



**Tierrasanta Community Council
Agenda for Wednesday, February 18th, 2015 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

6:40 pm **Information Item A:** Congressman Scott Peters (CA-52) will join the Tierrasanta Community Council to discuss legislative updates relating to our district.

Government Representatives (Continued): limited to 2 minutes each

Congressmember 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

Assemblymember 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 Evan Bollinger Evan.Bollinger@sdcounty.ca.gov

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

Councilmember Scott Sherman: 619-236-6677 Sheldon Zemen SZemen@sandiego.gov

Deputy City Attorney: 619-236-6220 Julio DeGuzman - DeGuzmanJ@sandiego.gov

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

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

San Diego Planning Department: 619-236-6537 Tara Lieberman tlieberman@sandiego.gov

6:50 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.

7:00 pm **Item C: Agenda Review / Requests for Continuance / Additions to the Agenda**

7:05 pm **Item D: Approval of the Draft Minutes for the January 21, 2015 TCC meeting**

Supporting Material: www.tierrasantacc.org/agendas-minutes/

7:10 pm **Action Item E:** San Diego Convention Center board member, Gil Cabrera, will provide an update regarding the state of and possible future plans for the convention center. **This is an information item only.**

7:20 pm **Action Item F:** Open Space Committee chair will make a report regarding the FY2016 Open Space budget. **Tonight’s action is to hear the report and take action as required.**

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Secretary: Deanna Spehn • Directors: Area 1 – William Earl Turner; Area 2 – Jennifer Schultz;
Area 3 - Christy Patnoe; Area 3 – Scott Hasson Area 4 – Dawn Nielsen-Lostritto; Area 4 – Mike
George; 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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Supporting Material: <http://www.tierrasantacc.org/event/open-space-committee-meeting-january-2015/>

7:30 pm **New Business Item G:** TCC will consider items that may have been added to tonight's agenda if there is a two-thirds vote by the TCC members to add the item(s).

7:35 pm **Item H: Adjournment of Community Council Meeting**

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Tierrasanta Planning Group
Agenda for Wednesday, February 18th, 2015 Meeting
 6:30 pm - Immediately Following Community Council Meeting Items
 Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

7:35 pm Item 1: Convene the Planning Group

7:35 pm Action Item 2: Approval of the Draft Minutes for the January 21, 2015 Planning Group meeting

Supporting Material: www.tierrasantacc.org/agendas-minutes/

7:40 pm Item 3 - Non-agenda Public Comment: Any member of the public may address a community issue not elsewhere on this agenda relating. 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.

7:45 pm Action Item 4: To accommodate the Navy's new Child Development Center, the Navy and City Staff will present information regarding striping changes to Santo Rd including a northbound bike and parking lane between Patriot Street and Corporal Drive. **Tonight's action is to hear the presentation and take action as required.**

7:55pm Item 5: Adjournment of the Planning Group Meeting

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Tierrasanta Planning Group and Community Council
Agenda for Wednesday, February 18th, 2015 Meeting
 6:30 pm - Immediately Following Planning Group Meeting Items
 Tierrasanta Recreation Center • 11220 Clairemont Mesa Blvd.

- 7:55 pm** **Item A: Convene Joint meeting of Tierrasanta Community Council and Planning Group**
- 8:00 pm** **Action Item B: Approval of the Draft Minutes for the Joint January 21, 2015 Planning Group / Community Council meeting**
 Supporting Material: www.tierrasantacc.org/agendas-minutes/
- 8:05 pm** **Action Item C: Changes to minutes.** Jennifer Schultz represents Area 8 at large, and Mike George represents Area 4 at large. One or both was listed incorrectly on agendas and minutes for the following months: June 2014, July 2014, September 2014, October 2014, November 2014, January 2015. **Tonight's action is to correct the all agendas and minutes to show the correct at large representations.**
 Supporting Material: <http://www.tierrasantacc.org/2014-agendas-and-minutes/>
<http://www.tierrasantacc.org/2015-tcc-agendas-and-minutes/>
- 8:10 pm** **Action Item D:** President DeCesare will oversee the appointment process to fill the vacancies for the following Area Directors: Area 8. If eligible candidates are present to be appointed to the seats at tonight's meeting, they will be considered for appointment. The position has 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 zip code, and be present in person at the February 18th, 2015 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 to fill the positions.**
 Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>
- 8:15 pm** **Action Item E:** By Laws Committee. The Community Council is currently in the process of updating both sets of applicable bylaws. **Tonight's action is to vote to update this committee from an Ad Hoc committee to a committee of the whole body of the Tierrasanta Community Council.**
 Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>
- 8:20 pm** **Action Item F:** TCC President DeCesare will review the election process for the annual TCC election, to be held in March 2015. **Tonight's action is to receive the report and take action as required.**
 Supporting Material: <http://www.tierrasantacc.org/tcc-bylaws/>
- 8:30 pm** **Item G 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.

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Upcoming 2015 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

March 18th
April 15th
May 20th
June 17th
July 15th
September 16th
October 21st
November 18th

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). All council officers, directors, and committee members understand that they are required to take this training and adhere to what is promulgated therein.

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