



Joint Meeting of the Tierrasanta Community Council and Planning Group

Agenda for Wednesday, June 20, 2018 at 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. •

www.tierrasantacc.org

The Tierrasanta Community Council and Planning Group generally meets in the following months:
January, February, March, April, June, July, September and October.
Additional meetings may be called on an as needed basis.

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

Convene a joint meeting of the Tierrasanta Community Council and Planning Group, the officially recognized planning group by the City of San Diego, and the Tierrasanta Community Council, a 501(c)4 community association.

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

Action Item 1: Approval of the Draft Minutes for the April 18, 2018 Joint Meeting of the Tierrasanta Community Council and Planning Group.

Attachment 1: Draft Minutes for the April 18, 2018 TCC&PG Meeting

Item B: 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
- U.S. Congressman Scott Peters: 858-455-5550 Juan Hernandez Juan.Hernandez@mail.house.gov
- State Senator Toni Atkins: 619-645-3133 Ryan Trabuco Ryan.Trabuco@sen.ca.gov
- Assemblymember Brian Maienschein: Rob Knudsen Robert.Knudsen@asm.ca.gov 858-675-0077
- 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
- Serra High School Principal Dr. Erica Renfree 858-496-8342 erenfree@sandi.net
- Board of Education: Board Member Kevin Beiser 619-838-5274 kbeiser@sandi.net
- City Attorney's office: Angela Law 619-236-6220
- MCAS Miramar: Kristin Camper 858-577-6603 kristin.camper@usmc.mil
- City Planning Department: Lesley Henegar
- Tierrasanta Library: Librarian Judy Cunningham 4985 La Cuenta; 858-573-1384

Item C: 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 D: Notes from the Chair

Information Item 1: 7:00 pm Time Certain – Presentation by Colonel Woodworth, Commanding Officer of MCAS Miramar

Action Item 2: Endorsement of Tierrasanta Kiwanis Club

Kiwanis is requesting a letter of support.

Attachment 2: Example Kiwanis endorsement letter

Action Item 3: Approval of the annual TCC budget

Action item 4: Permit reimbursement

The Concerts in the Park rely on a Community Enhancement Grant from the County of San Diego. The County maintains that grant funds cannot be spent prior to the start of the grant period. Due to a change in Tierrasanta Recreation Center policy, it is now required to submit permit payment when reserving the venue. This has created a problem for the August 25th concert which required reserving (and paying for) the permit prior to the start of the grant period. Approval is requested to pay for this permit fee from TCC funds while grant eligibility is pursued.

Action item 5: Appointments to committees and outside organizations.

Update of the list and membership of committees and sub-committees of the Tierrasanta Community Council and Planning Group and appointments to outside groups; the TCC may consider modifying, removing or adding committees and sub-committees. Final approval of the list including appointments to specific outside groups will be made by the Tierrasanta Community Council and Planning Group for all planning group related committees and subcommittees; and by the Tierrasanta Community Council for committees and subcommittees established by the TCC functioning as a 501(c)4 community association. Changes to committee membership may occur throughout the year.

The action in June is to review the current committees as of October 2017 minutes of the TCC and PG, alert TCC members and the community about the opportunity to serve on the committees for a one- year term. Changes to committees including membership may be made throughout the year as needed. All committees are open to membership by local residents and property owners and by members of the Tierrasanta Community Council. Note: whether a committee listed here is under the “Planning Group” or “Corporate” role of the Tierrasanta Community Council is based upon the currently adopted Bylaws of both bodies. This is what the current planning group Bylaws say regarding committee composition:

(iii) COMMITTEE COMPOSITION. Committees shall contain a majority of members who are members of the planning group. Non-members, who are duly appointed by a planning group to serve on a committee, may be indemnified by the City in accordance with Ordinance No. O-19883 NS, and any future amendments thereto, provided they satisfy any and all requirements of the Administrative Guidelines.

As per October 2017 Minutes:

Committees of the Tierrasanta Community Council and Planning Group – as planning group

- Community Development Committee (A Standing Committee) Chair: Bill Reschke John Adair Lee Campbell Scott Hasson Wayne Holtan John Hopper Jennifer Cochrane Schultz Deanna Spehn Rich Thesing Kathy Warburton Per the adopted Bylaws: Community Development Committee, consisting of nine (9) members, five (5) members of which shall be voting members of the Tierrasanta Community Council and Planning Group, which meets as required to review discretionary projects and provides written recommendations to the Tierrasanta Community Council. Note: to comply with the adopted Bylaws one of the TCC members serving on the committee will no longer be a voting member and 2 non- TCC members will no longer be voting members. All meetings are open to the public and are governed by the Brown Act.
- Tierrasanta Open Space Committee (A Standing Committee) – Meets the 1st Wednesday of the month except August and December at 7 pm at the Tierrasanta Recreation Council Per the adopted Bylaws: “Tierrasanta Open Space Committee, also known as the Tierrasanta Open Space Maintenance Assessment District Committee, consisting of thirteen (13) members, seven (7) of which shall be voting members of the Tierrasanta Community Council and Planning Group, which meets as required to provide advice and counsel to the Open Space Division of the Parks and Recreation Department of the City of San Diego.” Chair: Deanna Spehn Jerry Bierman Lee Campbell Betty Ogilvie John Hopper Dawn Nielsen-Lostritto Russ May Bob Muldrew Mike Ogilvie Dick Rees James Sanders Jennifer Cochrane Schultz Rich Thesing John Norris As currently constituted one more member of the TCC needs to be on the committee and then two non-TCC members will no longer be voting members. All meetings are open to the public and are governed by the Brown Act.
- Election Committee - Chair: Hani Shatila

Committees of the Tierrasanta Community Council as 501(c)4 community association

- Annual Recognition Committee – Vacant
- Tierrasanta CERT (Community Emergency Rescue Team) – Mike George & Dan Lazzaro
- Budget Committee - Chair: Treasurer Steve Muckle; Members - Scott Hasson, Russ May Deanna Spehn, Rich Thesing [Note: the Treasurer serves as the Chair of the Budget Committee; President Spehn recommends Steve Muckle as Chair and Russ May as a member]. This committee is convened as necessary.
- Community Communications Committee & Outreach Committee - Chair: Bob Lang; Members - John Adair, Ed Langmaid, Jennifer Cochrane Schultz. Committee meets as needed.
- Tierrasanta Vision & Goals Committee: Chair – Kevin Oskow; Members – John Adair, Scott Hasson, Jim Mackris, Russ May, Steve Muckle, Deanna Spehn, Rich Thesing. This committee is convened as necessary.
- Tierrasanta Concert in the Park – Meets as called by the Chair: Rik Hauptfeld Memers: John Farmer, Jan Whitacre, Dawn Nielsen Lostritto
- Tierrasanta Website Committee - Russ May, Dawn Nielsen-Lostritto, Loren Vinson, Kevin Oskow. This committee is convened as necessary.

Ad Hoc Committees

Tierrasanta Bylaws Committee - Chair: Deanna Spehn, Scott Hasson, Jennifer Cochrane Schultz Rich Thesing – Community planning group bylaws update has now been approved by the City; corporate bylaws to be done as a Committee of the Whole with the entire TCC participating with target deadline of February 2018.

Appointments of Liaisons to Outside Organizations

1. Liaison with planning underway at Montgomery Field for expansion plans & executive jets (2 years commitment) – no limit on representatives: Mike George, Scott Hasson, Mike Ogilvie
2. Community Planner’s Committee – Typically the President and Vice President or Chair and Vice Chair of the officially recognized planning group for each community in the City of San Diego - President Deanna Spehn and as Alternate Vice President Rich Thesing
3. MCAS Miramar Community Leaders Forum – meets monthly on base – limited space in the meeting room. Includes representatives of all communities surrounding / impacted by MCAS Miramar. Mike Ogilvie Loren Vinson Rich Thesing
4. Mission Trails Regional Park Citizens Advisory Committee – TCC voted in 2017 to appoint Current representatives: Betty Ogilvie and Alternate: Rich Thesing
5. Rock Quarry Conditional Use Permit Committee: Meets twice a year at meetings to be scheduled at the Rock Quarry - Chair: Jere Cordell; member Rich Thesing
6. San Diego River Coalition – meets monthly on the third Friday from 3 to 4:30 at the Mission Valley Library – current liaison Rich Thesing; interested in serving Jennifer Cochrane Schultz. The Coalition includes over 70 organizations / jurisdictions / agencies located along the 52-mile San Diego River
7. San Diego County Water Authority – Typically the President of the TCC is the point of contact for new projects in and adjacent to Tierrasanta being proposed or underway by the San Diego County Water Authority - Deanna Spehn
8. Tierrasanta Recreation Council – advisory to the City of San Diego Park and Recreation Department. Membership, including as a liaison from another organization, requires that the person attend 3 consecutive meetings and stay for the entire meeting each time. Current Liaison is Rich Thesing. Meets 6:30 pm the second Thursday of each month except Aug.
9. Unexploded Ordnance Liaison – since the December 1983 deaths of two 8-year old boys in Tierrasanta from a 37-mm shell Deanna Spehn has been the liaison with federal and state governments on issues related to unexploded ordnance in Tierrasanta. Once every 5 years the federal government invites the Tierrasanta Community Council to review and comment on the proposed assessment of the effect of erosion, etc., on unexploded ordnance in Tierrasanta and in Mission Trails Regional Park. More than \$22 million was spent in the 1990s in portions of each area, but neither area has been completely swept for unexploded ordnance. The committee meets as required and reports directly to the full Tierrasanta Community Council. Chair: Deanna Spehn; Member: Mike George

Information Item 6: Reports from Committee Liaisons

- Montgomery Field Airport Master Plan: Scott Hasson
- Community Planners Committee:
- Concerts in the Park Committee Liaisons: Dawn Lostritto and Jan Whitacre
- Tierrasanta Budget Committee: Steve Muckle
- 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: Kevin Oskow

- Tierrasanta Community Communications Committee: Bob Lang
- Tierrasanta Community Development Committee: Bill Reschke – no report
- Mission Trails Regional Park Liaison: Rich Thesing

8:30 pm Adjournment: the next meeting will be 6:30 pm Wednesday, July 18, 2018

Current Tierrasanta Community Council & Planning Group Members:

President: Jan Whitacre, janwhitacre@gmail.com

Vice President: Dawn Nielsen-Lostritto

Treasurer: Steve Muckle

Secretary: John Denune

Area 1 Directors: Loren Vinson and John Adair

Area 2 Directors: Mike George and Elvie Plaskota

Area 3 Directors: Kevin Oskow and Emily Whittemore

Area 4 Directors: Russ May and Jim Mackris

Area 5 Director: Vacant

Commercial Director: Vacant

NOTICE: Meeting of July 18, 2018:

- Vote on proposed stop sign on Gabacho Drive
- Vote on possible re-striping of the curb to prevent parking on Clairemont Mesa Blvd. from Rueda to the Mission Trails Park entrance

NOTICE: No meeting in August

NOTICE: Meeting of September 19, 2018: Accept applicants for the residential director and commercial director positions.

NOTICE: Meeting of October 17, 2018: Serra High School non-voting representative to be named