



Tierrasanta Community Council & Planning Group

Agenda for Wednesday, October 16, 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 Katelyn ??????

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 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

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 September 18, 2013 TCC meeting.

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**
Mailing address: c/o Tierrasanta Library, 4985 La Cuenta Drive, San Diego CA 92124
www.tierrasantacc.org • Tim Splinter – President timsplinter@gmail.com 858-634-0248

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 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 November 20, 2013 TCC meeting.**

7:10 pm Action Item 2 (20 minutes): Presentation by Anthony Santacroce, City of San Diego Public Utilities Department on water rates changes being heard by the San Diego City Council on 11-21-13. **Tonight's action is to hear presentation and to take action as appropriate**

7:30 pm Action Item 3 (25 minutes): Presentation by David Akin, Customer Advocate, City of San Diego Public Utilities Department on water and storm water issues. **Tonight's action is to hear the presentation and to take action as appropriate**

7:55 pm Action Item 4 (10 minutes): Anthony Ferebee will report on the final Concert in the Park and on Logowear sales, supplies and new orders. **Tonight's action is to receive the reports and take action as required.**

8:05pm Action Item 5 (10 minutes): Deanna Spehn will outline the election process for the annual TCC election, to be held in March 2014. **Tonight's action is to receive the report and take action as required.**

8:15 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, November 20

December – No Meeting

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.