

Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda for Wednesday, September 21, 2016
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>
- Police Department (Eastern Division): Community Service Officer Tom Bostedt 858-495-7919 tbostedt@pd.sandiego.gov
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- U.S. Congressman Scott Peters: Anthony Nguyen Anthony.Nguyen@mail.house.gov 858-455-5550
- State Senator Marty Block: 619-645-3133
- Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov 858-689-6290
- Assemblymember Shirley Weber: 619-462-7878
- County Supervisor Dave Roberts: Evan Bollinger Evan.Bollinger@sdcounty.ca.gov 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
- Office of City Attorney: Director of Community & Government Relations Julio DeGuzman 619-236-6220 DeGuzmanJ@sandiego.gov
- MCAS Miramar: Juan Lias 858-577-6603 Juan.Lias@usmc.mil
- City Planning Department: Naomi Siodmok 619-236-6017 NSiodmok@sandiego.gov
Regarding bylaws; Lesley Henegar re planning issues
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta Dr.; 858-573-1384

Reports from Committee Liaisons

- November 8 Candidates & Ballot Measures Committee: Scott Hasson – trailed to Agenda Item 3
- Community Planners Committee: Deanna Spehn / Rich Thesing
- Concerts in the Park Committee: John Farmer / Anthony Ferebee – trailed to Agenda Item 3
- Tierrasanta Budget Committee: Russ May – trailed to Agenda Item 6
- Tierrasanta LogoWear Committee: Anthony Ferebee / Russ May – trailed to Agenda Item 2
- Tierrasanta Open Space Committee: Deanna Spehn, Chair 858-565-4018
dspehn1@san.rr.com - Quarterly report will be presented at October meeting of the TCC
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: trailed to Agenda Item 5
- 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 from acting on or voting on any issue that is not already on the agenda. 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 July 20, 2016 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 (see www.tierrasantacc.org)

Adjourning the joint meeting of the planning group and corporate body and convening a meeting of the Tierrasanta Community Council (TCC), a 501(c)4 non-profit corporation representing the Tierrasanta community

Action Item 2: Should the Tierrasanta Logowear program be disbanded and plans made to sell the existing products? This issue was raised at the July meeting of the TCC by Area Director Scott Hasson and was proposed to be discussed at the September meeting.

Action Item 3: Presentation by Anthony Ferebee / John Farmer on the 2016 Concert in the Parks series. Today's action is to accept the report and consider recommendations regarding the final concert and proposals for next year.

Action Item 4: Presentation by the committee that is coordinating the October 12th Candidates & Ballot Measures Forum for the November 8th election, including:

1. Discussion on proposed agenda for the Election Forum on October 12th
2. TCC President Deanna Spehn recommends authorizing the Chair of the Committee, Scott Hasson, to sign any agreements required to secure the room, and/or rental of any equipment and supplies necessary to make this a successful Candidates & Ballot Measures Forum.
3. TCC President Deanna Spehn recommends allocating up to \$1000 for this event with a report on expenditures and accompanying receipts to be presented at the November meeting of the TCC.

Action Item 5: TCC President Deanna Spehn recommends appointing Danielle Declich to Chair the Vision & Goals Committee

Action Item 6: Financial Update and Report from the Budget Committee: Russ May. Today's action is to receive the report and take action as required.

Action Item 7: Appointing members to the Election Committee for March 2017 TCC Election. Membership is open to residents and property owners in the 92124 community, including TCC members who are not up for re-election in March 2017.

Action Item 8: Today's action is accepting the resignation of Christina Decker from the Area 2 Director position and declaring the position vacant. Motion tonight is to accept the resignation, declare the position vacant with the intent to fill the position at the October 19, 2016 meeting with an eligible resident from Area 2. If no candidate comes forward at that meeting, the position will be declared an at-large position and eligible candidates will be asked to self-nominate, with the intent to fill the position at the October 19th meeting if possible.

To be eligible to be appointed to the Tierrasanta Community Council and Planning Group a resident or property owner in Area 2 must have attended at least one meeting of the TCC & PG in the previous 12 months. If no eligible Area 2 candidate comes forward at that time a resident or property owner in the civilian housing in the 92124 zip code who has attended at least one scheduled meeting of the TCC & PG in the previous 12 months may be appointed to fill the position. The TCC will consider qualified candidates at its October 19, 2016 meeting.

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

2016 meetings of the Tierrasanta Community Council and Planning Group

September 28 Special meeting of the Tierrasanta Community Council and Planning Group on speeding and other traffic problems in Tierrasanta/Murphy Canyon. Senior Traffic Engineer Gary Pence from the City of San Diego will be present at 6 pm and at 7 pm Community Service Officer Tom Bostedt and representatives from the enforcement division of the San Diego Police Department will be present. The meeting must end at 8:30 pm. This is your opportunity to let the City of San Diego know about traffic and speeding related problems in the community.

October 12 Election Forum 6 to 8 pm on Wednesday, October 12th at the Candidates & Ballot Measures – Chinese Community Church, 4998 Via Valarta off Clairemont Mesa Blvd. Moderator is Andrew Keatts from Voice of San Diego

October 19

- 1) Initial review of proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2017-18 (July 1, 2017 to June 30, 2018);
- 2) Review the comments from the City of San Diego Planning Department on the bylaws for the Tierrasanta Community Council and Planning Group that were submitted for approval, and adopt the final bylaws.
- 3) Adoption of election procedures for Officers and Area Directors for Tierrasanta Community Council and Planning Group election to be held in March 2017.
- 4) Presentation by the Tierrasanta CERT Team (CERT = Community Emergency Response Team) – October is National Safety Month

November 2 Presentation by City of San Diego Open Space Staff of Proposed Budget for the Tierrasanta Open Space Maintenance Assessment District (MAD), the annual assessment paid by property owners in the 92124 zip code. 7 pm Wednesday, November 2, 2016 in the Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. All are encouraged to attend. The proposed budget will be posted on the

Tierrasanta Community Council website at www.tierrasantacc.org For further information please email or call dspehn1@san.rr.com 858-565-4018

November 16 1) Vote by the Tierrasanta Community Council and Planning Group on proposed budget for Tierrasanta Open Space Maintenance Assessment District for FY 2018 (July 1, 2017 to June 30, 2018). The TCC's recommendation to the Open Space Division of the City of San Diego Park and Recreation Department is due by mid-January 2017.

December No meeting

Current Tierrasanta Community Council & Planning Group Members:

President: Deanna Spehn
Vice President: Rich Thesing
Treasurer: Russ May
Secretary: Dawn Nielsen-Lostritto

Area 1 Director: Mike George
Area 2 Director: Position will be declared vacant – letter of resignation received 9/12/16
Area 3 Director: Dan Lazzaro
Area 3 Director: Scott Hasson
Area 4 Director: John Batchelder
Area 4 Director: Jim Mackris
Area 5 Director: John Adair
Area 6 Director: Loren Vinson
Area 7 Director: Danielle Declich
Area 7 Director: John Farmer
Area 7 Director: Jen Schultz
Area 8 Director: Rob Kirk
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.