



Joint Meeting of the
Tierrasanta Community Council and Planning Group
Agenda

Wednesday, August 19, 2020 • 6:30 pm
Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124

www.tierrasantacc.org

Virtual Meeting Only: Instructions to join are on last page

The Tierrasanta Community Council and Planning Group meets generally in the following months: January, February, March, April, June, July, September and October. Additional meetings may be called on an as needed basis. In order to be eligible for election to the Planning Group, a member must have attended a minimum of two meetings prior to the last day of January of the prior year and his/her attendance noted either via sign-in sheet or referenced in the minutes for a specific meeting.

6:30 pm Pledge of Allegiance; Roll Call/Introductions; Determination of Quorum

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

Roll call and establish a quorum, minimum of seven (7).

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

Action Item 1: Approval of the Draft Minutes for the July 15, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group. **Attachment: (1)**

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 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.

Info Item 1: Project status update from the San Diego County Water Authority on the construction of the Flow Regulatory Structure II in Mission Trails Recreational Park.

Info Item 2: 2020 Census progress report for Tierrasanta areas (92124).

Action Item 2: Accept nominations for appointment of eligible candidates to vacant Director positions; candidates must be 18 years of age and a resident or owner of a residence within the civilian areas in 92124.

Area 1: West of Santo Road – Villa Monterey, Villa Monserate and Villa Barbados North; **Area 2:** Villa Martinique, Villa Barbados and Villa Portofino north of Tierrasanta Blvd. and all civilian areas south of Tierrasanta Blvd. and east of Santo Road; **Area 3:** Tierrasanta Norte; **Area 4:** Villa Trinidad, Summerton Hills and El Dorado Hills and apartments at eastern terminus of Tierrasanta Blvd.; **Area 5:** Management of The Village Mission Valley apartments has the option of appointing an employee of The Village Mission Valley or a resident to serve on the planning group. Should management of The Village Mission Valley opt to not appoint an employee or resident to serve on the planning group by the June meeting of the election year, the planning group shall use its appointment process to fill the seat.

PER THE ADOPTED BYLAWS

On the Tierrasanta Community Council, elected and appointed seats are filled by a distribution of seats among the following interests that represent the community: 13 seats total for those who reside or own property within geographic subdivisions of the Tierrasanta community, one seat for an appointed employee or resident of The Village Mission Valley apartments, and one seat for a business representative who operates a business in a non-residential area within the Tierrasanta community.

Vacant positions to be filled:

1 in Area 3

1 At Large (Areas 1, 2, 3 or 4)

1 for Village Mission Valley

If the vacancies in Area 3 and/or the Village Mission Valley are not filled with eligible members of the community from their respective area, the position(s) will be declared “At Large” and filled with eligible members of the community.

Filling a vacant position must be approved by a two-thirds vote of the voting members of the Tierrasanta Community Council.

Action Item 3: Selection of Officers: The offices of President, Vice President, Treasurer and Secretary will be filled from the current members of the Tierrasanta Community Council & Planning Group. These officer's terms expire March 2022.

Action Item 4: Designation of authorized representatives of the Tierrasanta Community Council & Planning Group to attend the meetings of the City of San Diego Community Planners Committee, and be authorized to vote on behalf of the planning group. The TCC shall designate the primary member and alternate member and notify the Community Planners Committee of the appointments.

Info Item 3: Reports from Committee and Community Liaisons

- Community Planners Committee: Emily Whittemore, Mike Ogilvie
- Concerts in the Park Committee: Dawn Nielsen-Lostritto (co-chair), John Farmer, Jan Whitacre (co-chair), and Cathy Newcomb
- Tierrasanta Recreation Council Liaison: Rich Thesing
- Vision & Goals Committee of the Tierrasanta Community Council: Vincent Del Pidio, Emily Whittemore, Dawn Nielsen-Lostritto, John Adair, Bob Lang
- Tierrasanta Community Communications Committee: Bob Lang, Steve Muckle, John Denune, Dawn Nielsen-Lostritto, John Adair
- Tierrasanta Community Development Committee: Wayne Holtan, John Adair, Rich Thesing, Bill Reschke, Jan Whitacre, John Hopper, Mary Saxton, Mike Ogilvie
- Mission Trails Regional Park Liaison: Rich Thesing and Betty Ogilvie
- San Diego River Coalition: Rich Thesing and Dawn Nielsen-Lostritto
- Rock Quarry Conditional Use Permit: Rich Thesing and Kathleen Mueller
- Annual Recognition: Jan Whitacre (Chair), Dawn Nielsen-Lostritto, Emily Whittemore
- Elections: Hani Shatila (co-chair), Jan Whitacre (co-chair), Dawn Nielsen-Lostritto, and Mike Ogilvie
- Serra High School:

Adjournment (Approximately 8:30 p.m.):

The next meeting will be 6:30 pm Wednesday, September 16, 2020

Attachment (1): Draft minutes for the July 15, 2020 meeting

Current Tierrasanta Community Council & Planning Group Members:

President: td

Vice President: Mike Ogilvie

Treasurer: Steve Muckle

Secretary: Emily Whittemore

Area 1 Director: (Mike Ogilvie), John Adair and (Emily Whittemore)

Area 2 Director: Rich Thesing, Vincent DelPidio and Dawn Nielsen

Area 3 Directors: Don Chick, Bob Lang and vacant

Area 4 Director: Mary Saxton, (Steve Muckle) and Kathleen Mueller

Area 5 Director (Village at Mission Valley): vacant

At Large: vacant

Commercial Director: Christopher Shamoan

Murphy Canyon: Charles Kreuzberger (non-voting)

Serra High School: nominated in October (non-voting)

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE VIRTUAL MEETING

To join the meeting, drag-and drop this URL into your browser or click on the link:

<https://us02web.zoom.us/j/88028688134?pwd=MEdpL0lwUnNHbEIT0VXMDhRcHJvUT09>

Meeting ID: 880 2868 8134

Passcode: 121464

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 829 6940 3713

Password: 854671

Find your local number: <https://us02web.zoom.us/j/82969403713>

The Zoom Application: Downloading the Zoom application to your device provides for the best results. You can register for free.

If you are unable to download and run the Zoom application for this meeting, you can choose “Join from your web browser” upon joining the meeting, which does not require downloading any plugins or software. Google Chrome is the recommended web browser.

The Participants button is at the bottom center of the Zoom video screen. Use this button to get both a list of participants and to expose the “Raise Hands” feature at the bottom.

Join the Meeting at the Scheduled Time: Meeting participants will initially be admitted into the meeting “waiting room”. The Chair or staff will move participants from there to the meeting itself.

When entering the meeting, all participants will be muted. Leave your device muted during the meeting, unless acknowledged to speak; this helps keep extraneous background sounds from interfering with the meeting. When finished speaking, click the speaker symbol by your name in the participants list to mute your microphone.