

**City of San Diego Park and Recreation Department
Tierrasanta Maintenance Assessment District
Open Space Committee Meeting
7 PM Wednesday, June 13, 2013
10371 Matador Court, San Diego CA 92124**

The Tierrasanta MAD Open Space Committee may take action
On any of the following agenda items:

1. Call to Order – Deanna Spehn
2. Public Comment (limited to 3 minutes per person)
3. Report from Chair and Agenda Review – Deanna Spehn
4. Staff Report by Jan Eby, Tierrasanta MAD/Open Space Inspector
 - A. **Budget Status:** Everything is within budget projections. New Purchase Requisitions have been set up for the work necessary for the MAD for FY14. (Pond Maintenance, Herbicide work to control invasives and non-natives, Tree Maintenance, Landscape Maintenance, Fence installation and Repair, Ordnance signs maintenance. The Biologist Consultant PO for FY13 will be kept open and used in FY14 and the Storm Drain/Catch Basin cleaning in the open space areas, parks and joint-use fields is apparently going to all be done by City staff and not an outside contractor.
 - B. **Treebeard Contract** – Routine maintenance continues per contract specifications. Treebeard will receive the Living Wage Ordinance increase right away in July of 1.6%.
 - C. **Atlas Tree Contract** – Urgent work only may be done until further notice and a new contract has been awarded.
 - D. **Current and Proposed Special Projects within the Tierrasanta MAD** – Cobble will be installed on Santo Rd. right of way, both sides of Porto and at the bandstand. Treebeard will be installing a fence around the sinkhole behind Calle-de-Vida.
 - E. **Current and Proposed Herbicide Usage in Tierrasanta MAD** – We continue to apply herbicide to invasives in our canyon areas, using Kelly and team. It continues to be subbed out thru Treebeard. A purchase req. was generated; we will see if it is approved thru Purchasing. Evidence of drill-and-kill of palms in South Rueda Canyon and West Shepherd. Fennel and pampas grass needs treated around the District: Canyon between Villarrica and Antigua, South Rueda Canyon, North Rueda Canyon. Koelreuteria in the canyon below Deanna’s home.
 - F. **San Diego County Water Authority Access to Mission Trails Regional Park construction site for pipeline work and Flow Regulatory Structure:** No updates or additional information

- G. **Update on Status of Current Grants for Work in Tierrasanta MAD:**
Repeat from May information. -- The Weston Company, who is currently working on grants thru the County for eliminating mosquito habitat are finalizing the first 2 sites (calle de Vida and below Clairemont Mesa Blvd., across from the Community Park. Additional sites have been identified and we are in contact with them for potential grant awards for about 4-6 other smaller locations in East and West Shepherd.
 - H. **Update on Fire Safe Council/Fire Wise Community Demonstration Garden and Consideration of Future Projects/Actions** Drip irrigation tubing 'vandalized' by wildlife, etc. frequently.
5. New Business/Old Business Revisited: Potential Action Items—
- A. **Maintenance of Tierrasanta Parks, Joint Use Sites, Center Islands, Street Rights-of-Way, Improved Open Space and Unimproved Open Space Areas** -- Field Closures are starting and Dan has been introduced to the schedules, etc. He has the contract and other info and will work with Craig. First closures are Serra and Vista Grande. Fence is up at Serra and will be put up at Vista Grande on June 21. See attached closure schedule if you are interested. Usual summer trail maintenance is happening. Weedwhipping all walking path areas, maintenance roads, trails, etc. to keep grasses and weeds back. Surveys to Villarrica Way property limits and Viacha Drive property limits are finalized and 'permanent' stakes have been installed.
 - B. **Friends of Tierrasanta Canyons/SD Canyonlands Events/ Volunteers** – Jan/Roberta Report on Current Work Projects and Consideration of Future Projects/Actions – **1.** Stumps heights were addressed in the Seda/Rueda Corridors and cut lower by MAD maintenance staff.
 - C. **Tierrasanta Trails Maintenance Program** – Update and Consideration of Future Projects/Actions – Jan Update with issue below Viacha Drive and trails legitimizing.
 - D. **Neighborhood Code Compliance current and potential cases within the Tierrasanta MAD** – Nothing new to report
 - E. **Other** –
 1. Update on the Band Stand – Plants are taking a hit here. We are going to cobble much of the planter area. **Lee, update on the canopy?**
 2. 'Greenbelt' signs -- Update... Phase II being discussed enthusiastically. Sign being considered are: RoadRunner Neighborhood Park, Firewise Garden, Seda/Rueda Nature Trail and a sign for the Pond. The RoadRunner Park sign needs to have the City logo on it or at least The City of San Diego, Park and Recreation Department on it. The committee needs to meet and discuss sign sizes, etc. I will provide info at this meeting on sign regulations.
 3. Other items?

F. Adjournment

For Further Information Please Contact:

Deanna Spehn, Tierrasanta Open Space Committee Chair @ 858-565-4018
Dan Foley, Grounds Maintenance Manager, Tierrasanta MAD @ 619-685-1354

Future/Tentative Advisory Committee Meeting Dates:

July 3, 2013??

August 7, 2013

September 4, 2013