

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, June 21, 2017
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

Updates by Government Representatives: limited to 2 minutes each

- Fire Station 39 (Tierrasanta/Murphy Canyon): <http://www.sandiego.gov/fire>
- Fire Department - re upcoming Fire Season
- Police Department (Eastern Division): Community Service Officer Tom Bostedt
858-495-7919 tbostedt@pd.sandiego.gov
- U.S. Congressman Scott Peters: 858-455-5550 Jennifer Sosa
- State Senator Toni Atkins: 619-645-3133 Ryan Trabuco Ryan.Trabuco@sen.ca.gov
- Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov 858-689-6290
- Assemblymember Shirley Weber: 619-462-7878
- County Supervisor Kristin Gaspar: 619-531-5533
- Mayor Kevin Faulconer: Anthony George 619-236-6630 georgea@sandiego.gov
- City Councilmember Scott Sherman: Sheldon Zemen 619-236-6677 SZemen@sandiego.gov
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- Office of City Attorney: Director of Community & Government Relations Julio DeGuzman
619-236-6220 DeGuzmanJ@sandiego.gov
- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
- City Planning Department: Naomi Siodmok 619-236-6017 NSiodmok@sandiego.gov only for
issues regarding bylaws; Lesley Henegar re planning issues
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

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
- Community Planners Committee: Deanna Spehn / Rich Thesing
- Concerts in the Park Committee: John Farmer / Rik Hauptfeld
- Tierrasanta Budget Committee: Steve Muckle
- Tierrasanta LogoWear Committee: Deanna Spehn
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018 dspehn1@san.rr.com
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: Danielle Declich
- Tierrasanta Community Communications Committee: Bob Lang
- Tierrasanta Community Development Committee: Bill Reschke – no report
- Mission Trails Regional Park Liaison: Rich Thesing

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.

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

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.**

Action Item 2: Approval of the Draft Minutes or the May 17, 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.**

Action Item 3: Declaring vacant the Area 7 Director position held by Danielle Declich effective June 22, 2017, and if no eligible resident or property owner in Area 7 volunteers to serve at the July meeting the position shall immediately become an at-large position to be filled via the appointment process in the current by-laws. Danielle Declich is moving out of Tierrasanta. The position shall be filled by appointment. **Tonight's action is to fill the position.**

Action Item 4: Time Certain 7 pm – Informational report on the newly opened Kaiser Hospital and Medical Center at the corner of Clairemont Mesa Blvd. and Ruffin Road.

Action Item 5: Appointment of new Chair of the Tierrasanta Vision & Goals Committee. With the resignation of the current Chair, Danielle Declich, due to her moving out of the community, a new Chair of the committee must be appointed. TCC President recommends that Kevin Oskow be appointed as Chair of the Tierrasanta Vision & Goals Committee effective June 21, 2017. **Tonight's action is to consider the recommendation and take action as appropriate.**

8:30 pm Adjournment. To continue the meeting beyond 8:30 pm, a majority of the TCC must vote to extend the meeting.

**The next meeting of the Tierrasanta Community Council & Planning Group is
6:30 pm Wednesday, July 21, 2017 and will include the following discussion:**

San Diego Gas & Electric presentation on the New Natural Gas Line 3602 and the De-Rating of Line 1600: the Pipeline Safety and Reliability Project. SDG&E and the Southern California Gas Company have requested a Certificate of Public Convenience and Necessity from the California Public Utilities Commission to construct, operate and maintain an approximately 47 mile natural gas transmission pipeline between SDG&E's existing metering station in Rainbow, CA and MCAS Miramar. The proposed project includes de-rating or lowering the pressure of SDG&E's existing line 1600 to convert its function from transmission to distribution. <http://sandiegopipeline-psrp.com>

The Tierrasanta Vision and Goals Committee will present its report at the July 21, 2017 meeting

Appointments to TCC Committees and Outside Organizations will be voted on at the July 21, 2017 meeting.

The Tierrasanta Community Council and Planning Group does not meet in August 2017. The next meeting will be September 20, 2017 at 6:30 pm with a discussion and proposed action on whether to increase the speed limit on specific streets in Tierrasanta including sections of Clairemont Mesa Blvd., Rueda Drive, Santo Road, Tierrasanta Blvd. and Via Vallarta to allow for radar-based speeding citations to be issued by the San Diego Police Department.

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/> Scott Hasson is representing the Tierrasanta community on the Master Plan update committee

Current Tierrasanta Community Council & Planning Group Members:

President: Deanna Spehn	Vice President: Rich Thesing	Treasurer: Steve Muckle
Secretary: Dawn Nielsen-Lostritto	Area 1 Director: Mike George	Area 2 Director: Jim Mackris
Area 3 Director: Russ May	Area 3 Director: Scott Hasson	Area 4 Director: John Batchelder
Area 4 Director: Emily Whittmore	Area 5 Director: John Adair	Area 6 Director: Loren Vinson
Area 7 Director: Danielle Declich	Area 7 Director: Kevin Oskow	Area 7 Director: Jen Schultz
Area 8 Director: John Denune	Commercial Director: Mike Ogilvie	

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.