thesing	P
Directors	
Area 1 - Mike George	P
Area 2 - Jim Mackris	P
Area 3 - Scott Hasson	P
Area 3 - Russ May	P
Area 4 - Emily Whittmore	P
Area 4 - John Batchelder	P

Treasurer: Steve Muckle	P
Secretary: Dawn Nielsen	P
Area 5 - John Adair	P
Area 6 - Loren Vinson	A
Area 7 - Danielle Declich	A
Area 7 - Kevin Oskow	P
Area 7- Jennifer Schultz	P
Area 8 - Vacant	
Commercial Director – Mike Ogilive	P

6:38 p.m. Vice President Thesing opened the meeting. Pledge of Allegiance; TCC Members introduced themselves. Quorum was determined with 13 members present.

Updates by Government Representatives:

- Police Department (Eastern Division): Community Service Officer Tom Bostedt
858-495-7919 tbostedt@pd.sandiego.gov

Lt. Andrea Brown gave an over-view of the 3 day county-wide wildland fire drill. April is Volunteer Appreciation month and thanked everyone who volunteers.

Officer Bostedt gave an overview of Tierrasanta crime statistics which remain low numbers: 0 robberies; 4 residential and 1 commercial burglary, 1 stolen car, 2 acts of vandalism at DePortola Middle School; Car Prowls were reduced by 1/2, 10 domestic violence arrests.

Bob Bray, Tierrasanta resident, lives near east end of Tierrasanta Blvd. voiced two issues: 1. Abandoned vehicles parked on Colina Dorado Dr. At least 5 cars never move. 2. Traffic issues going uphill to apartment complex. Suggested painting curb red or no parking during day. Officer Bostedt gave Mr. Bray his card and asked him to contact him. Parking enforcement is a different division than traffic enforcement.

National Prescription Drug Take Back Day is Saturday, April 29, 2017 from 10 a.m.-2 p.m. at Eastern Division 9225 Aero Drive, San Diego. Drive through and drop off. If cannot make that date, you can bring to front counter Tuesday - Friday. Prescription and nonprescription drugs can be compiled into one container. Keep liquids in original packaging.

Coffee with a Cop will be celebrating Asian/Pacific America Heritage Month so will be Boba with a Cop with date-to-be determined in May.

- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
Pool room repairs needed for pool overflow during heavy rains is going to bid. Action Item 6, Planning Group Consolidation is not longer being considered.

- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
Due to Time Certain with Colonel Woodward,

- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

Library will be closed for a couple weeks starting April 24th for technology upgrade.

Reports from Committee Liaisons

- **Montgomery Field Airport Master Plan: Scott Hasson**

First meeting was held yesterday and meet consultants. Attendance was good. It will take 18 months to develop final masterplan. Wayne Ryder is the contact for the Master Plan.

- **Community Planners Committee: Deanna Spehn / Rich Thesing**

Meeting covered mandatory training for directors / presidents of planning

- **Concerts in the Park Committee: John Farmer / Rik Hauptfeld - No report.**

- **Tierrasanta Budget Committee: Steve Muckle**

Final quarterly report by past treasurer May was handed out. An audit is required when turning over books to a new treasurer. Past audits have been conducted by Kathleen Cronin who is a past TCC member. She has asked to be reimbursed for her time for the next audit. It will cost approximately \$400-600 for \$10-15 hours. President Spehn indicated this will be the first time in 40 years an audit has been paid for, that it has always been done on by a volunteer. Director Hasson made a motion to add this to agenda, Director Schultz seconded the motion. Vote : Unanimous yes, motion passed.

New Treasurer Muckle has been added to financial accounts, May said having a second person on accounts is advisable in case the Treasurer cannot fulfill his/her duties due to illness, vacation, etc. May is willing to stay on if needed. Director Hasson made a motion to add this to agenda, Director Oskow seconded the motion. Vote : Unanimous yes, motion passed.

- **Tierrasanta LogoWear Committee: Deanna Spehn - No Update.**

- **Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com**

Bob Smith and Treebeard continue to be proactive to trim trees, remove brush, and inspect open space areas. Report next meeting on inspections.

- **Tierrasanta Recreation Council Liaison: Rich Thesing**

Increase numbers in Little League. Letter sent to San Diego City regarding the unsatisfactory work done on the TRC field.

- **Vision & Goals Committee of the Tierrasanta Community Council: Danielle Declich**

Meeting to be held next Wednesday, 6 p.m. at TRC to develop top 10 priority projects.

- **Tierrasanta Community Communications Committee: Bob Lang**

Group is currently reviewing draft concept of operation for the electronic sign.

- **Tierrasanta Community Development Committee: Bill Reschke – no report**

- **Mission Trails Regional Park Liaison: Rich Thesing - Rattlesnake calls are up 40% so be watchful.**

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.
Simone Arias - Campaign Finance Reform. Meeting on May 6th, 1:00 p.m. First Unitarian Universalist Church.

Daniel Fingleton - Follow up to traffic meeting, particularly the possible calming measures discussed for Rueda Drive. Mr. Zemen to check with Gary Pence.

Bob Lang - Reported sidewalk has been fixed on Via Vallarta next to the Chinese Church. Thank you to Bob Smith and Sheldon Zemen. Dishwasher pond overflow has stopped and now water will decrease. The reeds have grown to block any casting by fishermen. Mr. Lang has requested to the Open Space Committee to allow the water level to decrease.

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

Mr. Zemen reported that Action Item 6 is not longer under discussion.

Action item regarding conducting an audit for Treasurer transition was added to agenda.

Action item regarding who should be added to Treasurer accounts was added to agenda.

Action Item 1: Approval of the Draft Minutes for the March 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 attached and posted at www.tierrasantacc.org)

Director Oskow made a motion to approve the minutes of March 15, 2017, Director Schultz seconded the motion. Vote: Yes:13 No:0 Abstain: 1 Director George was absent.

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. If no eligible resident of Area 8 volunteers, the position will be converted to an at-large position and filled by appointment. **Tonight's action is to fill the position.**

No one expressed interest in position.

Action Item 3: The Tierrasanta Foundation is sponsoring two activities in 2017 using City of San Diego public facilities in the Tierrasanta community and is seeking the approval of the Tierrasanta Community Council and Planning Group for the following public events: the Old Time Rock'n'Roll (OTRR) Party to be held at the Tierrasanta Recreation Center on Saturday, July 15, 2017 and the Tierrasanta 5K on Saturday, October 28, 2017, at the Tierrasanta Recreation Center and on local streets and in the open space areas. **Tonight's action is to approve the request.**

Director Hasson made a motion to approve the Old Time Rock'n Roll Party and the Tierrasanta 5 K.

Director Ogilive seconded the motion. Vote: Yes:14 No:0 Abstain:0.

7:30 pm Time Certain Information Item 3: MCAS Miramar Commanding Officer, Colonel Jason G. Woodworth

Colonel Jason Woodworth reported that Miramar is as busy as ever. Flight operations are stable. A couple of deployments are scheduled so night flying is a requirement. The Base is a 24/7 operation, and they try to be good neighbors while fulfilling training requirements. Carrier landings practice require a shorter turn which affects Tierrasanta but work to limit night hours. Stowe Trail, on the east end of Miramar will be open to riders with a permit, EVERYONE needs a permit. MCS Miramar applications have not been issued yet, probably by the end of April.

Action Item 4: Consideration of and vote by the Tierrasanta Community Council and Planning Group in its capacity as the officially recognized planning group for the 92124

community, of a request by Tierrasanta resident Greg Zweibel for an all-way stop sign for the intersection of Amaro Drive and El Comal Drive. City Councilmember Scott Sherman's office recommended that Mr. Zweibel request action by the Tierrasanta Community Council and Planning Group as permitted by Section C of Council Policy 200-08.

According to Greg Zweibel the City of San Diego's Transportation & Storm Water Department, based on a completed traffic engineering evaluation, has determined that the intersection does not meet the warrants for an allway stop. However, installation of stop signs can be pursued via an alternative process by asking the community planning group to support the installation of an allway stop sign at a particular intersection, having the planning group take action at a noticed meeting, and forwarding the planning group's approved minutes to the department and the City Council office. This is consistent with Section C of Council Policy 200-08.

Per City Council Policy 200-08, stop signs are installed to establish right-of-way at intersections, to reduce vehicle delay and to decrease the number of accidents. Allway stops are usually installed at the intersections of streets with similar traffic volume. The evaluation for all-way stops is based on a point system where points are assigned when warrant criteria is met. The warrants for installing an all-way stop sign include:

- Gathering and reviewing the accident history, susceptible to correction by an allway stop, that occurred during a recent 3-year period
- Evaluating the location to see if it qualifies for special conditions which include, but are not limited to schools, fire stations, playgrounds, visibility conditions, steep hills, bus routes, strip commercial districts, parks, libraries, hospitals, post offices, pedestrian/bicycle/vehicle circulation patterns, and other conditions that may be identified by the community. Points are assigned on the basis of engineering judgment.
- Traffic volumes: points are dependent upon the magnitude of vehicular volumes entering the intersection from the main street approaches and the highest-volume side street approach during the four highest hours of an average day
- Traffic volume difference: all-way stops operate best when the traffic volumes on both intersecting streets are nearly equal. The traffic volume difference is calculated by subtracting double the highest-volume side street approach from the total of the main street approaches. If the result is a negative number, then use a traffic volume difference of zero for the purpose of assigning points
- Pedestrian volumes: points are assigned based on the volume of pedestrians crossing the main street approaches during the four highest hours of an average day.

Tierrasanta resident Mr. Zweibel gave a synopsis of issues arising from traffic speeding around corner from northbound Amaro Drive to east on El Comal. Mr. Zweibel presented neighbor signatures gathered in favor of a single stop sign on northbound Amaro Drive or all way stop signs at this intersection.

Resident Susan Sandwell: Lives and walks in neighborhood. She hasn't witnessed a problem and doesn't think stop signs are necessary.

Resident John Denune: Lives in Tierrasanta but not in that specific area. He believes TCC should adhere to guidelines determined by city engineers and not address the speeding problem by installing stop signs which restricts free movement of traffic.

Daniel Fingleton: Speeding remains a problem in Tierrasanta and would like to see the TCC address this issue.

Director Hasson: Beginning to see problem with TCC's previous practice of attempting to keep speeds lower by keeping lower speed signage and thereby giving up enforcement options. He would like to see this item

reviewed on a future agenda.

Several council members asked to see the City's traffic report before voting.

Vice President Thesing made a motion to send item back to City Traffic Engineers to review with a single stop sign on northbound Amaro instead of all way stop sign. Director Ogilive seconded the motion. After discussion, Thesing withdrew the motion.

Director Hasson made a motion to approve an all-way stop sign for the intersection of Amaro Drive and El Comal Drive as presented by the Resident Zweibel. Director George seconded the motion. Vote: Yes 5, No 8 (Ogilive, Adair, Muckle, May, Nielsen, Spehn, Whittmore, Thesing) Abstain: Oskow due to lack of data. The motion did not pass.

Mr. Zemen is to send city traffic report to President Spehn who will have all available traffic reports posted on the TCC website.

Director George made a motion to extend the meeting by 15 minutes. Director Oskow seconded the motion. Vote: Yes:13, No: 1 (Ogilive), Abstain: 0

Information Item 5: Joel Day, Ph.D., Executive Director of the City of San Diego Human Relations and International Affairs Board will describe work underway on a comprehensive plan for neighborhoods throughout the City that links individual communities with points of civic engagement and gives local residents and groups the resources needed to succeed. The mission is to build safe, resilient neighborhoods that foster trust and connections with City Government.

The City of San Diego's Human Relations Commission and International Affairs Board advises the city on social issues such as human rights, human trafficking, refugee influx. They specialize in combating violent extremism and homeland security. Contact information for Mr. Day is Dayj@sandiego.gov.

Action Item 6: Shall the Tierrasanta Community Council and Planning Group take an official position on a proposal before the City Council to consolidate planning groups so they are on a more regional basis and not representative of a single community.

This item is no longer under discussion at the City.

Added Action Item 7. Audit for Treasurer transition.

Director May made a motion to approve \$400 for 10 hours of work by Kathleen Cronin. Treasurer Muckle seconded the motion. Vote: Yes:10 No:4 (Thesing, Whittmore, Nielsen, Adair) Abstain:0. The motion passed.

Added Action Item 8. Back up person for Treasurer Accounts.

Director Mackris made a motion that the President of the TCC should be the back up on TCC accounts.

Director Oskow seconded the motion. Vote: Yes:14 No:0 Abstain:0. The motion passed.

8:45 pm Meeting Adjourned.

**The next meeting of the Tierrasanta Community Council & Planning Group is
6:30 pm Wednesday, May 17, 2017**

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 dspohn1@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.