



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, September 18, 2013 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: Holly Tafoya HHouchin@pd.sandiego.gov and/or Lt. Steven Behrendt

Congressman Scott Peters: 858-455-5550 Anthony Nguyen Anthony.Nguyen@mail.house.gov

State Senator Marty Block: 619-645-3133 Ralph Dimarucut ralph.dimarucut@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

Interim Mayor Todd Gloria: 619-236-6630

Councilmember Scott Sherman: 619-236-6677 Cassandra

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

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.

Agenda Review / Requests for Continuance / Additions to the Agenda

6:55 pm Item A – Approval of the Draft Minutes for the August 21, 2013 TCC meeting.

7:00 pm Action Item 1 (10 minutes): President Splinter will review the appointment process to fill the vacancy for Commercial Director, which has been converted to an At-Large, which means that applicants need only be residents of Tierrasanta to apply to serve. Candidates must have attended a TCC meeting in the 12 months prior to the September 2013 meeting and be present in person in order to be

President: Tim Splinter • Vice President: Rich Thesing • Treasurer: Russ May
Secretary: Deanna Spehn • Directors: Area 1 – Justin DeCesare; Area 2 – Steve Rider;
Area 3 - Tom Keliinoi & Christy Patnoe; Area 4 – Dawn Nielsen-Lostritto & Donna Jackson;
Area 5 – Anthony Ferebee; Area 6 - Loren Vinson; Area 7 - Bonnie Alexander, John Farmer
& Rik Hauptfeld; Area 8 – Matt Groza; Commercial Director/At Large - **Vacant**
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www.tierrasantacc.org • Tim Splinter – President timsplinter@gmail.com 858-634-0248

appointed at the July 2013 meeting. If no eligible appointees are present, the position will remain vacant until the next meeting. **Tonight's actions are to fill the position and/or continue the appointment process until the October 2013 TCC meeting.**

7:10 pm Action Item 2 (20 minutes): Presentation by Victor Avina representing the 2015 Balboa Park Centennial Celebration. **Tonight's action is to hear the presentation and to take action as appropriate.**

7:30 pm Action Item 3 (10 minutes): Appointment of an alternate representative to the Mission Trails Regional Park Citizens Advisory Committee. Betty Ogilvie was appointed in July 2013 to serve as the TCC's Appointee to the MTRP CAC. **Tonight's action is to hear from those on the TCC or in the community who would like to serve as the Alternate representative to the MTRP CAC and to make an appointment.**

7:40 pm Action Item 4 (15 minutes): The City of San Diego has recently surveyed the section of Clairemont Mesa Blvd. between La Cuenta Drive and Rueda Drive, and the results indicate that the existing 40 mile per hour speed limit must be increased to 45 miles per hour in the westbound lanes while leaving the speed limit at 40 miles per hour in the eastbound lanes in order for the Police to use radar to enforce the speed law. The city intends to change the speed limit but has given the community a 30-day courtesy notice to see if there is any opposition. **Tonight's action is to discuss the proposed change and to take action as appropriate.**

7:55 pm Action Item 5 (20 minutes): Anthony Ferebee will report on the status of the Concerts in the Park including current financials, city permits and other matters; and on Logowear sales, supplies and new orders. **Tonight's action is to receive the reports and take action as required.**

8:15 pm Action Item 6 (10 minutes): Treasurer Russ May will present the Financial Report for the TCC. **Tonight's action is to receive the report and take action as required.**

8:25 pm New Business: 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).

8:30 pm – 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 minute.

Upcoming 2013 TCC meetings at 6:30 pm in the Tierrasanta Recreation Center:

Wednesday, October 16th
 Wednesday, November 20
 December – No Meeting

Attachments: Letter from the Senior Traffic Engineer, City of San Diego

Please note: Candidates for office in the March 2014 election for Officers and Area Directors on the Tierrasanta Community Council must have attended at least one TCC meeting in the twelve months prior to January 31, 2014 in order to be eligible to run for office. The Officer positions of President and Secretary are standing for election in March 2014.