



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, May 21st, 2014 Meeting

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

Government Representatives: limited to 2 minutes each

Fire Dept: Station 39 Battalion Captains Julie Bardsley, Carl Becker, Scott Lowe <http://www.sandiego.gov/fire/>

Police Department: Adam McElroy, Community Service Officer and/or Lt. Steven Behrendt

Congressman Scott Peters: 858-455-5550 Jason Bercovitch Jason.Bercovitch@mail.house.gov

State Senator Marty Block: 619-645-3133 Katelyn Hailey Katelyn.Hailey@sen.ca.gov

Assemblyman Brian Maienschein: 858-689-6290 Rob Knudsen robert.knudsen@asm.ca.gov

Assemblymember Shirley Weber: 619-462-7878

County Supervisor Dave Roberts: 619-531-5533 Wes Moore Wesley.Moore@sdcounty.ca.gov

Mayor Kevin Faulconer: 619-236-6630 Anthony George – georgea@sandiego.gov

Councilmember Scott Sherman: 619-236-6677 Cassandra Weinlein CWeinlein@sandiego.gov

Deputy City Attorney: 619-236-6220

Board of Education: 619-838-5274 Kevin Beiser kbeiser@sandi.net

MCAS Miramar: 858-577-6603 Juan Lias juan.lias@usmc.mil

6:50 pm **Item A: MCAS Miramar:** Executive Officer, MCAS Miramar, Lt. Colonel Thomas Frederick, will give a briefing regarding the communications and integration of flight corridors between our facilities in Arizona and California. All are invited to attend.

7:10 pm **Item B: 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 will be referred to the appropriate TCC Committee.

7:15 pm **Item C: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:20 pm **Item D: Approval of the Draft Minutes for the April 16th, 2014 TCC meeting.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/05/Draft-TCC-April-16-2014-Minutes-1.pdf>

7:25 pm **Action Item 1:** President DeCesare will oversee the appointment process to fill the vacancies for the following Area Directors: Area 3, Area 4 and Area 8. If eligible candidates are present to be appointed to the seats at tonight’s meeting, they will be considered for appointment. All three positions have been converted to At Large positions by a unanimous vote at the March 19, 2014 TCC meeting. Candidates must have attended a TCC meeting in the 12 months prior to the meeting and reside or own property within the 92124 zipcode, and be present in person at the April 16, 2014 meeting in order to be appointed. If no eligible appointees are present, the positions will remain vacant until the next TCC meeting when the process will be repeated. **Tonight’s actions are**

President: Justin DeCesare • Vice President: Rich Thesing • Treasurer: Russ May

Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner; Area 2 – Jennifer Schultz;

Area 3 - Christy Patnoe; Area 3 - VACANT Area 4 – Dawn Nielsen-Lostritto; Area 4 - VACANT;

Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer

& Rik Hauptfeld; Area 8 – VACANT; Commercial Director – Tom “TK” Keliinoi

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Justin DeCesare – President JustinDTierrasanta@Gmail.com 619-861-0745

to fill the positions and/or continue the item until the June 18th, 2014 TCC meeting.

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2012/11/Tierrasanta-Community-Council-Planning-Group-Bylaws-7-16-2008.pdf>

7:30 pm Action Item 2: La Mirage Renovation: The Irvine Company, owner of La Mirage, has a proposed \$100 Million renovation that is seeking approval from the Tierrasanta Community Council. The purpose of the approval will be to amend Planned Development Permit PDP 98-0726. The renovation will consist of an additional 90-unit apartment building (134,225 sq. ft. structure), a gated vehicular entry with manned guards, street vacation to privatize internal loop road, and new community identification signage. **Tonight's action is for council to listen to presentation from Irvine Company and refer to Community Development Committee.**

7:50 pm Action Item 3: Dawn Nielsen-Lostritto, Chair of the Recognition Committee, will report on the May 29th recognition event thanking retiring members of the TCC and welcoming new members. **Tonight's action is to accept the report and take action as appropriate.**

8:00pm Action Item 4: The TCC consists of several sub-committees that assist in making recommendations to the council as a whole for various matters. The list of committee members expires each May. Committee membership is not limited to TCC directors and officers, and any member eligible to vote in Tierrasanta Community Council elections may serve on a TCC Committee. **Tonight's action is to take committee recommendations and formally adopt a new committee list for the following year.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2014/05/Committees-of-the-Tierrasanta-Community-Council-as-of-3-19-14.pdf>

8:05 pm Action Item 5: Treasurer Russ May will present the monthly Financial Report for the TCC. **Tonight's action is to receive the report and take action as required.**

8:10 pm Action Item 6: Report by Concerts in the Park Chair Anthony Ferebee on this year's series of concerts. **Tonight's action is to accept the report and take action as required.**

8:15 pm Action Item 7: Reimbursement to President DeCesare for Community Council Banner. Prior to the Tierrasanta Parade, President DeCesare purchased a 6 foot long vinyl banner for use by the council in both the parade and future events. **Tonight's action is to vote on whether or not the council should reimburse President DeCesare for the funds necessary to print the banner.**

8:20 pm Information Item 8: On March 19th, the Tierrasanta Community Council voted to convene the by-laws committee in order to respond to proposed changes by the City of San Diego Community Planners Committee and the City Attorney's office for all planning groups subject to Council Policy 600-24 . Since the adjournment of the last TCC meeting, the fact that the TCC's corporate bylaws updated in 2011 and the TCC's community planning group bylaws updated in 2008 are inconsistent with each other because the Tierrasanta Open Space Committee and the Tierrasanta Recreation Council are listed as Standing Committees in the corporate bylaws but are not listed as Standing Committees in the planning group bylaws. **The purpose of this informational item is to receive an update on progress from the By Laws Committee.**

Supporting Material: <http://www.tierrasantacc.org/wp-content/uploads/2012/11/Tierrasanta-Community-Council-Planning-Group-Bylaws-7-16-2008.pdf>

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8:30 pm New Business Item 9 - TCC will consider items that may have been added to tonight's agenda, consistent with Council Policy 600-24 and the Brown Act, if there is a two-thirds vote by the TCC members to add the item(s).

8:35 pm Item 10 Adjournment – A two-thirds vote by the TCC is required to extend the meeting for 30 minutes beyond 8:30 pm. A vote is required for each 30-minute extension of the meeting.

Upcoming 2014 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

Vote by the TCC on the proposed additions/modifications to La Mirage Apartments

May 29, 2014 – TCC Annual Recognition Event 5:30 to 7 pm

June 18, 2014

July 16, 2014

August – No Meeting

September 17, 2014

October 15, 2014

November 19, 2014

December – No Meeting

Please note: The City of San Diego requires that in order for a member of a planning group to be indemnified for actions taken related to their role as an advisory committee member to the city on land use matters, planning group members are required to attend at least one Community Orientation Workshop (COW). This year's workshop is scheduled for May 17, 2014. Invitations will be distributed to all elected planning board members who have not completed requirements for a prior COW.